

St. Clairsville, Ohio

October 27, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A & S-Lexis-Nexis Matthew Bender	Ohio Jury Instructions/General Fund & Western Ct.-Gen. Spec. Proj.	525.46
A & K-McGhee & Co.	Printheads & File cabinet/General Fund & Engineer MVGT Fund	909.95
B-Crossroads Counseling	Counseling referrals/Indigent Drivers Alcohol Fund	1,051.99
B-McGhee & Co.	Supplies/Dog and Kennel Fund	350.65
C-Pure Water Finance	Water Dispenser/Mediation Fund/Probate Court	79.95
G-Belmont Co. Tourism Council, Inc.	October operating expenses/Lodging Excise Tax Fund	20,000.00
K-BBR Drilling Company	Project 10-7 Emergency Repair-Pipe Creek/Engineer MVGT	10,684.50
N-DDP and Associates	Services/Eastern Court Construction Fund	692.35
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	3,581.25
O-Ohio Dept. of Development	November Loan Payment/Fox Commerce Park/St Loan Repay Fund	3,286.31
P-American Electric Power	Misc. services/WWS#1 Revenue Fund	176.91
P-Bridgeport Water Dept.	Services/WWS#3 Revenue Fund	13,770.00
P-Cintas Corp.	Supplies/BCSSD Funds	22.75
P-Columbia Gas of Ohio	Service/Oakview Admin. Building Fund	631.62
P-Donnell Ford Lincoln Mercury	Equipment/BCSSD Funds	42,089.00
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	23,393.08
S-AT&T	Telephone/Certificate of Title Admn. Fund	63.09
S-Belmont Co. Eastern Court	Credit Card Fees/Eastern Ct. General Special Projects Fund	187.12
S-Belmont Senior Services	3 rd Quarter Appropriations/In Home Care Levy-Comm on Aging Fund	477,399.53
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home	1,470.00
S-Cardmember Service	Travel-Education/Oakview Juvenile Residential Center Funds	794.87
S-Donna Cottage	Reimburse travel/Northern Ct. General Special Projects Fund	171.72
S-Stein Palmer Printing	Business Cards/Northern Ct. General Special Projects Fund	44.00
S-Stein Palmer Printing	Envelopes/Eastern Court General Special Projects Fund	211.50
S-Walmart Community/GEMB	Supplies/Oakview Juvenile Residential Center Funds	329.51
T-Percheron Acquisitions	Deposit Refund/Water & Sewer Guarantee Deposit Fund	6.58
W-Ohio State Bar Association	Subscription/Law Library Fund	150.00
W-The Times Leader	Printing fees/DRETAC Treasurer's Office Fund	461.88

IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for October 27, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$33,152.94; \$3,691.41; \$131.33
A-GENERAL/AUDITOR	\$1,152.67
A-GENERAL/JUVENILE COURT	\$680.45
A-GENERAL/SHERIFF	\$5,335.75
A-GENERAL/911	\$578.00
B-Dog Kennel	\$590.52
E-911	\$39,075.42
H-Job & Family, Public Assistance	\$1,693.42; \$2,229.78; \$53.96; \$1,009.72
H-Job & Family, WIA	\$82,246.20; \$7,821.80; \$375.00
K-Engineer MVGT	\$331.25; \$17,323.53
M-Juvenile Ct. – Truant Officer Grant	\$114.97
M-Juvenile Ct. – Placement Services	\$32,503.00
M-Juvenile Ct. – Placement II	\$650.00
M-Juvenile Ct. – Title IV-E Reimb.	\$476.53
P-Sanitary Sewer District	\$6,812.42; \$5,085.88; \$1,033.80
S-District Detention Home	\$6,912.60
S-Job & Family, Children Services	\$1,512.94
S-Juvenile Ct. Computer Fund	\$59.00
S-Juvenile Ct. General Special Projects	\$ 1,252.02
S-Oakview Juvenile Residential Center	\$3,753.21
S-Sheriff Commissary	\$1,772.94
S-Western Div. Court Computer Fund	\$1,728.07
S-Western Ct. General Special Projects	\$1,749.37
T-Sanitary Sewer District	\$197.48
U-Sheriff Reserve Account	\$420.97

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

**IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND**

Motion made by Ms. Favede, seconded by Mr. Coffland to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0051-A001-A15.012 Comm /Lease	E-0181-A003-A02.000 Poll Workers Sal.	\$50,000.00
E-0051-A001-A15.012 Comm /Lease	E-0181-A003-A06.011 Contracts – Serv	\$41,500.00
E-0257-A017-A00.000 Contingencies	E-0181-A003-A06.011 Contracts – Serv	\$ 8,500.00
E-0257-A017-A00.000 Contingencies	E-0181-A003-A11.000 Other Expenses	\$15,000.00
(Various Election Board money needs for 2010 November Election)		
	Total	\$115,000.00

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE GENERAL FUND/SHERIFF**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund.

FROM	TO	AMOUNT
E-0131-A006-A02.002 Adm. Payroll	E-0131-A006-A15.007 Unemployment (Hummel)	\$ 388.48

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0257-A017-A00.000 Contingency (money needs for the Port Authority to cover costs for balance of 2010)	E-0257-A015-A15.074 Trans Out	\$20,000

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
CARE AND CUSTODY FUND/JUVENILE COURT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Care and Custody Fund.

FROM	TO	AMOUNT
CARE AND CUSTODY E-0400-M060-M28.004 Worker’s Comp CCAP	CARE AND CUSTODY E-0400-M060-M27.005 Medicare CCAP	\$ 1,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE CARE AND CUSTODY JUVENILE COURT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Care and Custody Juvenile Court Fund.

FROM	TO	AMOUNT
CARE AND CUSTODY E-0400-M060-M28.004 Worker’s Comp CCAP	CARE AND CUSTODY E-0400-M060-M63.005 Medicare Restitution	\$ 837.03

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS # 2 E-3701-P003-P31.000 OE OPER	WWS #2 E-3701-P003-P21.000 MATERIALS	10,000.00
E-3701-P003-P32.074 TRANS OUT	E-3701-P003-P19.012 EQUIPMENT	22,000.00
WWS # 3 E-3702-P005-P34.074 TRANS OUT	WWS # 3 E-3702-P005-P17.002 SALARIES	19,000.00
E-3702-P005-P34.074 TRANS OUT	E-3702-P005-P21.000 MATERIALS	5,000.00
E-3702-P005-P19.012 EQUIPMENT	E-3702-P005-P21.000 MATERIALS	3,000.00
E-3702-P005-P31.000 OPER	E-3702-P005-P23.011 SERVICES	10,000.00
E-3702-P005-P19.012 EQUIPMENT	E-3702-P005-P23.011 SERVICES	3,000.00
SSD #2 E-3705-P053-P01.002 SALARIES	SSD #2 E-3705-P053-P09.000 SEW. DISPOSAL	9,000.00
E-3705-P053-P16.074 TRANS OUT	E-3705-P053-P15.000 OE OPER	3,000.00
SSD #3A E-3706-P055-P21.074 TRANS OUT	SSD #3A E-3706-P055-P15.000 OE EMPLOYEES	100.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFER BETWEEN THE
GENERAL FUND AND PORT AUTHORITY FUND S12**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Port Authority Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (monies needed to cover Port Authority current shortages)	R-9799-S012-S04.574 Trans In	\$10,000.00

Upon roll call the vote was as follows:

Ms. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of October and November, 2010.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,362.66
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	162.72
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	39.78
E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	55.44
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	27.72
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	443.61
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	103.68
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	55.44
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	6.03
E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.44
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	39.78
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	27.72
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	64.42
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	13.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	150.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	25.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	50.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	50.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-	0.00

	Y06.500	
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	0.00
E-2229-F081-F01.001 PUBLIC HEALTH READINESS	R-9891-Y091-Y06.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	122.94
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	412.20
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	63.90
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	555.66
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	247.68
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	124.62
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	350.60
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.06
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	83.00
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.84
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.04
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	150.66
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	347.13
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,687.97

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF OCTOBER AND NOVEMBER, 2010**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of October and November, 2010.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	15,777.32
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	140.58
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	205.76
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,565.23

E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	356.56
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	205.76
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	18.85
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	140.58
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	102.88
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	690.14
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	50.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	100.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	60.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	200.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y07.500	0.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	250.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	15.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	449.22
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,515.72
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	205.76
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	454.92
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,271.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	291.44
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	193.62
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	34.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.86
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	552.10
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,263.63
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>

TOTAL

28,967.31

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2010.**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Express Scripts Chargebacks for the months of October and November, 2010.

FROM	TO	AMOUNT
E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,174.45
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	0.00
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	740.68
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	271.66
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
E-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,630.69
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	691.92
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	394.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	37.15
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	271.66
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	197.36
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	831.24
E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	10.00
E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	35.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	200.00
E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	50.00
E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	300.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	550.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	15.00
E-2229-F081-F01.001 Public Health Readiness	R-9891-Y091-Y08.500	0.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	8,539.88
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	4,003.62
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	504.90
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	439.82
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	284.30
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	760.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,085.48
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	446.50
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	427.16
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	80.66
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	26.32
E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	617.62
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,233.65
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00

E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		59,574.38

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. SANITARY SEWER DISTRICT
MT. VICTORY BOND RETIREMENT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

E-9311-O011-O01.050 Principal Loan Payment \$ 59,529.25

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BCDJFS EQUIPMENT NOTE RETIREMENT FUND O38**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

NOTE RETIREMENT-BCDJFS EQUIPMENT

E-9217-O038-O00.500 BOND PAYMENT \$125,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

S12 PORT AUTHORITY FUND

E-9799-S012-S01.002	Salaries	\$ 7,711.99
E-9799-S012-S08.003	PERS	2,063.01
E-9799-S012-S11.005	Medicare	<u>225.00</u>
TOTAL		\$ 10,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S017 CHILDREN SERVICES FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000	Other Expenses	\$ 64,992.50
E-2765-S017-S31.000	Other Expenses	\$ 10,966.25

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food (Meal Tickets)	90.00
E-8011-S031-S02.000	Food (Sept NSLA)	<u>1,946.48</u>
TOTAL		2,036.48

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	27,115.29
E-0910-S033-S44.003	OPERS/STRS	4,500.00
E-0910-S033-S50.005	Medicare	300.00
E-0910-S033-S40.000	Medical	<u>1,850.00</u>
TOTAL		33,765.29

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE T14 PIPE CREEK PEDESTRIAN BRIDGE EXPENSES

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date October 27, 2010.

E-9714-T014-T01.000 Bridge Expenses \$ 23,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE VICTIM-WITNESS ASSISTANCE PROGRAM FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 27, 2010.

E-1511-W080-P01.002 Salaries \$ 255.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated October 27, 2010, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Probst, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies.
DOG AND KENNEL - \$ 8,400.00 paid into R-1600-B000-B02.500 Adoption Fees on 10/27/10 for Shelter Services – 3rd & 4th Quarter 2010.
GENERAL FUND - \$ 28,000.00 cash advance paid back to the General Fund on 10/20/10 from the Port Authority.
PIPE CREEK PEDESTRIAN BRIDGE FUND - \$23,000.00 transferred from the Revolving Loan Fund Program per Resolution dated 10/20/10.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Coffland granting permission for county employees to travel as follows:
CLERK OF COURTS - Randy Marple and 1 deputy clerk to travel to Columbus, OH, on October 20, 2010, to attend Ohio Clerk of Courts monthly meeting.
BCDJFS – Mike Schlantz to travel to Waynesburg, PA, On Oct. 29, 2010, to attend Tri County Expo. Mike Schlantz, Sarah Smith and Jon Purtiman to travel to Cambridge, OH on Nov. 15-16, 2010, to attend Canton Dist. Workforce Conference. Estimated expenses: \$24.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of October 20,2010.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

IN THE MATTER OF HOLDING A "TOWN HALL" MEETING AT THE NEFFS FIRE HALL

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a "Town Hall" meeting on Monday, November 1, 2010 at 6:00 p.m. at the Neffs Fire Hall and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

**IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF \$125,000
OF NOTES TO PAY PART OF THE COST OF ACQUIRING EQUIPMENT FOR USE BY
THE COUNTY'S DEPARTMENT OF JOB & FAMILY SERVICES.**

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00 o'clock a.m., on October 27, 2010, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Ginny Favede
Matt Coffland

Mrs. Favede moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$125,000 OF NOTES TO PAY PART OF THE
COST OF ACQUIRING EQUIPMENT FOR USE BY THE COUNTY'S DEPARTMENT OF JOB &
FAMILY SERVICES.**

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring equipment for use by the County's Department of Job & Family Services (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is five (5) years, and of notes to be issued in anticipation thereof is ten (10) years; and

WHEREAS, notes heretofore issued in the amount of \$155,000 to finance part of the cost of the Project are about to mature and should be renewed in the amount of \$125,000; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the revenues to be received by this County's Department of Job & Family Services and particularly, reimbursements to be received from the State of Ohio, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$125,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately November 1, 2011, shall bear interest at the rate of approximately seven per cent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding five (5) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$125,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be dated the date of their issuance, (ii) mature not more than one (1) year from such date of issuance; (iii) bear interest at a rate per annum not exceeding seven percent (7%) per annum, which interest shall be payable at maturity, (iv) be issued in such numbers and denominations as may be requested by the purchaser, and (v) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Equipment Bond Anticipation Notes, Third (2010) Renewal".

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to Fifth Third Securities, Inc. or one or more of its designees (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Notes (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Notes to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Notes pursuant to the provisions of the Purchase Agreement. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and

bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code and not deemed already so designated. This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the County and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$30,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

If so determined by the County Auditor in the Certificate of Award, all or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 13. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 14. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 15. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 16. That this resolution shall take effect immediately upon its adoption.

Mr. Coffland seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mrs. Favede, Mr. Coffland

NAYS:

ABSENT: Mr. Probst

ADOPTED, this 27th day of October, 2010.

Jayne Long /s/

Clerk

Board of County Commissioners
County of Belmont, Ohio

**IN THE MATTER OF APPROVING THE PROPOSAL
FROM ERB ELECTRIC/BELMONT CO. COURTHOUSE
ANNEX III RENOVATION PROJECT (FORMER THOBURN CHURCH)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the proposal from Erb Electric in the amount of \$20,500.00 to provide labor and materials for electric service alterations for the Belmont County Courthouse Annex III renovation project (former Thoburn Church), based upon the recommendation of Marshall Piccin, Project Engineer.

10/13/10

Belmont County Commissioners

Attn: Jack Regis

RE: Thoburn Church Electrical Upgrade

Jack,

We are pleased to submit for your consideration our cost proposal for the above mentioned project. Included are all labor, material, tools, and supervision for the following:

SCOPE OF WORK:

1. Furnish & install (1) new 120 / 208 volt 3 phase 4 wire 800 amp electrical service including new service mast, wire, and a new distribution panel. The new service will replace the existing electrical service and will be installed in the same location as the old one.

EXCLUSIONS AND CLARIFICATIONS:

1. This quote is based on all work being done during normal business hours M-F 7a-4p.
2. Excluded is demo of the bathroom fixtures that are in the existing electrical room.
3. Excluded is obtaining the state permit.

QUOTED PRICE: \$ 20,500.00 (plus tax if applicable)

Thank you for the opportunity to provide this quotation and I look forward to working with you in the future. Please call me at your convenience if you have any questions or comments.

Jim Meeker

Estimator / Project Manager

Erb Electric Co.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	Absent

Commissioner Probst arrived at 10:07 a.m.

OPEN PUBLIC FORUM – Richard Hord had a follow up question regarding a discussion held at the Martins Ferry Town Hall Meeting. He said it was implied that the county was responsible for the waterlines in the City of Martins Ferry, and asked if it was the county or the city’s responsibility. Mrs. Favede stated the municipality is responsible for its waterlines. She said the conversation went to the extent that those waterlines may service businesses and industries within the county. It had been asked what can be done on behalf of the City of Martins Ferry. Mrs. Favede said she understands the City is working actively with RCAP and the USDA in order to acquire funding for the waterlines there. Mrs. Favede advised there are lots of funding resources they need to tap into. She noted that John Rauch from RCAP is proposing a meeting in Belmont County in November wherein he will be meeting with all the water and wastewater operators in the county. He will be presenting information on a statewide water/wastewater agency response network known as WARN and ways to help prepare for the next disaster. Funding sources will also be discussed. Mr. Coffland reiterated the response from Mrs. Favede wherein the City of Martins Ferry is responsible for their waterlines and they need to apply for grants and seek out funding sources.

Port Authority Director Larry Merry announced that tomorrow at 1:00 p.m. in Room 204 of Ohio University Eastern there will be a Power of 32 meeting. This group consists of 32 counties that border in Pennsylvania, Ohio, West Virginia and Maryland who are creating a plan as to what we have in common, what may be needed, and seeking public input regarding tourism, economic development, quality of life, etc. He said the Port Authority and the Board of Commissioners are sponsoring this event.

Mrs. Favede informed all that the second grant writing workshop was held yesterday and was well attended. The class is lead by Kathy Gaglin, Field Representative for Congressman Wilson. Mrs. Favede and Mr. Coffland encouraged all municipalities and townships to seek grant monies.

**10:30 Roberta Jenkins, Director, Belmont County Fair Housing
RE: 2010 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING**

Mrs. Jenkins presented her report to the board and gave a brief overview of the same. Required topics include such topics as demographics, housing profile, home mortgage lending and the real estate market. This year’s report also includes topics on population statistics, poverty rate changes, housing-related activities, such as the CHIP program, the home foreclosure crisis that is still occurring across the country and also the home foreclosure scams that are being reported nationwide. Mrs. Jenkins added information relating to various county projects such as new and upgraded waterlines throughout the county, updates on the county industrial parks as well as transportation projects. This report also identifies possible impediments to Fair Housing choice. Mr. Coffland asked how the county ranked on foreclosures. Mrs. Jenkins replied last year there were 183 and to date there are 157. In the year 2008 the total was 157 foreclosures. Last year there were 90,000 foreclosures in the State of Ohio.

**IN THE MATTER OF APPROVING AND SIGNING THE
2010 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve and sign the **2010 Analysis of Impediments to Fair Housing Choice** update as presented by Roberta Jenkins, Director, Belmont County Fair Housing.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

10:40 Eugene “Doc” Householder, Executive Director

Re: Quarterly Tourism Report

Doc Householder presented his tourism report for the months of July, August and September. He reported the motels are still doing well. Parking 350 campers during the Jamboree in the Hills event brought in \$18,000.00 before expenses. He took a driving tour of the county Quilt Barns to take pictures for a new flyer. A tourism display was set up at the Carnes Center for the Belmont Co. Fair. Tourism has now donated \$361,500 to the Carnes Center and the Belmont Co. Fairboard. He is trying to save the Hopalong Cassidy birth place home in Hendrysburg and have it moved to the schoolhouse property. A meeting was had with the Marketing Director of the Ohio Valley Mall and the Manager of Carmike Cinemas about the premiere for the movie “Unstoppable” which was filmed in Belmont County. The Barnesville Pumpkin Festival had good weather and huge crowds.

11:00 John DeBonis, Eastern Region Director for Employers Support of the Guard and Reserve

Re: Presentation of Patriot Award to Commissioner Ginny Favede

Mr. John DeBonis advised this agency is a part of the Department of Defense made up of about 500,000 volunteers throughout the United States and its territories. Their primary mission is to gain support from the public and private sector employers to support the men and women serving in uniform in the Guard and Reserve Forces. He said there was a Belmont County employee who had a pay issue with their employer. As a result, this person consulted with Commissioner Favede and through Mrs. Favede’s efforts that dispute was resolved. The employee was a member of the National Guard and put Commissioner Favede in for a Patriot Award. Mr. DeBonis stated he was “very pleased and honored to present to Commissioner Favede this award from the Department of Defense for your part in correcting the problem.” Mr. DeBonis then asked the board to sign a State of Support Commissioner and concluded by saying thank you for what they have done for the troops. Coffland congratulated Mrs. Favede and stated all employees should back our Guard and our troops and it should never be a question should they receive their pay. Mrs. Favede stated she was extremely honored and very humbled. She read the quote “for contributing to national security and protecting liberty and freedom.” She said, “It never escapes me that women like Marci Seszko, who has voluntarily gone to Iraq, allow all of us in this room liberty and freedom.” She further stated it was her duty as a Commissioner to oversee and to take care of not only our employees, but all the residents of Belmont County. It is especially important to her to take care of those who are willing to give of themselves and go to foreign countries and to spend their life, their days, and to be away from their job and their families in order for all of us to be able to enjoy our life and our jobs. Mr. Probst congratulated Mrs. Favede and stated he noted how hard she worked on this. He noted the board passed a resolution a few years ago in support of the Guard and Reserve. Mr. DeBonis attested to the fact the Belmont County Board of Commissioners have always been very supportive of the Guard and Reserve forces. Mrs. Favede advised Marci Seszko is back on duty again.

IN THE MATTER OF SIGNING THE STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE

Motion made by Mrs. Favede, seconded by Mr. Probst to sign the Statement of Support For The Guard and Reserve.

STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE

We recognize the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Therefore, we join other employers in pledging that:

- We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment rights Act (USERRA).
- Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We will continually recognize and support our country’s service members and their families in peace, in crisis, and in war.

Ginny Favede /s/

Matt Coffland /s/

Charles R. Probst, Jr. /s/

Employer

James G. Rebholz /s/

Chairman

National Committee for Employer Support of the Guard and Reserve

Robert Gates /s/

Secretary of Defense

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

OPEN PUBLIC FORUM (Continued) – Pease Township Trustee Mike Bianconi said the Engineer’s Department replaced three (3) bridges on Buckeye Run, and he stated his appreciation, advising they did an excellent job. His township also got a letter from GIS Director Don Pickenpaugh regarding GIS funding. He stated his township has no excess funds to give. He said he is for funding GIS, but believes it should come from the county coffers. The township didn’t give their employees a raise and they do not have health insurance. Mr. Bianconi also heard the county may possibly be selling the Hab Center. He voiced his opinion against selling property. He said he read where the lease for the Election Board is going to be extended. He said the board needs to move fast on the Election Board and Title Office and get them into county owned buildings. Mr. Coffland replied that the board is moving departments into county owned buildings as quick as we can. All are in agreement of the need to get out of paying rent. He further stated, “we are only selling properties that are costing the county money.”

1:00 Budget Hearing/Sheriff

Present: Commissioners Favede, Coffland and Probst; Clerk Jayne Long; Fiscal Manager Cindi Henry, Sheriff Fred Thompson; Sheriff's Administrative Assistant Kitty Jo Paboucek; Eric Ayres of The Times Leader and Joselyn King of The Intelligencer.

A revised budget for 2011 was submitted. Kitty Jo reported they have excess funds this year due to the receipt of \$100,000.00 in grant monies. When she submitted budget for this year, this money was not included as it was not guaranteed at that time. They are requesting \$3,476,441.00 for FY 2011, an increase of \$270,742.20 over 2010. This includes funding for four (4) additional employees that were brought back. It does not include \$100,000.00 that they may be getting in grants. Approximately \$59,000.00 was brought in from housing of prisoners to date this year. Cost saving measures in the food service and laundry line items were discussed. The new Jail Administrator is implementing a trustee program for laundry, mowing, washing cruisers, etc. Sheriff Thompson reported the need for new SUV's which is not included in their budget. Kitty Jo said they will need six to cover four shifts and they would like a 3-year lease to own. Commissioner Coffland suggested they look into state purchasing. Mrs. Favede stated the board has just started the budget process and no commitments can be made at this time. Mr. Probst noted that the board won't know until mid December what the Auditor will come up with as a final certification. All members of the board spoke of their appreciation and thanks for the Sheriff's Department staying within their budget.

2:00 Budget Hearing/Recorder

Present: Commissioners Favede, Coffland and Probst; Clerk Jayne Long; Fiscal Manager Cindi Henry, and Recorder Mary Catherine Nixon.

The Recorder's budget for 2010 was \$343,482.00. One (1) person retired and came back to work one (1) day a week. Mrs. Nixon reported the office has been extremely busy with the Marcellus Shale activity. Mrs. Nixon requested an additional \$1000 to \$1500 in her supply line item. Contracts usually run \$40,000.00, which includes internet services and instrument fees. Mrs. Favede came up with an increase of \$11,500.00 (\$10,000.00 in Contracts and \$1,500.00 in Supplies) for a total budget request of \$354,982.00. Mrs. Nixon was asked to submit her appropriation line items with the new figures in them.

**IN THE MATTER OF ADDITIONAL ALLOCATION OF FUNDS
TO THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the additional allocation of two thousand dollars (\$2000.00) to the Belmont County Regional Airport Authority for 2010.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:05 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 2:05 p.m.

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	Yes

Read, approved and signed this 3rd day of November, 2010.

 _____ COUNTY COMMISSIONERS

We, Ginny Favede and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT
 _____ CLERK