

St. Clairsville, Ohio

October 5, 2011

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 Mr. Coffland, seconded by Mr. Probst, 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-Draft-Co., Inc.	Tax Map Conversion/GIS Projects/General Fund	988.82
A-Draft-Co., Inc.	Web Hosting/GIS Projects/General Fund	500.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	184.00
A-Verizon	Cell/data plans/General Fund	195.46
B-American Electric Power	Sept. service/Dog Kennel Fund	572.92
G-Belmont Co. Tourism Council, Inc.	Oct. operating exp. & Renovation of Old Sheriff residence/Lodging Excise Tax	70,000.00
H-Ohio ASCME Care Plan	Monthly invoice/CSEA Fund	465.00
N-Carr Concrete	Bridge Box Beams/Bridge & Retaining Wall Constr. Improv. Fund	24,715.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	4,038.25
P-Belmont Co. Dept. of Health	Services/BCSSD Funds	422.00
P-South Central Power Co.	Services/BCSSD Funds	2,089.18
S-East Central Ohio ESC	Sargus JDC Compliance Grant	10,550.00
S-Sam's Club	Food/Oakview Juvenile Residential Center Fund	588.37
S-Staples	Supplies/Northern Ct. General Special Projects Fund	106.85
S-Staples Credit Plan	Supplies & Materials/Oakview Juvenile Residential Center Fund	15.28
W-Delinquent Collectors of Ohio	Tax Collection/DRETAC Treasurer's Office	2,062.76
W-Matthew Bender & Co.	Books/Law Library Fund	1,369.74

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

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for October 5, 2011 as follow:

FUND	AMOUNT
A-GENERAL	\$61,449.14; \$557.16
A-GENERAL/AUDITOR	\$629.51
A-GENERAL/EMA	\$1,783.50
A-GENERAL/JUVENILE COURT	\$391.68
A-GENERAL/SHERIFF	\$6,031.97
H-Job & Family, Flood Grant Fund	32,301.69
H-Job & Family, Public Assistance	\$4,158.00; \$28,271.06
H-Job & Family, WIA	\$55,671.27
J-Real Estate Assessment	\$54,810.41
K-Engineer MVGT	\$13,882.35
M-Juvenile Ct. – Intake Coordinator	\$60.00
M-Juvenile Ct. – Placement II	\$149.92
M-Juvenile Ct. – Title IV-E Reimb.	\$746.68
M-Juvenile Ct. – Truant Officer Grant	\$112.65
P-Oakview Bldg.	\$2,509.35
S-District Detention Home	\$3,372.32; \$1,688.75
S-Job & Family, Children Services	\$25,608.38; \$17,865.61
S-Juvenile Ct. Computer Fund	\$104.95
S-Oakview Juvenile Residential Center	\$1,107.20
S-Port Authority	\$211.92
S-Sheriff Commissary	\$1,616.42
S-Western Ct. General Special Projects	\$1706.71

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 GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-00051-A001-A09.000 Advertising	\$ 1,200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY DOG KENNEL FUND

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

FROM	TO	AMOUNT
E-1600-B000-B07.000 Veterinary Services	E-1600-B000-B03.010 Supplies	\$ 1,000.00
E-1600-B000-B07.000 Veterinary Services	E-1600-B000-B11.000 Other Expenses	\$ 4,000.00

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 BCDJFS CSEA ADMN FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer within fund for the BCDJFS CSEA Admn Fund.

FROM	TO	AMOUNT
E-2760-H010-H01.002 Salaries	E-2760-H010-H05.010 Supplies	\$ 500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BELMONT CO. SENIOR PROGRAMS FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Belmont Co. Senior Programs Fund.

FROM	TO	AMOUNT
E-5005-S070-S05.011 Contract Services	E-5005-S070-S06.006 Hospitalization	\$ 50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S55.010 Supplies	E-8010-S030-S40.000 Grant Holding	471.18
E-8010-S030-S53.000 Medical	E-8010-S030-S40.000 Grant Holding	7.00
E-8010-S030-S60.000 Maintenance	E-8010-S030-S40.000 Grant Holding	17.65
E-8010-S030-S66.003 PERS	E-8010-S030-S40.000 Grant Holding	1,093.28
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S40.000 Grant Holding	461.74

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of September, 2011.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	167.42
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	593.27
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD#1 03004003 Transfers In	99.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	15.40
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	269.86
E-3711-T010-T04.074 WSGDF Transfer Out	R-3707-P056-P08.574 SSD#3B 07004003 Transfers In	<u>81.00</u>
TOTAL		1,225.95

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to execute payment of Then and Now Certification dated October 5, 2011, 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. Coffland	Yes
Mr. Probst	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:

COMMISSIONERS – Nikki Stewart, Fair Housing Coordinator, to travel to Columbus, OH, on October 18, 2011 to attend Introduction to Fair Housing and Complaint Process Conference.

DJFS - Various employees to various meetings and outings in September and October, 2011. Estimated expenses: \$128.00

ENGINEER – Fred Bennett to travel to Columbus, OH, on Oct. 25-26, 2011, to attend the 2011 Ohio Transportation Engineering Conference (OTEC). Estimated expenses: \$350.00

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 Mr. Coffland, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of August 24 and August 31, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING RELEASE OF THE LICENSE OR PERMIT BOND SUPPLIED BY MARQUETTE EXPLORATION, LLC/ENGINEER

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the release of the **License Or Permit Bond** supplied by Marquette Exploration, LLC, in the amount of \$250,000.00 to assure compliance to an Agreement dated March 11, 2011 that required Marquette Exploration to repair any damage to Belmont County Road 56 (Vineyard Hill Road) caused by the hauling of equipment and materials to their drill site, based upon the recommendation of County Engineer Fred Bennett.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE FORMER SOUTH SCHOOL BUILDING/BCDJFS SENIOR SERVICES PROGRAM

Motion made by Mr. Coffland, seconded by Mr. Probst to advertise for Request for Qualifications for architectural services for the renovation of the former South School building in Martins Ferry, Ohio, to be utilized by the Belmont County Department of Job & Family Services for their Senior Services Program and to house the Martins Ferry Senior Center.

REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES

The Board of County Commissioners, Belmont County, Ohio, intends to contract for architectural services in connection with renovations to the South School Building located in Martins Ferry, Ohio. Architectural firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than **11:15 a.m. on the 26th day of October, 2011.**

Statements of qualifications should include information relating to the firm as follows:

1. Competence of the firm to perform the required professional design services as indicated by the technical training, education, and experience of the firm's personnel, especially the technical training, education, and experience of the employees within the firm who would be assigned to perform the services. Also, any examples of specific knowledge, expertise and project management related to this type of work.
2. The ability of the firm in terms of its workload and the availability of qualified personnel, equipment, and facilities to perform the required professional design services competently and expeditiously, also clearly identifying any sub-consultants/contractors, if proposed, with similar information.
3. Past performance of the firm as reflected by the evaluations of previous clients with respect to such factors as control of costs, quality of work, and meeting of deadlines.
4. The firm's familiarity with local government procurement, and bidding requirements.
5. A brief project understanding description, including any concerns regarding permits, schedules, site, etc.

Statements of qualifications should be sent to:

Belmont County Board of Commissioners
 c/o Jayne Long, Clerk
 101 W. Main Street
 St. Clairsville, OH 43950

Please place one copy of your RFQ in a sealed envelope and clearly label the lower left corner "Statement of Qualifications for Architectural Services"

As required by Ohio Revised Code, Section 153.65 et. seq., responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation Belmont County will enter into contract negotiations with the firm deemed to be the most qualified.

The project description is as follows:

Name of Project: Martins Ferry South School Senior Services Renovation Project
 Location: 1007 Broadway Street, Martins Ferry, OH 43935
 Description: The existing facility is an elementary school located in Martins Ferry, Ohio. The intent is for the school to house the Martins Ferry Senior Center, other Senior Service programs, Senior Services Transportation and Office staff and other space needs as defined by the Senior Services management staff.
 The school building consists of multiple class rooms, a gym, cafeteria and other related rooms. The plan is to evaluate the facility with regard to the amount of offices, social rooms, activity rooms, etc. as they relate to the present and future needs of a Senior Service Office Complex and Center.
 Arrangements to view the building may be made by contacting Senior Services of Belmont County at the County Department of Job and Family Services at 740-695-1075 extension 1151 (Bob Roth) to schedule an appointment.

Project Schedule: The desire is to have the project construction completed within six to eight months.

TL Advertisement: Two (2) Tuesdays-October 11 and October 18, 2011

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Debbie Street of Otto Road gave an update on a meeting held last week John Rauch and Kelly Porter regarding Mt. Victory Phase II waterline. Only 13 residents of 24 residences attended. The high rates of \$60 - \$90 per month to pay back a 30 year loan were discussed. Commissioner Coffland said it would be cheaper for the residents to take the 50% supplied by the Belmont County Sanitary Sewer District and get a loan on their own. Commissioner Probst advised there is a new agency forming at the state level for waterlines and Lou Gentile could be contacted.

**10:15 Sue Douglass, Exec. Director, Belmont County CIC/DOD and Attorney Richard Myser
Re: Deed Transfer/Fox Commerce Park**

Also attending were Bill Coulson and his sons from Bill's Towing, who will be expanding their business, and Mike Goclan of The Citizens Bank.

**IN THE MATTER OF APPROVING AND SIGNING THE
GENERAL WARRANTY DEED TRANSFERRING LOTS
#26 AND #27 IN FOX COMMERCE PARK TO THE BELMONT COUNTY CIC**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve and sign the General Warranty Deed for the transfer of Lots #26 and #27 situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners, to the Belmont County Community Improvement Corporation.

Note: This is for Bill's Towing business.

GENERAL WARRANTY DEED

THE COUNTY OF BELMONT, a political subdivision of the State of Ohio, by and through the Belmont County Commissioners, the Grantor, for valuable consideration paid, grants, with covenants of general warranty, to **THE BELMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION**, a non-profit corporation, the Grantee, whose tax mailing address is 117 East Main Street, St. Clairsville, Ohio 43950, the following described real property:

Situated in the County of Belmont, State of Ohio, Richland Township, Section 32 and 33, Township 7, Range 4 and being identified as Lot 26 and 27 of the Belmont County Fox Commerce Park of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Parcel Nos. 33-00032.021 and 33-00032.022

Subject to the restrictive covenants for Belmont County Fox Commerce Park which are set forth more specifically on the Plat of record in Cabinet E, Slide 318 of the Records of Plats of Belmont County, Ohio.

Also excepting and reserving all conveyances, restrictions, exceptions, reservations and easements, including coal and/or other minerals heretofore sold and conveyed, or of record.

Being a part of the same premises conveyed to the County of Belmont, Ohio by Warranty Deed of record in Volume 752, Page 356, of the Records of Deeds of Belmont County, Ohio.

SUBJECT TO AND EXCEPTING taxes and assessments for the year 2011 and thereafter which taxes and assessments the Grantee assumes and agrees to pay as a part of the consideration for this conveyance.

Executed this 5th day of October, 2011.

THE COUNTY OF BELMONT, OHIO

By: Ginny Favede /s/

Ginny Favede

By: Charles R. Probst, Jr. /s/

Charles R. Probst, Jr.

By: Matt Coffland /s/

Matt Coffland

Upon roll call the vote was as follows:

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

BREAK

10:45 Hearing Re: Road Improvement 1112

Present for the hearing were Engineer Fred Bennett; Ruth Graham, Engineer's Drafting Technician; petitioner Naomi Calovini; Eric Ayres of The Times Leader and Al Molnar of The Intelligencer. The road view was last week, maps were reviewed and Ruth advised there is no opposition.

**IN THE MATTER OF VACATION OF
A VARIABLE WIDTH ROAD IN
DINSMORE'S THIRD ADDITION
UNION TOWNSHIP SEC. 6, T-8, R-5/RD IMP 1111**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 10/05/11

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated September 28, 2011, proceeded on October 5, 2011 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
"see attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF
A VARIABLE WIDTH ROAD IN
DINSMORE'S THIRD ADDITION
UNION TOWNSHIP, SEC. 6, T-8, R-5/RD IMP 1111**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.**

Rd. Imp. #1111

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 5th day of October, 2011 in the office of the Commissioners with the following members present:

- Mr. Coffland
- Mr. Probst
- Mrs. Favede

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Probst seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- | | |
|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Probst | Yes |
| Mr. Coffland | Yes |

Adopted the 5th day of October, 2011

10:45 Hearing Re: Road Improvement 1112

Present for the hearing were Engineer Fred Bennett; Ruth Graham, Engineer's Drafting Technician; Eric Ayres of The Times Leader and Al Molnar of The Intelligencer. Mr. Lollini, who was present at the road view and is owner of surrounding property, has objections. He may want to split the acreage in the future. Matt said he has spoken with the Trustees who agree that right-of-ways should be kept open.

**IN THE MATTER OF THE VACATION OF
A 30' ALLEY IN MONTCLAIR ADDITION
RICHLAND TOWNSHIP SEC. 22, T-6, R-3/RD IMP 1112**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 10/05/11

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated September 28, 2011, proceeded on October 5, 2011 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should **not** be granted.

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF
A 30' ALLEY IN MONTCLAIR ADDITION
RICHLAND TOWNSHIP SEC. 22, T-6, R-3/RD IMP 1112**

Office of County Commissioners
Belmont County, Ohio

JOURNAL ENTRY-DISMISSAL OF PETITION

Motion made by Mrs. Favede to **deny** Road Improvement #1112, vacation of a 30' alley in Montclair Addition, Richland Township, Section 22, T-6, R-3, based upon the recommendation of Fred Bennett, Belmont County Engineer.

RESOLUTION

WHEREAS, This day this cause came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioner do find said improvement will not serve the public convenience and welfare, and the same is therefore refused.

Mr. Probst seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- | | |
|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Probst | Yes |
| Mr. Coffland | Yes |

Adopted the 5th day of October, 2011

11:45 Hearing Re: Road Improvement 1113

Present for the hearing were Engineer Fred Bennett; Ruth Graham, Engineer's Drafting Technician; Eric Ayres of The Times Leader and Al Molnar of The Intelligencer. Mr. Lollini also objected to this vacation which is adjacent to RD. IMP. 1112. Mr. Coffland said the Trustees also have no problem with denying the request. He said the adjacent property owner Mr. Johnson is "ok" with this too.

**IN THE MATTER OF THE VACATION OF
A PORTION OF ELDER AVENUE IN MONTCLAIR ADDITION
RICHLAND TOWNSHIP SEC. 22, T-6, R-3/RD IMP 1113**

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 10/05/11

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated September 28, 2011, proceeded on October 5, 2011 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should **not** be granted.

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF A PORTION
OF ELDER AVENUE IN MONTCLAIR ADDITION
RICHLAND TOWNSHIP SEC. 22, T-6, R-3/RD IMP 1113** **Office of County Commissioners
Belmont County, Ohio**

JOURNAL ENTRY-DISMISSAL OF PETITION

Motion made by Mr. Coffland to **deny** Road Improvement #1113, vacation of a portion of Elder Avenue in Montclair Addition, Richland Township, Section 22, T-6, R-3, based upon the recommendation of Fred Bennett, Belmont County Engineer.

RESOLUTION

WHEREAS, This day this cause came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioner do find said improvement will not serve the public convenience and welfare, and the same is therefore refused.

Mr. Probst seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 5th day of October, 2011

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:47 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to enter executive session with Dwayne Pielech, Director, Lori O'Grady, HR Administrator, Brenna Rocchio, and Tina Burkhart for Belmont County Department of Job & Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and dismissal of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:13 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session at 12:13 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTIONS WERE TAKEN:

**IN THE MATTER OF AUTHORIZING THE HIRING OF
COURTNEY WALKER AS A FULL TIME PERMANENT
CHILDREN SERVICE CASE MANAGER FOR THE BELMONT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes;

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, at his discretion, the authority to hire Courtney Walker as a Children Service Case Manager. Ms. Walker will be employed as a full time permanent, bargaining unit employee. Her wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

**THE MATTER OF AUTHORIZING THE TERMINATION
OF A BELMONT COUNTY DEPARTMENT OF JOB AND**

FAMILY SERVICES EMPLOYEE

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to authorize employment changes;

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to terminate employment of a Belmont County Department of Job and Family Services employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING
OF THREE EMPLOYEES FOR THE BELMONT COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES/SENIOR SERVICES PROGRAM**

Motion made by Mr. Coffland, seconded by Mr. Probst to adopt the following Resolution:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes;

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services (BCDJFS) the authority to hire three (3) workers for the BCDJFS Senior Services Program. These employees will be compensated in accordance with the appropriate pay schedule for their position.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:20 P.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 12:20 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of October, 2011.

_____ COUNTY COMMISSIONERS

We, Matt Coffland 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