

St. Clairsville, Ohio

October 6, 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.**  
**DUE TO TECHNICAL DIFFICULTIES – THIS MEETING WAS NOT RECORDED**

**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-Belmont Co. Fire & Squad Officers Assoc.	Purchase of new fire equipment/General Fund	10,000.00
A-Doubletree Hotel	OACA Meeting-Magistrate’s Office/General Fund	140.00
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-U.S. Postal Service-CMRS-FP	Postage/General Fund	25,000.00
B-Crossroads Counseling	August counseling-Western Div. Ct./Indigent Drivers Alcohol Fund	198.12
C-John A. Vavra	Attorney Fees/Indigent Guardianship Fund	300.00
D & K - Lash Paving, Inc.	Asphalt/Road & Bridges Fund and Engineer MVGT Fund	4,407.60
D & K- Mar-Zane, Inc.	Asphalt/Road & Bridges Fund and Engineer MVGT Fund	551.65
D & K-Wilson Blacktop Corp.	Asphalt/Road & Bridges Fund and Engineer MVGT Fund	321.75
N-Argo Sales Co., Inc.	Rebar/Bridge & Retaining Wall Constr. Improv. Fund	2,884.70
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Improv. Fund	2,483.00
P-Indoff	Supplies/BCSSD Funds	143.19
P-Riesbeck’s	Commodity Flow Study/LEPC/Special Emergency Planning Fund	254.09
P-Zep Manufacturing Co.	Supplies/BCSSD Funds	580.38
S-AT&T	Sept. phone bill/Port Authority Fund	167.15
S-Belco Works	Shredding/Certificate of Title Admn. Fund	16.06
S-Courtview Justice Solutions	Support/Clerk of Courts Computer Fund	3,989.25
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer’s Office	2,661.98
W-That Print Place	Envelopes/Prosecutor’s Victim Program Fund	190.06

**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 6, 2010 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$19,438.23; \$1,453.09
A-GENERAL/AUDITOR	\$4,694.44
A-GENERAL/EMA	\$1,662.44
A-GENERAL/JUVENILE	\$547.55
A-GENERAL/SHERIFF	\$18,640.44
B-Dog Kennel	\$564.95
B-Drug Law Enforcement Fund	\$86.00
H-Job & Family, CSEA	\$4,039.66
H-Job & Family, Public Assistance	\$1,419.00; \$47,175.89; \$44,050.67
H-Job & Family, WIA	\$18,049.16
J-Real Estate Assessment	\$43,751.47
M-Juvenile Ct. – Intake Coordinator	\$387.90
M-Juvenile Ct. – Placement II	\$171.94
M-Juvenile Ct. – Title IV-E Reimb.	\$1,258.16
K-Engineer MVGT	\$20,953.96; \$879.55
P-Sanitary Sewer District	\$2,555.18; \$2,807.59; \$14,142.65; \$827.61; \$1,029.75
S-District Detention Home	\$3,033.37
S-Job & Family, Children Services	\$27,138.00
S-Juvenile Ct. – Gen. Special Projects	\$648.95
S-Oakview Juvenile Residential Center	\$4,333.47
S-Sheriff CCW	\$673.00
S-Sheriff Commissary	\$3,682.10
S-Western Ct. – Gen. Special Projects	\$6,038.21
W-Law Library	\$3,571.43

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A09.000 Advertising	\$ 100.00
E-0055-A004-B25.000 Bethesda Bldg. Maintn	E-0055-A004-B30.000 Thoburn Church Bldg	\$ 4,308.70
E-0055-A004-B26.000 Bethesda Bldg. Utilities	E-0055-A004-B30.000 Thoburn Church Bldg	\$17,978.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/JUVENILE COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0082-A002-C31.002 Salaries	E-0082-A002-C38.000 Other Expenses	\$ 8,000.00
E-0082-A002-C23.000 Juror Fees	E-0082-A002-C38.000 Other Expenses	<u>60.00</u>
<b>TOTAL</b>		<b>\$ 8,060.00</b>

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/SOLDIER'S RELIEF**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0161-A009-C07.000 Travel	E-0161-A009-C08.000 Other Expenses	\$ 2,974.37

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2760-H010-H15.000 Other Exp.	E-2760-H010-H07.000 PERS	\$ 30,000.00

Upon roll call the vote was as follows:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#3</b>	<b>WWS#3</b>	
E-3702-P005-P24.013 Projects	E-3702-P005-P21.000 Materials	8,300.00
E-3702-P005-P27.000 Adv & Prnt	E-3702-P005-P21.000 Materials	800.00
E-3702-P005-P31.000 OE Empl	E-3702-P005-P21.000 Materials	10,000.00
E-3702-P005-P29.003 PERS	E-3702-P005-P21.000 Materials	13,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P21.000 Materials	8,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P23.011 Services	35,000.00
<b>SSD#2</b>	<b>SSD#2</b>	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P14.000 OE Employ	5,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P05.000 Materials	6,000.00
<b>SSD#3A</b>	<b>SSD#3A</b>	
E-3706-P055-P01.002 Salaries	E-3706-P005-P07.011 Services	4,000.00
<b>SSD#3B</b>	<b>SSD#3B</b>	
E-3706-P056-P15.000 OE Oper	E-3707-P056-P05.000 Materials	100.00

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 CONCEALED HANDGUN LICENSE FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5101-S001-S05.000 Training	E-5101-S001-S06.000 License Issuance Exp.	\$ 3,338.87

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S63.000 General & Other Exp.	\$ 2,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
GENERAL FUND-MAGISTRATE TO COMMON PLEAS  
COURT-GENERAL SPECIAL PROJECTS**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer between funds from the General Fund-Magistrate to Common Pleas Court-General Special Projects.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0063-A002-B30.000 Other Expenses	R-1572-S089-S06.574 Transfers In	\$ 3,000.00

*Note: To cover expenses for Guardian Ad Litem.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR  
THE BELMONT COUNTY GENERAL FUND**

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 August 4, 2010.

E-0055-A004-B30.000 Thoburn Church Building	\$ 30,000.00
---	--------------

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Probst	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. **GENERAL - \$ 12,550.50** paid into R-0050-A000-B00.500 Sale of Personal Property – Auction on 09/27/10. *Note: This money represents monies received from 2010 County Auction.*

**\$2,299.50** paid into R-0040-A000-Q00.500 Insurance Reimbursements on 10/01/10. *Note: This is for Storm/Wind Damage to Awnings at Sheriff's Office Less Deductible. D/L 8/04/10, Claim #160021225*

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 6, 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 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:

**BCDJFS** – Karie Hunkler to travel to Columbus, OH, on Oct. 20-22, 2010, to attend OCDA Fall Training. Estimated expenses: \$592.80.

**JUVENILE COURT** – Courtney Cook to travel to Cleveland, OH, on Oct. 13-14, 2010, to attend mandatory ODYS OYAS training.

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 September 1 and September 8, 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  
IN THE COUNCIL CHAMBERS OF THE MARTINS FERRY  
CITY BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to hold a "Town Hall" meeting on Thursday, October 21, 2010 at 5:30 p.m. in the Council Chambers of the Martins Ferry City Building 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

**NOTE: COMMISSIONER PROBST ARRIVED AT 10:03 A.M.**

**IN THE MATTER OF APPROVING PAYMENT OF  
INVOICE FOR MARSHALL J. PICCIN & ASSOCIATES/  
COURTHOUSE ANNEX III (FORMER THOBURN CHURCH)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of the invoice for Marshall J. Piccin & Associates in the amount of \$4,280.00 for engineering consulting services for the Courthouse Annex III (formerly the Thoburn Methodist Church) renovation project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE SIGNING OF  
THE ADDENDUM TO THE COMMUNITY BASED CORRECTIONS  
PROGRAM 408 SUBSIDY GRANT AGREEMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the signing and submittal of the Addendum to the Community Based Corrections Program 408 Subsidy Grant Agreement between the State of Ohio Department of Rehabilitation and Correction and Belmont County to increase the grant award by \$5000.00 from \$94,280.00 to \$99,280.00.

Note: This grant funds Adult Probation salaries.

<b>ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAMS 408 SUBSIDY GRANT AGREEMENT</b>
---

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and **Belmont County**. It modifies the Community-Based Corrections Program 408 subsidy grant agreement in the amount of **\$94,280** executed by the parties on the date of June 11<sup>th</sup>, 2010.

The grant award shall be **increased** by **\$5,000** from **\$94,280** to **\$99,280** effective on the date approved by the Director of the Ohio Department of Rehabilitation and Correction. Total expenditures for Fiscal Year 2011 (July 1, 2010 to June 30, 2011) will not in any case exceed **\$99,280**.

<hr/> Alicia Handwerk, Chief Bureau of Community Sanctions	Date	<hr/> <i>Matt Coffland /s/</i> County Commissioner	Date
<hr/> Sara Andrews, Deputy Director Division of Parole and Community Services	Date	<hr/> <i>Charles R. Probst, Jr. /s/</i> County Commissioner	Date
<hr/> Andre Imbrogno, Legal Counsel Department of Rehabilitation and Correction	Date	<hr/> <i>Ginny Favede /s/</i> County Commissioner	Date
<hr/> Ernie L. Moore, Director Department of Rehabilitation and Correction	Date	<hr/> Mayor or City Manager	Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING PROCLAMATION  
RECOGNIZING OCTOBER 2010 AS NATIONAL BREAST  
CANCER AWARENESS MONTH**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the proclamation recognizing October 2010 as National Breast Cancer Awareness Month.

**National Breast Cancer Awareness Month**

**Whereas**, while considerable progress has been made in the fight against breast cancer, it remains the most frequently diagnosed type of non skin cancer and the second leading cause of cancer deaths among women in our country. This year alone, over 200,000 Americans will be diagnosed and nearly 40,000 lives will be claimed.

**Whereas**, thanks to earlier detection and better treatments, mortality rates for breast cancer have steadily decreased in the last decade.

**Whereas**, knowing what may contribute to breast cancer is an important part of its prevention. Risk factors for breast cancer include family and personal history, radiation therapy to the chest for previous cancers, obesity, and certain genetic changes.

**Whereas**, screenings and early detection are also essential components in the fight against breast cancer. For women ages 40 and over, regular mammograms and clinical breast exams by health care providers every one to two years are the most effective ways to find breast cancer early, when it may be easier to treat.

**Whereas**, during National Breast Cancer Awareness Month, we stand with our mothers, daughters, sisters, and friends, and we recognize all who have joined their loved ones in fighting their battle, as well as the advocates, researchers, and health care providers whose care and hard work gives hope to those living with breast cancer.

**NOW, THEREFORE**, We, the Belmont County Board of Commissioners, do hereby proclaim October 2010 as National Breast Cancer Awareness Month and encourage citizens, Government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent and control breast cancer.

In witness whereof we have hereunto set our hands this 6<sup>th</sup> day of October, 2010.

**BELMONT COUNTY BOARD OF COMMISSIONERS**

Ginny Favede /s/  
Ginny Favede, President

Matt Coffland /s/  
Matt Coffland, Vice-President

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

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Richard Hord questioned the possible relocation of the Election Board. Mrs. Favede stated their office requires a particular set up to meet their space needs and guidelines of the Secretary of State. She said plans to move them to Fox Shannon didn't work after state cuts stopped the moves planned to the former Habilitation Center.

A brief discussion was held concerning the Issue II meeting to be held in Marietta on October 20, 2010. Commissioner Favede reported the local Issue II meeting held here last Wednesday has the Neffs Sewage Project rated the Number One project to send to Marietta.

Debbie Street of Otto Road, Jacobsburg, provided a letter she received back from the United States EPA regarding her contaminated water. She said Belmont County may need additional funding for Mt. Victory to ensure affordable rates to residents. Mr. Coffland said he met with BCSSD Director Mark Esposito on Monday. A 50% match is needed and Belmont County is close to that in materials, fittings, hydrants, etc. The Mead Township Trustees are putting final numbers together to submit a grant request to OMEGA.

Mike Bianconi voiced his opposition to the possible move of Belmont Senior Services to South School building in Martins Ferry as they are currently in a county owned building and paying rent. He said the focus should be on moving those offices that are paying rent and not in a county owned building. Mrs. Favede advised the board is looking into the South School and an asbestos study is being done. Mr. Coffland stated no decision has been made as of yet and the record will reflect the board has been trying to find the right locations for various offices and get out of paying rent. Commissioner Coffland said the Board is looking into the South School location at the request of Belmont Senior Services Board who report that the majority of their meals are delivered along the river. Commissioner Favede noted the Thoburn Church is currently being renovated for office space to discontinue renting. Commissioner Favede said the new court building in Bellaire also includes office space that was specifically planned for a satellite Title Office and that is being looked at. Commissioner Coffland said the move of a division of BCDJFS to Martins Ferry is also now complete.

Mrs. Favede said as a result of the meeting with the EPA and ODNR in Barton last week, Barton resident have requested a meeting with Congressman Charlie Wilson on dredging. She said Congressman Charlie Wilson has committed to trying to schedule a meeting within the next three weeks at the Barton Fire Hall. Mr. Coffland said EMA Director Dave Ivan and Lou Vargo of the Ohio County EMA are also working on a permit to clean the back channel of Wheeling Creek thru the Army Corps. of Engineers.

Mrs. Favede also advised that after learning of the gas and oil fire at a Marcellus drilling site in Marshall County, West Virginia, that Belmont County needs to prepare for this type of situation. EMA Director Dave Ivan is to put a plan together. She said the Ohio Gas and Oil Association provide training and accreditation for fire departments. There is an informational meeting set for November 7 at 7:00 p.m. at the Roscoe Garage to discuss the free training that is available in Wooster, Ohio.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:55 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting at 11:55 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of October, 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