

St. Clairsville, Ohio

September 12, 2012

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. Probst, 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-Albert Parkhurst & others	Commission Salaries-Veterans/General Fund	5,025.00
A-AT&T	Phone/Port Authority Fund	167.97
A-Barrett Brothers	Forms-Probate Court/General Fund	169.00
A-Speedway SuperAmerica	Gasoline-Adult Probation/General Fund	189.54
A-Treasurer of State of Ohio	Audit Fees/General Fund	5,641.60
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	26.83
B-McGhee & Company	Supplies/Dog Kennel Fund	493.45
G-Belmont Co. Tourism Council, Inc.	Monthly operating expenses/Lodging Excise Tax Fund	20,000.00
J-Belmont SWCD	CAUV Contract work for August/Real Estate Assessment Fund	1,420.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	333.55
P-Borden Office Equipment Co.	Supplies/BCSSD Funds	721.57
P-EORWA	Sewage Disposal/BCSSD Funds	29,476.07
P-Renee Wilson	Reimburse travel expenses/BCSSD Funds	141.75
P-Yorkville Bd. of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	1,190.00
S-City of Martins Ferry	Sale of property/Port Authority Fund	729,434.97
S-McGhee & Co.	Supplies/Northern Ct. General Special Projects Fund	1,133.08
S-Phillips, Gardill, Kaiser & Altmeyer	Legal Services/Port Authority Fund	200.00
S-West Group Payment Center	OH Arrest, Search & Seizure Book 2012/Northern Ct. Gen. Spec. Proj.	295.00

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for September 12, 2012 as follow:

FUND	AMOUNT
A-GENERAL	\$45,772.22; \$16,752.04
A-GENERAL/AUDITOR	\$3,792.83
A-GENERAL/CHEST CLINIC	\$377.11
A-GENERAL/CORONER	\$2,454.71
A-GENERAL/JUVENILE COURT	\$1,746.61
A-GENERAL/SHERIFF	\$28,016.94
A-GENERAL/911	\$87,356.53
B-Dog Kennel	\$92.50
E-911	\$1,282.72
H-Job & Family, CSEA	\$931.85
H-Job & Family, Public Assistance	\$5,000.00; \$16,088.74
H-Job & Family, WIA	\$14,403.76
K-Engineer MVGT Fund	\$2,167.97; \$30,597.12; \$563.44
M-Juvenile Ct. – Intake Coordinator	\$330.30
M-Juvenile Ct. – Title IV-E Reimb.	\$269.99
P-Oakview Admn. Bldg.	\$113.62
P-Old Sheriff's Residence	\$23,735.86
P-Sanitary Sewer District	\$1,500.63; \$35.82; \$560.58; \$2,752.35; \$2,456.42
S-District Detention Home	\$7,475.16
S-Job & Family, Children Services	\$10,160.44; \$71,190.50
S-Job & Family, Senior Program	\$32,020.66
S-Juvenile Ct. Computer Fund	\$106.95
S-Juvenile Ct. Gen. Spec. Projects	\$75.00
S-Oakview Juvenile Residential Center	\$3,600.57
S-Sheriff CCW	\$4,591.00
S-Sheriff Commissary	\$417.38
T-Sanitary Sewer District	\$52.86
W-Law Library	\$7,842.55

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 COMMON PLEAS COURT/GENERAL FUND A00

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

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation	E-0061-A002-B02.002 Salaries	\$ 15, 596.00

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 JUVENILE COURT/GENERAL FUND A00

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

FROM	TO	AMOUNT
E-0082-A002-C22.000 Contract Repairs	E-0085-A002-C32.010 Supplies	\$ 2, 000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS PORT AUTHORITY TO GENERAL/COMMISSIONERS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds for the Port Authority to the General Fund/Commissioners.

FROM	TO	AMOUNT
<i>Port Authority S12</i>	<i>General Fund</i>	
E-9799-S012-S14.074 Transfers Out	R-0040-A000-A47.574 Transfers In	\$50,000.00

Commissioners' portion of the proceeds from the sale of the Jeffries (JEDD II) Property.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS/RECORDER'S/GENERAL FUND

Motion made by Mr. Probst, 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 September 12, 2012.

E-0121-A006-B02.002	Recorder's Salaries	\$11, 000.00
E-0131-A006-A04.002	Sheriff Salaries-Road Deputies	\$ 1, 100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION/9-1-1 WIRELESS FUND E11

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-2301-E011-E01.011	Contract Services	\$ 7, 945.06
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION/WORKFORCE DEVELOPMENT FUND H05

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-2600-H005-H11.000	WIA-Flood Expenses (NEG OH -25)	\$100,000.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION/WIA AREA 16 FUND H08

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-2600-H008-H05.000	Belmont Co. DJFS-Flood Grant	\$ 804, 000.00
E-2610-H008-H06.000	Jefferson Co. CAC-Flood Grant	\$ 744, 534.95

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROPRIATIONS/
BELMONT COUNTY SOIL & WATER CONSERVATION FUND L01**

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following appropriation, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission on September 12, 2012.

E-1810-L001-L01.002	Salaries	\$1,000.00
E-1810-L001-L09.000	Travel & Expenses	\$ 420.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
BELMONT COUNTY JUVENILE COURT VARIOUS FUNDS**

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 September 12, 2012.

E-0400-M062-M01.000	Intake Coordinator Expenses	\$225.00
E-0400-M075-M01.000	Other Expenses	\$786.32
E-0400-M064-M05.000	Placement Costs	\$22,243.00
E-1589-S096-S12.000	Other Expenses	\$1,607.00
E-1582-S085-S08.000	Computer Expenses	\$417.00
E-0400-M072-M05.000	Other Expenses	\$750.00
E-0400-M055-M15.000	C-CAP Other Expenses	\$59.57
E-0400-M067-M01.002	Salaries	\$14,727.97

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROPRIATION FOR THE
N09 EASTERN DIVISION COURT CONSTRUCTION FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following appropriation, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission on January 4, 2012.

E-9009-N009-N01.055	Contract Projects	\$ 4,470.29
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Amount to be used toward the cost of designing and installing a new Carrier ductless split heat pump for the Title Office of the Northern/Eastern Division Court Building/per H.E. Neumann estimate.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
BELMONT COUNTY PORT AUTHORITY FUND S12**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-9799-S012-S20.000	Property Sales/Purchases	\$ 50,000.00
E-9799-S012-S14.074	Transfers Out	\$ 50,000.00

Proceeds from the sale of the Jeffries (JEDD II) Property/\$50,000 to be transferred to the General Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
BELMONT COUNTY COMMON PLEAS VARIOUS FUNDS**

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 September 12, 2012.

S54 COMMON PLEAS/GENERAL/SPECIAL/MEDIATION SERVICES

E-1544-S054-S01.002	Salaries	\$ 6,800.00
E-1544-S054.S02.003	PERS	\$ 379.00

S89 COMMON PLEAS/GENERAL SPECIAL PROJECTS

E-1572-S089-S06.002	Salaries	\$ 6,000.00
E-1572-S089-S01.000	Other Expenses	\$ 5,000.00
E-1572-S089-S07.003	PERS	\$ 1,130.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION/
BELMONT COUNTY SENIOR PROGRAMS S70**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 January 4, 2012.

E-5005-S070-S11.012	Equipment	\$ 15,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION/
N.S.L.A. OAKVIEW JUVENILE S031 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 September 12, 2012.

E-8011-S031-S02.000 Food (NSLA) \$ 1, 777.98

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, 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 September 12, 2012.

E-0910-S033-S33.002	Salaries	\$42, 636.33
E-0910-S033-S62.000	Materials/GS	\$ 200.00
E-0910-S033-S69.000	Activities/GS	\$ 500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mr. Coffland, seconded by Mrs. Favede 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 September 12, 2012.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T01.000 Grants \$ 95,937.00
Draw Number 151 – Grant # B-F-11-1AG-1

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION/
PROSECUTOR/VICTIM'S ASSISTANCE FUND W80**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-1511-W080-P07.006 Hospitalization \$ 255.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION/
PROSECUTOR/VICTIM'S ASSISTANCE FUND W80**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-1511-W080-P11.012 Equipment \$ 96.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
PROSECUTOR/VICTIM'S ASSISTANCE FUND W80**

Motion made by Mr. Probst, seconded by Mrs. Favede 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 September 12, 2012.

E-1511-W080-P07.006	Hospitalization	\$1, 303.65
E-1511-W080-P01.002	Salary	\$1, 719.35
E-1511-W080-P05.003	PERS	\$ 490.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS/
PROSECUTOR/VICTIM'S ASSISTANCE FUND W80**

Motion made by Mr. Probst, 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 September 12, 2012.

E-1511-W080-P07.006	Hospitalization	\$2, 928.32
E-1511-W080-P01.002	Salary	\$1, 719.25
E-1511-W080-P05.003	PERS	\$ 481.43

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	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 September 12, 2012, 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 Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows: **BCDJFS** – Patricia Kinney, Floyd Culbertson and Senior Members to travel to Roger's Flea Market, on Sept. 14, 2012, for a Flushing Senior Center outing. Estimated expenses: \$24.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of July 11 and July 18, 2012.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIDDEN SPRINGS SIXTH ADDITION RICHLAND TWP. SEC 18, T-7, R-4

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date September 12, 2012

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Hidden Springs 6th Addition, Richland Township Sec 18, T7, R4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that, Wednesday, the 26th day of September, 2012 at 11:00 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
- cc: Richland Township Trustees
Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO./ENGINEER PROJECT 12-4 DEEP RUN ROAD

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into contract with Ohio-West Virginia Excavating Company, on behalf of the Belmont County Engineer, in the amount of \$ 75,145.00, for Project 12-4 Deep Run Road, BEL-2-4.54, FEMA OH4002-1014, based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 12-4 DEEP RUN ROAD
BEL-2-4.54
FEMA OH4002-1014**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 12th day of September, 2012 between **OHIO-WEST VIRGINIA EXCAVATING COMPANY**, P.O. Box 128, Powhatan Point, Ohio 43942 and Charles Probst, Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** hereby agrees to furnish all service, labor, material and equipment and do all work requisite necessary to construct a retaining wall and repair an embankment failure along County Highway 2 (Deep Run Road) and other related work in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
400 FT	W10 X 77 STEEL PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$63.00	\$25,200.00
100 EA	6" X 24" X 56" REINFORCED CONCRETE LAGGING	\$110.00	\$11,000.00
LUMP SUM	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR	\$5,240.00	\$5,240.00

	SHALE		
LUMP SUM	EXCAVATION BELOW STREAM BED	\$500.00	\$500.00
16 CY	REINFORCED CONCRETE FOOTER	\$225.00	\$3,600.00
LUMP SUM	GRANULAR BACKFILL	\$11,250.00	\$11,250.00
20 LF	30" DIAMETER CONDUIT, TYPE B, SMOOTH INVERT, HDPE	\$43.50	\$870.00
125 LF	TYPE 5 GUARDRAIL, INCLUDING END REATEMENT	\$37.00	\$4,625.00
19 CY	301 ASPHALT CONCRETE BASE	\$205.00	\$3,895.00
6 CY	448 ASPHALT CONCRETE, TYPE 1 (2")	\$270.00	\$1,620.00
5 CY	304 SHOULDER AGGREGATE	\$130.00	\$650.00
LUMP SUM	CENTERLINE AND EDGELINE STRIPING	\$1,200.00	\$1,200.00
LUMP SUM	MAINTENANCE OF TRAFFIC	\$2,000.00	\$2,000.00
LUMP SUM	MOBILIZATION	\$3,495.00	\$3,495.00
	TOTAL		\$75,145.00

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WEST VIRGINIA EXCAVATING COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Matt Coffland /s/
Charles R. Probst, Jr. /s/
Ginny Favede /s/

OHIO-WEST VIRGINIA EXCAVATING CO
 BY: W. Roger Levi /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR SET BACK [Belmont Co. Commissioners]
VARIANCE FOR OHIO RIVERVIEW ESTATES [Courthouse]
SUBDIVISION, PULTNEY TOWNSHIP [St. Clairsville, Ohio 43950]
SEC. 28, T-2, R-2 [Date Sept. 12, 2012]

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the set-back variance request for Ohio Riverview Estates recorded in Cabinet E, Slide 351 located in Pultney Township, Section 28, T-2, R-2, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

Note: The developer is requesting to reduce the current 30 foot building setback to 19.5 feet for lot #15 in this subdivision.

NOTICE OF NEW SUB-DIVISION
 Revised Code Sec. 711.05
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To: Nick Rocchio, F.O., Pultney Township Trustees, PO Box 225, Bellaire, OH 43906.

You are hereby notified that Wednesday the 26th day of September, 2012, at 11:15 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
 Clerk of the Board

• Mail by certified return receipt requested
 cc: Pultney Township Trustees
 Upon roll call the vote was as follows:

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

10:30 Proclamation for National Alcohol and Drug Addiction Recovery Month

Present were Sandra Nicholoff , Laura Shimenga and Penny Russell. There will be a Recovery Rally held next Wednesday at the Rotary Shelter in St. Clairsville Memorial Park, starting at 11:00 a.m.

IN THE MATTER OF ADOPTING PROCLAMATION IN HONOR OF NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the proclamation in honor of National Alcohol and Drug Addiction Recovery Month.

**PROCLAMATION
 IN HONOR OF
 "NATIONAL ALCOHOL AND DRUG ADDICTION
 RECOVERY MONTH"**

WHEREAS, behavioral health is an essential part of health and one's overall wellness, and prevention works, treatment is effective, and people can and do recover from substance use and mental disorders; and

WHEREAS, all people have the fundamental and inherent value to be accepted and treated with respect, human dignity, and worth; and
WHEREAS, individuals should have access to fully participate in community life including economic advancement and prosperity; fair and decent housing; quality education; positive opportunities to benefit from and contribute to material, cultural, and social progress; and

WHEREAS, it is critical to educate our policymakers, friends and family members, health care providers, and businesses that substance use and mental disorders are treatable, and that people should seek assistance for these conditions, with the same urgency as they would any other health condition; and

WHEREAS, all Americans have the opportunity to access provisions within the Affordable Care Act and Mental Health Parity and Addictions Equity Act (MHPAEA), aimed to improve physical and emotional health while ensuring people will receive the care they need at a more reasonable cost; and

WHEREAS, substance use and mental disorders are serious public health problems. In 2009, 4.3 million people received treatment for a substance use disorder and 30.2 million people for a mental health problem (2009 National Survey on Drug Use and Health), we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve long-term recovery, and learn how recovery positively benefits the Nation’s overall well-being, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Crossroads Counseling invite all residents of Belmont County to participate in National **Recovery Month: Prevention Works, Treatment is Effective, People Recover (Recovery Month)**; and

NOW, THEREFORE, BE IT RESOLVED that the Belmont County Board of Commissioners do hereby proclaim the month of September 2012 as **National Recovery Month: Prevention Works, Treatment is Effective, People Recover** in Belmont County and call upon the people of Belmont County to observe this month with appropriate programs, activities, and ceremonies supporting this year’s theme, **“Join the Voices for Recovery: Recovery Benefits Everyone”**

Adopted this 12th day of September, 2012

BELMONT COUNTY COMMISSIONERS

<u>Charles R. Probst, Jr. /s/</u>	<u>Ginny Favede /s/</u>	<u>Matt Coffland /s/</u>
Charles R. Probst, Jr., President	Ginny Favede	Matt Coffland

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Tracie Weisenborn addressed the board about property on Chermont Road in Lansing and illegal dumping. She said she has contacted J. B. Green Team and Attorney Rebecca Bench. She doesn’t know where else to go and wanted to make the board aware of the situation. She presented maps and pictures. Mrs. Weisenborn knows the identity of the person who is dumping the garbage. She is asking for any help that can be given so the dumping will stop. She said there is also a parking issue. Mr. Probst said he talked to the Colerain Township Trustees yesterday who then contacted the Sheriff. If it happens again, they will press charges for illegal dumping. Mr. Probst suggested vacating the road and splitting the space. Then it is landlocked. If there is dumping, the Sheriff can take care of it. There is uncertainty if this is a township road or county property. Mrs. Weisenborn said she can’t get anyone to claim the property. Mr. Probst agreed there is some uncertainty as to who actually owns the road. Mr. Probst said it’s his opinion that if all parties communicate, this can be worked out and there is no need for Tracie to hire an attorney. He said the trustees are willing to work this out on advice from their attorney. They are aware of what the Weisenborn’s have done to maintain the area and creek bank. He said the trustees have some other options they will pursue if need be and thinks it will work out in time. Mrs. Weisenborn wanted the illegal dumping on record. Mr. Coffland said to call him if it doesn’t work out and he will come and view the area.

10:45 Dave Ivan and Becky Horne, Belmont Co. Emergency Management Agency

Presentation Re: September is National Preparedness Month

Dave introduced Phil Keevert from Monroe County EMA. Now is **“A Time to Get Prepared for Emergencies.”** Dave noted that the month of September, in Belmont County, has historical significance from 8 years ago when we saw the remnants of Hurricane Frances and then Ivan 13 days later. Those two storms ended up creating over \$40 million worth of damage just in infrastructure in the county itself. He said we need to be prepared for anything Mother Nature can throw at us, including terroristic attacks, biological, and hazmat. Preparedness is not just for storms, but also home fires. You need escape routes and emergency contact numbers. He suggests have a 3 day supply of emergency supplies. You should have a plan that also applies to your work place. When traveling be aware of what is happening in those areas. Know your surroundings. Heed all evacuation notices. In times of flood, it is important to be aware of gas, water and electric shut offs.

Dave reported he now has the local school emergency escape plans and is getting ready to introduce this to the schools. Only the schools, fire departments, EMS and law enforcement will have access to the same. FEMA has a website, Ready.gov that has a wealth of information for businesses and individuals.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 11:35 A.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with representatives from the State Auditor’s Office, Belmont County Auditor’s Office, et al, pursuant to ORC 121.22 (G)(5) Confidential Matters concerning the Belmont County Post Audit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION AT 12:10 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 1:05 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter Executive Session with the County Court Judges Harry White, Frank Fregiato and John Vavra pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the compensation of public employees.

Upon roll call the vote was as follows:

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

Note: Commissioner Probst stepped out of the meeting.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 2:17 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION, NO ACTION TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:20 P.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 2:20 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of September, 2012.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. 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