

St. Clairsville, Ohio

September 30, 2009

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

EVENING MEETING-6:00 P.M.

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. 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.

Claim of	Purposes	Amount
A-Johnson Brothers Auto	Repairs-Juvenile Ct./General Fund	37.47
C-Laura Edwards-Conrad	Guardian Fees/Indigent Guardianship Fund	131.59
C-Laura Edwards-Conrad	Guardian Fees/Indigent Guardianship Fund	2,335.95
C-Pure Water Finance	Water Dispenser/Mediation Fund-Probate Court	79.95
D-Lash Paving, Inc.	Asphalt/Road & Bridges Fund	7,341.24
D-Mar-Zane, Inc.	Asphalt/Road & Bridges Fund	15,699.48
G-Belmont Co. Tourism Council	Sept. operating expenses/Lodging Excise Tax Fund	20,000.00
J-Thomas A. Schirack	Contract Services/Real Estate Assessment Fund	14,112.00
M-AT&T	Utilities/Title IV-E Reimb.	101.59
M-Gabriel Brothers	Clothing/Placement II-Juvenile Ct. Fund	147.86
M-Jefferson Co. DJFS	Training/Truant Officer Grant-Juvenile Court Fund	60.00
M-John Glenn High School	School Fees/Placement II-Juvenile Court Fund	55.00
N-Matyskiela & Grant, Inc.	August contract services/Eastern Div. Ct. Construction Fund	3,417.01
N-Sheldon Gantt, Inc.	Bridge Replacement BEL-WAS-103-2.67/Bridge & Retaining Wall	26,928.20
N-Suburban Maint Constr	Bridge Replacement BEL-56-33.03/Bridge & Retaining Wall Const.	36,270.00
P-American Electric Power	Misc. Service/WWS#1 Revenue Fund	122.55
P-Green & Associates	Services/SSD#2 Revenue Fund	975.00
P-Village of Bridgeport	Services/WWS#3 Revenue Fund	11,129.60
S-Belmont Senior Services	September payment/In Home Care Levy-Comm on Aging Fund	175,000.00
S-Beth A. Andes, MS, PCC	Contracted counselor/District Detention Home Fund	2,540.00
S-Courtview Justice Solutions	Contract/Juvenile Court Computer Fund	2,400.00
S-Jefferson Co. DJFS	Training/Juvenile Ct. Gen. Special Projects Fund	120.00
S-Jefferson Co. DJFS	Training/Juvenile Ct. Gen. Special Projects Fund	98.00
S-Rea & Associates, Inc.	August contract services/In Home Care Levy-Comm on Aging Fund	8,000.00
Y-Health Plan, HMO	October premium/Employer's Share Holding Account	143,260.97
Y-Health Plan, PPO	October premium/Employer's Share Holding Account	195,728.65

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for September 30, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$1,276.65; \$23,956.20; \$1,671.73; \$1,519.02
A-GENERAL/AUDITOR	\$2,763.32
A-GENERAL/SHERIFF	\$4,504.81; \$210.00
H-County Home, Park Health	\$3,719.88
H-Job & Family, CSEA	\$3,178.47; \$37.04
H-Job & Family, Public Assistance	\$218.96; \$2,465.76; \$213.11; \$9,640.50; \$54,342.84
H-Job & Family, WIA	\$5,329.18; \$1,681.86
K-Engineer MVGT	\$9,292.43; \$728.63
S-District Detention Home	\$3,284.29
S-Job & Family, Children Services	\$2,617.54
S-Oakview Juvenile Residential Center	\$1,988.53
S-Port Authority	\$516.84
S-Sheriff Commissary	\$1,209.84

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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-0051-A001-A50.000 Budget Stab	E-0131-A006-A15.007 Sheriff Unemploy	\$ 11,303.32

(Sheriff's unemployment costs for month of August 09)

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 THE GENERAL FUND/BOARD OF ELECTIONS

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

FROM	TO	AMOUNT
E-0181-A003-A02.000 Poll Workers Salary Account	E-0181-A003-A11.000 Other Expenses	\$ 10.75

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 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-H04.012 Equipment	E-2760-H010-H15.000 Other Expenses	\$ 3,000.00
E-2760-H010-H05.010 Supplies	E-2760-H010-H15.000 Other Expenses	3,000.00
E-2760-H010-H08.004 Wrks. Comp.	E-2760-H010-H15.000 Other Expenses	4,292.47
E-2760-H010-H01.002 Salaries	E-2760-H010-H15.000 Other Expenses	61,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ SOIL CONSERVATION FUND TO WATERSHED COORDINATOR FUND

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following transfer between funds from the Soil Conservation Fund to the Watershed Coordinator Fund.

FROM	TO	AMOUNT
E-1810-L001-L14.000 Other Expenses	R-1815-L005-L05.574 Transfers In	\$ 3,500.00

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 CERTIFICATE OF TITLE ADM. FUND S79

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Certificate of Title Adm. Fund S79.

FROM	TO	AMOUNT
E-6010-S079-S01.002 Salaries	E-6010-S079-S07.006 Hospitalization Insurance	\$ 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 OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-SEPTEMBER AND OCTOBER, 2009

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for September and October, 2009.

FROM	TO	AMOUNT
E-0041-A002-H05.006 PROBATION OFFICER	R-9891-Y091-Y01.500	0.00
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0056-A006-E11.006 911 FUND	R-9891-Y091-Y01.500	14,551.74
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y01.500	6,804.44
E-0181-A003-A11.000 BD OF ELECTIONS	R-9891-Y091-Y01.500	12,960.99
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y01.500	1,248.00
E-0910-S033-S47.006 DETENTION HOME	R-9891-Y091-Y01.500	24,374.69
E-1210-S078-S14.006 COUNTY RECORDER	R-9891-Y091-Y01.500	1,589.08
E-1310-J000-J06.000 REAL ESTATE	R-9891-Y091-Y01.500	5,666.82
E-1410-W082-T07.006 DRETAC-TREAS	R-9891-Y091-Y01.500	626.61
E-1511-W080-P07.006 PROS-VICTIM	R-9891-Y091-Y01.500	2,182.18
E-1520-S077-S04.006 CORRECTIONS ACT	R-9891-Y091-Y01.500	1,855.54
E-1600-B000-B13.006 DOG & KENNEL	R-9891-Y091-Y01.500	3,178.16
E-1600-B000-B13.006 D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y01.500	6,889.24
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y01.500	617.72
E-2150-H030-H11.000 PARK HEALTH CENTER	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y01.500	617.72
E-2410-S066-S80.000 BOARD OF DD	R-9891-Y091-Y01.500	76,876.37
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y01.500	55,271.39
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y01.500	12,758.67
E-2811-K200-K10.006 K-1	R-9891-Y091-Y01.500	1,589.08
E-2811-K200-K10.006 K-2	R-9891-Y091-Y01.500	3,639.56

E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	35,955.84
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	14,172.16
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,271.52
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	6,648.82
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	0.00
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	0.00
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	1,546.68
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	18,657.98
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	0.00
WATER DEPARTMENT			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	5,609.96
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	15,800.30
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,468.30
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,363.16
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	587.90
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	203.66
COUNTY HEALTH			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	6,959.86
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	2,061.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,636.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	220.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	226.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	20.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	200.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	45.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	373.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	765.00
Juv Court/Grants			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	0.00
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	635.50
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	1,589.08
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,178.16
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	3,453.51
TOTALS			366,946.39

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 GENERAL FUND/MAGISTRATE**

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 September 30, 2009.

E-0063-A002-B30.000	Other Expenses	\$ 3,570.21
---------------------	----------------	-------------

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 GENERAL FUND**

Motion made by Mrs. Favede, 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 August 26, 2009.

E-0131-A006-A03.002	Salaries Jail	\$35,522.12
E-0131-A006-A04.002	Salaries Road Deputies	\$32,544.65
(Monies taken from dissolved N38 to cover salary line items for Sheriff)		
Total		\$68,066.77

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/VETERAN'S SERVICES**

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 September 30, 2009.

E-0160-A009-D11.000	Expenses of Donated Money	\$185.00
---------------------	---------------------------	----------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mrs. Favede, 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 August 26, 2009.

E-0257-A015-A16.075 Advances Out \$622,000.00

(Monies needed to cover the ISIF & 629 Port Authority ODOD Grants)

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 JUVENILE DRIVER INDIGENT ALCOHOL TREATMENT 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 January 2, 2009.

E-1650-B014-B04.000 Alcohol Monitoring Devices \$ 1,937.41

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE COUNTY HOME FUND H30**

Motion made by Mrs. Favede, 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 January 2, 2009.

E-2150-H030-H08.003 PERS \$10,630.71

E-2150-H030-H10.007 Unemployment \$13,288.65

E-2150-H030-H11.000 Other Expenses \$ 1,000.00

Total \$24,919.36

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 CAPTINA WATERSHED L05 FUND**

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 30, 2009.

E-1815-L005-L15.006 Hospitalization \$ 3,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE INDUSTRIAL PARK SITE IMPROVEMENT N55 FUND**

Motion made by Ms. Favede, 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 September 30, 2009.

E-9055-N055-N03.000 Other Expenses \$ 15,000.00

E-9055-N055-N05.013 Contract Projects \$ 53,170.00

Total \$ 68,170.00

(These monies are a result of a general fund cash advance for the ISIF Grant obtained by the Port Authority. The ISIF Grant will reimburse the General Fund monies. The original General Fund monies originated from the N38 dissolved Infrastructure Fund)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE 629 ROADWORK GRANT N56 FUND**

Motion made by Mrs. Favede, 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 September 30, 2009.

E-9056-N056-N03.000 Other Expenses \$ 8,830.00

E-9056-N056-N05.013 Contact Projects \$545,000.00

Total \$553,830.00

(These monies are a result of a general fund cash advance for the 629 Grant obtained by the Port Authority. The 629 Grant will reimburse the General Fund monies. The original General Fund monies originated from the N38 dissolved Infrastructure Fund)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE FOX COMMERCE PARK/ST OH LOAN REPAY 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 September 30, 2009.

E-9208-O014-O05.050 Payment on Notes \$3,293.38

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	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 appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 30, 2009.

		N.S.L.A. OAKVIEW JUVENILE S031
E-8011-S031-S02.000	Food (Meal Tickets)	82.50
E-8011-S031-S02.000	Food (NSLA)	<u>2,234.12</u>
TOTAL		2,316.62

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 September 30, 2009.

		DISTRICT DETENTION HOME
E-0910-S033-S33.002	Salaries	\$17,065.51
E-0910-S033-S44.003	OPERS/STRS	4,690.00
E-0910-S033-S47.006	Hospitalization	<u>4,000.00</u>
TOTAL		\$ 25,755.51

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 S066 MENTAL RETARDATION 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 September 30, 2009.

E-2410-S066-S50.100	Supplies-ARRA	\$ 23,523.04
---------------------	---------------	--------------

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 SHERIFF RESERVE ACCOUNT**

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 September 30, 2009.

		SHERIFF'S RESERVE ACCOUNT
E-9710-U010-U06.000	Other Expenses	\$726.63

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 September 30, 2009.

E-1511-W080-P01.002	Salaries	1,066.00
E-1511-W080-P07.006	Hospitalization	<u>2,000.00</u>
TOTAL		3,066.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE TO THE
ISIF GRANT / PORT AUTHORITY N55**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following advance from General Fund to the ISIF Grant / Port Authority N55 Fund.

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-9055-N055-N06.575 Advances In	\$68,170

(These monies are a result of a general fund cash advance for the ISIF Grant obtained by the Port Authority. The ISIF Grant will reimburse the General Fund monies. The original General Fund monies originated from the N38 dissolved Infrastructure Fund)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE TO THE
629 ROADWORK DEVELOPMENT GRANT N56 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the following advance from General Fund to 629 Roadwork Development Grant N56 Fund

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-9056-N056-N06.575 Advances In	\$553,830.00

(These monies are a result of a general fund cash advance for the 629 Grant obtained by the Port Authority. The 629 Grant will reimburse the General Fund monies. The original General Fund monies originated from the N38 dissolved Infrastructure Fund)

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated September 30, 2009, 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:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Coffland seconded by Mr. Probst granting permission for county employees to travel as follows:

BCDJFS – Dwayne Pielech to travel to Columbus, OH, on Nov. 12-13, 2009, to attend Ohio Summit on Children. Est. expenses: \$301.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DISCUSSION HELD
RE:FUNDING FOR RADIO AND PAGER EQUIPMENT
FOR FIRE & SQUAD OFFICERS ASSOCIATION/911**

Present for the discuss were Mr. Allen Ketzell, III; Mr. Allen Ketzell II, Robyn Marshall, Director, Belmont County 911; Mr. Cliff Sligar, former 911 Director; Doyle Crooks, Belmont County 911.

Allen Ketzell, II, said he was here on behalf of the Belmont County Fire & Squad Officers Association in reference to the 911 Board meeting minutes of July 14, 2009. He referenced a "motion was made by Mr. Bianconi and seconded by Mr. Gorence to adopt the Equipment Committees' recommendation that Belmont County 911 has fulfilled its obligation in purchasing equipment. Under the economic situation of Belmont County, we will no longer be purchasing any mobiles or portables. We will continue to pay the maintenance agreement, and maintain the existing equipment." Mr. Ketzell said after this information was distributed to the fire and squad departments, over 35 members attended the next 911 Board meeting asking for clarification of this motion. Mr. Ketzell said he realizes the questions should have been directed to the 911 Board, but this is how the group as a whole wanted to proceed. He said he thinks it is just a communication breakdown as no correspondence was sent to the fire departments prior to this motion being made. Mr. Ketzell presented an outline addressing the following issues: Questions regarding the initial set up of the funding of the 911 System and piggy back tax amounts; there are questions concerning the language on the original Final Plan; is the 911 Board and Advisory Board or a Governing Board; who makes the final decisions – 911 Board, Commissioners or Director Robyn Marshall? What is the function of the board? Why is there a 911 Board? Who do the fire departments approach about replacement of equipment and damaged equipment? Is there a plan in place regarding funding issues? Does each fire department need to make their own plan?

Mr. Probst stated, "We all support the fire departments." He said he thinks the group has come up with good ideas as far as working together to come up with different funding sources in terms of grants to help offset some costs, especially now that the county is in a financial crisis. Mr. Probst said "If a fire department is in dire need of batteries or whatever to stay functioning, we're not going to jeopardize public safety over that." He advised the county is just trying to get over the hump right now with funding and get through this year and next year to see where we are at. The board will continue to work together and keep the line of communication open. 911 Director Robyn Marshall stated no one has ever come to her and this is the first time she has heard of this. She further stated, "This should have been brought to me, at my building, and not the Commissioners." Mr. Ketzell, III, said the motion made people mad. Doyle Crooks replied, "There is no money, so any way we said it, someone would be mad." Mr. Coffland said there is nothing we can't work out together. Mr. Ketzell, III, suggested the board would answer the questions in the handout in writing and send to the fire departments. That way they've got it in writing. It will be signed off on and returned. Mr. Probst concluded by thanking those who attended and said he felt this was a step in the right direction.

OPEN PUBLIC FORUM – Mr. Jagucki said there are more people who live in the Echo area who are interested in being brought in on the first phase of the Neffs Sewerage Project. Mr. Jagucki will talk to Mark Esposito, Director of the Sanitary Sewer District to discuss this matter.

Mike Bianconi stated his appreciation for the board "redoing" the Infrastructure account. He said he wants to see the money spent on water, sewer, roads and bridges. He again voiced his opposition to building a new Eastern Division Court in Bellaire. He said the courts should be merged at the site of the new jail and this would also cut out all transportation costs to county courts. Regarding the original infrastructure account, Mr. Bianconi presented the figures he gathered from infrastructure reports and from Vaughn Engineering. He has figured \$13,200,000 spent for water and sewer to date. He said \$9.9 million was set aside for infrastructure. He said there should only be a \$3.2 million debt on the entire water and sewer infrastructure according to these figures for the last nine years and that is no where close to where the debt is. Mr. Bianconi said he spoke with Treasurer Joe Gaudio and as of December 31, 2008, there is \$25.6 million in debt. Of that almost \$14 million will be paid in interest for a total of almost \$40 million of debt. He is asking the board to find out where this money (\$8 to \$10 million) went. Mr. Probst said the county also spent \$1 million the first few weeks of the 2004 floods to keep the county operating until some aid came in. Mr. Bianconi stated he cannot find where any General Fund monies were spent and what monies were spent were reimbursed from FEMA. Mr. Coffland said the County Auditor is working on getting the numbers together and by next meeting we should have the breakdown. Mr. Coffland also noted the County Engineer was just given \$500,000.00 out of the Infrastructure Fund. Mr. Probst noted the county has a AAA Moody's rating, so we must be doing something right.

A resident asked what can be done to get Echo on the first phase of the Neffs Sewerage Project. Mr. Probst stated this would have to be discussed with Sanitary Sewer Director Mark Esposito to see if it is possible.

Port Authority Director Larry Merry advised that dirt is moving at the new industrial park.

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: September 16, 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUESTS FOR
CONTRACT NO. 1 – KOLTAS AND LANSING WATER
STORAGE TANK RECOATING PROJECT/BCSSD**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following Pay Requests for Contract No. 1-Koltas and Lansing Water Storage Tank Recoating Project based upon the recommendation of Mark Esposito, Director, Belmont County Sanitary Sewer District and Jeff Vaughn, Project Engineer:

- Central Painting & Sandblasting Inc.

Pay Request #2-Koltas Tank	\$21,165.98
Pay Request #3-Lansing Tank	\$61,867.72
Total	\$83,033.70
- Vaughn, Coast & Vaughn, Inc.

	\$ 5,350.00
--	-------------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID AND ENTERING INTO
CONTRACT FOR THE UNION TOWNSHIP STREET IMPROVEMENT
PROJECT TO SHELLY & SANDS, INC./CDBG FORMULA PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Probst to award the bid, enter into contract and issue the Notice to Proceed for the **Union Township Street Improvement Project, a 2008 CDBG Formula project**, to Shelly & Sands, Inc., P.O. Box 66, Rayland, Ohio in the amount of \$ 33,600.00 based upon the recommendation of A.C. Wiethe, Assistant Director of Management Services, Belomar Regional Council.

NOTICE OF AWARD

To: Shelly & Sands, Inc.
P.O. Box 66
Rayland, OH 43943

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work on Union Township Road T-1133, T-1134, T-1135, T-1139 and T-1529 in Lafferty, Union Township, Belmont County, Ohio

The OWNER has considered the BID submitted by you on September 23, 2009 (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ 33,600.00.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 30th day of September, 2009.

Belmont County Commissioners
Owner
By: Charles R. Probst, Jr. /s/
Name: Charles R. Probst, Jr.
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by _____ on this _____ day of _____, 20__.

By: _____

Name and Title: _____

cc: CONTRACTOR'S Surety

Surety's Agent

CONTRACT

THIS AGREEMENT made this 30th day of September, 2009, by and between Shelly & Sands, Inc. hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, Union Township Street Improvements Project ², and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered N/A, dated September 18, 2009, and N/A dated all as prepared by Belmont County Engineer acting and in these Contract documents preparation, referred to as the "Engineer".

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Thirty Three Thousand Six Hundred and 00/100***** (Dollars) subject to additions and deductions as provided in Section 109 hereof.

¹Choose term most applicable: a corporation organized and existing under the laws of the State of Ohio; a partnership consisting of _____; an individual trading as _____.

²Supply principal items of Contract such as Grading, Paving, Water Mains, Sewers, etc.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids

- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

CONTRACTOR: Shelly & Sands, Inc.

OWNER: Belmont County Commissioners

Signature

Typed/printed name

Title

Charles R. Probst, Jr. /s/

Signature
Charles R. Probst, Jr.

Typed/printed name
President

Title

NOTICE TO PROCEED

To: Shelly & Sands, Inc.
P.O. Box 66
Rayland, OH 43943

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work on Union Township Road T-1133, T-1134, T-1135, T-1139 and T-1529 in Lafferty, Union Township, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated September 30, 2009, on or before October 10, 2009, and you are to complete the WORK within 30 consecutive calendar days thereafter. The date of completion of all WORK is therefore November 10, 2009.

Belmont County Commissioners
Owner
By: Charles R. Probst, Jr. /s/
Name: Charles R. Probst, Jr.
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by _____ on this ____ day of _____, 20__.

By: _____
Name: _____
Title: _____

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SIGNING OF THE PROMULGATION STATEMENT-ANNEX O FOR THE BELMONT COUNTY HAZARDOUS MATERIALS PLAN/EMA

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Promulgation Statement-Annex O for the Belmont County Hazardous Materials Plan based upon the recommendation of Dave Ivan, County LEPC (Local Emergency Planning Commission) Chairman and EMA Coordinator.

**Belmont County Board of Commissioners
Promulgation Statement – Annex O**

The preservation of life and property is a fundamental responsibility of government at all levels. Chemicals are an essential part of everyday life in Belmont County. The potential for an incident to occur involving the transport, use, storage, or manufacture of Hazardous Materials is ever present. Therefore it is a function of local government to prevent or lessen the impact of such an incident through emergency planning and preparation.

This plan, Belmont County’s Hazardous Materials Plan, establishes the roles, procedures, and inter-organizational relationships under which public officials, department heads, and private organizations shall operate in the event of any Hazardous Materials incident. It is supported by standard operating procedures that address specific hazardous materials operational concepts.

Thus, the Local Emergency Planning Committee, designated by the County Commissioners and appointed by the State Emergency Response Commission, is charged with the responsibility of preparing, and annually exercising and reviewing Belmont County’s Chemical Emergency Response and Preparedness Plan. The plan shall be executed by the Belmont County Commissioners, the County Emergency Management Agency and those agencies as designated and described within this plan.

This plan is developed in accordance to ORC 3750 and the rules adopted under it, the Superfund Amendments and Reauthorization Act: Title III I- Emergency Planning and Right To Know Act of 1986 (100 Stat. 1729, 42 USCA 11001), and other applicable local, state, and federal laws.

This plan is acknowledged and signed on this the 30th day of September, 2009, by:

Charles R. Probst, Jr. /s/
County Commissioner, President Charles R. Probst, Jr.
Ginny Favede /s/
County Commissioner, Ginny Favede
Matt Coffland /s/
County Commissioner, Matt Coffland
Dave Ivan /s/
County LEPC Chairman and EMA Coordinator,
Dave Ivan

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A RENEWAL

**OF THE DAYCARE TRAINING CONTRACT WITH
BELMONT TECHNICAL COLLEGE ON BEHALF OF BCDJFS**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into a renewal of the Daycare Training Contract with Belmont County Technical College, on behalf of Belmont County Department of Job & Family Services, in the amount of \$2,800.00, effective September 26, 2009 through March 31, 2010.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
AGREEMENT**

This agreement is made and entered into on this 16th day of September, 2009, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as the Department) and Belmont Technical College doing business at 120 Fox-Shannon Place, St. Clairsville, OH 43950 (hereinafter referred to as the Provider).

PURPOSE

Subject to the terms and conditions set forth in this Agreement and the attached Exhibit (such exhibit is deemed to be a part of this Agreement as fully as it is set forth herein), the Department agrees to purchase and the Provider agrees to deliver those services as described in said Exhibit for the Daycare Training Program.

AGREEMENT PERIOD

This Agreement will be effective from September 26, 2009 and will run through March 31, 2010, unless otherwise terminated.

COST

Cost to the Department for services provided shall not exceed \$2,800.00 (two thousand eight hundred dollars) within the Agreement period.

PAYMENT FOR SERVICES

The Provider shall submit itemized invoices detailing services provided. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. Department will provide reimbursement within 30 days of receipt of billing or as soon as County Auditor processes payment. Payment for all services provided in accordance with the provisions of this agreement is contingent upon the availability of Federal and State funds.

CIVIL RIGHTS

Department and Provider agree that as a condition of this Agreement, there shall be no discrimination against any individual because of race, color, sex, religion, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the Provider will comply with all subsequent amendments. It is further agreed that the Provider will comply with all appropriate federal and state laws regarding such discrimination and the right to any method of appeal will be made available to all persons served under this Agreement.

TERMINATION

In the event that the Provider does not faithfully and promptly perform his/her responsibilities and obligations under this Agreement, as determined by the Department, the Department may terminate the Agreement by providing the Provider with written notice 30 days in advance of the termination date.

In the event that the Department does not faithfully and promptly perform its responsibilities and obligations under this Agreement, the Provider may terminate the Agreement by providing the Department with written notice 30 days in advance of the termination date.

AMENDMENT OF CONTRACT

This Agreement may be amended at any time during the Agreement period by a written addendum signed by both parties.

CONFIDENTIALITY

To the extent provided by Ohio public records laws, the Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.

SIGNATURES

<u>Dwayne D. Pielech /s/</u>	<u>9-16-09</u>
Dwayne D. Pielech, Director	Date
Belmont County Department of Job and Family Services	
<u>Rebecca J. Kurtz /s/</u>	<u>9/24/09</u>
Dr. Rebecca Kurtz	Date
Vice President of Learning and Student Success	
<u>John Koucoumaris /s/</u>	<u>9-24-09</u>
John Koucoumaris	Date
Vice President of Administrative Affairs	
<u>Linda Applegarth /s/</u>	<u>9-24-09</u>
Linda Applegarth, Prog. Coordinator	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>9/30/09</u>
Belmont County Commissioner	Date
<u>Matt Coffland /s/</u>	<u>9/30/09</u>
Belmont County Commissioner	Date
<u>Ginny Favede /s/</u>	<u>9-30-09</u>
Belmont County Commissioner	Date
<u>David K. Liberati /s/</u> Assistant Prosecutor	<u>9-29-09</u>
Belmont County Prosecutor (as to form)	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BCDJFS REVISED
BELMONT COUNTY PREVENTION, RETENTION
AND CONTINGENCY (PRC) PLAN**

Motion made by Mrs. Favede to accept and sign the Belmont County Department of Job and Family Services' revised Belmont County Prevention, Retention and Contingency (PRC) Plan to provide assistance to Children Services families.

DISCUSSION HELD – Commissioner Probst asked to hold the above motion until he could talk to BCDJFS Director Dwayne Pielech. Mrs. Favede withdrew the motion.

IN THE MATTER OF RESOLUTION

AUTHORIZING THE TRANSFER AND APPROPRIATION OF FUNDS FROM THE ECONOMIC DEVELOPMENT RLF FUND TO THE BELMONT COUNTY CHIP GRANT PROGRAM

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

WHEREAS, the Belmont County Board of Commissioners have received approval from the Ohio Department of Development, Office of Housing and Community Partnerships, in the form of a waiver, to use the Revolving Loan Fund Program matching funds, as required in a special condition to receive Community Housing Improvement Grant Program funds to be used to complete Private Owner-occupied Rehabilitation activities for eligible low and moderate income homeowners in Belmont County; and
WHEREAS, Belmont County Board of Commissioners desires to transfer One Hundred Twenty-One Thousand dollars (\$121,000.00) of the Revolving Loan Fund to assist with the completion of Private Owner-occupied Rehabilitation activities throughout Belmont County, Ohio.
WHEREAS, Belmont County must abide by all Federal and State regulations of the Community Development Block Grant (CDBG) Program; and
NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners does hereby authorize the transfer and appropriation of One Hundred Twenty-One Thousand dollars (\$121,000.00) in the Revolving Loan Fund Program to the Belmont County Community Housing Improvement Grant Program to be used as matching funds to assist in the Private Owner-occupied Rehabilitation activities in Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING AND SIGNING TO ACCEPT GRANT AWARD ON BEHALF OF SHERIFF FOR U.S. DEPT. OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Board President Charles R. Probst, Jr. to sign and accept the grant award in the amount of \$50,000.00, on behalf of the Belmont County Sheriff's Department, for the U.S. Department of Justice Community Oriented Policing Services (COPS) grant as follows:

Grant #2009CKWX0154 (COPS Technology Program Grant)
Award Start Date: 3/11/09
Award End Date: 3/10/12
Federal Share: \$50,000.00
Applicant Share: \$0.00

Note: This grant is for in-car video systems to enhance evidence gathering and digital radios to enhance safety and communication in the new jail expansion area. There is no match required for this grant.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CASH ADVANCE OF FUNDS FROM GENERAL FUND TO THE BELMONT CO. PORT AUTHORITY FOR THE EASTERN OHIO REGIONAL INDUSTRIAL PARK

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a Cash Advance of funds from the Belmont County General Fund to the Belmont County Port Authority in the amount of \$ 622,000.00 for industrial site improvement including construction of roadways and upgrades of existing roadways for the Eastern Ohio Regional Industrial Park; this cash advance is to be repaid with ISIF (Industrial Site Improvement Fund) and 629 Roadwork Development grant monies from the Ohio Department of Development in the form of reimbursement.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING AND SIGNING THE GRANT AMENDMENT FORM FOR JUVENILE COURT'S ODYS SUBSIDY GRANT FOR FY 2010 AND 2011

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Commission President Charles R. Probst, Jr. to sign the Grant Amendment form for the Belmont County Juvenile Court's ODYS Subsidy Grant for the biennial period for FY 2010 and 2011 as follows:

Total Program Costs: Current Budget \$300,620.76
Adjustment -\$22,644.14
Revised Budget \$277,976.62

Note: The C-CAP Assistant Director position has become vacant and the position will not be replaced. The duties will be filled by other Court employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING AND SIGNING THE VOCA AND SVAA GRANT AWARD AND ACCEPTANCE AGREEMENT/PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize Commission President Charles R. Probst, Jr. to sign the VOCA (Victims of Crime Act) and SVAA (State Victims Assistance Act) Grant Award and Acceptance Agreement in the amount of \$53,957.00 for the Belmont County Prosecutor's Victim Assistance program, Grant Period October 1, 2009 through September 30, 2010.

Upon roll call the vote was as follows:

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

BREAK
COMMISSIONER PROBST ANNOUNCED MEETING WILL BE LEFT OPEN.

Mr. Probst noted that members of the County Commissioners Association of Ohio are coming to meet with the Board at 8:30 a.m. Friday. Commissioner Favede said they will be assisting the Board with the statutory requirements of the budget.

RECONVENED FRIDAY, OCTOBER 2, 2009 AT 9:02 A.M.

PRESENT: Commissioners Matt Coffland, Ginny Favede and Charles R. Probst, Jr. and the following CCAO staff members: Larry Long, Executive Director; Brad Cole, Senior Policy Analyst; and Thomas Strup, Deputy Director of Operations.

DISCUSSION HELD – The Board met with members of CCAO to discuss statutory obligations needed to be met through the end of this year and for next year's budget. Suggestions were made and advice given regarding all county departments.

RECONVENED MONDAY, OCTOBER 5, 2009 AT 10:30 A.M.
PRESENT: Commissioners Ginny Favede, Matt Coffland and Charles R. Probst, Jr.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:31 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 10:31 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of October, 2009.

_____ 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