

St. Clairsville, Ohio

September 8, 2010

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

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

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

"BILLS ALLOWED"

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Draft-Co., Inc.	Web Hosting/GIS Projects/General Fund	500.00
D-Wilson Blacktop Corp.	Asphalt/Road & Bridges Fund	4,176.00
J-TA Schirack, LLC	Contract Services/2012 Sexennial Reval./Real Estate Assessment Fund	29,094.68
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Construction Improve. Fund	3,438.00
P-Renee' Wilson	Travel & Expenses/BCSSD Funds	141.75
P-Technical Learning College	CEU Water Course/BCSSD Funds	200.00
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office	3,103.71
W-Matthew Bender & Co.	Books/Law Library	491.90

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 September 8, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$59,284.71; \$3,652.39
A-GENERAL/EMA	\$811.00
A-GENERAL/JUVENILE COURT	\$1,286.25
A-GENERAL/SHERIFF	\$11,888.91; \$5,723.97
B-Dog and Kennel	\$562.11
H-Job & Family CSEA	\$3,293.62
H-Job & Family, Public Assistance	\$87,101.06; \$200.00
H-Job & Family, WIA	\$92,003.80
K-Engineer MVGT	\$8,066.43; \$2,769.49
M-Juvenile Court-Care and Custody	\$319.00
M-Juvenile Court-Placement Services	\$13,155.16
M-Juvenile Court-Placement II	\$767.85
M-Juvenile Court-Title IV-E Reimb.	\$231.75
M-Juvenile Court-Truant Officer Grant	\$156.15
P-Oakview Admn. Bldg.	\$1,384.84
P-Sanitary Sewer District	\$9,460.53; \$6,310.64; \$11,537.01; \$11,484.89; \$618.17
S-District Detention Home	\$1,702.40
S-Job & Family, Children Services	\$38,910.48; \$25,346.46
S-Oakview Juvenile Residential Center	\$6,640.93
S-Sheriff Commissary	\$815.49; \$1,619.87
S-Sheriff CCW	\$3,665.00
T-Sanitary Sewer District	\$198.41

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 GENERAL FUND/HIGHWAY/ENGINEER

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

FROM	TO	AMOUNT
E-0070-A012-A02.002 Salaries	E-0070-A012-A04.012 Equipment	\$ 8,000.00

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 GENERAL FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
E-0082-A002-C31.002 Salaries	E-0082-A002-C32.010 Supplies (fuel/repairs)	\$ 8,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/BOARD OF ELECTIONS

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

FROM	TO	AMOUNT
E-0181-A003-A11.000 Other Expenses	E-0181-A003-A02.002 Salaries-Employees	\$ 5,500.00
E-0181-A003-A03.010 Supplies	E-0181-A003-A02.002 Salaries-Employees	<u>\$ 11,400.00</u>
TOTAL		\$ 16,900.00

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 GENERAL FUND

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

FROM	TO	AMOUNT
E-0055-A004-B04.012 Equipment, Maintenance	E-0055-A004-B02-010 Supplies, Maint.	\$ 10,000.00
E-0055-A004-B04.012 Equipment, Maintenance	E-0055-A004-B03.000 Materials, Maint.	\$ 5,000.00

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 BCDJFS WIA AREA 16 FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the BCDJFS WIA AREA 16 Fund.

FROM	TO	AMOUNT
E-2610-H008-H03.000 Harrison Co. DJFS-WIA	E-2610-H008-H02.000 Carroll Co. DJFS-WIA	50,000.00
E-2610-H008-H04.000 Jefferson Co. DJFS-WIA	E-2610-H008-H02.000 Carroll Co. DJFS-WIA	<u>100,000.00</u>
TOTAL		150,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2811-K000-K02.002 Salaries	E-2813-K000-K25.002 Salaries	\$ 10,000.00
E-2812-K000-K11.002 Salaries	E-2813-K000-K25.002 Salaries	\$ 40,000.00

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 B000 BELMONT COUNTY DOG AND KENNEL 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 September 8, 2010.

E-1600-B000-B02.002 Salaries-Employees	\$ 3,000.00
E-1600-B000-B03.010 Supplies	\$ 500.00
E-1600-B000-B07.000 Veterinary Services	\$ 6,000.00
E-1600-B000-B11.000 Other Expenses	<u>\$ 500.00</u>
TOTAL:	\$ 10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 WIRELESS 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 8, 2010.

E-2301-E011-E01.011 Contract Services \$ 15,228.03

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE SOIL CONSERVATION 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 8, 2010.

E-1810-L001-L01.002 Salaries	\$ 4,395.00
E-1810-L001-L11.003 PERS	3,000.00
E-1810-L001-L03.012 Equipment	4.51

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 M79 TRUANT OFFICER 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 8, 2010.

Fund	Title	Amount
TRUANT OFFICER		
E-0400-M079-M01.002	Salary	8,500.00
E-0400-M079-M02.008	Fringes	3,000.00
E-0400-M079-M03.003	PERS	<u>2,000.00</u>
TOTAL		13,500.00

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 N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION 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 8, 2010.

N025 MT. VICTORY WATERLINE EXT. CONSTRUCTION		
E-9025-N025-N01.000	ARRA Fund CFDA #66.468	\$ 131,959.66

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 BELMONT CO. COMMISSIONERS CDBG 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 8, 2010.

BELMONT CO. COMMISSIONERS CDBG FUND		
E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 5,800.00
Draw No. 414 – Grant #B-C-09-1AG-1		

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Probst	Yes
Mr. Coffland	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.
CDBG - \$5,800.00 paid into R-9702-T011-T05.501 CDBG – Grant CHIP on Sept. 7, 2010. Grant #B-C-09-1AG-1. Draw No. 414.
DOG KENNEL - \$ 10, 000.00 paid into R-1600-B000-B02.500 Adoption Fees on Sept. 7, 2010, for Shelter Services 1st & 2nd Quarters 2010.

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 August 4, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE CRIMINAL
COST REPORT SUBMITTED BY THE SHERIFF'S OFFICE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the **Criminal Cost Report** for the period of September 1, 2009 through August 31, 2010 as submitted by the Belmont County Sheriff's Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING CHANGE
ORDER NO. 003 FOR A CREDIT FROM COLAIANNI CONSTRUCTION/
NEW EASTERN DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign Change Order No. 003 for a credit in the amount of \$22,075.59 for Colaianni Construction for the new Eastern Division Court Building Project based upon the recommendation of Danny Popp, Project Manager and M&G Architects & Engineers.

Note: Original contract amount: \$1,137,400.00

New contract sum \$1,115,324.41

THE CONTRACT IS CHANGED AS FOLLOWS:

This change order is issued to cover the cost of the following work authorized by the Owner:

- ITEM 1 - Install cultured marble window sill at the Clerk's Office in lieu of the painted window sill as requested by RFP #2 dated March 1, 2010 - \$ 523.25
- ITEM 2 - Install 6" vinyl wall base in lieu of 4" base as specified in reply to RFI #43 dated March 10, 2010 - \$159.43
- ITEM 3 - Install plastic laminate counter top and shelf in Clerk's office - \$791.80
- ITEM 4 - Credit for remaining G-1 General Construction Allowance – (\$10,000.00)
- ITEM 5 - Credit for remaining E-1 Electrical Allowance - \$2,510.39)

ITEM 6 - Credit for unused Landscaping Allowance – (\$4,000.00)

ITEM 7 - Credit for exterior signage – (\$7,039.68)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
PAY REQUEST #11/MT. VICTORY ROAD WATERLINE
EXTENSION PROJECT PHASE I**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the necessary documents for Pay Request #11 in the amount of \$ 38,835.40 for the Mt. Victory Road Waterline Extension Project Phase I, based upon the recommendation of Hammontree & Associates, Ltd., Project Engineer and Mark Esposito, Director, Belmont County Sanitary Sewer District, as follows:

Ohio Water Supply Revolving Loan Account Fund Payment Request

Loan #FS390488-01

Technical Services:

Construction Management	\$ 93.00
Inspection	4,600.00

Construction:

Ohio West Virginia Excavating	\$ 34,142.40
This Request Total	\$ 38,835.40

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR BCDJFS
FOX SHANNON BUILDING ROOF REPLACEMENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for the Belmont County Department of Job & Family Services Fox Shannon building roof replacement project to the low bidder, Kalkreuth Roofing in the amount of \$74,350.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH
B.B.R. DRILLING CO/ENGINEER PROJECT 10-7 EMERGENCY
REPAIR BEL-54-4.75 (PIPE CREEK ROAD)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with B.B.R. Drilling Company in the amount of \$161,445.00 for the Project 10-7 Emergency Repair BEL-54-4.75 (Pipe Creek Road), based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 10-7 EMERGENCY REPAIR BEL-54-4.75
O.P.W.C. PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 8th day of September, 2010 between **B.B.R. DRILLING COMPANY**, 41462 Palmer Road, Belmont, Ohio 43718 and Charles Probst, Matt Coffland and Ginny Favede, Commissioners of Belmont County, WITNESSETH that said **B.B.R. DRILLING COMPANY** hereby agrees to furnish all material and do all work requisite necessary to repair a roadway slip along County Highway 54 (Pipe Creek Road) 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
LUMP SUM	CLEARING, GRUBBING & TREE REMOVAL	\$1,000.00	\$1,000.00
LUMP SUM	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR SHALE	\$5,000.00	\$5,000.00
945 FT	HP 14 X 73 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$69.00	\$65,205.00
297 EA	6" X 24" X 44" REINFORCED CONCRETE LAGGING	\$120.00	\$35,640.00
LUMP SUM	GRANULAR BACKFILL	\$17,500.00	\$17,500.00
51 CY	REINFORCED CONCRETE CHANNEL PROTECTION	\$250.00	\$12,750.00
20 CY	BITUMINOUS AGGREGATE BASE (301)	\$300.00	\$6,000.00
8 CY	ASPHALT CONCRETE LEVELING COURSE (448-1)	\$300.00	\$2,400.00
8 CY	ASPHALT CONCRETE SURFACE COURSE (448-1)	\$300.00	\$2,400.00
50 GAL	TACK COAT	\$2.00	\$100.00
50 CY	SHOULDER AGGREGATE (304)	\$65.00	\$3,250.00
100 LF	GUARDRAIL, TYPE 5	\$36.00	\$3,600.00
110 FT	EDGE LINE	\$5.00	\$550.00
110 FT	CENTER LINE	\$5.00	\$550.00
LUMP SUM	MAINTAINING TRAFFIC – DETOUR	\$1,500.00	\$1,500.00
LUMP SUM	MOBILIZATION	\$4,000.00	\$4,000.00
	TOTAL		\$161,445.00

County will certify 10% of \$161,445.00 which is \$16,144.50.

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 **B.B.R. DRILLING 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/

B.B.R. DRILLING COMPANY
BY: Paul Balcar /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF UPDATE ON NEFFS SANITARY SEWER PROJECT

Mrs. Favede distributed copies of the Neffs Sanitary Sewer Project Status Summary, dated September 1, 2010, as provided by Director Mark Esposito and Project Manager Kelly Porter of the Belmont County Sanitary Sewer District. It reads as follows:

- July 2, 2010, submitted the required SF-424 Application for Federal Assistance to the Ohio EPA for STAG funding.
- Hired Street Engineering to finish the Neffs Sanitary Sewer Project.
- Street Engineering made modifications to the project and submitted the plans to the Ohio EPA for a permit-to-install on July 15, 2010.
- August 10, 2010, the Ohio EPA issued a permit-to-install for the Neffs, West Neffs and St. Joe Sanitary Sewer Project.
- August 12, 2010, submitted application for Issue II funding, project ranking for Issue II applicants will be completed in October 2010.

Mrs. Favede stated the total cost of the project is \$2,935,590.00; with construction costs of \$2,214,300.00 and engineering costs of \$526,390.00.

Mr. Coffland discussed the local Issue II Projects that have high enough points to be considered. They are as follows:

- Neffs - 390 points
- Resurfacing Pipe Creek - 395 points
- Resurfacing various township roads - 398 points
- Belmont County bridge - 410 points

He said these projects will be awarded local points on top of these points at a meeting next week. Each project will then go back to Marietta to see where it ranks in the 11 counties in District 18. Mr. Coffland invited the people from Neffs to come to the meeting to speak on behalf of their project. The request for this project is a grant for \$400,000.00 plus a loan of \$631,192.00, which is a 0% interest loan. The Commissioners have committed \$600,000.00.

Mr. Probst explained the point system. The application will ask if the engineering is complete, if so, that rates so many points; it will ask if the design is complete, if you have the permit-to-install, if you have applied for a loan, and the need. Each of those rates points. The Neffs Project ranked so high as it met all of those qualifications. He said it should also rank high at the county level when those points are issued and then sent back to Marietta. They attach some executive points to that which makes the total ranking points. The appropriations request with the Federal government is still out there also for 2 alternates to the project in the amount of \$350,000.00. It is not known when they will approve those requests. The Neffs Project is ranked in the top 5 of the appropriation requests put in, but it still has to go through committee. Mr. Coffland commended Street Engineering for modifying the project and getting it moving. Pultney Township Trustee Frank Shaffer told the board their efforts are very much appreciated for a very much needed project.

BREAK

IN THE MATTER OF UPDATE ON THE PROPOSED COUNTY COURT CONSOLIDATION

Mrs. Favede gave the following update on the proposed court consolidation issue. She said that since the state legislators did not meet again in summer session to act on this matter, the Commissioners were tasked with how to move forward. There are now three gentlemen running for the office of County Court Judge and the board felt it would be inappropriate to allow the voters to choose a person to be the judge at Eastern Division Court and to then subsequently take that away from them. The board did not want to disenfranchise voters. The board has discussed this with the state Supreme Court and found that you can't pull a bill once it has been submitted, but you can allow it to die. The board has requested that Ohio Rep. John Domenick allow this to die so that the court consolidation will not take place. She said there are still some savings to be had as the courts have been physically consolidated; but there will continue to be two judges, both Northern and Eastern, running out of the same building. She reported that further discussion has been held with BAR Association President, Megan Banker, and they have been asked to put together a committee of BAR Association members to look at the issue of the courts in Belmont County and put together a recommendation to the Board of Commissioners. We need a study to see how to save money. Mrs. Favede said the state Supreme Court does want some consolidation. Belmont County is one of 13 of 88 counties (in Ohio) that still have divisional court systems. She said the voters need to know they will be voting for a judge and that judge will take office on January 2, 2011.

IN THE MATTER OF CHANGING THE BOARD OF COMMISSIONERS MEETING TIME ON SEPTEMBER 15, 2010

Motion made by Mrs. Favede, seconded by Mr. Coffland to change the meeting time from 10:00 a.m. to 9:00 a.m. on September 15, 2010 due to a scheduling conflict and to notify the media of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF VACATION OF A
PORTION OF A PRIVATE ROAD
(ABSALOM DRIVE) PEASE TOWNSHIP
SEC. 29, T-3, R-2/RD IMP 1109**

Office of County Commissioners
Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 8th day of September, 20 10, at the office of the Commissioners with the following members present:

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

Mr. Probst moved the adoption of the following Resolution:

RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5563.01 R.C.

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and
WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of August 25, 2010, and a copy of this resolution be forwarded to the Pease Township Trustees.

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

- Mr. Probst _____, Yes
- Mr. Coffland _____, Yes
- Mrs. Favede _____, Yes

Adopted the 8th day of September, 2010.

Jayne Long /s/ _____
Clerk, Board of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of September, 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