

St. Clairsville, Ohio

September 9, 2014

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, 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. Thomas, 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.

Claim of	Purposes	Amount
A-AT&T	Office phones-Public Defender/General Fund	166.06
P-St. Clair Auto Parts, Inc.	Materials/BCSSD Funds	1,946.06
S-ATT Communications	Office Phones/Port Authority Fund	129.34
S-Integrated Corporate	Supplies for Probation/Eastern Ct. Alcohol Monitoring Fund	1,827.50
S-Sam's Club/Synchrony Bank	Food & supplies/Oakview Juvenile Residential Center Funds	1,316.97

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for September 9, 2014 as follow:

FUND	AMOUNT
A-GENERAL	\$84,394.96
A-GENERAL/COMMON PLEAS Adult Probation	\$180.00
A-GENERAL/EMA	\$400.71
A-GENERAL/ENGINEER	\$4,886.32
A-GENERAL/JUVENILE COURT	\$123.50
A-GENERAL/PROBATE COURT	\$13.50
A-GENERAL/PROSECUTOR	\$1,138.34
A-GENERAL/RECORDER	\$6,708.09
A-GENERAL/SHERIFF	\$42,826.57
A-GENERAL/911	\$4,068.21
E-911	\$660.00
E-911 Wireless	\$729.00
G-Lodging Excise Tax Fund	\$24,167.00
H-Job & Family, Public Assistance	\$23,587.32; \$525,000.00; \$20,390.20
H-Job & Family, WIA	\$3,230.53; \$29,207.37
K-Engineer MVGT	\$17,340.26
M-Juvenile Ct. – Placement II	\$504.38
M-Juvenile Ct. – Title IV-E Reimb.	\$122.90
N-Capital Projects-Facilities	\$42,775.65
S-District Detention Home	\$3,031.48
S-Eastern Div. Court Computer Fund	\$4,007.00
S-Eastern Ct. General Special Projects	\$20.23; \$57.10; \$428.10
S-Job & Family, Children Services	\$24,750.12; \$18,880.39
S-Northern Ct. General Special Projects	\$20.23; \$582.80
S-Oakview Juvenile Residential Center	\$12,277.80
S-Senior Services	\$28,654.99
S-Sheriff CCW	\$372.00
S-Sheriff Commissary	\$1,618.35
S-Western Div. Court-Computer Fund	\$1,719.30
S-Western Court-General Special Projects	\$305.25
U-Sheriff Reserve Account	\$48.00
W-Victim Assistance	\$222.92; \$16.03

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the following transfers within fund for the following funds:

**BCSSD/VARIOUS FUNDS**

FROM	TO	AMOUNT
E-3702-P005-P17.002 Salaries	E-3702-P005-P34.074 Transfers Out	\$19,000.00
E-3702-P005-P34.074 Transfers Out	E-3702-P005-P31.000 OPERS	\$300.00
E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P01.002 Salaries	\$7,000.00
E-3705-P053-P09.000 Sewage Disposal	E-3705-P053-P16.074 Transfers Out	\$22,000.00

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mr. Thomas	Yes
Mrs. Favede	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE VISION INSURANCE CHARGEBACKS  
FOR THE MONTHS OF AUGUST & SEPTEMBER, 2014**

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer of funds for the Vision Insurance Chargebacks for the months of August and September, 2014.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,646.07
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	174.78
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	39.78
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	55.44
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	12.06
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	453.24
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	95.85
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	110.88
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	13.86
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	12.06
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	81.36
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	6.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	39.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	7.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	55.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	0.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	134.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	48.26
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	51.84
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	316.98
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	50.04
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-	496.62

	Y06.500	
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	190.44
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	98.00
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	332.16
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	92.02
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	71.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.52
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.44
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	135.00
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	313.38
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
<b>TOTAL</b>		<b>8,593.02</b>

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE DELTA DENTAL CHARGEBACKS FOR  
THE MONTHS OF AUGUST AND SEPTEMBER, 2014**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of August and September, 2014.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,841.55
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	627.50
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	140.58
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	37.70
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	21.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	16.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	144.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	103.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	249.32
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	468.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,611.56
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	426.85
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88

E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	51.44
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	37.70
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	294.90
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	178.28
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,169.38
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	164.54
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	347.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,172.06
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	257.86
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	364.10
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	43.34
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	16.12
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	411.52
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	486.92
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,141.90
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
<b>TOTAL</b>		<b>28,879.08</b>

Upon roll call the vote was as follows:

Mr. Coffland	Yes
Mrs. Favede	Yes
Mr. Thomas	Yes

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/  
HOLDING ACCOUNT CHARGEBACK FOR AUGUST, 2014**

Motion made by Mrs. Favede seconded by Mr. Coffland to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of August, 2014.

**Gross Wages P/E 08/09/14 to 08/23/14**

<b>GENERAL FUND</b>	<b>FROM</b>	<b>TO</b>	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	<b>6,969.40</b>
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	<b>302.40</b>
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	<b>892.08</b>
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	<b>2,563.36</b>
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	<b>4,351.54</b>
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	<b>5,113.61</b>
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	<b>1,646.56</b>
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	<b>693.60</b>
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	<b>5,317.33</b>
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	<b>6,067.87</b>
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	<b>4,182.64</b>
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	<b>1,092.92</b>

ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	<b>1,293.69</b>
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	<b>1,555.69</b>
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	<b>6,742.97</b>
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	<b>6,255.66</b>
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	<b>4,926.20</b>
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	<b>6,172.28</b>
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	<b>2,675.98</b>
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	<b>877.64</b>
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	<b>2,353.99</b>
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	<b>1,991.34</b>
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	<b>3,036.70</b>
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	<b>32.00</b>
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<b>415.57</b>
			<b>77,523.02</b>
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	<b>710.01</b>
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	<b>3,282.15</b>
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F03.002	R-9895-Y095-Y01.500	
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	<b>585.92</b>
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	<b>325.61</b>
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	<b>436.91</b>
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	<b>355.52</b>
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	<b>57.33</b>
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	<b>1,128.26</b>
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	<b>42,380.92</b>
WINDSTORM -HUMAN SERV	E-2600-H005-H12.000	R-9895-Y095-Y01.500	<b>7,580.45</b>
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	<b>2,662.88</b>
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	<b>3,563.66</b>
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	<b>13,176.32</b>
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	<b>4,215.36</b>
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	<b>974.40</b>
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	<b>341.60</b>
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	<b>808.53</b>
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	<b>851.57</b>
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	<b>1,089.78</b>
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	<b>986.66</b>
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	<b>1,557.52</b>
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	<b>8,815.66</b>
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	<b>634.72</b>
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	<b>3,019.22</b>
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	<b>176.67</b>
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	<b>29.14</b>
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	<b>116.46</b>
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	<b>700.00</b>
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	<b>6,588.39</b>
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	<b>7,461.16</b>
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	<b>2,944.79</b>
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	<b>320.40</b>
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	<b>24,899.70</b>
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	<b>14,169.77</b>
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	<b>748.98</b>
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	<b>3,235.44</b>
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	<b>268.80</b>
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	<b>615.08</b>
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	<b>566.56</b>
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	<b>872.00</b>
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	<b>149.58</b>
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	<b>2,185.03</b>
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	

LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	<b>259.64</b>
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	<b>481.40</b>
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	<b>605.28</b>
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
		<b>TOTAL</b>	<b>244,458.25</b>

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Coffland to request the Belmont Co. Budget Commission certify the following monies. **GENERAL FUND - \$151.30** Oil & Gas Receipts. Deposited into R-0050-A000-A02.500 on 09/04/14 (*Check No. 046261/Gulfport Energy Royalties – 06/14*).

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

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

**COMMISSIONERS** – Matt Coffland, Mark A. Thomas and Ginny Favede to travel to Akron Canton Airport, North Canton, OH, on Sept. 10, 2014, to attend a TRAC hearing. A county car will be used.

Ginny Favede to travel to Columbus, OH, on Sept. 12, 2014 to attend a Land Bank Conference. A county car will be used.

**DJFS** – Lori O’Grady to travel to Wheeling, WV, on Oct. 29, 2014, to attend Human Resources Training and to Cleveland, OH, on Nov. 18-20, 2014, to attend Comprehensive Training for HR. Estimated expenses \$519.56.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners **Special Meeting** of July 25, 2014 and the **regular meeting** of July 29, 2014 .

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**REMINDER** – The Board will hold a Town Hall meeting on Wednesday, September 17, 2014 at 5:00 p.m. in the Council Chambers at the Martins Ferry City Building. Public input is welcome and citizens are encouraged to attend.

**IN THE MATTER OF AWARDING BID, ENTERING INTO CONTRACT AND ISSUING THE NOTICE TO PROCEED FOR THE VILLAGE OF BELLAIRE STREET IMPROVEMENT PROJECT TO EDGCO, INC. /CBBG**

Motion made by Mr. Thomas, seconded by Mr. Coffland to award the bid, enter into contract and issue the Notice to Proceed for the **Village of Bellaire Street Improvement Project, a 2013 CDBG Formula project**, to the low bidder, Edgco, Inc., in the amount of \$ 43,800.00, based upon the recommendation of A.C. Wiethe, Assistant Director of Management Services, Belomar Regional Council.

**NOTICE OF AWARD**

To: Edgco, Inc.  
P.O. Box 410  
Lansing, Ohio 43934

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Village of Bellaire, Belmont County, Ohio

The OWNER has considered the BID submitted by you on September 3, 2014 (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 \$ 43,800.

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 9th day of September, 2014.

Belmont County Commissioners  
Owner  
By: Matt Coffland /s/  
Name: Matt Coffland  
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 9th day of September, 2014, by and between EDGCO, 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, materials, and perform and complete all work required for the construction of the improvements embraced in the project; namely, Village of Bellaire Street Improvement, and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered 1, dated August 26, and dated all as prepared by Vaughn, Coast & Vaughn Engineers, Inc. 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 Forty Three Thousand Eight Hundred and 00/100 (Dollars) subject to additions and deductions as provided in Section 109 hereof.

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

2 Supply 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: EDGCO, Inc.

OWNER: Belmont County Commissioners

Signature

Matt Coffland /s/

Typed/printed name

Signature

Matt Coffland

Title

Typed/printed name

President

Title

APPROVED AS TO FORM:

Daniel P. Fry /s/

PROSECUTING ATTORNEY

NOTICE TO PROCEED

To: Edgco, Inc.
P.O. Box 410
Lansing, Ohio 43934

PROJECT Description: furnish all service, labor, material and equipment necessary to perform Street Improvement work in Village of Bellaire, Belmont County, Ohio

You are hereby notified to commence WORK in accordance with the Agreement dated September 9, 2014 on or before November 1, 2014. The date of completion of all WORK is November 1, 2014.

Belmont County Commissioners
Owner
By: Matt Coffland /s/
Name: Matt Coffland
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:

- Mr. Thomas Yes
Mr. Coffland Yes
Mrs. Favede Yes

IN THE MATTER OF AUTHORIZING COMMISSION PRESIDENT TO SIGN THE PROPERTY EXAMINATION PERMIT FOR ET ROVER PIPELINE COMPANY

Motion made by Mr. Thomas, seconded by Mrs. Favede to authorize Commission President Matt Coffland to sign the Property Examination Permit for ET Rover Pipeline Company for Parcel # 32-60011.000.

Note: This is the old Oakview Building/Dog Kennel area.

Tract No.: OH-BE-CC-105.000
Tax Parcel/Map No.: 32-60011.000
Line No.: Segment 1
Line Name: Clarrington to Cadiz

PROPERTY EXAMINATION PERMIT

The undersigned hereby gives ET ROVER Pipeline Company, LLC, hereinafter referred to as "ROVER" through its employees, agents, and contractors permission and license to enter his/her/its property as identified above for the purpose of making an examination of said property, including conducting preliminary civil, environmental and archaeological surveys and environmental or archeological investigations, including any necessary core or water sampling activities subject to any conditions noted below and to the condition that ROVER will pay for any and all damages to property and/or crops resulting from said surveys, unless such damage, injury or loss is caused by the negligence or willful misconduct of the undersigned.

The examination conducted under the Permit, and the information thus obtained, may be used to meet applicable environmental and other regulatory requirements and to establish the location of an easement/right-of-way for a new pipeline to be constructed by ROVER.

Grantee shall protect, defend, indemnify and hold the undersigned harmless from and against each and every suit, demand or cause of action and any and all liabilities, expenses, liens, losses, claims, damages, costs (including court costs and reasonable attorney's fees) for or based upon personal injury, death or property damage resulting from said surveys unless such damage, injury or loss is caused by the negligence of the undersigned.

Should any cultural, historical, or archaeological artifacts be discovered, the undersigned hereby direct that, after the artifacts are evaluated and categorized, the artifacts be:

- 1. Donated for museum curation. \_\_\_\_\_
- 2. Returned to the Undersigned.   X  \_\_\_\_\_

X Matt Coffland /s/ PRES.  
 Signature of Person Authorizing Survey  
 X Matt Coffland  
 Name of Person Authorizing Survey (Print)

OWNER: \_\_\_\_\_ Belmont Co. Board of Commissioners  
 Full Name of Record Owner(s)  
 Address: X 101 W. Main St.  
St. Clairsville, OH 43950

TENANT: \_\_\_\_\_  
 Phone: X 740-699-2155  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

OTHER: \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_

Phone: \_\_\_\_\_  
 \_\_\_\_\_  
 (Relationship to Owner)

9/9/14  
 \_\_\_\_\_  
 DATE

Right of Way Agent

The following conditions shall apply to the permission granted above:

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mrs. Favede	Yes
Mr. Coffland	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to accept the Criminal Cost Report for the period of September 1, 2013 through August 31, 2014 as submitted by the Belmont County Sheriff's Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF THE BID OPENING FOR FURNISHING AND  
 DELIVERING MATERIALS FOR THE BETHESDA/NOON ROAD 16"  
 WATERLINE PROJECT/BCSSD**

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing and delivering materials for the Bethesda/Noon Road 16" Waterline Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
<b>Ferguson Waterworks</b> 173 Enterprise Drive Marietta, OH 45750	X	<b>\$ 136,282.00</b>
<b>National Road Utility Supply</b> P. O. Box A Valley Grove, WV 26060	X	<b>\$ 142,006.98</b>

Present for the bid opening were Kelly Porter of the Sanitary Sewer District, Joselyn King of The Intelligencer and Robert DeFrank of The Times-Leader.

Motion made by Mr. Thomas, seconded by Mr. Coffland to turn over all bids received for furnishing and delivering materials for the Bethesda/Noon Road 16" Waterline Project to Mark Esposito, Director, Belmont County Sanitary Sewer District, for review and recommendation.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ENTERING  
 EXECUTIVE SESSION AT 9:34 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Mike Kinter, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll the vote was as follows:

Mr. Thomas	Yes
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Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 10:25 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to adjourn executive session.  
Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Thomas	Yes
Mr. Coffland	Absent

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:26 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Coffland to enter executive session with Mike Kinter, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of a public employee.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.**

**RECONVENED WEDNESDAY, SEPTEMBER 10, 2014. PRESENT: COMMISSIONERS COFFLAND AND FAVEDE.  
ABSENT: COMMISSIONER THOMAS**

**NO FURTHER BUSINESS CONDUCTED.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 2:45 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 2:45 p.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Absent

Read, approved and signed this 17th day of September, 2014.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ COUNTY COMMISSIONERS

We, Matt Coffland and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_ PRESIDENT  
\_\_\_\_\_ CLERK