

St. Clairsville, Ohio

April 29, 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 Kathy Marino, Assistant 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. 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Belmont Co. Agriculture Society	2009 Appropriation/General Fund	11,000.00
A-Belmont Co. Dept. of Job & Family Services	May Mandated Share/General Fund	30,625.75
A-BP	Gasoline-Coroner's Office/General Fund	185.52
A-Community Improvement Corp.	1 st , 2 nd Qtr. Allocation/General Fund	50,000.00
A-Ohio AFSCME Care Plan	Dental/Drug Coverage/General Funds	736.00
A-Treasurer, State of Ohio	Recoup 1 st Qtr-Indigent Client Fees/General Fund	268.00
A-Wheeling Office Supply Co.	Supplies-Prosecutor/General Fund	148.83
B-Crossroads Counseling	March Counseling-Western Ct./Indigent Drivers Alcohol Fund	2,260.43
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	33.96
M-Belmont Co. DHS Children Services	Reconcile/Placement II-Juvenile Court Fund	109.00
M-Keystone Richland Center	Placement/Placement Services-Juvenile Court Fund	3,075.00
N-Colaianni Construction	Applic. #15/Jail Expansion Grant Fund	15,000.00
O-Ohio Dept. of Development	May Loan/Fox Commerce Park/St Loan Repayment Fund	3,296.02
P-American Electric Power	Misc. Service/WWS #1 Revenue Fund	440.44
P-HD Supply Waterworks, Ltd.	Materials/BCSSD Funds	7,938.94
P-Postmaster	Postage/BCSSD Funds	1,016.00
S-Beth A. Andes, MS PCC	Contract Services-GS/District Detention Home Fund	1,732.50
S-Comcast	Internet/Northern Div. Court Computer Fund	74.90
S-Courtview	Support Services/Clerk of Courts Computer Fund	3,618.25
S-Crystal Springs	Water/Western Ct. General Special Projects Fund	39.29
S-Staples	Supplies/Juvenile Ct. Computer Fund	709.89
S-West Group Payment Center	Ohio Revised Code/Western Div. Ct. Computer Fund	690.98
T-Chase Bank	CDBG Rehab Escrow Account	10,823.00
Y-Health Plan, HMO	May Premium/Employer's Share Holding Account	161,674.16
Y-Health Plan, PPO	May Premium/Employer's Share Holding Account	217,254.19

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 April 29, 2009 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$16,592.65; \$7,081.19; \$258.94
A-GENERAL/ATTORNEY FEES	\$5,661.82
A-GENERAL/AUDITOR	\$3,857.43
A-GENERAL/EMA	\$441.87
A-GENERAL/SHERIFF	\$3,385.45; \$155.82
A-GENERAL/WESTERN DIV. CT.	\$300.00
B-Dog & Kennel	\$3,131.26
B-Enforcement Education Fund	\$3,196.00
H-County Home, Park Health	\$31,040.98
H-Job & Family, Public Assistance	\$50,869.13; \$1,447.28; \$109.00; \$21,222.00
H-Job & Family, WIA	\$3,392.55; \$1,649.72
K-Engineer MVGT	\$51,897.73; \$2,036.46; \$2,234.82
M-Juvenile Ct.-Title IV-E Riemb.	\$1,137.23
P-Oakview Admin Bldg.	\$2,846.71
S-Job & Family, Children Services	\$1,352.44; \$535.08
S-District Detention Home	\$5,009.64
S-Oakview Juvenile Residential Center	\$1,612.48
S-Sheriff Commissary	\$1,315.55
S-Western Ct. Computer Fund	\$3,088.88

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 Ms. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0011-A001-B10.004 Workers Comp	E-0011-A001-B02.002 Aud. Salaries	\$ 10,005.63
E-0012-A001-B15.004 Workers Comp	E-0011-A001-B02.002 Aud. Salaries	\$ 1,910.73
E-0013-A001-B19.004 Workers Comp	E-0011-A001-B02.002 Aud. Salaries	\$ 1,146.15

Upon roll call the vote was as follows:

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

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

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0051-A001-A26.004 Comm. Work Comp	E-0160-A009-D08.004 Vets. Work Comp	\$1,132.67
	E-0170-A006-G10.004 Pub. Def. Comp	\$ 111.32
	E-0181-A003-A10.004 Bd. Elect. Comp	<u>\$1,685.26</u>
	Total	\$2,929.25

Upon roll call the vote was as follows:

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

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

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0161-A009-C07.000 Travel	\$5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER
WITHIN DOG AND KENNEL B00 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Dog and Kennel Fund.

FROM	TO	AMOUNT
E-1600-B000-B13.006 Hosp	E-1600-B000-B09.004 Workers Comp	\$514.88

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BCDJFS PUBLIC ASSISTANCE FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the BCDJFS Public Assistance Fund.

FROM	TO	AMOUNT
E-2510-H000-H17.000 Other Expense	E-2510-H000-H13.004 Workers Comp	\$ 4,926.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
PARK HEALTH FUND H030 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer within Park Health Fund.

FROM	TO	AMOUNT
E-2150-H030-H11.000 Other Exp	E-2150-H030-H09.004 Workers Comp	\$14,293.25
	E-2150-H030-H12.005 Medicare	<u>2,000.00</u>
	Total	16,293.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR
CARE AND CUSTODY JUVENILE COURT FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers within fund for the Care and Custody Juvenile Court Fund.

FROM	TO	AMOUNT
CARE AND CUSTODY	CARE AND CUSTODY	
E-0400-M060-M50.000 Grant Holding Account	E-0400-M060-M62.004 Workers Comp	510.43
E-0400-M060-M50.000 Grant Holding Account	E-0400-M060-M62.004 Workers Comp	217.71

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 OAKVIEW JUVENILE REHABILITATION FUND**

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

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding Account	E-8010-S030-S51.002 Salaries	53,785.35
E-8010-S030-S69.007 Unemployment	E-8010-S030-S51.002 Salaries	2,888.00
E-8010-S030-S70.005 Medicare	E-8010-S030-S51.002 Salaries	<u>5,975.71</u>
TOTAL		62,649.06

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 DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S34.010 Supplies	E-0910-S033-S45.004 Workers Comp	\$2,766.64

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 COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Comm-Based Corrections Act Grant Fund.

FROM	TO	AMOUNT
E-1520-S077-S04.006 Hospitalization	E-1520-S077-S05.004 Workers Comp	\$ 211.70

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-SUPPLEMENT EQUIP/CO RECORDER**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the General Fund-Supplement Equip/Co Recorder Fund.

FROM	TO	AMOUNT
E-1210-S078-S05.012 Equipment	E-1210-S078-S13.004 Workers Comp	\$ 135.52

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 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-S12.000 Travel & Expenses	E-6010-S079-S09.004 Workers Comp	250.00
E-6010-S079-S03.010 Supplies	E-6010-S079-S09.004 Workers Comp	299.74

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE EASTERN COURT GENERAL SPECIAL PROJECTS FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the Eastern Court General Special Projects Fund.

FROM	TO	AMOUNT
E-1571-S087-S01.002 Salaries	E-1571-S087-S04.004 Workers Comp	\$ 150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR
THE GENERAL FUND AND COMMON PLEAS COURT SPECIAL PROJECTS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds for the General Fund and the Common Pleas Court General Special Projects Fund.

FROM	TO	AMOUNT
E-0063-A002-B30.000 Other Expenses	R-1572-S089-S06.574 Transfers In	\$ 1,600.00

Note: This is to cover expenses for a Guardian Ad Litem.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
OIBRS-EQUIPMENT FUND TO CONCEALED HANDGUN
LICENSE FUND AND OIBRS-EQUIPMENT TO SHERIFF GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds from the OIBRS-Equipment Fund to Concealed Handgun License Fund and OIBRS-Equipment to Sheriff General Fund.

FROM	TO	AMOUNT
E-1701-P087-P01.012 OIBRS-Equipment	E-5101-S001-S07.012 CCW Equipment (<i>for Grant</i>)	\$ 6,888.69
E-1701-P087-P01.012 OIBRS-Equipment	E-0131-A006-A03.010 Supplies (<i>for Grant</i>)	\$ 227.37

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
ENGINEER FEMA FLOOD 2004 FUND & ENGINEER MVGT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Engineer FEMA FLOOD 2004 Fund and Engineer MVGT Fund.

FROM	TO	AMOUNT
E-9708-T069-T03.000 Administration Cost	R-2810-K000-K18.574 Transfers In	\$ 12,547.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries	E-1511-W080-P06.004 Workers Comp	\$ 350.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR 2008 CCAO GROUP RATING FOR
WORKERS' COMPENSATION CHARGEBACKS**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for 2008 CCAO Group Rating For Workers' Compensation Chargebacks.

2008 CCAO GROUP RATING FOR WORKERS COMPENSATION

ACCOUNT NAME	Transfer from Account Number	Transfer to Account Number	AMOUNT
GENERAL FUND			
AUDITOR, EMPL & UND ESTATE	E-0011-A001-B10.004	R-9899-Y089-Y04.574	4,184.25
AUD PERSONAL PROPERTY	E-0012-A001-B15.004	R-9899-Y089-Y04.574	236.00
AUD REAL PROPERTY	E-0013-A001-B19.004	R-9899-Y089-Y04.574	473.60
CLERK OF COURTS & EMPLOYEES	E-0021-A002-E10.004	R-9899-Y089-Y04.574	2,164.48
COMMISSIONERS & EMPLOYEES	E-0051-A001-A26.004	R-9899-Y089-Y04.574	4,315.30
COMM LAW LIBRARY	E-0053-A013-A03.004	R-9899-Y089-Y04.574	248.61
COMM CIVIL DEFENSE & DISAST SERV	E-0054-A006-F06.004	R-9899-Y089-Y04.574	434.41
COMM MAINT & OPERATION	E-0055-A004-B17.004	R-9899-Y089-Y04.574	3,460.61
CO COURT JUDGES, EMPL & BONDS	E-0040-A002-G09.004	R-9899-Y089-Y04.574	3,118.40
EASTERN COURT COMMUNITY SERV	E-0040-A002-G09.004	R-9899-Y089-Y04.574	52.28
NORTHERN CT COMMUNITY SERV	E-0040-A002-G09.004	R-9899-Y089-Y04.574	525.01
WESTERN COURT COMMUNITY SERV	E-0040-A002-G09.004	R-9899-Y089-Y04.574	18.09
911 DEPARTMENT	E-0056-A006-E09.004	R-9899-Y089-Y04.574	3,883.94
COMMON PLEAS COURT	E-0061-A002-B15.004	R-9899-Y089-Y04.574	2,944.21
COMMON PL. CT. COMMUNITY SERV	E-0061-A002-B15.004	R-9899-Y089-Y04.574	1,036.09
MAGISTRATE	E-0063-A002-B29.004	R-9899-Y089-Y04.574	1,499.60
ENGINEERS EMPLOYEES	E-0070-A012-A09.004	R-9899-Y089-Y04.574	956.44
PROBATE COURT JUDGE & EMPL	E-0081-A002-D11.004	R-9899-Y089-Y04.574	5,540.60
JUVENILE COURT	E-0082-A002-C37.004	R-9899-Y089-Y04.574	251.35
JUVENILE COURT COMMUNITY SERV	E-0082-A002-C37.004	R-9899-Y089-Y04.574	3,589.95
PROS ATTORNEY & EMPL	E-0111-A001-E10.004	R-9899-Y089-Y04.574	1,882.46
RECORDER & EMPLOYEES	E-0121-A006-B10.004	R-9899-Y089-Y04.574	20,664.34
SHERIFF & EMPLOYEE	E-0131-A006-A14.004	R-9899-Y089-Y04.574	1,884.40
TREASURER & EMPLOYEE	E-0141-A001-C10.004	R-9899-Y089-Y04.574	576.49
CORONER & EMPLOYEES	E-0151-A002-F08.004	R-9899-Y089-Y04.574	162.78
SOLIDER'S RELEIF & BD MEMBERS	E-0161-A009-C09.004	R-9899-Y089-Y04.574	1,385.14
VETERANS	E-0160-A009-D08.004	R-9899-Y089-Y04.574	1,229.26
PUBLIC DEFENDER	E-0170-A006-G10.004	R-9899-Y089-Y04.574	2,955.64
BD ELECT, JANITOR, & POLL WRKRS	E-0181-A003-A10.004	R-9899-Y089-Y04.574	52.72
BUDGET COMMISSION	E-0210-A001-F02.004	R-9899-Y089-Y04.574	16.09
COURT OF APPEALS	E-0064-A002-A07.004	R-9899-Y089-Y04.574	23.72
JURY COMMISSIONERS	E-0065-A002-B19.004	R-9899-Y089-Y04.574	5.78
AGRICULTURE	E-0251-A007-A06.004	R-9899-Y089-Y04.574	<u>282.22</u>
T. B. SAN (CHEST CLINIC)	E-0300-A008-B11.004	R-9899-Y089-Y04.574	<u>70,054.26</u>
TOTAL GENERAL FUND			70,054.26
OTHER AGENCIES			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	572.54
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	40,342.74
BELMONT CO FLOOD DISASTER GRT	E-2530-H004-H07.000	R-9899-Y089-Y04.574	0.00
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	3,201.49
COUNTY HOME	E-2150-H030-H09.004	R-9899-Y089-Y04.574	19,223.75

REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	1,443.13
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	1,767.17
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	9,779.57
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	3,131.29
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	949.61
LEPC	E-1720-P090-P09.004	R-9899-Y089-Y04.574	83.41
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	997.25
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	6,690.44
Sargus - Intern workers	E-0910-S033-S45.004	R-9899-Y089-Y04.574	13.92
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	2,036.99
BOARD OF DEV. DISABILITIES	E-2410-S066-S77.004	R-9899-Y089-Y04.574	22,595.87
COUNTY RECORDER	E-1210-S078-S13.004	R-9899-Y089-Y04.574	264.77
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	2,107.83
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	158.43
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	140.04
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	168.69
COMMON PLEAS COURT-SPECIAL	E-1572-S089-S08.004	R-9899-Y089-Y04.574	88.95
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	4,412.17
CORRECTIONS ACT GRANT-COMM PL.	E-1520-S077-S05.004	R-9899-Y089-Y04.574	437.64
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	1,521.30
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	359.89
DRETAC - PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	404.90
DRETAC - TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	45.79

WATER DEPT

WWS #2 REVENUE	E-3701-P003-P30.004	R-9899-Y089-Y04.574	2,054.14
WWS #3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	4,112.16
SSD#1 REVENUE	E-3704-P051-P14.004	R-9899-Y089-Y04.574	810.78
SSD #2 REVENUE	E-3705-P053-P14.004	R-9899-Y089-Y04.574	597.99
SSD #3A REVENUE	E-3706-P055-P14.004	R-9899-Y089-Y04.574	139.01
SSD #3B REVENUE	E-3707-P056-P14.004	R-9899-Y089-Y04.574	52.03

JUVENILE COURT GRANTS

ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	490.85
SUPREME COURT	E-0400-M077-M02.008	R-9899-Y089-Y04.574	
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	559.70
CARE AND CUSTODY-RESTITUTION	E-0400-M060-M62.004	R-9899-Y089-Y04.574	217.71
CARE & CUSTODY-SUBST ABUSE	E-0400-M060-M74.004	R-9899-Y089-Y04.574	429.83
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	471.41

COUNTY HEALTH

COUNTY HEALTH	E-2210-E001-E01.002	R-9899-Y089-Y04.574	1,692.05
HOME SEWAGE	E-2227-F074-F03.002	R-9899-Y089-Y04.574	257.27
VITAL STATISTICS	E-2213-F075-F01.002	R-9899-Y089-Y04.574	297.22
P H INFRASTRUCTURE	E-2214-F076-F01.002	R-9899-Y089-Y04.574	300.00
FAMILY PLANNING	E-2215-F077-F02.002	R-9899-Y089-Y04.574	315.00
WOMENS HEALTH SERVICE	E-2217-F079-F01.002	R-9899-Y089-Y04.574	
FOOD SERVICES	E-2218-G000-G01.002	R-9899-Y089-Y04.574	592.21
POOLS/SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	
WATER SYSTEM	E-2219-N050-N04.002	R-9899-Y089-Y04.574	
WELCOME HOME	E-2226-T079-T01.002	R-9899-Y089-Y04.574	<u>132.00</u>

TOTAL WORKER'S COMP.

206,515.19

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 ENGINEER'S MVGT 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 April 29, 2009.

E-2812-K000-K11.002	Salaries Laborers	\$ 12,547.00
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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 SOIL CONSERVATION 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 April 29, 2009.

E-1810-L001-L01.002	Salaries	25,123.99
E-1810-L001-L02.010	Supplies	1,000.00
E-1810-L001-L03.012	Equipment	1,000.00
E-1810-L001-L04.000	Contracts/Repairs	1,000.00
E-1810-L001-L05.011	Contract Services	2,000.00

E-1810-L001-L07.00	Service Fees	3,000.00
E-1810-L001-L08.000	Scholarships/Education	1,000.00
E-1810-L001-L09.000	Travel & Expenses	1,000.00
E-1810-L001-L10.000	Advertising & Printing	3,000.00
E-1810-L001-L11.003	OPERS	2,000.00
E-1810-L001-L12.004	Worker Comp	3,176.01
E-1810-L001-L13.005	Medicare	700.00
E-1810-L001-L14.000	Other	<u>15,000.00</u>
TOTAL		\$ 59,000.00

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 CAPTINA WATERSHED L05 FUND**

Motion made by Mr. Probst, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 22, 2009.

E-1810-L005-L01.002	Salaries	26,700.00
E-1810-L005-L11.003	PERS	3,000.00
E-1810-L005-L13.005	Medicare	300.00
E-1810-L005-L14.000	Other	<u>5,000.00</u>
TOTAL		35,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S017 CHILDREN SERVICES FUND**

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 April 29, 2009.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000	Other Expenses	\$ 36,563.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 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 April 29, 2009.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S51.002	Salaries	58,764.54
E-8010-S030-S53.000	Medical	1,510.66
E-8010-S030-S54.000	Food	1,236.38
E-8010-S030-S55.010	Supplies	4,076.50
E-8010-S030-S56.000	Motor Vehicle	2,000.00
E-8010-S030-S57.000	Travel & Staff Development	533.33
E-8010-S030-S58.000	Communications	6,274.90
E-8010-S030-S59.000	Utilities	18,500.00
E-8010-S030-S60.000	Maintenance & Repair	5,206.33
E-8010-S030-S62.000	Printing & Advertising	283.32
E-8010-S030-S63.000	General	375.00
E-8010-S030-S64.012	Equipment	0.00
E-8010-S030-S65.000	Indirect Costs	3,040.00
E-8010-S030-S66.003	PERS	12,315.53
E-8010-S030-S67.004	Workers' Compensation	2,781.00
E-8010-S030-S68.006	Hospitalization	23,815.00
E-8010-S030-S69.007	Unemployment Compensation	0.00
E-8010-S030-S70.005	Medicare	0.00
E-8010-S030-S71.000	Education/Recreation	<u>300.00</u>
TOTAL		141,012.49

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 BEL-HARRISON JUVENILE DISTRICT
DETENTION HOME-SARGUS 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 April 29, 2009.

Bel-Harrison Juvenile District Detention Home-Sargus Fund S033

E-0910-S033-S33.002	Salaries	35,500.00
E-0910-S033-S44.003	OPERS/STRS	4,935.00
E-0910-S033-S50.005	Medicare	512.00
E-0910-S033-S45.004	Workers' Compensation	14,656.41
E-0910-S033-S40.000	Medical	<u>2,000.00</u>
TOTAL		57,603.41

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Probst to execute payment of Then and Now Certification dated April 29, 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 – Vincent Gianangeli to Columbus, Ohio for meetings in April and June. Estimated expenses: \$497.90.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – A concerned citizen, speaking on behalf of the residents of Maynard, informed the board of their concerns regarding the recent closing and/or reduction in weight limits on many county bridges, including the one that serves Maynard. He noted the understanding that money is tight regarding repairs or replacement of the bridges, but now no fuel trucks or fire trucks can cross their bridge. Their community is home to many elderly residents. Harrisville is the back up fire and emergency protection and it is 5 to 6 miles away. He wanted to bring this problem to the Commissioners' attention and felt that the county bridges are not being maintained. He said he didn't understand why all the county bridges went bad in one year's time and asked if a temporary bridge could be set up. The board advised him that the County Engineer should be contacted for further information, but they are aware of the situation and Commissioners Probst and Coffland plan to tour some of the bridges with Mr. Fred Bennett, County Engineer.

Some employees of Park Health Center were present and asked for an update regarding the sale/lease of the facility. Commissioner Probst explained that a resolution will be made tonight to extend the closing of Park Health Center again. An inspection needs to be done by the Ohio Department of Health and that hasn't been completed yet. When they came to inspect there was a misunderstanding as to who they were inspecting for. They will return to base their inspection on the new owners. After that, the license can be granted. Commissioner Coffland stated the board has been working day and night to close the deal and both he and Commissioner Probst assured the employees that they are looking out for the best interests of the employees.

DISCUSSION HELD RE: MT. VICTORY WATERLINE PROJECT

Commissioner Probst announced on behalf of the board that the Mt. Victory Waterline Project has received funding through the Ohio EPA. The project was ranked 54th out of 156 on the Ohio EPA's DRAFT of the Intended Use Plan and Management Plan for the Drinking Water Assistance Fund for Program Year 2010. 1,694 drinking water projects had been submitted to the State of Ohio for funding. The project will receive \$1,371,000.00 in principal forgiveness from the American Recovery & Reinvestment Act and a \$528,210.00 loan at 0% interest for a 30 year term through the Ohio EPA's loan program.

This waterline project spans a distance of approximately 10 miles along CR 56 from SR 147 in Jacobsburg to Cove Road, York Township. Residents currently rely on wells as their water source, many of which are contaminated or run dry. This project will also provide the Village of Powhatan and York Township with an additional and emergency back-up water supply.

Commissioner Probst stated numerous Boards of Commissioners have tried for years to get water to this area. He thanked the residents of Mt. Victory for their patience. A long list of individuals, including federal, state, county and township officials, involved in this 20 year process was read to recognize and thank them for their efforts in obtaining this funding.

Note: Commissioner Favede joins meeting at 6:30 p.m.

**IN THE MATTER OF ADOPTING RESOLUTION TO
APPLY FOR FUNDS FROM THE OHIO DEPARTMENT
OF DEVELOPMENT'S COMMUNITY HOUSING
IMPROVEMENT(CHIP) PROGRAM**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the Resolution to apply for funds from the Ohio Department of Development's Community Housing Improvement Program.

**A RESOLUTION TO APPLY FOR FUNDS FROM THE
OHIO DEPARTMENT OF DEVELOPMENT
COMMUNITY HOUSING IMPROVEMENT PROGRAM**

WHEREAS, the Belmont County Commissioners have determined a need to upgrade the County's housing stock and promote home ownership and to provide loan and grant funds to low and moderate income households for this purpose and;

WHEREAS, the Ohio Department of Development has made available on a competitive basis funds for this purpose;

BE IT RESOLVED; that Commission President Charles R. Probst, Jr. be authorized to apply for \$500,000 from the Ohio Department of Development to undertake Home Ownership, Private Owner Rehabilitation, Home Repair and Rental Rehabilitation activities under its' 2009 Community Housing Improvement Program.

Passed at the meeting of the Belmont County Commissioners on this 29th day of April, 2009 by the affirmative vote of 3 members of the Commission.

BY: Charles R. Probst, Jr. /s/
Charles R. Probst, Jr., President
Belmont County Commissioners

ATTESTED BY: Kathy Marino /s/
Kathy Marino, Assistant Clerk
Belmont County Commissioners

Date: April 29, 2009

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
ENGINEER PROJECT 09-3, BEL-4-24.26 BRIDGE
REPLACEMENT PROJECT ON CO. HWY. 4 (COLERAIN PIKE)**

Motion made by Mrs. Favede, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer's Project 09-3, BEL-4-24.26 Bridge Replacement Project on County Highway 4 (Colerain Pike), based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 A.M. (Local Time) Wednesday, May 20, 2009** for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following project known as **Engineer's Project 09-3, BEL-4-24.26, BRIDGE REPLACEMENT PROJECT, County Highway 4 (Colerain Pike)** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A Bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A bid guaranty shall be provided with the bid in accordance with the Section 153.54 (B) O.R.C. for the full amount of the bid, or certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by August 15, 2009.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.001 OF THE REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.001 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio, as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. "The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion,"

By order of the Board of Commissioners
of Belmont County, Ohio

Kathy Marino /s/
Kathy Marino, Assistant Clerk

Times Leader Advertisement: Two (2) Mondays: **May 4, 2009 and May 11, 2009**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING REQUEST TO
RELEASE PERFORMANCE BOND/ENGINEER**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the request of Valley Mining, Inc., of Dennison, Ohio for release of Lincoln General Insurance Company's 1994 Performance Bond in the amount of \$30,000.00 for permission to haul coal and supplies over Belmont Co. Rd. #114 based upon the recommendation of Belmont County Engineer Fred Bennett as follows:

FINAL BOND RELEASE

Lincoln General Insurance Company
Amount: \$30,000.00
Bond No.: SUR002437
Permit: To haul coal over a portion (1.00 miles)
of Belmont County Highway No. 114
(Fairview Road)

Note: Since all hauling has ceased, it is recommended that they be released of this bond.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXTENDING CURRENT
CONTRACT WITH BELMONT SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Probst to extend the current contract with Belmont Senior Services for an additional sixty (60) days terminating July 1, 2009. *Note: This is the third extension.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION TO DELAY THE CLOSING OF BELMONT COUNTY PARK HEALTH CENTER AND TO WITHDRAW NOTICES OF ABOLISHMENT AND LAYOFF ACCORDINGLY

Motion made by Commissioner Favede, seconded by Commissioner Probst to adopt the following:

RESOLUTION

Whereas, the commencement of the Park Health Center lease cannot take place as expected on May 1, 2009 due to unanticipated delays in licensure; and a delay in the closure of the Facility would benefit the process and the parties;
Now, Therefore Be It Resolved, that Belmont County Park Health Center (the "Facility") will not close as a county home at 11:59:59 pm, April 30, 2009; the Commissioners will establish a new date for the closure of the Facility as soon as possible; the Administrator at Park Health Center is respectfully directed to withdraw the notices of abolishment and layoff of the Park Health Center employees that were to be effective on April 30, 2009; and the Administrator is respectfully requested to reissue them for the same reasons as the original notices, to be effective at the new time and date for the closure of the facility once it is established (expected to occur in the latter part of May, 2009). When the exact date is determined, the Clerk of her Assistant in her absence will so notify the Administrator. The Commissioners very much appreciate the patience and understanding of residents and staff during this period of transition.
Adopted April 29, 2009.

Upon roll call the vote was as follows:

Mrs. Favede	<u>Yes</u>
Mr. Probst	<u>Yes</u>
Mr. Coffland	<u>Yes</u>

MEETING WILL REMAIN OPEN FOR EXECUTIVE SESSION TOMORROW, THURSDAY, APRIL 30, 2009, WITH CONSULTANT MARK LUCAS REGARDING PARK HEALTH CENTER.

RECONVENED – THURSDAY, APRIL 30, 2009, WITH ALL COMMISSIONERS PRESENT.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:15 A.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Consultant Mark Lucas pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the compensation and employment of public employees, and 121.22(G)(4) Collective Bargaining for the purposes of "preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment."

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:45 A.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Consultant Mark Lucas pursuant to O.R.C. 121.22(G)(1) Personnel to discuss the compensation and employment of public employees, and 121.22(G)(4) Collective Bargaining for the purposes of "preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment."

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

MEETING WILL REMAIN OPEN UNTIL MONDAY, MAY 4, 2009.

RECONVENED – MONDAY, MAY 4, 2009, AT 10:05 A.M. WITH ALL COMMISSIONERS PRESENT.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:06 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Attorneys David Blaugrund and David Kessler pursuant to O.R.C. 121.22(G)(4) Collective Bargaining for the purposes of "preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" and O.R.C. 121.22(G)(3) "imminent court action."

Upon roll call the vote was as follows:

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

Note: Commissioner Coffland left executive session at 10:30 a.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:30 A.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn executive session with Attorneys David Blaugrund and David Kessler pursuant to O.R.C. 121.22(G)(4) Collective Bargaining for the purposes of "preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" and O.R.C. 121.22(G)(3) "imminent court action."

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

MEETING WILL REMAIN OPEN UNTIL TUESDAY, MAY 5, 2009, FOR EXECUTIVE SESSION.

RECONVENED – TUESDAY, MAY 5, 2009, AT 10:40 A.M. WITH ALL COMMISSIONERS PRESENT.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:41 A.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Sue Douglass, Executive Director, Belmont County Department of Development and CIC Attorney Richard Myser, pursuant to O.R.C. 121.22(G)(2) Property Exception, to consider the sale of property.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:55 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session with Sue Douglass, Executive Director, Belmont County Department of Development and CIC Attorney Richard Myser, pursuant to O.R.C. 121.22(G)(2) Property Exception, to consider the sale of property.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

BREAK

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:13 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 2:13 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of May, 2009.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr., and Kathy Marino, President and Assistant 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

_____ ASSISTANT CLERK