

August 26, 2009

Clairsville, Ohio
August 26, 2009

August

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Mayor; Jeffery Hoffland and Ginny Favede, 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.

ON THE MATTER OF ALLOWANCE OF BILLS
ALLOWED

“BILLS

BILLS CERTIFIED IN THE AUDITOR’S OFFICE

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

<u>Claim of</u>	<u>Purposes</u>	
<u>Amount</u>		
-Stoney Hollow Tire	Cruiser Repairs/General Fund	
-Pure Water Finance	Water/Mediation Fund-Probate Court	
-Belmont Technical College	Daycare/Public Assistance Fund	1
-Enduracare	Jan. thru July services/County Home, Park Health Fund	327
-Medi Wise	Medical/County Home, Park Health Fund	27
-Staples Credit Plan	Supplies/Engineer MVGT Fund	
I-Whiteside Chevrolet	Vehicle/Juvenile Court Funds	14
-American Electric Power	Service/SSD#2 Revenue Fund	
-American Electric Power	Service/WWS#1 Revenue Fund	
-Dr. M. Dezera	Refund/WWS#3 Revenue Fund	
-East Jordon Iron Works, Inc.	Materials/SSD#1 Revenue Fund	1
-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/SSD#2 Revenue Fund	
-Forms Plus, Inc.	Supplies/BCSSD Funds	
-Indoff	Supplies/BCSSD Funds	
-Mid Atlantic Storage System	Projects/WWS#3 Revenue Fund	8
-Renee’ Wilson	Reimburse Travel/BCSSD Funds	
-Staples	Supplies/BCSSD Funds	
-Water Bond Retirement Fund	Transfer/WWS#3 Revenue Fund	
-Wheeling Rubber Products, Inc.	Materials/WWS#3 Revenue Fund	
-AT&T	Service/Certificate of Title Admn. Fund	
-R. Dean Coddington	Guardian Ad Litem/Juvenile Ct. Gen. Special Projects Fund	
-Sam’s Club	Food & Kitchen Supplies/District Detention Home Fund	
-Union Local Schools	Purchase of Property/Port Authority Fund	424

ON 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 August 26, 2009 as follows:

<u>UND</u>	<u>AMOUNT</u>
-GENERAL	\$40,219.80; \$1,169.76; \$477.08

Log and Kennel	\$219.79
County Home, Park Health	\$29,057.00
Job & Family, CSEA	\$11,680.87
Job & Family, Public Assistance	\$41,830.82; \$1,069.92; \$243.28
Job & Family, WIA	\$100,763.60
Engineer MVGT	\$15,922.63; \$154.52
Sanitary Sewer District	\$102.89; \$21,945.64; \$466.99; \$13,927.03; \$4,919.40; \$8,185.00
District Detention Home	\$869.43
Job & Family, Children Services	\$718.10; \$10,820.68
Oakview Juvenile Residential Center	\$4,500.02
EMA Hazard Mitigation	\$64,895.00
Sanitary Sewer District	\$336.61

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
181-A003-A06.011 Contract Services	E-0181-A003-A12.007 Unemployment	77.40
181-A003-A06.011 Contract Services	E-0181-A003-A11.000 Other Expenses	59.85

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFER WITHIN FUND FOR THE ENGINEER'S MVGT FUND

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

FROM	TO	AMOUNT
812-K000-K11.002 Salaries	E-2812-K000-K12.000 Materials	\$ 50,000.00

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFERS WITHIN FUND FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WSS#2	WWS#2	
701-P003-P30.004 Work Comp	E-3701-P003-P28.000 Travel & Exp.	200.00

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-3702-P005-P17.002 Salaries	E-3702-P005-P24.013 Projects	20,000.00
-3702-P005-P31.000 OE Employees	E-3702-P005-P24.013 Projects	20,000.00
-3702-P005-P31.000 OE Oper	E-3702-P005-P23.011 Services	20,000.00
SD#1	SSD#1	
-3704-P051.P14.004 Work Comp	E-3704-P051-P12.000 Travel & Exp.	60.00
SD#2	SSD#2	
-3705-P053-P14.000 OE Employee	E-3705-P053-P07.011 Services	5,000.00
SD#3B	SSD#3B	
-3707-P056-P15.000 OE Oper	E-3707-P056-P05.000 Materials	100.00

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 DISTRICT DETENTION HOME FUND S33

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

FROM	TO	AMOUNT
-0910-S033-S37.000 Contract Repairs	E-0910-S033-S38.011 Contract Services	\$ 5,000.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

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

FROM	TO	AMOUNT
-1511-W080-P11.012 Equipment-SVAA	E-1511-W080-P02.010 Supplies-SVAA	\$ 100.00
-1511-W080-P03.000 Travel-SVAA	E-1511-W080-P02.010 Supplies-SVAA	\$ 100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE PROSECUTOR'S OFFICE/DRETAC FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer of funds within the Prosecutor's Office/DRETAC Fund.

FROM	TO	AMOUNT
-15410-W081-P01.002 Salaries	E-1510-W081-P05.003 PERS	\$ 1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND HOSPITALIZATION Y091 FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer from the District Court General Fund

256-A014-A06.006 Group Liab. R-9861-Y091-Y01.500 Hosp. \$600,000.00

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND THE ENGINEER ROAD AND BRIDGES FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between the General Fund and the Engineer Road and Bridges Fund.

FROM	TO	AMOUNT
257-A015-A15.074 Transfer Out	R-1655-D000-D05.574 Transfer In	\$ 500,000.00

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND PARK HEALTH H30 FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund to the County Home Fund.

FROM	TO	AMOUNT
257-A015-A15.074 Trans Out	R-2150-H030-H16.574 Trans In	\$412,230.00

(Transfers from old N38 Infrastructure Fund for Park Health invoices and payroll)

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFER BETWEEN THE INFRASTRUCTURE FUND N38 AND THE GENERAL FUND

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County Infrastructure Fund into the General Fund.

FROM	TO	AMOUNT
238-N038-N05.055 Contract Services	R-0040-A000-A47.574 Trans In	\$5,956,066.11

Upon roll call the vote was as follows:

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

THE MATTER OF TRANSFERS BETWEEN FUNDS/ VARIOUS SANITARY SEWER DISTRICT FUNDS

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for various Sanitary Sewer District Funds.

FROM	TO	AMOUNT
272-S#3	WWS#3	
702-P005-P34.074 Transfer Out	R-9200-O003-O08.574 Bond Account Transfer In	24,000.00

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

**N THE MATTER OF TRANSFER BETWEEN FUNDS/
SD#2 REVENUE FUND AND SSD#2 SEWER BOND FUND**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfers between funds from the SS. Revenue Fund and SSD#2 Sewer Bond Fund.

ROM	TO	AMOUNT
-3705-P053-P16.074 Transfers Out	R-9203-O006-O08.574 Transfers In	\$ 23,000.00

Upon roll call the vote was as follows:

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

**N 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.

ROM	TO	AMOUNT
-1701-P087-P01.012 OIBRS-Equipment	E-5101-S001-S07.012 CCW Equipment	3,367.44
-1701-P087-P01.012 OIBRS-Equipment	E-0131-A006-A03.002 Jail Payroll	2,635.20
-1701-P087-P01.012 OIBRS-Equipment	E-0131-A006-A13.003 SPERS	445.35
-1701-P087-P01.012 OIBRS-Equipment	E-0131-A006-A14.004 Workers Comp	<u>38.21</u>
OTAL		6,486.20

Note: Reimbursement from Grant #2008-JG-A02-6608/2nd Qtr. 1009

Upon roll call the vote was as follows:

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

**N THE MATTER OF TRANSFERS BETWEEN FUNDS/
ELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT	AMOUNT
E-5105-T008-T01.002 SALARIES	\$ 5,450.40
E-5105-T008-T02.003 PERS/SPRS	\$ 960.91
E-5105-T008-T03.006 HEALTH INS.	\$ 2,469.96
E-5105-T008-T04.004 WRKR'S COMP.	\$ 218.02
E-5105-T008-T05.012 EQUIPMENT	\$ 0.00
E-5105-T008-T06.010 SUPPLIES	\$ 0.00
E-5105-T008-T07.000 OTHER EXPENSES	\$ 383.48
TOTAL	\$ 9,482.77

131-A006-A13.003	PERS/SPRS	\$	960.91
391-Y091-Y01.006	HEALTH INS.	\$	2,469.96
131-A006-A14.004	WRKR'S COMP.	\$	218.02
131-A006-A16.000	EQUIPMENT	\$	0.00
131-A006-A03.010	SUPPLIES	\$	0.00
131-A006-A16.000	OTHER EXPENSES	\$	383.48
	TOTAL	\$	9,482.77

Upon roll call the vote was as follows:

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

**THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 26, 2009.

256-A014-A06.006 Group and Liability Ins. \$600,000.00

Upon roll call the vote was as follows:

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

**THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 26, 2009.

257-A015-A15.074 Trans Out \$500,000.00

(includes paving for County Engineer paving)

Upon roll call the vote was as follows:

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

**THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following additional appropriation, in accordance with the amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 26, 2009.

257-A015-A15.074 Trans Out \$412,230.00

(includes invoices from the old N38 for Park Health invoices and payroll)

Upon roll call the vote was as follows:

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

**THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE COUNTY HOME FUND H30**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriation, in accordance with the amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 2, 2009.

150-H030-H02.002 Salaries \$1,040.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
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**IN THE MATTER OF ADDITIONAL APPROPRIATION
OR THE H30 BELMONT COUNTY, COUNTY HOME FUND**

Motion made by Mr. Probst, 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 January 2, 2009.

-2150-H030-H11.000 Other Expenses \$ 600,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
OR THE ALTERNATIVE SCHOOL FUND/JUVENILE COURT**

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 August 26, 2009.

fund	Amount
-0400-M067-M01.002	\$ 12,000.00

salaries

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
OR THE O14 FOX COMMERCE LOAN NOTE FUND**

Motion made by Mr. Probst, 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 August 26, 2009.

-9208-O014-O05.050 Note Payment \$ 3,293.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
OR THE OIBRS FUND /SHERIFF'S DEPARTMENT**

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 August 26, 2009.

E-1701-P087-P01.012 Equipment \$ 6,486.20

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
OR THE SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mrs. Favede, seconded by Mr. Probst 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 August 26, 2009.

-5105-T008-T01.002	Salaries	5,450.40
-5105-T008-T02.003	PERS/SPRS	960.91

105-T008-T07.000	Other Expenses	383.48
TOTAL		9,482.77

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to request the Belmont Co. Budget Commission certify the following items.

BG - \$4,500.00 paid into R-9702-T011-T05.501 CDBG – Grant CHIP on Aug. 20, 2009. Grant #B-C-07-007-1, Draw No. 397.

WATER COMMERCE FUND - \$3,293.91 received from CIC of Belmont County to pay the September loan payments.

INFRASTRUCTURE FUNDS – \$5,956,066.11 transferred back to the General Fund.

Upon roll call the vote was as follows:

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

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

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

GINNEER – Don Pickenpaugh, GIS Director, to attend 2009 Ohio GIS Conference on Sept. 16-18, 2009, in Columbus, Ohio.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Port Authority Director Larry Merry introduces Mr. Tom Lorenz, branch manager of Tricor Industrial Corporation. Today the board will be authorizing the Port Authority’s payment of \$474,000 to Union Local Schools for purchase of the ODOT garage at Exit 208 off Interstate 70 in Morristown. The school was able to secure that property a year ago from the State and they are retaining part of it for their use. This building will be used for the expansion of Tricor, who have been located in the area for 30 years. Tricor is a full line distributor of industrial fasteners, cutting tools, abrasives, precision tools, safety, janitorial and general MRO supplies. The company presently employs seven people and hope to double their stores and hire more people in the next few years.

Mrs. Favede thanked them for expanding their business and for staying in Belmont County. Mr. Probst noted this country was built by companies such as this and it’s a win for Union Local Schools as well.

Mr. Gibson, Watershed Coordinator for the Belmont County Soil and Water Conservation Office, gave an update on Captina Creel who have been collecting data on the area and talking to property owners in this area to see what kinds of problems they have been experiencing. He has been working with the Ohio EPA, ODNR and the Division of Wildlife to see what possible things they could be doing in this area. After cataloging this information and his final report is done, it is hoped this will enable grant money to be received and used for situations such as those properties near the creek who are dealing with trespassers who are littering and affecting the water quality. Grant money would help in placing road barriers up to keep out those trespassers. Mr. Gibson noted there are a lot of people interested in the watershed group. They will be at the upcoming Belmont County Fair to answer questions. Mr. Coffland stated he had led the Wegee and Pipe Creek areas with Mr. Gibson who is looking into doing some restoration in flood areas.

In response to a newspaper column that stated Belmont County would need approximately \$2 million to meet financial obligations through the end of the year using the “rainy day fund,” the board was asked what was the purpose of said “rainy day fund” and how it was created. Mr. Probst explained that in 2001 the board at that time set up an Infrastructure Fund, not a rainy day fund. Also at the

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When the Infrastructure Fund was initially set up, it was for the purpose of water, sewer, roads and bridges. A quarter percent of the tax monies were put into the Infrastructure Fund. While those sales tax monies were coming in, the county started water and sewer projects that were paid for up front out of the General Fund. Money was borrowed to put the force main in. While money was built up in the Infrastructure Fund, the county was using General Fund monies and borrowing monies to do water and sewer projects all over the county. Now due to the massive decline in sales tax revenues and the state of the economy in the county, the board is pulling monies from the Infrastructure Fund to reimburse monies used from the General Fund. Some of the things those monies will be used for are paving, county health insurance, the sale of Park Health Center and the payment of their bills, and helping some departments who are running short. At this time the General Fund is basically being paid back from the monies that were taken from it in years past. Mr. Probst further advised the Capital Improvement Fund is now depleted. The Budget Stabilization Fund is down to a few thousand dollars. The county is now forced to go to the Infrastructure Fund as that is the last fund available. Approximately \$3.8 million dollars remains in that fund. That amount is not certain as there are still unknowns. The Infrastructure Fund can only be established for two years and that time limit is near the end. All monies must be pulled from the fund, take the amount that is thought to be needed to get through the end of the year and earmark those monies for those purposes. Another account then needs to be established and put in place in that. Mrs. Favede concurred with Mr. Probst's explanation and for the record stressed this is not a rainy day fund, but the Infrastructure Fund set up for infrastructure projects. The General Fund is being replenished for the monies used from it for infrastructure projects. This is being done in conjunction with Auditor Joseph Pappano and his office. He has gone over figures from previous years to determine exactly what was spent and returning those exact amounts for specific projects to the General Fund.

**ON THE MATTER OF HOLDING A "TOWN HALL"
MEETING AT THE BELMONT COUNTY FAIRGROUNDS**

Motion made by Mrs. Favede, seconded by Mr. Probst to hold a "Town Hall" meeting at 11:00 a.m. on Friday, September 11, 2009 at the Main Gate Entrance to the Belmont County Fairgrounds, and to notify the media of the same. The Public is welcome to attend.

Upon roll call the vote was as follows:

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

**ON THE MATTER OF RESUMING EVENING MEETINGS
OF THE BOARD OF COMMISSIONERS**

Motion made by Mrs. Favede, seconded by Mr. Probst to resume the Evening Meetings of the Belmont County Board of Commissioners to be held on the last Wednesday of each month; the next evening meeting will be held at 6:00 p.m. on Wednesday, September 30, 2009.

Upon roll call the vote was as follows:

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

**ON THE MATTER OF AUTHORIZING PURCHASE
OF PROPERTY FOR THE NEFFS MITIGATION PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Belmont County Commissioners to purchase the following property for the Neffs Mitigation Project and authorize Commission President Charles R. Probst, Jr. to sign on behalf of the Board of Commissioners on all closing documents. Funding for this project is 75% FEMA Hazard Mitigation Grant and 25% Local Match.

<u>Property Owner</u>	<u>Buy-out Price</u>
Lance & Eleanor Gillespie 4025 Kidd Street Neffs, Ohio 43940	\$22,400.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes

CONTRACT WITH BELMONT SENIOR SERVICES

Motion made by Mrs. Favede, seconded by Mr. Probst to extend the current contract with Belmont Senior Services to October 2009.

Upon roll call the vote was as follows:

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

THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:00 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter Executive Session with Mike Kinter, Belmont County Human Resource Manager, pursuant to ORC 121.22(G)(1) Personnel Exception, to discuss the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:15 A.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn Executive Session with Mike Kinter, Belmont County Human Resource Manager, pursuant to ORC 121.22(G)(1) Personnel Exception, to discuss the employment and compensation of a public employee.

Upon roll call the vote was as follows:

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

A RESULT OF EXECUTIVE SESSION THE FOLLOWING ACTION WAS TAKEN:

THE MATTER OF EXPANDING THE DUTIES OF THE NORTHERN AND WESTERN DIVISION COUNTY COURTS' CLERKS AND PROVIDING A TEMPORARY COMPENSATION INCREASE

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the temporary expansion of the responsibilities of the Mrs. Malie Ralston, Clerk of Western Division Court and Mrs. Donna Cottage, Clerk of Northern Division Court due to the retirement of Northern Division Court Clerk, Mrs. Charlene Baker as of August 28, 2009, and in accordance with ORC 1907.20, paragraph (A); Mrs. Ralston and Mrs. Cottage will jointly serve as Clerk of Eastern Division Court, in addition to their current responsibilities, for a temporary period effective September 1, 2009 *through December 31, 2009 or until such time that a new Clerk is hired for Eastern Division Court*. As a result of these expanded responsibilities and duties, the Board does hereby grant a salary increase of \$240.00 per week for both Mrs. Cottage and Mrs. Ralston as long as they are responsible for the expanded duties involved the Eastern Division Court.

Upon roll call the vote was as follows:

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

THE MATTER OF ADOPTING RESOLUTION

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the following resolution concerning the N38 Infrastructure Fund:

RESOLUTION

WHEREAS, it has been presented by the Belmont County Auditor that Fund N38, Infrastructure account was originally established in 2001 to accept General Fund monies for future Infrastructure projects pursuant to ORC 5705.13(C);
WHEREAS, the purpose for establishing this fund has not been met;
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Belmont County, Ohio formally request that the entire balance of the N38 Fund be transferred from the Infrastructure Fund N38 to the General Fund of Belmont County which was the point of origination.

DISCUSSION HELD RE: N38 INFRASTRUCTURE FUND – Referring to the above Resolution, Mike Bianconi asked, “The purpose hasn’t been met?” Mrs. Favede explained that State Auditor Rick Carpenter pointed out that in the formal paperwork it was never set up attached to any specific project and, therefore, it violates the ability to be an Infrastructure Fund. The fund is going to be dissolved, re-created and attached to a specific project. Mr. Coffland advised drawn downs should have been taken from Infrastructure Fund and not the General Fund. Mr. Bianconi stated he is very concerned about the monies being eaten up. He asked for a list of General Fund monies that were used for infrastructure projects. He remarked that he watches the Infrastructure Fund and it eats up roads and bridges. Mr. Bianconi further stated his displeasure at taking funds from the Infrastructure Fund. He does not want to see this money to pay the county’s bills and disagrees with the amount of money spent on water and sewer compared to roads and bridges. Mr. Coffland explained that in 2008 the county spent \$22 million. This year \$2 million dollars in expenditures were cut and there will be even more cuts next year. The trend to climb up has stopped and Mr. Coffland asked for the board to be given credit for that part.

Mrs. Favede noted the entire Sheriff’s Department needs to be paid through the end of the year. She asked Mr. Bianconi how to pay for that without taking the money out of this fund. Mrs. Favede noted she did not want to have to use this money either, but there is a substantial need. She further noted that Park Health is a one time deal and we are paying off debt there. “We are in a situation like never in the history of Belmont County,” advised Mrs. Favede. The auditor pointed out that there are non-compliance findings with particular fund. Infrastructure funds were utilized to pay down bond debt which is not an allowable use of this fund. Mr. Coffland advised there is no other avenue to go down. Auditor Joseph Pappano further explained this fund, how it was used and that General Fund monies were used for infrastructure projects to Mr. Bianconi.

Mr. Probst listed the various needs for this money, noting the board is not just squandering it away. \$600,000.00 is needed for Belmont County’s health insurance. To get to the certification at the beginning of the year, certain things needed cut. Health Insurance was cut from them with the hope that the economy would get better by this time of the year, but it didn’t. There are bond payments and utilities.

Deputy Auditor Andy Sutak stated the Infrastructure Fund generated interest that helped the General Fund. The interest helps replace the lost sales tax revenue.

Mrs. Favede concluded by saying Mr. Bennett is getting \$500,000.00 for roads and bridges. Mr. Probst ended by saying he personally does not want the balance of this money sitting in the General Fund.

Upon roll call the vote was as follows:

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

THE MATTER OF TERMINATING POOL PLAN LEASE AGREEMENTS WITH XEROX CORPORATION

Motion made by Mrs. Favede, seconded by Mr. Probst to terminate the following Pool Plan lease agreements with Xerox Corporation, effective September 30, 2009; Pool identifier #620000690:

Department/Location	Current S#
Director's-Front Office	NYD013204
Commissioner	NWL011629
Order	MYP022477
Order's-Upstairs	HYD002597
Insurer	UGK461764
Director's Office (Main)	NWL005486
Director's Office	RYU417937
	RYU419314
	RYU416483
Western Court	MYP024575
Western Court	MYP025253
Mobile Court Clerks	MYP020176
Liability	RYR388732
Magistrate	URR895209
Recorder	NWL035495
Health	MYP025280
Trans	MYP028444
	EYC006322
Public Defender	RYR364567
A	URR895249
Engineer Office	MYP023661
Chief (Admin Office)	KMM011343
Booking	CBC458914
Booking	RYU417121

Upon roll call the vote was as follows:

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

PAUSE – MAY NEED EXECUTIVE SESSION RE: Pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception

CONVENED AT 2:46 P.M.

PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND

PRESENT: CHARLES R. PROBST, JR.

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 12, 2009

Upon roll call the vote was as follows:

Mrs. Favede	Yes
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August 26, 2009

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:47 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 2:47 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 2nd day of September, 2009.

_____ COUNTY COMMISSIONERS

I, _____, Charles R. Probst, Jr., and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Section 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ CLERK