

St. Clairsville, Ohio

February 25, 2009

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Matt Coffland and Ginny Favede, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of February 18, 2009, were read, approved and signed.

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. CSEA Admn. Fund	34% Reimb. of IV-D Contract-Nov./General Fund	1,061.44
A-Belmont Co. CSEA Admn. Fund	34% Reimb. of IV-D Contract-Dec./General Fund	1,301.19
A-Belmont Co. Dept. of Job & Family Services	March Mandated Share/General Fund	30,625.75
A-Belmont Co. Historical Society	2009 Appropriations/General Fund	2,000.00
A-BP	Gasoline/General Fund	74.92
A-BP	Gasoline/General Fund	296.70
A-BP	Gasoline/General Fund	249.24
A-Belmont Co. Tourism Council	February operating expenses/Lodging Excise Tax Fund	20,000.00
A-Carolann Shutek	Misc. transcripts-Court of Appeals/General Fund	1,278.75
A-Pilney, Costine, Foster Insurance	Bond/Probate Judge/General Fund	525.00
B-Crossroads Counseling Services	Court ordered counseling-Eastern Ct./Indigent Drivers Alcohol Fund	686.48
C-Michelle G. Miller, Attorney at Law	Attorney Fees/Indigent Guardianship Fund	1,256.25
C-Pure Water Finance	Water/Mediation Fund/Probate Court	79.95
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	393.45
M-1 Step Detect	Drug testing supplies/Title IV-E Reimb. Fund	515.75
M-Print 'n Copy	Supplies/Drug Court Donations-Juvenile Court	126.00
M-Print 'n Copy	Supplies/CCAP Fund-Juvenile Court	84.00
M-Print 'n Copy	Supplies/Intake Coordinator-Juvenile Court	42.00
N-M&G Architects & Engineers	January contract services/Eastern Court Construction Fund	239.52
N-Powell Construction	Excavation/Capital Imp. Park Health Center Fund	1,337.00
O-Ohio Dept. of Development	Feb. & March Loan Payments/Fox Commerce Park/St. Laon Repayment	6,594.64
P-American Electric	January service/WWS#1 Revenue Fund	219.50
P-Belmont Co. Sanitary Sewer	January service/WWS#1 Revenue Fund	3,302.06
P-Bd. Of Trustees, Water Dept.	January service/WWS#1 Revenue Fund	21,011.20
P-Dell Computer Corp.	Supplies/BCSSD Funds	133.96
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	218.90
P-Times Leader	Advertising/BCSSD Funds	222.90
S-AT&T	Telephone/Certificate of Title Admn. Fund	61.43
S-Digital Data Communications	Computer/Probate Court Computer Fund	1,220.10
S-S.O.M.C.C.A.	Membership Dues/Northern Ct. Gen. Special Projects Fund	70.00
S-S.O.M.C.C.A.	Membership Dues/Eastern Ct. Gen. Special Projects Fund	70.00
S-Walz-Mailers	Supplies/Clerk of Courts Computer Fund	1,369.04
T-Chase Bank	CDBG Funds	21,308.00
T-David L. Barnes	FEMA Buyouts/FEMA Hazard Mitigation, Neffs	26,235.00
T-Peri Duffy	Refund/Water & Sewer Guarantee Deposit Fund	8.32
W-Print 'n Copy	Supplies/Prosecutor Victim Assistance Fund	39.00
W-Print 'n Copy	Supplies/Prosecutor Victim Assistance Fund	97.00
Y-Health Plan, HMO	March Premium/Employer's Share Holding Account	161,735.45
Y-Health Plan, PPO	March Premium/Employer's Share Holding Account	219,817.52

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 February 25, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$48,383.21; \$17,870.71; \$403.82; \$4,911.16; \$7,633.84; \$1,912.96; \$488.45; \$4,994.61; A-GENERAL/ATTORNEY FEES \$6,652.32
A-GENERAL/AUDITOR	\$5,217.64
A-GENERAL/SHERIFF	\$89.04; \$5,262.64
B-Dog and Kennel	\$1,021.92
H-Job & Family, Public Assistance	\$85.63; \$101.26; \$341.28; \$1,448.94; \$30,898.14; \$2,974.57; \$900.00
H-Job & Family, WIA	\$663.91
K-Engineer MVGT	\$25,783.22; \$40,650.30; \$984.20
M-Juvenile Ct.-Placement Services	\$32,593.00
P-Oakview Admn Bldg.	\$8,478.73
P-Sanitary Sewer District	\$936.73; \$3,038.07; \$1,271.20; \$185.79; \$16,697.37; \$6,701.97; \$998.94; \$871.34
S-District Detention Home	\$1,085.32
S-Juvenile Ct. - Computer Fund	\$129.08
S-Oakview Juvenile Residential Center	\$7,308.62
S-Port Authority	\$771.00
S-Sheriff CCW	\$503.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
E-0082-A002-C31.002 Salaries-Employees	E-0082-A002-C24.000 Witness Fees	\$ 100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer within the Belmont County General Fund/Sheriff Dept.

FROM	TO	AMOUNT
E-0131-A006-A16.000 Other Expenses	E-0131-A006-A20.000 Other Exp.-False Alarm	\$ 2,050.00

Note: This will reimburse False Alarm Fees for Transfer of Funds to Training of November 4, 2008.

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 BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
WWS#2	WWS#2	
E-3701-P003-P31.000 OE Oper	E-3701-P003-P18.000 Supplies	2,000.00
E-3701-P003-P31.000 OE Oper	E-3701-P003-P23.011 Services	5,000.00
SSD#2	SSD#2	
E-3705-P053-P15.000 OE Oper	E-3705-P053-P05.000 Materials	3,000.00
E-3705-P053-P15.000 OE Oper	E-3705-P053-P07.011 Services	6,000.00

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 PORT AUTHORITY FUND

Motion made by Mr. Probst, seconded by Mrs. Favede to approve the following transfer within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S01.002 Salary	E-9799-S012-S02.006 Hospitalization Ins.	\$ 746.75

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S66.003 PERS	\$ 12,000.00

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 D.R.E.T.A.C. – TREASURER’S OFFICE FUND

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

E-1410-W082-T01.002	Salaries	\$ 30,000.00
E-1410-W082-T02.010	Supplies	15,000.00
E-1410-W082-T03.000	Travel	1,000.00
E-1410-W082-T04.000	Other Expenses	5,000.00
E-1410-W082-T05.003	PERS	4,200.00
E-1410-W082-T06.004	Workers’ Comp	1,300.00
E-1410-W082-T07.006	Hospitalization Ins.	3,000.00
E-1410-W082-T08.005	Medicare	435.00
E-1410-W082-T09.011	Contract Services	35,000.00
E-1410-W082-T10.000	Advertising	<u>10,000.00</u>
TOTAL		\$ 104,935.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF CASH ADVANCE OF FUNDS FOR THE COUNTY HOME

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following CASH ADVANCE of funds for the County Home as follows:

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	R-2150-H030-H17.575 Advances In	\$ 35,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to execute payment of Then and Now Certification dated February 25, 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. Coffland	Yes
Mr. Probst	Yes

IN 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:

BCDJFS – Christine Parker, Jim Kapolka and Vincent Gianangeli to various trainings in February and March, 2009. Estimated expenses: \$ 991.00.

CLERK OF COURTS – Randy Marple and 2 deputy clerks to Columbus, OH on February 25, 2009 for the Ohio Clerk of Courts monthly meeting.

JUVENILE COURT – Scott Watkins, CCAP teacher, to Massillon, OH, on March 31, 2009, to attend Alternative School Regional Grant Training.

Jennifer Shunk, Court Administrator, to Columbus, OH, on February 27, 2009, to attend DYS Reclaim Quarterly meeting.

VETERANS – Lucinda Maupin, John Burkett, and Robert Nixon to attend OSACVSO Winter Quarterly Meeting on Feb. 26-27, 2009, in Columbus, OH. Estimated expenses: \$1,000.00.

Lucinda Maupin, John Burkett and Robert Nixon to attend the Ohio Dept. of Veterans Affairs meeting on March 25, 2009, in Columbus, OH.

Upon roll call the vote was as follows:

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

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

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

CDBG - \$8,750.00 paid into R-9702-T011-T01.501 CDBG – Grant FORMULA on February 23, 2009. Draw No. 387, Grant #B-F-07-007-1.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Ron Heath asked for the status of the Mediterranean building and Commissioner Probst stated there have been a few interested parties looking at the building, with no response received, and that it will probably be auctioned off in the near future with the monies returned to the Belmont Senior Services levy fund. Mr. Heath stated his ideas for use of the building and the board will put Port Authority Directory Larry Merry in touch with him.

Ed Jagucki asked where the county stands regarding stimulus funding. He was advised the board has applied for the funding, and is now lobbying and competing for this money. The board will be traveling to Washington, DC soon to meet with our Senators and Congressman to speak with them regarding the same. Commissioner Probst advised the board has been working on this nonstop every day.

Larry Barnes spoke of a problem with encroachment on an easement. Research done by the Prosecutor's Office and the Engineer shows the Commissioners control the easement. Mr. Barnes states there are two buildings and a fence on the easement. This is causing a problem with animal waste that will eventually be deposited on his property making it a problem to sell his home.

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

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: February 11 and 18, 2009.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING THE BOARD'S REGULAR MEETING OF MARCH 11, 2009

Motion made by Mrs. Favede, seconded by Mr. Probst to reschedule the Board's regular meeting of Wednesday, March 11, 2009 to Thursday, March 12, 2009 at 10:00 a.m.

Note: The Board will be in Washington D.C. on Wednesday for the annual NaCO Conference.

Upon roll call the vote was as follows:

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

ANNOUNCEMENT-Commissioner Favede announced the commissioners will reconvene their regular meeting tomorrow (Thursday, February 26) at 1:30 p.m. for an Executive Session.

IN THE MATTER OF AWARDING BID FOR ENGINEER'S PROJECT 09-1 FURNISH ONE (1) NEW OR USED HYDRAULIC EXCAVATOR 2006 OR NEWER MODEL

Motion made by Mrs. Favede, seconded by Mr. Probst to award the bid for the Belmont County Engineer's Project 09-1 *Furnish One (1) New or Used Hydraulic Excavator 2006 or Newer Model* to the lone bidder, Southeastern Equipment Co., Inc., in the amount of \$65,000.00 based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING RENEWAL OF LEASE AGREEMENT WITH MID EAST CAREER & TECHNOLOGY CENTER

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into a renewal of the Lease Agreement with Mid East Career & Technology Center (Lessee) for office space located in the Belmont County Western Satellite Building located at 109 Maple Ave., Bethesda, effective January 1, 2009 through December 31, 2009 in the amount of \$3,622.56 per year.

LEASE

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the **Mid East Career and Technology Center**, "Lessee", leases to the Lessee, the following premises:

One thousand One hundred eighty (1180) square feet of office space in the building known as **The Belmont County Western Satellite Building** (former Village of Bethesda School) and located at, 109 Maple Avenue; Bethesda, Ohio 43719.

For the term of one (1) year commencing on January 1, 2009 at \$ 3,622.56 per year, payable in twelve (12) monthly installments of \$301.88 on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessee agrees to pay in conjunction with capital costs, operations costs. This cost represents the Lessee's estimated share of electric, gas, water, sewage and insurance. In the event of termination of this lease, lessee agrees to pay to the date of termination, resulting in a cash settlement between parties. Total capital costs and operational costs are calculated from the annual Cost Allocation Plan. Effective July 2009 and for a lease term of one (1) year rent will be calculated and collected through the indirect cost plan. (1180 total square foot @ 3.07 per square foot)
11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.
12. The Lessee shall be responsible for maintenance service repairs and janitorial service.
13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
14. Lessee shall share access and use of the gymnasium in accordance with a schedule that is mutually acceptable to other legitimate users.
15. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
16. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
17. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
18. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 6th day of February, 2009 at St. Clairsville, Ohio.

Matt Coffland /s/

Witness
Belmont County Commissioners

B. Sue Gibson /s/

Witness
Mid East Career and Technology Center

Approved as to Form:

David K. Liberati /s/

David Liberati-Assistant Prosecutor

Upon roll call the vote was as follows:

Charles R. Probst, Jr. /s/

Commission President

Lessor

Robert G /s/

Mid East Career and Technology Center

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

IN THE MATTER OF APPROVING PAY INCREASE FOR VICTOR PEMPEK AND BRIAN WARE/BCSSD

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a \$.50 per hour pay increase for Belmont County Sanitary Sewer District employees Victor Pempek and Brian Ware, effective February 17, 2009, based upon the recommendation of Mark Esposito, Director; both employees have successfully completed their 120 day probationary period.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SUBMITTAL OF THE AMENDMENT TO THE JUVENILE COURT FY 2009 SUBSIDY GRANT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the amendment to the Belmont County Juvenile Court FY 2009 DYS (Department of Youth Services) Subsidy Grant to purchase new computers for the CCAP program.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SUBMITTING THE OAKVIEW JUVENILE RESIDENTIAL CENTER'S COMMUNITY CORRECTIONS FACILITIES GRANT PLAN TO ODYS FOR FY 2010

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Oakview Juvenile Residential Center's Community Corrections Facilities Grant Plan to the Ohio Department of Youth Services for FY 2010 State budget request in the amount of \$992,999.49.

Note: This grant provides the operating money for the facility. No match required.

Upon roll call the vote was as follows:

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

BREAK

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 6:46 P.M.

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive with Dave Ivan, Interim Director of Belmont County EMA, session pursuant to ORC 121.22(G)(1) Personnel Exception, to consider the appointment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 6:57 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn executive session pursuant to ORC 121.22(G)(1) Personnel Exception, to consider the appointment of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION THE FOLLOWING ACTION WILL BE TAKEN:

Commissioner Probst announced that Dave Ivan will be promoted to Director of the Belmont Co. EMA. Mr. Probst stated that Mr. Ivan has served as Interim Director for the past 17 months and has been there for 23 years, including time as a volunteer, and does a wonderful job. Commissioners Favede and Coffland also congratulated and thanked Mr. Ivan for doing a great job.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 7:00 P.M.

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with CORSA Attorney Elizabeth G. Miller, pursuant to ORC 121.22(G)(3) to discuss pending litigation.

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 7:48 P.M.

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn executive session with CORSA Attorney Elizabeth G. Miller, pursuant to ORC 121.22(G)(3) to discuss pending litigation.

Upon roll call the vote was as follows:

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

DISCUSSION HELD-Commissioner Probst explained the board has authorized the county insurance company, CORSA, to come in and start an investigation of the Sheriff's Department regarding allegations against some of the deputies. He said they will also bring a consultant into the Sheriff's Department to help the Sheriff on procedures within the county jail and the jail operations itself. They will advise the Sheriff regarding training and human resource matters and the proper way in which to handle the same. The board recognizes that there is a problem and CORSA is very concerned about the amounts of monies being paid out.

IN THE MATTER OF PROMOTING DAVID LEE IVAN AS DIRECTOR OF THE BELMONT COUNTY EMA

Motion made by Mrs. Favede, seconded by Mr. Coffland to promote David Lee Ivan as Director of the Belmont County Emergency Management Agency effective immediately.

Upon roll call the vote was as follows:

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

BREAK 7:55 P.M.

RECONVENE 1:45 P.M. THURSDAY, FEB. 26, 2009

IN THE MATTER OF ENTERING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mr. Coffland to enter Executive Session with Blaugrund, Herbert & Martin, Inc., Attorneys At Law and Sheriff Fred Thompson, pursuant to ORC 121.22 (G)(1) Personnel Exception.

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 2:40 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn Executive Session with Blaugrund, Herbert & Martin, Inc., Attorneys At Law and Sheriff Fred Thompson, pursuant to ORC 121.22 (G)(1) Personnel Exception.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

IN THE MATTER OF EXTENDING CURRENT CONTRACT WITH BELMONT SENIOR SERVICES FOR SIXTY (60) DAYS

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 4:24 P. M.

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 4:24 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of March, 2009.

 _____ COUNTY COMMISSIONERS

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

_____ PRESIDENT
 _____ CLERK