

St. Clairsville, Ohio

January 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 Jayne Long, Clerk of the Board. Minutes of the meeting of January 21, 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-Barrett Brothers	Forms-Probate Court/General Fund	43.00
A-Ohio Judicial Conference	Dues-Probate Court/General Fund	100.00
A-Pure Water Finance	Water-Probate Court/General Fund	159.90
A-Richard Gross	Investigator's Fees & Mileage-Probate Court/General Fund	2,972.45
A-Walmart	Repairs-Juvenile Ct./General Fund	241.28
B-BP	December Gasoline/Dog and Kennel Fund	233.15
B-Crossroads Counseling	Eastern Ct. – Indigent Drivers Alcohol Treatment Fund	656.24
B-Crossroads Counseling	Northern Ct. -Indigent Drivers Alcohol Treatment Fund	1,998.02
K-Draft-Co., Inc.	Supplies/General & Engineer MVGT Funds	108.04
K-Staples Credit Plan	Supplies/Engineer MVGT Funds	603.20
M-AT&T Business	Utilities-Juvenile/Title IV-E Reimb Fund	100.54
N-Jack Doheny Supplies	Equipment/SSD#1 Capital Improvements	42,763.75
N-Marshall J. Piccin	Contract services/Jail Expansion Grant Fund	569.60
N-M&G Architects & Engineers	Dec. contract services/Eastern Court Construction Fund	859.19
N-S.A. Comunale Co., Inc.	Applic. #19/Jail Expansion Grant Fund	460.00
P-American Electric Power	Dec. misc. service/WWS#1 Revenue Fund	395.77
P-Belmont Co. Sanitary Sewer District	Dec. service/Oakview Admn. Building	409.75
P-County Commissioners Association of Ohio	Membership Fee/BCSSD Funds	100.00
P-Eastern Ohio Regional Wastewater Authority	Sewage disposal/SSD#2 Revenue Fund	242.00
P-Greer Industries, Inc.	Materials/WWS#3 Revenue Funds	2,808.20
P-Idexx Distribution Corp.	Supplies/WWS#3 Revenue Funds	1,893.86
P-Provident Farm Supply	Supplies/SSD#2 Revenue Funds	141.75
S-(The) AME Group	Maintenance Agreement/Eastern Div. Ct. Computer Fund	1,620.00
S-Staples Credit Plan	Supplies/District Detention Home Fund	100.00
S-Technology Services Group, Inc.	Maintenance Contract/Eastern Div. Ct. Computer Fund	3,500.00
S-Vista Solutions Group	Maintenance & Support/Northern Div. Ct. Computer Fund	3,943.51
T-Bailey Appraisals	FEMA Buyouts/FEMA Hazard Mitigation, Neffs Fund	205.00
T-Chase Bank	CBBG Funds	18,508.00
T-David L. Barnes, Attorney	FEMA Buyouts/FEMA Hazard Mitigation, Neffs Fund	117,935.19
T-David L. Barnes, Attorney	FEMA Buyouts/FEMA Hazard Mitigation, Neffs Fund	76,370.00
T-Kelly Real Estate Appraisals	FEMA Buyouts/FEMA Hazard Mitigation, Neffs Fund	600.00
Y-Belmont, Village of	Resurfacing various streets/County Motor Vehicle License Tax Fund	32,745.00
Y-Bridgeport, Village of	Patching various streets/County Motor Vehicle License Tax	1,522.28

**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 January 29, 2009 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$12,104.79; \$1,456.10; \$313.63
A-GENERAL/SHERIFF	\$486.71
B-Dog and Kennel	\$28,710.24
H-County Home, Park Health	\$9,490.82; \$16,396.51
H-Job & Family, Public Assistance	\$410.41; \$2,704.21; \$55.88; \$826.59
H-Job & Family, WIA	\$40,449.69
K-Engineer MVGT	\$21,170.64; \$1,472.72; \$3,586.79
P-Sanitary Sewer District	\$1,444.31; \$613.96; \$7,658.58; \$28,295.27; \$1,937.23; \$581.66; \$436.22
S-Certificate of Title Adm Fund	\$1,758.62
S-Clerk of Courts Computer	\$3,808.25
S-District Detention Home	\$1,468.52
S-Eastern Ct. Gen. Special Projects	\$1,288.32
S-Job & Family, Children Services	\$36,563.00
S-Oakview Juvenile Residential Center	\$9,216.09
S-Port Authority	\$185.26
S-Sheriff Commissary	\$4,905.86; \$681.24
S-Sheriff CCW	\$1,514.00

Upon roll call the vote was as follows:

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

**IN THE MATTER 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 Belmont County General Fund into the Hospitalization Fund.

FROM	TO	AMOUNT
E-0256-A014-A06.006 Group Liab.	R-9861-Y091-Y01.500 Hosp.	\$400,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE  
GENERAL FUND AND BELMONT COUNTY  
PORT AUTHORITY S012 FUND**

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (This represents the 1 <sup>st</sup> allocation of 2009)	R-9799-S012-S04.574 Trans In	\$25,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE  
GENERAL FUND AND DISTRICT DETENTION CENTER S33 FUND**

Motion made by Ms. Favede, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the District Detention Center S33 Fund.

FROM	TO	AMOUNT
E-0257-A015-A15.074 Trans Out (First allocations for 2009)	R-0910-S033-S20.574 Trans In	\$25,000.00

Upon roll call the vote was as follows:

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

**IN 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 January 2, 2009.

E-0256-A014-A06.006 Group and Liability Ins.	\$250,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE OAKVIEW ADMINISTRATION P080 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 January 2, 2009.

E-5000-P080-P03.000 Utilities	\$150,000.00
E-5000-P080-P05.000 Materials	\$100,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE CLERK OF COURTS S080 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 January 2, 2009.

E-1580-S080-S08.000 Computer	\$100,000.00
E-1580-S080-S10.000 CSEA Payment	\$ 57,819.09
E-1580-S080-S15.074 Trans Out	\$ 30,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Coffland, seconded by Mr. Probst to execute payment of Then and Now Certification dated January 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:

Mr. Coffland	Yes
Mr. Probst	Yes
Mrs. Favede	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** – Various employees to various trainings and meetings in January, February and July, 2009. Estimated expenses: \$317.00  
Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM – None.**

**IN THE MATTER OF QUARTERLY REPORT FOR BELMONT COUNTY TOURISM COUNCIL**

Executive Director, Eugene “Doc” Householder presented the quarterly report for the Belmont County Tourism Council for the months of October, November and December, 2008. Some of the events and projects for this quarter included his attending the new Wheeling Jamboree at Alderman Airport with live broadcast on Radio Station 1170. The BCTC Barn Quilt Project has nine barns completed this year. There is a beautiful color flyer and pictures and descriptions along with a map and locations available to the public. Doc said more barns will be sought in the spring. Barnesville and Belmont both celebrated their bicentennial. The Tourism Council is using the new Ohio logo “Ohio, The State of Perfect Balance” on all advertising and receives a rebate from the state for this.

**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: January 14 and 21, 2009.  
Upon roll call the vote was as follows:

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

**Commissioner Favede made the following announcement:**

Board President Charles R. Probst, Jr. will represent the Belmont County Commissioners on the following boards and commissions for 2009:  
Belmont County Board of Health District Advisory Council  
Belmont County 911  
Belmont County L.E.P.C. (Local Emergency Planning Commission)  
OMEGA (Ohio Mid-Eastern Governments Association) Executive/Membership Board  
Belmont County CIC Board of Trustees

**IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER PROJECT 09-1 FOR FURNISHING ONE (1) NEW OR USED HYDRAULIC EXCAVATOR**

Motion made by Mrs. Favede, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer’s Project 09-1 for furnishing one (1) new or used hydraulic excavator, 2006 or newer, 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, St. Clairsville, Ohio 43950 until 11:00 A.M. (Local time), Wednesday, February 18, 2009 for Bid 09-1 Furnishing One (1) New or Used Hydraulic Excavator 2006 or Newer Model, for the Belmont County Engineer’s Department, and then at said office publicly opened and read aloud.

Copies of specifications and proposals 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.

Each Bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 307.88 of the Ohio Revised Code as follows: A Bond or Certified Check, Cashier’s Check or Money Order on a Solvent Bank or Savings and Loan Association in an amount equal to 5% of the bid.

The County reserves the right to reject any and all proposals and award a contract to that bidder which is in the best interest of the County.

The Board reserves the right to reject any and all bids.

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

Jayne Long /s/  
Jayne Long, Clerk

Times Leader - Adv. 2 – Tuesday, February 3, 2009 and Tuesday, February 10, 2009

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING THE ENGINEER TO PARTICIPATE IN THE ODOT'S CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT)**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the resolution authorizing the Belmont County Engineer to participate in the Ohio Department of Transportation's Contract for the purchase of sodium chloride (rock salt) for a one-year period effective from date of award.

**OHIO DEPARTMENT OF TRANSPORTATION**  
Office of Contracts  
Purchasing Services  
Sodium Chloride (Rock Salt)  
Contract 18

**DATE SUBMITTED: 1/29/09**

**RESOLUTION/ORDINANCE** as adopted for sodium chloride requirements for purchase. Effective period: twelve months from date of award, inclusive. Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

*Now Therefore, Be it Ordained, Intending to Be Legally Bound That Fred F. Bennett (Agent)*

*Hereby Requests Authority in The Name of Belmont County Engineer (Political Subdivision)*

To Participate in the Ohio Department of Transportation's Contract for Sodium Chloride and Agrees:

- 1) To purchase a minimum of 80 percent up to 120 percent of the estimated salt tonnage requirements indicated below, exclusively from the vendor awarded the sodium chloride contract for the county in which said political subdivision is located.
- 2) To be bound by the terms and conditions of the contract.
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract.
- 4) To hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(b)

MINIMUM ORDER = 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

<b>STOCKPILE LOCATIONS</b>	<b>STOCKPILE CAPACITY</b>	<b>TONS REQUIRED (Estimated)</b>
Roscoe Road Garage		2,000 Tons
Neffs Garage		1,000 Tons
Tacoma Garage		500 Tons

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Charles R. Probst, Jr. /s/ - Commissioner 1/29/09

*(Authorized Signature and Title)*

*(Date)*

Charles R. Probst, Jr.

*(Print Exactly as Signed Above)*

Belmont County Courthouse

*(County Location)*

*(County Number)*

County Government

*(Political Subdivision)*

101 W. Main Street, Courthouse

*(Street)*

*(P.O. Box)*

St. Clairsville

OH

43950-1260

*(City)*

*(State)*

*(Zip plus 4)*

Walter David Sloan

(740) 695-1580

*(Contact Name Responsible for Ordering Salt)*

*(Phone Number)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A RENEWAL AGREEMENT ON BEHALF OF THE SHERIFF WITH THE VILLAGE OF HOLLOWAY**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter into a renewal agreement, on behalf of the Belmont County Sheriff, with the Village of Holloway for the purpose of providing police services to said village for a period of one year, effective January 1, 2009 through December 31, 2009; a monthly sum of one thousand dollars (\$1,000.00) will be paid by the Village of Holloway to the Sheriff's department.

**AGREEMENT**

**THIS AGREEMENT**, made and entered into this 12th day of January, 2009 by and between the Village of Holloway, Ohio, a municipal corporation organized and existing under the laws of the State of Ohio and Fred C. Thompson, Sheriff of Belmont County, Ohio pursuant to Section 311.29, Ohio Revised Code.

**WITNESSETH:**

**SECTION 1.** In consideration of the monthly sum of One Thousand Dollars (\$1,000.00) to be paid by the Village of Holloway to the Sheriff, the Sheriff agrees to perform any police functions, exercise any police power, or render any police service which the Village may perform, exercise or render, which shall consist of a deputy patrolling the Village of Holloway on a part-time basis, during which time the deputy shall be acting within the scope of his employment with the Belmont County Sheriff's Office.

**SECTION 2.** The Sheriff will provide the necessary motor vehicle for said deputy, and the necessary equipment and supplies to be used by said deputy in the performance of this contract. The Sheriff will be responsible for all gasoline expenses, repairs and maintenance charges incurred with respect to said motor vehicle.

**SECTION 3.** The deputy assigned by the Sheriff to the Village on the part-time basis set forth above will be covered by Workers' Compensation insurance maintained by the Belmont County Sheriff's Office. The deputy assigned to the Village of Holloway by the Sheriff shall be acceptable to the Village.

**SECTION 4.** The Sheriff will further maintain public liability insurance coverage on the deputy assigned to the Village during the term of the contract.

**SECTION 5.** The contract shall be for a term of one (1) year, from January 1, 2008 until December 31, 2008 unless the parties mutually agree to an extension in writing.

**SECTION 6.** The Sheriff of Belmont County has the option of providing a police facility in the Village of Holloway, and space to be provided at no cost to the County.

**SECTION 7.** The Sheriff Deputy assigned to police service for the Village of Holloway will meet with the Mayor or the Mayor's designee on a weekly basis to discuss any ongoing issues or concerns of either party.

**IN CONSIDERATION THEREOF**, the parties have hereunto set their hands to duplicates hereof the day and year first above written.

**APPROVED:**

THE VILLAGE OF HOLLOWAY, OHIO  
Susan Pelkowski /s/  
Susan Pelkowski, Mayor  
Kelley M. Fulton (s)  
Clerk-Treasurer

BELMONT COUNTY COMMISSIONERS  
Charles R. Probst, Jr. /s/  
Charles R. Probst, Jr., President  
Ginny Favede /s/  
Ginny Favede, Vice -President  
Matt Coffland /s/  
Matt Coffland

APPROVED AS TO FORM:

\_\_\_\_\_  
Solicitor, Village of Holloway  
  
Fred A. Thompson /s/  
Fred A. Thompson  
Belmont County Sheriff

APPROVED AS TO FORM:  
David K. Liberati /s/  
David Liberati, Belmont County  
Assistant Prosecuting Attorney  
Joseph A. Pappano /s/  
Joseph A. Pappano  
Belmont County Auditor

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  
EQUITABLE SHARING AGREEMENT AND CERTIFICATION  
FOR FY 08 /SHERIFF'S OFFICE**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the Equitable Sharing Agreement and Certification for fiscal year ending 12/31/08 for the Belmont County Sheriff's Office.

*Note: This is to ensure that the Sheriff's Department is in compliance and eligible to receive funds from the U.S. Department of Justice that are available through federally forfeited cash, property and proceeds.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
COUNTY COMMISSIONER CERTIFICATION FOR 2009 SERC  
GRANT APPLICATION ON BEHALF OF LEPC**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the signing and submittal of the County Commissioner Certification for the 2009 SERC (State Emergency Response Commission) grant application on behalf of the Belmont County L.E.P.C. (Local Emergency Planning Committee).

*Note: The L.E.P.C. will be using the grant funds to continue their Hazardous Substances Emergency Planning Report.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR  
SOBER SYSTEMS LLC, DBA OHIO VALLEY PLAZA EXXON,  
RICHLAND TWP., ST. CLAIRSVILLE, OH**

Motion made by Mrs. Favede, seconded by Mr. Probst to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a D1 liquor license from Red Stripe Associates, Ltd., DBA Ohio Valley Plaza Tiger Mart to Sober Systems LLC, DBA Ohio Valley Plaza Exxon, 50708 National Rd., Richland Township, St. Clairsville, OH 43950.

*Note: D1 Liquor Permit- Beer only for on premise consumption in sealed containers for carry out until one a.m.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENTS AND  
RE-APPOINTMENTS TO THE OMEGA MEMBERSHIP  
BOARD AND THE OMEGA EXECUTIVE BOARD FOR 2009**

Motion made by Mrs. Favede, seconded by Mr. Probst to make the following appointments and re-appointments to the OMEGA Membership Board and the OMEGA Executive Board for 2009 for a one-year term:

**OMEGA MEMBERSHIP**

- Charles R. Probst, Jr., Commissioner-Reappointment
- Ginny Favede, Commissioner-Appointment
- Matt Coffland, Commissioner-Appointment
- James Kacsmar, CPA-Reappointment
- Sue Douglass, Executive Director, Belmont County CIC/DOD-Reappointment
- Roger A. Deal, Barnesville Village Administrator-Appointment

**OMEGA EXECUTIVE BOARD**

- Charles R. Probst, Jr., Commissioner-Reappointment
- Matt Coffland (Alternate)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF ROBERT G. POWELL/BUILDINGS & GROUNDS**

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the resignation of Robert G. Powell, part-time Belmont County Buildings & Grounds employee, effective Friday, January 23, 2009.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY INCREASE FOR DANIEL FARMER/BCSSD**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve a \$.50 per hour pay increase for Daniel Farmer, Belmont County Sanitary Sewer District, effective January 21, 2009, based upon the recommendation of Mark Esposito, Director; Mr. Farmer has obtained his Class II Water Distribution System Operator License.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TEMPORARY APPROPRIATIONS FOR THE GENERAL FUND**

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following temporary appropriations:

GENERAL FUND - \$3,317,773.05

TOTAL TEMPORARY APPROPRIATIONS - \$9,378,590.04

<b>GENERAL FUND APPROPRIATIONS 2009</b>			<b>Jan. Temp App.</b> 1/29/2009
		NEW	
	ACCOUNT NAME	ACCOUNT NUMBER	
COMMISSIONERS:	SALARIES-OFFICIALS-COMMISSIONERS	E-0050-A001-A01.001	
COMMISSIONERS:	SALARIES-EMPLOYEES	E-0051-A001-A02.002	
COMMISSIONERS:	SUPPLIES	E-0051-A001-A03.010	12,000.00
COMMISSIONERS:	POSTAGE	E-0051-A001-A13.000	62,500.00
COMMISSIONERS:	MOTOR VEHICLES	E-0051-A001-A06.012	
COMMISSIONERS:	SHERIFF'S CRUISERS/Lease	E-0051-A001-A15.012	91,562.00
COMMISSIONERS:	TRAVEL AND EXPENSES	E-0051-A001-A08.000	6,000.00
COMMISSIONERS:	ADVERTISING AND PRINTING	E-0051-A001-A09.000	3,500.00
COMMISSIONERS:	INDIGENT BURIAL EXPENSES	E-0051-A001-A16.000	7,500.00
COMMISSIONERS:	PROFESSIONAL SERVICES	E-0051-A001-A10.000	100,000.00
COMMISSIONERS:	COURTHOUSE SECURITY	E-0051-A001-A19.000	850.00
COMMISSIONERS:	NOTE PAYMENTS	E-0051-A001-A20.000	
COMMISSIONERS:	INFRASTRUCTURE/ORC .026	E-0051-A001-A24.000	150,000.00
COMMISSIONERS:	P.E.R.S.	E-0051-A001-A25.003	
COMMISSIONERS:	WORKERS' COMP	E-0051-A001-A26.004	8,000.00
COMMISSIONERS:	UNEMPLOYMENT COMPENSATION	E-0051-A001-A27.007	
COMMISSIONERS:	OTHER EXPENSES	E-0051-A001-A28.000	150,000.00
COMMISSIONERS:	BEL-O-MAR	E-0051-A001-A29.000	11,700.00
COMMISSIONERS:	AIRPORT AUTHORITY	E-0051-A001-A40.000	5,000.00
COMMISSIONERS:	O.M.E.G.A.	E-0051-A001-A31.000	9,450.00
COMMISSIONERS:	SOIL CONSERVATION	E-0051-A001-A32.000	49,000.00
COMMISSIONERS:	DISTRICT DETENTION HOME	E-0051-A001-A33.000	200,000.00
COMMISSIONERS:	CCAO	E-0051-A001-A34.000	7,500.00
COMMISSIONERS:	COMPUTER	E-0051-A001-A35.000	
COMMISSIONERS:	ANNEXATION PETITION FUND	E-0051-A001-A36.000	
COMMISSIONERS:	PORT AUTHORITY	E-0051-A001-A39.000	
COMMISSIONERS:	SUPPLIES	E-0051-A001-A13.010	3,000.00
COMMISSIONERS:	EQUIPMENT	E-0051-A001-A14.012	55,000.00
COMMISSIONERS:	EQUIPMENT	E-0051-A001-A20.012	10,000.00
COMMISSIONERS:	BUDGET STABILIZATION RESERVE FUND	E-0051-A001-A50.000	25,000.00
		<b>Total Commissioners</b>	
AUDITOR'S	SALARY-OFFICIALS	E-0010-A001-B01.001	
AUDITOR'S	SALARIES-EMPLOYEES	E-0011-A001-B02.002	
AUDITOR'S	SUPPLIES	E-0011-A001-B03.010	7,500.00
AUDITOR'S	COMPUTER	E-0011-A001-B05.012	54,000.00
AUDITOR'S	EQUIPMENT	E-0011-A001-B04.012	2,000.00
AUDITOR'S	TRAVEL	E-0011-A001-B07.000	750.00
AUDITOR'S	ADVERTISING AND PRINTING	E-0011-A001-B08.000	4,000.00
AUDITOR'S	P.E.R.S.	E-0011-A001-B09.003	
AUDITOR'S	WORKERS' COMP	E-0011-A001-B10.004	8,000.00

AUDITOR'S	OTHER EXPENSES	E-0011-A001-B11.000	5,000.00
AUDITOR'S PERSONAL PROPERTY	SALARIES-EMPLOYEES	E-0012-A001-B12.002	
AUDITOR'S PERSONAL PROPERTY	SUPPLIES	E-0012-A001-B13.010	
AUDITOR'S PERSONAL PROPERTY	P.E.R.S.	E-0012-A001-B14.003	
AUDITOR'S PERSONAL PROPERTY	WORKERS' COMPENSATION	E-0012-A001-B15.004	925.00
AUDITOR'S REAL PROPERTY	SALARIES-EMPLOYEES	E-0013-A001-B16.002	
AUDITOR'S REAL PROPERTY	SUPPLIES	E-0013-A001-B17.010	
AUDITOR'S REAL PROPERTY	P.E.R.S.	E-0013-A001-B18.003	
AUDITOR'S REAL PROPERTY	WORKERS' COMPENSATION	E-0013-A001-B19.004	1,360.00
		<b>Total Auditor</b>	
TREASURER	SALARY-OFFICIAL	E-0140-A001-C01.001	
TREASURER	SALARIES-EMPLOYEES	E-0141-A001-C02.002	
TREASURER	SUPPLIES	E-0141-A001-C03.010	5,000.00
TREASURER	EQUIPMENT	E-0141-A001-C04.012	500.00
TREASURER	TRAVEL	E-0141-A001-C07.000	500.00
TREASURER	ADVERTISING AND PRINTING	E-0141-A001-C08.000	500.00
TREASURER	P.E.R.S.	E-0141-A001-C09.003	
TREASURER	WORKER'S COMP	E-0141-A001-C10.004	3,500.00
TREASURER	OTHER EXPENSES	E-0141-A001-C11.000	
		<b>Total Treasurer</b>	
PROSECUTING ATTORNEY	SALARY-OFFICIAL	E-0100-A001-E01.001	
PROSECUTING ATTORNEY	SALARIES-EMPLOYEES	E-0111-A001-E02.002	
PROSECUTING ATTORNEY	SUPPLIES	E-0111-A001-E04.010	2,625.00
PROSECUTING ATTORNEY	ALLOWANCES (FOJ)	E-0111-A001-E08.000	57,852.00
PROSECUTING ATTORNEY	P.E.R.S.	E-0111-A001-E09.003	
PROSECUTING ATTORNEY	WORKERS COMPENSATION	E-0111-A001-E10.004	6,500.00
PROSECUTING ATTORNEY	OTHER EXPENSES	E-0111-A001-E11.000	2,625.00
		<b>Total Prosecutor</b>	
BUDGET COMMISSION	SALARIES-EMPLOYEES	E-0210-A001-F01.002	
BUDGET COMMISSION	P.E.R.S.	E-0210-A001-F02.003	
BUDGET COMMISSION	WORKERS' COMPENSATION	E-0210-A001-F02.004	100.00
		<b>Total Budget Comm</b>	
COMMISSIONERS:	EXAMINATIONS-COUNTY OFFICES	E-0213-A001-H01.000	75,000.00
		<b>Total Bureau/Exams</b>	
COURT OF APPEALS	TRANSCRIPTS	E-0064-A002-A06.000	2,000.00
COURT OF APPEALS	WORKERS' COMPENSATION	E-0064-A002-A07.004	150.00
COURT OF APPEALS	APPELLATE COURT DISTRICT	E-0064-A002-A09.000	58,493.00
		<b>Total Court of Appeals</b>	
COMMON PLEAS COURT	SALARY-OFFICIAL	E-0060-A002-B01.001	
COMMON PLEAS COURT	SALARIES-EMPLOYEES	E-0061-A002-B02.002	
COMMON PLEAS COURT	SUPPLIES	E-0061-A002-B03.010	1,500.00
COMMON PLEAS COURT	EQUIPMENT	E-0061-A002-B04.012	1,250.00
COMMON PLEAS COURT	JURORS' FEES	E-0061-A002-B07.000	9,000.00
COMMON PLEAS COURT	WITNESS FEES	E-0061-A002-B08.000	500.00
COMMON PLEAS COURT	TRAVEL	E-0061-A002-B10.000	750.00
COMMON PLEAS COURT	INTENSE PROBATION-CLK OF CRTS	E-0061-A002-B05.000	13,000.00
COMMON PLEAS COURT	EXPENSES-FORIEGN JUDGE	E-0061-A002-B11.000	250.00
COMMON PLEAS COURT	P.E.R.S.	E-0061-A002-B14.003	
COMMON PLEAS COURT	WORKERS' COMP	E-0061-A002-B15.004	15.00
COMMON PLEAS COURT	OTHER EXPENSES	E-0061-A002-B12.000	10,000.00
JURY COMMISSION	SALARIES-EMPLOYEES	E-0065-A002-B13.002	
JURY COMMISSION	WORKERS' COMPENSATION	E-0065-A002-B19.004	153.00
		<b>Total Common Pleas</b>	
MAGISTRATE	SALARIES-EMPLOYEES	E-0063-A002-B25.002	
MAGISTRATE	SUPPLIES	E-0063-A002-B26.010	375.00
MAGISTRATE	EQUIPMENT	E-0063-A002-B27.012	500.00
MAGISTRATE	P.E.R.S.	E-0063-A002-B28.003	
MAGISTRATE	WORKERS' COMPENSATION	E-0063-A002-B29.004	2,000.00
MAGISTRATE	OTHER EXPENSES	E-0063-A002-B30.000	500.00
		<b>Total Magistrate</b>	
JUVENILE COURT	SUPPLIES	E-0082-A002-C20.010	3,500.00
JUVENILE COURT	EQUIPMENT	E-0082-A002-C21.012	
JUVENILE COURT	CONTRACT REPAIRS	E-0082-A002-C22.000	500.00
JUVENILE COURT	JURORS' FEES	E-0082-A002-C23.000	
JUVENILE COURT	WITNESS FEES	E-0082-A002-C24.000	
JUVENILE COURT	ADVERTISING AND PRINTING	E-0082-A002-C28.000	500.00
JUVENILE PROBATION DEPT	SALARIES-EMPLOYEES	E-0082-A002-C31.002	
JUVENILE PROBATION DEPT	SUPPLIES (Fuel)	E-0082-A002-C32.010	12,500.00

JUVENILE PROBATION DEPT	TRAVEL	E-0082-A002-C35.000	500.00
JUVENILE PROBATION DEPT	P.E.R.S.	E-0082-A002-C36.003	
JUVENILE PROBATION DEPT	WORKERS' COMPENSATION	E-0082-A002-C37.004	10,500.00
JUVENILE PROBATION DEPT	OTHER EXPENSES	E-0082-A002-C38.000	3,500.00
		<b>Total Juvenile Court</b>	
PROBATE COURT	SALARY-OFFICIAL	E-0080-A002-D01.001	
PROBATE COURT	SALARIES-EMPLOYEES	E-0081-A002-D02.002	
PROBATE COURT	SUPPLIES	E-0081-A002-D03.010	1,500.00
PROBATE COURT	TRAVEL	E-0081-A002-D09.000	500.00
PROBATE COURT	P.E.R.S.	E-0081-A002-D10.003	
PROBATE COURT	WORKERS' COMP	E-0081-A002-D11.004	2,500.00
PROBATE COURT	OTHER EXPENSES	E-0081-A002-D12.000	5,000.00
		<b>Total Probate Court</b>	
CLERK OF COURTS	SALARY-OFFICIAL	E-0020-A002-E01.001	
CLERK OF COURTS	SALARIES-EMPLOYEES	E-0021-A002-E02.002	
CLERK OF COURTS	SUPPLIES	E-0021-A002-E03.000	6,000.00
CLERK OF COURTS	TRAVEL	E-0021-A002-E07.000	5,000.00
CLERK OF COURTS	ADVERTISING AND PRINTING	E-0021-A002-E08.000	100.00
CLERK OF COURTS	P.E.R.S.	E-0021-A002-E09.003	
CLERK OF COURTS	WORKERS'S COMPENSATION	E-0021-A002-E10.004	4,000.00
CLERK OF COURTS	OTHER EXPENSES	E-0021-A002-E11.000	250.00
		<b>Total Clerk of Courts</b>	
CORONER	SALARY-OFFICIAL	E-0150-A002-F01.001	
CORONER	SALARY - EMPLOYEES	E-0151-A002-F02.002	
CORONER	P.E.R.S.	E-0151-A002-F07.003	
CORONER	WORKERS' COMPENSATION	E-0151-A002-F08.004	1,000.00
CORONER	OTHER EXPENSES	E-0151-A002-F09.000	6,000.00
		<b>Total Coroner</b>	
COUNTY AND MUNICIPAL COURTS	SALARY-OFFICIALS	E-0030-A002-G01.001	
COUNTY AND MUNICIPAL COURTS	SALARIES-EMPLOYEES	E-0040-A002-G02.002	
COUNTY AND MUNICIPAL COURTS	P.E.R.S.	E-0040-A002-G08.003	
COUNTY AND MUNICIPAL COURTS	WORKERS' COMPENSATION	E-0040-A002-G09.004	6,000.00
COUNTY AND MUNICIPAL COURTS	BONDSMAN	E-0040-A002-G12.000	250.00
COUNTY AND MUNICIPAL COURTS	PROCESSING FEES/CREDIT CARDS	E-0040-A002-G10.000	
		<b>Total County Courts</b>	
WESTERN COURT	SUPPLIES	E-0040-A002-G23.010	
WESTERN COURT	WITNESS FEES	E-0040-A002-G25.000	
WESTERN COURT	OTHER EXPENSES	E-0040-A002-G27.000	
		<b>Total Western Court</b>	
NORTHERN COURT	SUPPLIES	E-0040-A002-G43.010	
NORTHERN COURT	POSTAGE	E-0040-A002-G46.000	
NORTHERN COURT	OTHER EXPENSES	E-0040-A002-G47.000	
		<b>Total Northern Court</b>	
EASTERN COURT	SUPPLIES	E-0040-A002-G63.010	
EASTERN COURT	JURORS' FEES	E-0040-A002-G64.000	
EASTERN COURT	POSTAGE	E-0040-A002-G66.000	
EASTERN COURT	OTHER EXPENSES	E-0040-A002-G67.000	
		<b>Total Eastern Court</b>	
CO COURT PROBATION OFFICER	SALARY PROBATION OFFICER	E-0041-A002-H01.002	
CO COURT PROBATION OFFICER	WORKERS' COMPENSATION	E-0041-A002-H02.004	
CO COURT PROBATION OFFICER	P.E.R.S.	E-0041-A002-H03.003	
CO COURT PROBATION OFFICER	MEDICARE	E-0041-A002-H04.005	
CO COURT PROBATION OFFICER	HOSPITALIZATION EXPENSES	E-0041-A002-H05.006	
CO COURT PROBATION OFFICER	OTHER EXPENSES	E-0041-A002-H06.000	
		<b>Total Probation Officer</b>	
BD OF ELECTIONS	SALARY-BD MEMBERS	E-0180-A003-A01.001	
BD OF ELECTIONS	SALARIES-EMPLOYEES	E-0181-A003-A02.002	
BD OF ELECTIONS	SALARIES - POLL WORKERS/ PART TIME	E-0181-A003-A02.000	
BD OF ELECTIONS	SUPPLIES	E-0181-A003-A03.010	9,000.00
BD OF ELECTIONS	CONTRACTS - SERVICES	E-0181-A003-A06.011	87,500.00
BD OF ELECTIONS	ADVERTISING AND PRINTING	E-0181-A003-A08.000	2,500.00
BD OF ELECTIONS	P.E.R.S.	E-0181-A003-A09.003	
BD OF ELECTIONS	WORKERS' COMPENSATION	E-0181-A003-A10.004	4,100.00
BD OF ELECTIONS	OTHER EXPENSES	E-0181-A003-A11.000	45,000.00
		<b>Total Bd of Elections</b>	
MAINTENANCE AND OPERATION	SALARIES-EMPLOYEES	E-0055-A004-B01.002	
MAINTENANCE AND OPERATION	SUPPLIES	E-0055-A004-B02.010	17,500.00
MAINTENANCE AND OPERATION	MATERIALS	E-0055-A004-B03.000	11,000.00
MAINTENANCE AND OPERATION	EQUIPMENT	E-0055-A004-B04.012	10,000.00

MAINTENANCE AND OPERATION	CONTRACTS-REPAIR	E-0055-A004-B05.000	50,000.00
MAINTENANCE AND OPERATION	JAIL-MAINTENANCE & OPERATION	E-0055-A004-B06.000	
MAINTENANCE AND OPERATION	BELMONT COUNTY JAIL/UTILITIES	E-0055-A004-B07.000	
MAINTENANCE AND OPERATION	CONTRACTS-SERVICES - Utilities	E-0055-A004-B14.011	
MAINTENANCE AND OPERATION	RENTALS	E-0055-A004-B15.000	39,000.00
MAINTENANCE AND OPERATION	P.E.R.S.	E-0055-A004-B16.003	
MAINTENANCE AND OPERATION	WORKERS' COMPENSATION	E-0055-A004-B17.004	7,000.00
MAINTENANCE AND OPERATION	OTHER EXPENSES (fuel)	E-0055-A004-B18.000	
MAINTENANCE AND OPERATION	MF Satellite Bldg/Maint & Operation	E-0055-A004-B20.000	
MAINTENANCE AND OPERATION	MF Satellite Bldg/Utilities	E-0055-A004-B21.000	
MAINTENANCE AND OPERATION	W. Bel Co. Satellite Bld/Maint & Oper	E-0055-A004-B25.000	
MAINTENANCE AND OPERATION	W. Bel Co. Satellite Bld/Utilities	E-0055-A004-B26.000	
MAINTENANCE AND OPERATION	Makenzie Building Maint & Operation	E-0055-A004-B28.000	
MAINTENANCE AND OPERATION	Thoburn Church Building	E-0055-A004-B30.000	
MAINTENANCE AND OPERATION	Mediterranean Building	E-0055-A004-B31.000	1,250.00
MAINTENANCE AND OPERATION	Eastern Court Satellite Building	E-0055-A004-B32.000	
MAINTENANCE AND OPERATION	Board Of Election Building (StC)	E-0055-A004-B33.000	
		<b>Total Maintenance</b>	
SHERIFF	SALARY-OFFICIAL	E-0130-A006-A01.001	
SHERIFF	SALARIES - JAIL	E-0131-a006-A03.002	
SHERIFF	SALARIES - ROAD	E-0131-A006-A04.002	
SHERIFF	SALARIES-ADMINISTRATIVE EMPLOYEES	E-0131-A006-A02.002	
SHERIFF	SUPPLIES	E-0131-A006-A03.010	5,000.00
SHERIFF	FOOD	E-0131-A006-A08.000	90,000.00
SHERIFF	CONTRACT-HOUSING OF PRISONERS	E-0131-A006-A25.000	
SHERIFF	MEDICAL EXPENSES	E-0131-A006-A09.000	22,500.00
SHERIFF	CONTRACTS - SERVICES	E-0131-A006-A06.011	7,200.00
SHERIFF	TRANSPORT OF PRISONERS	E-0131-A006-A10.000	1,450.00
SHERIFF	TRAINING SCHOOL	E-0131-A006-A07.000	4,000.00
SHERIFF	ALLOWANCES (FOJ)	E-0131-A006-A11.000	30,832.00
SHERIFF	TRAVEL	E-0131-A006-A12.000	60,000.00
SHERIFF	P.E.R.S./S.P.R.S.	E-0131-A006-A13.003	201,030.78
SHERIFF	WORKERS' COMPENSATION	E-0131-A006-A14.004	42,500.00
SHERIFF	UNEMPLOYMENT COMPENSATION	E-0131-A006-A15.007	
SHERIFF	OTHER EXPENSES	E-0131-A006-A16.000	9,000.00
SHERIFF	CRUISERS	E-0131-A006-A17.012	37,500.00
SHERIFF	RADIOS	E-0131-A006-A18.000	7,500.00
SHERIFF	CLOTHING	E-0131-A006-A19.000	45,000.00
SHERIFF	OTHER EXP-FALSE ALARM FEES	E-0131-A006-A20.000	
SHERIFF	SHERIFF'S -TOWING AND STORAGE	E-0131-A006-A21.000	
SHERIFF	SHERIFF'S-BACKGROUND CHECKS	E-0131-A006-A23.000	
SHERIFF	E-SCORN EXPENSE FUND	E-0131-A006-A24.000	
		<b>Total Sheriff</b>	
RECORDER	SALARY-OFFICIAL	E-0120-A006-B01.001	
RECORDER	SALARIES-EMPLOYEES	E-0121-A006-B02.002	
RECORDER	SUPPLIES	E-0121-A006-B03.010	2,750.00
RECORDER	CONTRACTS-SERVICES	E-0121-A006-B06.011	7,500.00
RECORDER	DOCUMENTS	E-0121-A006-B07.000	
RECORDER	TRAVEL	E-0121-A006-B08.000	
RECORDER	P.E.R.S.	E-0121-A006-B09.003	18,112.27
RECORDER	WORKERS COMPENSATION	E-0121-A006-B10.004	3,250.00
RECORDER	OTHER EXPENSES	E-0121-A006-B11.000	1,000.00
		<b>Total Recorder</b>	
911 Center	SALARIES-EMPLOYEES	E-0056-A006-E01.002	
911 Center	SUPPLIES	E-0056-A006-E02.010	6,500.00
911 Center	CONTRACT SERVICES	E-0056-A006-E04.011	36,500.00
911 Center	CONTRACT REPAIRS	E-0056-A006-E05.000	131,500.00
911 Center	EQUIPMENT	E-0056-A006-E13.012	
911 Center	800 MHZ RADIO SYSTEM	E-0056-A006-E14.000	
911 Center	TRAVEL	E-0056-A006-E06.000	2,500.00
911 Center	OTHER EXPENSES	E-0056-A006-E07.000	
911 Center	P.E.R.S.	E-0056-A006-E08.003	
911 Center	WORKERS' COMPENSATION	E-0056-A006-E09.004	9,000.00
911 Center	MEDICARE	E-0056-A006-E10.005	3,992.00
911 Center	HOSPITALIZATION EXPENSES	E-0056-A006-E11.006	45,000.00
		<b>Total 9-1-1</b>	
DISASTER SERVICES	SALARIES-EMPLOYEES	E-0054-A006-F01.002	
DISASTER SERVICES	BELMONT COUNTY EMA/UTILITIES	E-0054-A006-F03.000	8,000.00
DISASTER SERVICES	P.E.R.S.	E-0054-A006-F05.003	

DISASTER SERVICES	WORKERS' COMPENSATION	E-0054-A006-F06.004	1,078.00
DISASTER SERVICES	OTHER EXPENSES	E-0054-A006-F07.000	19,500.00
DISASTER SERVICES	HOSPITALIZATION	E-0054-A006-F08.006	
DISASTER SERVICES	INTERNET SERVICES	E-0054-A006-F09.000	
DISASTER SERVICES	DOJ - Sustainment Costs	E-0054-A006-F10.000	500.00
		<b>Total Disaster Services</b>	
COUNTY PUBLIC DEFENDER	SALARIES-EMPLOYEES	E-0170-A006-G02.002	
COUNTY PUBLIC DEFENDER	SUPPLIES	E-0170-A006-G03.010	1,000.00
COUNTY PUBLIC DEFENDER	EQUIPMENT	E-0170-A006-G04.012	500.00
COUNTY PUBLIC DEFENDER	CONTRACT-SERVICES	E-0170-A006-G05.011	2,000.00
COUNTY PUBLIC DEFENDER	RENTAL-FACILITIES	E-0170-A006-G06.000	
COUNTY PUBLIC DEFENDER	CONTRACT REPAIRS	E-0170-A006-G07.000	
COUNTY PUBLIC DEFENDER	TRAVEL EXPENSES	E-0170-A006-G08.000	350.00
COUNTY PUBLIC DEFENDER	P.E.R.S.	E-0170-A006-G09.003	
COUNTY PUBLIC DEFENDER	WORKERS' COMPENSATION	E-0170-A006-G10.004	2,000.00
COUNTY PUBLIC DEFENDER	OTHER EXPENSES	E-0170-A006-G11.000	32,000.00
		<b>Total Public Defender</b>	
AMBULANCE SERVICES	CONTRACT SERV-AMBULANCE SERVICE	E-0250-A006-H05.000	78,000.00
		<b>Total Ambulance Service</b>	
AGRICULTURE	GRANT OSU Extension	E-0251-A007-A01.000	
AGRICULTURE	AGRICULTURE SOCIETY	E-0251-A007-A02.000	1,400.00
AGRICULTURE	FAIRBOARD	E-0251-A007-A03.000	5,500.00
AGRICULTURE	APIARY INSPECTION	E-0251-A007-A04.000	750.00
AGRICULTURE	WORKER'S COMPENSATION	E-0251-A007-A06.004	21.00
		<b>Total Agriculture</b>	
CHEST CLINIC	SALARIES	E-0300-A008-B01.002	
CHEST CLINIC	SUPPLIES	E-0300-A008-B02.010	1,500.00
CHEST CLINIC	CONTRACT SERVICES	E-0300-A008-B05.011	
CHEST CLINIC	TRAVEL	E-0300-A008-B09.000	100.00
CHEST CLINIC	P.E.R.S.	E-0300-A008-B10.003	
CHEST CLINIC	WORKERS' COMPENSATION	E-0300-A008-B11.004	650.00
CHEST CLINIC	OTHER EXPENSES	E-0300-A008-B12.000	1,500.00
		<b>Total Chest Clinic</b>	
VITAL STATISTICS	FEES-REGISTRATION	E-0252-A008-C01.000	600.00
		<b>Total Vital Statistics</b>	
OTHER HEALTH	CRIPPLED CHILDREN AID	E-0253-A008-D03.000	23,000.00
		<b>Total Other Health</b>	
SOLIDER'S RELIEF	SALARY OFFICIALS	E-0161-A009-C01.001	
SOLIDER'S RELIEF	RELIEF ALLOWANCES	E-0161-A009-C06.000	44,000.00
SOLIDER'S RELIEF	EXPENSES	E-0161-A009-C07.000	4,425.00
SOLIDER'S RELIEF	OTHER EXPENSES	E-0161-A009-C08.000	7,500.00
SOLIDER'S RELIEF	WORKER'S COMPENSATION	E-0161-A009-C09.004	300.00
		<b>Total Soldier's Relief</b>	
VETERAN'S SERVICES	SALARIES-EMPLOYEES	E-0160-A009-D02.002	
VETERAN'S SERVICES	GRAVE MARKERS	E-0160-A009-D05.000	2,250.00
VETERAN'S SERVICES	MEMORIAL DAY EXPENSES	E-0160-A009-D06.000	3,000.00
VETERAN'S SERVICES	P.E.R.S.	E-0160-A009-D07.003	
VETERAN'S SERVICES	WORKER'S COMPENSATION	E-0160-A009-D08.004	2,332.50
VETERAN'S SERVICES	OTHER EXPENSES	E-0160-A009-D09.000	3,250.00
		<b>Total Veteran's Service</b>	
PUBLIC ASSISTANCE	GRANTS DJFS MANDATED SHARE	E-0254-A009-E01.000	368,008.00
GIS PROJECT	GIS PROJECT	E-0069-A011-A11.000	25,000.00
		<b>Total Public Assistance</b>	
HIGHWAY	SALARIES-EMPLOYEES	E-0070-A012-A02.002	
HIGHWAY	EQUIPMENT	E-0070-A012-A04.012	675.00
HIGHWAY	HOSPITALIZATION EXPENSES	E-0070-A012-A07.006	4,426.00
HIGHWAY	P.E.R.S.	E-0070-A012-A08.003	
HIGHWAY	WORKERS' COMPENSATION	E-0070-A012-A09.004	4,119.00
		<b>Total Highway</b>	
EDUCATION/LAW LIB	SALARIES-EMPLOYEES	E-0053-A013-A01.002	
EDUCATION	P.E.R.S.	E-0053-A013-A02.003	
EDUCATION	WORKERS' COMPENSATION	E-0053-A013-A03.004	736.50
		<b>Total Law Library</b>	
HISTORICAL SOCIETY	GRANT	E-0255-A013-B01-000	2,000.00
		<b>Total Historical Society</b>	
INSURANCES	COUNTY BUILDINGS	E-0256-A014-A01.000	

INSURANCES	OFFICIAL BONDS	E-0256-A014-A05.000	
INSURANCES	GROUP AND LIABILITY	E-0256-A014-A06.006	
INSURANCES	EMPLOYER'S SHARE MEDICARE TAX	E-0256-A014-A07.005	
INSURANCES	WAIVED HOSPITALIZATION	E-0256-A014-A08.006	
INSURANCES	EMPLOYEE LIFE INSURANCE	E-0256-A014-A09.006	
INSURANCES	EYE CARE INSURANCE	E-0256-A014-A11.006	
INSURANCES	DENTAL INSURANCE	E-0256-A014-A12.006	
INSURANCES	RX-PRESCRIPTION PLAN	E-0256-A014-A13.006	
MISCELLANEOUS	OTHER EXPENSES	E-0257-A015-A13.000	
MISCELLANEOUS	ATTORNEY FEES	E-0257-A015-A14.000	
MISCELLANEOUS	TRANSFERS-OUT CIC / Port Auth	E-0257-A015-A15.074	100,000.00
MISCELLANEOUS	ADVANCES-OUT	E-0257-A015-A16.075	
		<b>Total Miscellaneous</b>	
MISCELLANEOUS	CONTINGENCIES	E-0257-A017-A00.000	75,000.00
		<b>Total Contingencies</b>	
		<b>Total General Fund</b>	<b>3,317,773.05</b>

Upon roll call the vote was as follows:

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

**DISCUSSION HELD** – Commissioner Probst advised \$17,085,000 has been certified by Auditor Joseph Pappano. He said the Commissioners are continuing to work on the budget. The first temporary appropriations were to cover salaries and utilities. The second set of temporary appropriations includes money for supplies, etc., for department needs.

Commissioner Favede informed that a phone call was received from Cathy Gagin of Congressman Charlie Wilson’s office requesting the board’s top three (3) water and sewer projects and top three (3) transportation projects. She said that list was being worked on today and the board will follow up with a personal meeting in Washington, DC in March.

Commissioner Probst stated three projects that are shovel ready are the Neffs Sewerage Project, the Mt. Victory Water Project and the water and sewer infrastructure at the Belmont Co. Fairgrounds. He said the transportation project put on the list is the Mall Road Interchange. Mr. Probst said he felt these projects will move forward since Belmont County is a step ahead of other counties by having projects shovel ready.

Commissioner Favede addressed the complaint voiced by Mike Bianconi last week regarding the difficulty of reaching the unemployment office. Belmont Co. DJFS Director Dwayne Pielech was contacted and he explained there was a problem at the state level during one week in December wherein their system overloaded when the normal volume of calls was in the 7,000 range and increased to 80,000 calls. He further advised many people are inexperienced in filing claims. A PIN number was assigned to many workers, who forgot or misplaced the same adding to the problem. Unemployed workers can come to Connections in Belmont and Jefferson Counties for help in filing their claims.

Commissioner Favede also advised a press release will be forthcoming regarding an upcoming Broadband Council meeting.

Commissioner Probst recognized the department heads and officials in attendance including Don Pickenpaugh, GIS Director and Larry Merry, Port Authority Director. Mr. Pickenpaugh reported a volunteer was scanning old tax maps from the 1800’s and they are available online. Mr. Merry said he had received a call from the “Dispatch” concerning the possible closing of the First Energy R.E. Burger Plant in Shadyside. The impact of the possible closing of the power plant in Shadyside was discussed.

**7:25 P.M. MEETING LEFT OPEN TO RESUME FEBRUARY 2, 2009**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:25 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to adjourn the meeting at 12:25 p.m, February 2, 2009.

Upon roll call the vote was as follows:

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

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

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

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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