

St. Clairsville, Ohio

September 9, 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.

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-Albert Parkhurst, et al	Official Salaries-Veterans/General Fund	5,025.00
A-Cardmember Service	Travel expenses-C. Probst/General Fund	68.28
A-Cardmember Services	Travel expenses-M. Coffland/General Fund	1,191.97
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Professional Land Surveyor	Registration/GIS Projects/General Fund	245.00
A-Robert Nixon	New Service Officer School-Veterans/General Fund	83.90
A-Treasurer of State	Audit Fees/General Fund	2,382.04
B-Crossroads	Counseling-Northern Ct./Indigent Drivers Alcohol Fund	2,687.93
C-Laura L. Edwards-Conrad	Fees/Indigent Guardianship Fund	599.64
J-Thomas A. Schirack, A.S.A.	Contract Services/Real Estate Assessment Fund	19,845.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT	443.05
M-Dana Mistak	Mileage/Juvenile Ct. Title IV-E Reimb. Fund	71.55
M-Galls	Supplies/Juvenile Court Funds	40.97
M-Keystone Richland Center	Placement/Juvenile Ct. Placement Services	1,025.00
N-Argo Sales	Rebar/Bridge & Retaining Wall Construct. Improvement Fund	2,653.86
N-Carr Concrete	Bridge Beams/Rd. & Bridge Improvement & Repair Fund	16,754.00
N-Matyskiela & Grant, Inc.	July contract services/Eastern Div. Court Construction Fund	4,649.93
N-Tri-son Concrete	Concrete/Bridge & Retaining Wall Constr. Improvement Fund	2,865.00
P-Eastern Ohio Regional Wastewater Authority	Sewage disposal/BCSSD Funds	28,897.34
P-Wheeling Tire Center, Inc.	Repairs/BCSSD Funds	59.95
P-Yorkville, Bd. Of Trustees of Public Affairs	Sewage disposal/BCSSD Funds	513.29
S-Comcast	Internet/Northern Div. Ct. Computer Fund	105.11
S-Gwen Morgenstern	Guardian Ad Litem/Juvenile Ct. Gen. Special Projects	75.00
T-Chase Bank	CDBG Funds	4,500.00

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 September 9, 2009 as follow:

FUND	AMOUNT
A-GENERAL	\$56,529.01; \$1,449.68; \$1,214.88
A-GENERAL/AUDITOR	\$1,393.39
A-GENERAL/SHERIFF	\$15,615.27; \$453.01
A-GENERAL/911	\$4,601.09
E-911	\$2,646.80
H-County Home, Park Health	\$20,667.90
H-Job & Family, CSEA	\$1,644.98
H-Job & Family, Public Assistance	\$27,998.87
H-Job & Family, WIA	\$107,454.78
K-Engineer MVGT	\$12,776.29; \$2,157.12
M-Juvenile Ct. – Placement II	\$920.46
M-Juvenile Ct.-Intake Coordinator	\$1,061.00
M-Juvenile Ct. – Title IV-E Reimb.	\$15,330.15
P-Oakview Admin. Bldg.	\$4,534.65
P-Sanitary Sewer District	\$262.63; \$1,904.47; \$21,332.76; \$4,326.88; \$4,710.22; \$2,355.38
S-District Detention Home	\$6,978.31
S-Job & Family, Children Services	\$45,321.28; \$27,221.64
S-Oakview Juvenile Residential Center	\$2,358.61
S-Port Authority	\$199.36
U-Sheriff Reserve Account	\$261.96

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0056-A006-E05.000 Contract Repairs	\$ 35,520.00
(Monies need to pay first quarter of Motorola Contract)		

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE BELMONT COUNTY GENERAL FUND AND DISTRICT DETENTION HOME FUND S33

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (4 th quarter monies for 2009)	R-0910-S033-S20.574 Transfers In	\$100,000.00

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 THE PORT AUTHORITY S12 FUND

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

FROM	TO	AMOUNT
E-0051-A001-A39.000 Port Auth (This represents 4th Quarter Allocation)	R-9799-S012-S04.574 Transfer 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 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 E-3701-P003-P31.000 OE Oper	WWS#2 E-3701-P003-P21.000 Materials	6,000.00
WWS#3 E-3702-P005-P31.000 OE Oper	WWS#3 E-3702-P005-P21.000 Materials	15,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P24.013 Projects	11,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P31.000 OE Oper	10,000.00
SSD#1 E-3704-P051-P15.000 OE Oper	SSD#1 E-3704-P051-P05.000 Materials	1,500.00
SSD#2 E-3705-P053-P01.002 Salaries	SSD#2 E-3705-P053-P05.000 Materials	4,000.00
E-3705-P053-P01.002 Salaries	E-3705-P053-P15.000 OE Oper	3,000.00
SSD#3A E-3706-P055-P15.000 OE Oper	SSD#3A E-3706-P055-P05.000 Materials	300.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF AUGUST AND SEPTEMBER, 2009

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of August and September, 2009.

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,246.31
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	225.64
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	109.45
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
M060-M64 E-0400-M060-M64.008 CARE & CUST REST.	R-9891-Y091-Y06.500	9.64
M060-M29 E-0400-M060-M29.008 CARE & CUST CCAP	R-9891-Y091-Y06.500	22.18
M060-M75 E-0400-M060-M75.008 CARE & CUST Sub A	R-9891-Y091-Y06.500	44.36
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	31.82
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	391.48
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	22.18
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-	82.92

	Y06.500	
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	9.64
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRNT	R-9891-Y091-Y06.500	22.18
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJ	R-9891-Y091-Y06.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	88.72
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	19.28
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y06.500	654.27
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	93.08
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	5.00
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.00
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	5.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	5.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	25.00
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	45.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	55.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	30.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y06.500	5.00
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	497.60
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	51.10
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	501.44
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	96.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	273.70
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	50.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	9.40
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	88.72
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	142.72
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	314.36
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	0.00
TOTAL		7,875.89

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF AUGUST AND SEPTEMBER, 2009**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of August and September, 2009.

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	14,710.82
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	1,011.54
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	500.66
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	589.80
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	37.70
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	102.88
M060-M75 E-0400-M060-M75.008 CARE & CUST Sub Abu	R-9891-Y091-Y07.500	205.76
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	140.58
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,724.66
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	102.88
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	356.56
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	37.70
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	205.76
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECT	R-9891-Y091-Y07.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	205.76
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	411.52
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	75.40
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y07.500	2,954.11
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	445.93
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	15.00
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	0.00
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	25.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	25.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	110.00
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	210.00
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	245.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	125.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 CDC Lead	R-9891-Y091-Y07.500	25.00
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	384.04

H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	2,301.06
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	215.98
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	308.64
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	439.34
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,235.36
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	235.98
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	223.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	42.60
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	13.94
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	654.98
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,423.06
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>0.00</u>
TOTAL		33,004.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS FOR
THE MONTHS OF AUGUST AND SEPTEMBER, 2009**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer for the Express Scripts Chargebacks for the months of August and September, 2009.

FROM	TO	AMOUNT
A014-A13 E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	26,028.60
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,780.12
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	962.42
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	394.72
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	271.66
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,939.50
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	197.36
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	691.92
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-	197.36

	Y08.500	
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y08.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	789.44
L005-L15 E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y08.500	148.60
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	5,373.73
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	666.03
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	20.00
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	0.00
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	40.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	40.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	165.00
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	310.00
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	365.00
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	185.00
E-2227-F074-F03.002 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	0.00
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	0.00
E-2228-F080-F01.002 CDC LEAD	R-9891-Y091-Y08.500	40.00
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	74.30
S066-S79 E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	9,625.36
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	5,378.10
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	201.96
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	439.82
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	619.62
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	727.80
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	2,020.30
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	433.66
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	417.68
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	78.46
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	25.50
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	789.44
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	938.04
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,345.10
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	74.30
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	<u>0.00</u>
TOTAL		69,136.98

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Coffland to execute payment of Then and Now Certification dated September 9, 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. Probst	Yes
Mr. Coffland	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:

JUVENILE COURT – Tricia Hurt to Zanesville, OH, on September 9, 2009, to attend an ORCSD officer's meeting. There are no costs involved with this travel.

VETERANS – Robert Wallace, Chris Ditto and Lucinda Maupin to Columbus, OH for meeting with lawyers for the State Personnel Review Board on September 14, 2009.

Robert Wallace, Chris Ditto, Lucinda Maupin and Christy Taylor to Columbus, OH for meeting with lawyers for the State Personnel Review Board on September 16 & 17, 2009. Estimated expenses: \$350.00

Upon roll call the vote was as follows:

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

DISCUSSION HELD - Commissioner Favede explains today's schedule is a little different than normal as there are two bid openings to complete this morning and then the board will be leaving to attend the ribbon cutting at the Belmont County Fair.

IN THE MATTER OF BID OPENING FOR THE ENGINEER PROJECT 09-9 EMERGENCY REPAIR COUNTY HIGHWAY 54 (PIPE CREEK ROAD) AND COUNTY HIGHWAY 4 (WILLOW GROVE ROAD)

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineer's Project 09-9 Emergency Repair County Highway 54 (Pipe Creek Road) and County Highway 4 (Willow Grove Road), they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating Co. P.O. Box 128 Powhatan Point, OH 43942	X	\$ 272,224.00
B.B.R. Drilling Co., Inc. 41462 Palmer Road Belmont, OH 43718	X	\$ 432,245.00

Present for the bid opening were Engineer Fred Bennett and Al Molnar of The Intelligencer.

Motion made by Mrs. Favede, seconded by Mr. Probst to turn over all bids received for the Belmont County Engineer's Project 09-9 Emergency Repair County Highway 54 (Pipe Creek Road) and County Highway 4 (Willow Grove Road) to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

IN THE MATTER OF APPROVING TRANSFER FROM GENERAL FUND TO THE S33 DISTRICT DETENTION HOME FUND

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the transfer of \$100,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 4th quarter 2009 expenses.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING CRIMINAL COST REPORT/SHERIFF

Motion made by Mrs. Favede, seconded by Mr. Probst to accept the Criminal Cost Report for the period of September 1, 2008 through August 31, 2009 as submitted by the Belmont County Sheriff's Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING LPA FEDERAL LOCAL-LET PROJECT AGREEMENT, BEL-CR28 A & B/ENGINEER

Motion made by Mrs. Favede, seconded by approve signing and submittal of the LPA Federal Local-Let Project Agreement, BEL-CR 28 A & B planning and resurfacing project, PID No. 86992, with the Ohio Department of Transportation in the amount of \$964,000.00.

Note: Belmont County's share is \$212,000.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING SIGNING AND SUBMITTAL OF ODJFS SUBGRANT AGREEMENT ON BEHALF OF JUVENILE COURT

Motion made by Mrs. Favede, seconded by Mr. Probst to authorize the signing and submittal of the Ohio Department of Job and Family Services Subgrant Agreement, on behalf of the Belmont County Juvenile Court, for State Fiscal Years 2010 and 2011 as follows:

Subgrant Agreement: G-1011-06-0424

Effective: July 1, 2009 through June 30, 2011

Amount: Up to four million dollars (\$4,000,000.00) total for grant period (\$2 M for each fiscal year)

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING RENEWAL OF ANNUAL MOTOROLA SERVICE AGREEMENT/BELMONT CO. 911

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the renewal of the annual Motorola Service Agreement, Contract Number S00001002278 effective 10/1/2009 through 9/30/2010 in the amount of \$142,076.40 to be paid from E-0056-A006-E05.000 911/Contract Repairs

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR M&G ARCHITECTS & ENGINEERS/ NEW EASTERN DIVISION COURT BUILDING PROJECT

Motion made by Mrs. Favede, seconded by Mr. Probst to approve the payment of Invoice #10894 for M&G Architects & Engineers, 1027 Mt. de Chantal Road, Wheeling, WV 26003 in the amount of \$3,417.01 for the **rebid** of the New Eastern Division Court Building project from 8/1/09 through 8/31/09.

Upon roll call the vote was as follows:

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

BREAK

IN THE MATTER OF BID OPENING FOR THE NEW BELMONT COUNTY EASTERN DIVISION COURT BUILDING PROJECT

This being the day and 10:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for the new Belmont County Eastern Division Court Building Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
John Russell Construction Co. -General 629 N. 6 th Street, PO Box 1443 Steubenville, OH 43952-1926	X	\$ 765,201.00 27,443 (Alternate 1) 14,300 (Alternate 2) -5,000 (Alternate 3) 2,805 (Alternate 4) \$1,121,440 COMBINED
Colaianne Construction, Inc.-General 2141 State Route 150 Dillonvale, OH 43917	X	\$ 764,000.00 26,800 (Alternate 1) 15,500 (Alternate 2) -2,800 (Alternate 3) 4,100 (Alternate 4) \$1,091,000 COMBINED
Walters Construction, Inc.-General 600 Fulton Street Wheeling, WV 26003	X	\$ 775,810.00 28,719 (Alternate 1) 16,329 (Alternate 2) -6,180 (Alternate 3) 2,836 (Alternate 4) \$ 1,135,070 COMBINED
<u>ELECTRICAL BIDS</u>		
Yahn Electric Company, Inc. 113 - 17 th Street Wheeling, WV 26003	X	\$ 194,000.00
ERB Electric Company 500 Hall Street, Suite 1 Bridgeport, OH 43912	X	\$ 174,447.00
Davison Electric Co., Inc.	X	\$ 181,107.00

305 North 1st St., PO Box 338
Martins Ferry, OH 43935

PLUMBING

H.E. Neumann Co. X \$ 75,900.00
92 16th Street
Wheeling, WV 26003

Peterman Plumbing and Heating, Inc. X \$ 64,000.00
525 West 15th St., PO Box 278
Dover, OH 44622

HVAC

H.E. Neumann Co. X \$ 109,800.00
92 16th Street
Wheeling, WV 26003

Jerry Ables Electric, Inc. X \$ 99,996.00
433 Wheeling Avenue
Cambridge, OH 43725

HVAC and PLUMBING

Flickinger Piping Co., Inc. X \$ 75,230.00 Plumbing
439 S. Tuscarawas Avenue \$ 97,045.00 HVAC
Dover, OH 44622 \$ 163,000.00 HVAC & PLUMBING

Greg Gantzer, Inc. dba
A.E. Pelley Plumbing & Heating X \$ 68,000.00 PLUMBING
176 17th Street, PO Box 6746 \$ 108,000.00 HVAC
Wheeling, WV 26003 \$ 164,900.00 HVAC & PLUMBING

*

Present for the bid opening were Dana Brooks of M&G Architects & Engineers, Inc.; Eric Ayres of The Times Leader; Al Molnar of The Intelligencer, and various representatives of all bidding companies.

Motion made by Mrs. Favede, seconded by Mr. Probst to turn over all bids received for the re-bid for the new Eastern Division Court Building Project to Dana Brooks, M&G Architects & Engineer's, Inc., for review and recommendation.

Upon roll call the vote was as follows:

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

*Note - The board was asked to read a breakdown of the combined bids submitted for the HVAC, Plumbing and Electrical. Mr. Probst read the following:

Walters Construction, Inc. 87,400.00 Plumbing
122,000.00 HVAC
199,600.00 Electric

Colaiani Construction, Inc. 64,400.00 Plumbing
97,200.00 HVAC
165,400.00 Electric

John Russell Construction Co. 79,500.00 Plumbing
112,000.00 HVAC
167,742.00 Electric

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:50 A.M.**

Motion made by Mr. Coffland, seconded by Mr. Probst to adjourn the meeting at 11:50 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of September, 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