

St. Clairsville, Ohio

February 22, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in Emergency Session. Present: Ginny Favede and Matt Coffland Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

“EMERGENCY MEETING”

Commissioner Favede called the meeting to order at 2:26 p.m. for the purpose of acting on an emergency contract. Also present at this meeting was Al Molnar of The Intelligencer.

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. Coffland, 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.

Claim of	Purposes	Amount
A-Norris Environmental, Inc. Upon roll call the vote was as follows:	Remove mold-147 W. Main St./General Fund	19,500.00
	Mrs. Favede Yes	
	Mr. Coffland Yes	
	Mr. Probst Absent	

IN THE MATTER OF RESOLUTION DECLARING
AN EMERGENCY SITUATION RE: MOLD IN COURTHOUSE ANNEX I BUILDING

RESOLUTION

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following Resolution.

WHEREAS, Ohio Revised Code Section 307.86(A)(2) empowers the Belmont County Commissioners to exempt from competitive bidding when a situation arises that is determined to be a real and present emergency; and

WHEREAS, the Belmont County Commissioners have deliberated over the present situation regarding the results of an Indoor Environmental Study that found mold contamination exists in the Belmont County Courthouse Annex I Building and the need for repairs that require immediate attention, and;

WHEREAS, the Belmont County Commissioners do hereby determine that a real and present emergency exists due to the extensive nature of the contamination; and

NOW THEREFORE BE IT RESOLVED, that the Belmont County Commissioners do hereby declare the situation regarding the mold contamination to be a real and present emergency and authorize bypassing the competitive bidding requirements of the Ohio Revised Code when hiring a contractor to remediate the problem.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION APPROVING
CHANGE ORDER #1 FROM NORRIS ENVIRONMENTAL, INC.
FOR MOLD REMEDIATION SERVICES IN PROSECUTOR’S OFFICE

Motion made by Mrs. Favede, seconded by Mr. Coffland rescind the motion of February 17, 2010 to approve Change Order #1 in the amount of \$23,000.00 for Norris Environmental, Inc. for mold remediation services in the Prosecutor’s offices located in the Belmont County Courthouse Annex I Building.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH
NORRIS ENVIRONMENTAL, INC. FOR MOLD REMEDIATION
SERVICES IN THE WESTERN DIVISION COURT

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into contract with Norris Environmental Inc. in the amount of \$24,500.00 for mold remediation in the basement and first floor (Western Division Court) of the Courthouse Annex I Building located at 147 West Main St.

CONTRACT

Proposal Submitted to:	Phone (740) 699-2155	Date: 02-09-10
Name: Belmont County Commissioner	Job Name: Annex Building #1	
Street: 101 West Main Street	Street: 147 W. Main Street	
City: St. Clairsville	City: St. Clairsville	
State: OHIO 43950	State: OHIO 43950	

We hereby submit specifications and price quote for: Mold remediation from the basement and Western Division Court for 1. All remediation done under full containment; 2. Work to be performed when building is not occupied; 3. Final air clearance monitoring; 4. Final report at end of project. Proposal of this work is \$24,500.00 with down payment of \$5000.00

We hereby propose to furnish labor and materials – complete in accordance with the above specifications, for the sum of Twenty-four thousand five hundred dollars (\$24,500.00) with payment to be made as follows: \$5000.00 down/balance upon completion. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. This proposal subject to acceptance within thirty days and is void thereafter at the option of the undersigned.

Authorized Signature Barry L. Norris /s/

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Accepted: Belmont County Board of Commissioners **Signature:** Ginny Favede /s/

Date: Feb. 22, 2010

Title – President

Matt Coffland /s/

Title – Vice President

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AN ADDITIONAL CONTRACT WITH NORRIS ENVIRONMENTAL, INC., FOR MOLD REMEDIATION SERVICES IN THE PROSECUTOR’S OFFICES

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into an additional contract with Norris Environmental Inc. in the amount of \$23,000.00 for mold remediation services in the Prosecutor’s offices located in the Courthouse Annex I Building; while doing mold remediation in the basement and first floor of the building, it was discovered that additional mold was present on the top floor and further testing determined immediate remediation was necessary.

CONTRACT

Proposal Submitted to:	Phone (740) 699-2155	Date: 02-17-10
Name: Belmont County Commissioner	Job Name: Annex Building #1	
Street: 101 West Main Street	Street: 147 W. Main Street	
City: St. Clairsville	City: St. Clairsville	
State: OHIO 43950	State: OHIO 43950	

We hereby submit specifications and price quote for: Additional mold remediation for the upstairs portion of 147 W. Main which houses the Prosecutor’s Office. While doing mold remediation in the basement and first floor of Western Court it was discovered that additional mold was located on the top floor. An additional testing by an independent lab determined that immediate mold remediation was necessary. The proposed price for this additional work on the top floor is \$23,000.00 with a down payment of \$5000.00

We hereby propose to furnish labor and materials – complete in accordance with the above specifications, for the sum of Twenty-three thousand dollars (\$23,000.00) with payment to be made as follows: \$5000.00 down/balance upon completion. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. This proposal subject to acceptance within thirty days and is void thereafter at the option of the undersigned.

Authorized Signature Barry L. Norris /s/

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Accepted: Belmont County Board of Commissioners **Signature:** Ginny Favede /s/

Date: Feb. 22, 2010

Title – President

Matt Coffland /s/

Title – Vice President

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM NORRIS ENVIRONMENTAL, INC., FOR RETRIEVAL OF ASBESTOS SAMPLES FROM COURTHOUSE ANNEX I BUILDING

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposal from Norris Environmental, Inc. in the amount of \$250.00 for retrieval of asbestos samples from the Prosecutor’s office, Western Division Court and basement of Courthouse Annex I Building located at 147 West Main St., St. Clairsville.

CONTRACT

Proposal Submitted to:	Phone (740) 699-2155	Date: 02-09-10
Name: Belmont County Maintenance Dept.	Job Name: Annex Building	
Street: 101 West Main Street	Street: 101 W. Main Street	
City: St. Clairsville	City: St. Clairsville	
State: OHIO 43950	State: OHIO 43950	

We hereby submit specifications and estimate for: Retrieval of asbestos samples from Prosecutor’s Office, Western Division Court, & Basement

1. Will utilize Ohio Department of Health certified hazard evaluation specialist.
2. Samples analyzed by N.V.L.A.P. accredited lab.
3. Final report at end of project.

Ohio Asbestos Evaluation Specialist License # ES34563

We hereby propose to furnish labor and materials – complete in accordance with the above specifications, for the sum of Two hundred fifty dollars (\$250.00) with payment to be made as follows: Due upon completion. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. This proposal subject to acceptance within thirty days and is void thereafter at the option of the undersigned.

Authorized Signature Barry L. Norris /s/

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Accepted: Belmont County Board of Commissioners **Signature:** Ginny Favede /s/

Date: Feb. 22, 2010

Title – President

Matt Coffland /s/

Title – Vice President

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:30 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 2:30 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 24th day of February, 2010.

COUNTY COMMISSIONERS

Charles R. Probst, Jr. - Absent

We, Ginny Favede 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