

St. Clairsville, Ohio

February 24, 2010

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. *Note-Commissioner Probst arrived after meeting was in progress.

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. 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&N-McCall Sharp Architecture, Ltd.	Services-Hab Center/General Fund & Capital Projects Reserve Fund	54,250.00
A-Barrett Brothers	Forms-Probate Court/General Fund	44.00
A-BP Gasoline	Feb. gasoline/General Fund	290.93
A-Quill	Supplies-Adult Probation/General Fund	126.98
A-Smartbill, Ltd.	Services-Treasurer/General Fund	235.12
C-Hanlon, Estadt & McCormick Co.	Attorney Fees/Indigent Guardianship Fund	292.50
C-Pure Water Finance	Water Dispenser/Mediation Fund-Probate Court	99.95
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	260.40
M-Gabriel Brothers	Clothing/Placement II-Juvenile Court Fund	588.30
M-North Point	Contract/Care & Custody-Juvenile Court Fund	466.98
M-Staples	Supplies/Intake Coord-Juvenile Ct. & Truant Officer Grant Fund	216.85
N-Ohio-WV Excavating Co.	Project 09-9 Emergency Repair/Bridge & Retaining Wall Constr. Fund	534.00
N-Tri-Son Concrete	Concrete/Bridge & Retaining Wall Constr. Fund	2,388.00
P-American Electric Power	Services/WWS#3 Revenue Fund	9,466.11
P-American Electric Power	Misc. service/WWS # 1 Revenue Fund	76.85
P-Eastern Ohio Regional Wastewater Authority	Services/SSD#2 Revenue Fund	193.80
P-Indoff	Supplies/BCSSD Funds	318.98
P-PNC Bank	Materials/WWS#3 Revenue Funds	154.18
P-Ryan Herco	Materials/WWS#3 Revenue Funds	533.10
P-Sewer Bond Retirement Fund	Transfer/SSD#2 Revenue Funds	76,490.30
P-Sidwell Materials, Inc.	Materials/BCSSD Funds	45.60
P-Staples	Supplies/BCSSD Funds	289.44
P-Tri-State Electric	Materials/SSD#2 Revenue Fund	525.00
P-Water Bond Retirement Fund	Transfer/WWS#3 Revenue Fund	79,194.04
P-WW System #3	Purchased Water/WWS#2 Revenue Fund	39,169.87
P-Zep Manufacturing Co.	Supplies/BCSSD Funds	534.93
S-Belmont Harrison Juvenile District	Salary/Juvenile Ct.-General Special Projects Fund	169.82
S-Belmont Senior Services	January Operating exp./In Home Care Levy-Comm on Aging Fund	175,000.00
S-Belmont Senior Services	February Operating exp./In Home Care Levy-Comm on Aging Fund	175,000.00
S-Best Building Inspections	Inspection of South School/In Home Care Levy-Comm on Aging Fund	575.00
S-Cardmember Service	Travel & Activity expenses/Oakview Juvenile Residential Center	1,570.08
S-Comcast	Internet/Northern Div. Ct. Computer Fund	76.90
S-Courtview Justice Solutions	Support Services/Clerk of Courts Computer Fund	3,799.25
S-Courtview Justice Solutions	Maintenance/Probate Court Computer Fund	2,250.00
S-Erb Electric	Security device/Northern Ct. General Special Projects Fund	2,103.25
S-Rea & Associates, Inc.	January Services/In Home Care Levy-Comm on Aging Fund	1,500.00
S-tmms (Tamosovich Mailing Machine Service)	Postage supplies/Northern Ct. General Special Projects Fund	324.95
S-Walmart	Supplies, activities, food/Oakview Juvenile Residential Fund	438.68
T-Scott Bumgardner	WSGDF Expenses/Water & Sewer Guarantee Deposit	5.00
W-Cook and Steele Insurance	Invoice/Law Library	817.00
W-Legal Research Systems, Inc.	December invoice/Law Library	250.00
W-Smartbill LTD	Services/DRETAC-Treasurer's Office	5,427.12

IN THE MATTER OF APPROVING RECAPITULATION
OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for February 24, 2010 as follow:

FUND	AMOUNT
A-GENERAL	\$23,333.48; \$9,771.14; \$10,250.00
A-GENERAL/AUDITOR	\$4,079.29
A-GENERAL/EMA	\$628.08
A-GENERAL/SHERIFF	\$1,787.05; \$6,238.72
A-GENERAL/911	\$7,670.92
H-Job & Family, CSEA	\$9,744.64
H-Job & Family, Public Assistance	\$5,734.50; \$528.20; \$4,099.91; \$400.00
H-Job & Family, WIA	\$85,777.99
K-Engineer MVGT	\$29,138.45; \$1,685.07
M-Juvenile Ct. Title IV-E Reimb.	\$4,105.19
N-Eastern Div. Court Construction	\$2,799.22
P-Sanitary Sewer District	\$3,180.49; \$3,356.74; \$552.05; \$27,756.16
S-District Detention Home	\$12,811.16; \$632.39
S-Oakview Juvenile Residential Center	\$4,435.26
S-Sheriff Commissary	\$4,706.92
T-Sanitary Sewer District	\$192.22

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE B000 BELMONT COUNTY DOG AND KENNEL FUND

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date January 4, 2010.

E-1600-B000-B11.000 Other Expenses \$ 5,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Coffland 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 23, 2010, 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 Absent

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 20, 2010.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING REGULAR MEETING DUE TO ANNUAL NACO CONFERENCE

Motion made by Mrs. Favede, seconded by Mr. Coffland to reschedule the regular meeting of March 10, 2010 to Friday, March 12, 2010 at 10:00 a.m. due to the annual NACO conference.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION OF THE BOARD OF BELMONT COUNTY COMMISSIONERS DECLARING A VEHICLE OBSOLETE AND NOT NEEDED FOR COUNTY USE, AND APPROVING ITS DONATION TO THE BELMONT CORRECTIONAL INSTITUTE

The Board of County Commissioners of Belmont County, Ohio, met this 24TH day of February, 2010 in Regular Session with the following members present:

Mrs. Favede
Mr. Coffland
Mr. Probst

Mrs. Favede introduced the following resolution and moved its adoption:

RESOLUTION OF THE BOARD OF BELMONT COUNTY COMMISSIONERS DECLARING A VEHICLE OBSOLETE AND NOT NEEDED FOR COUNTY USE, AND APPROVING ITS DONATION TO THE BELMONT CORRECTIONAL INSTITUTE

WHEREAS, a 1983 International Bus, VIN 1HVBA1728DHA29057 has been donated to Belmont County Sheriff's Department Special Operations Branch and is not required for operations by that department of the County; and

WHEREAS, this Board wishes to declare that a said vehicle is obsolete and not needed for public use, and to donate the said vehicle to the Belmont Correctional Institute, according to Section 307.12 of the Ohio Revised Code;

WHEREAS, pursuant to Ohio Revised Code Section 307.12(D) *the board may sell or donate county personal property, including motor vehicles, to the federal government, the state, or any political subdivision of the state without advertisement or public notification*, and;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF BELMONT COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO:

THAT, a 1983 International Bus, VIN 1HVBA1728DHA29057, is hereby declared to be obsolete and not needed for County use and ordered to be donated to the Belmont Correctional Institute.

Mr. Coffland seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as followed:

Roll Call: Mrs. Favede, Yes; Mr. Coffland, Yes; Mr. Probst, Absent

Adopted: February 24, 2010

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM McCALL SHARP ARCHITECTURE LTD. FOR RENOVATION OF THE FORMER BELMONT HABILITATION CENTER/BCDJFS

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the payment of Invoice # 2485 from McCall Sharp Architecture, Ltd. in the amount of \$54,250.00 for design Development Phase of the renovation of the former Belmont Habilitation Center for new offices for the Belmont County Department of Job & Family Services.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPLICATION FOR PAYMENT
#3 FOR COLAIANNI CONSTRUCTION, INC./NEW EASTERN
DIVISION COURT BUILDING PROJECT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign Application for Payment #3 for Colaianni Construction, Inc. in the amount of \$116,823.08 for the new Belmont County Eastern Division Court Building project, based upon the recommendation of M&G Architects & Engineers and Danny Popp, Project Manager.

Upon roll call the vote was as follows:

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

Note - Commissioner Probst arrived and joined in the meeting.

**IN THE MATTER OF ENTERING INTO MASTER LEASING
AGREEMENT UNDER WITH ADAM J. HUGHES, XEROX AGENT**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into Master Leasing Agreements under State Term Schedule Number 7709600507 with Adam J. Hughes, Xerox Agent, (Lessor), effective the first day of the month following the Acceptance Date as identified on the Acceptance Certificate (Exhibit B) for a term of 60 months, for Xerox Copiers for various county departments as follows:

DEPARTMENT	MACHINE TYPE	PRICE PER MONTH
911	3635X	\$78.80
Auditor's Front	3635X	\$78.80
Auditor's Back	3635X	\$78.80
Clerk of Courts	WC4260XF	\$133.19
Clerk-Title	3635X	\$69.09
Commissioners'	WC5655PT	\$397.49
Eastern Court	WC4260XF	\$133.19
Engineers	WC5632P	\$298.42
Engineers Garage	3635X	\$69.09
Juvenile Court	WC4260XF	\$133.19
Probate Court	3635X	\$78.80
Prosecutor's	WC4260XF	\$133.19
Public Defender's	3635X	\$78.80
Recorder's	3635X	\$78.80
Recorder's Upstairs	W5225	\$78.18
Sheriff Dispatch	3635X	\$69.09
Treasurer's	3635X	\$78.80
Western Court	WC4260XF	\$133.19

Note: Current monthly cost for leases, services and supplies: \$ 9372.65
Total new monthly cost: 3,342.86
Total Annual Savings: \$72,357.48

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONER FAVEDE
TO SIGN THE U.S. CENSUS BUREAU'S 2010 BOUNDARY VALIDATION
PROGRAM/ENGINEER**

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize Commission President Ginny Favede to sign the U. S. Census Bureau's 2010 Boundary Validation Program form verifying that the boundary for our governmental unit is correct based upon the information provided by Rick Oberdick, Belmont County Engineer's Department Boundary and Annexation Survey (BAS) contact for Belmont County.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION SUPPORTING
THE GUERNSEY COUNTY COMMUNITY DEVELOPMENT CORPORATION'S
EFFORT TO SEEK CLEAN OHIO FUNDING FOR PROJECTS IN
WARREN, KIRKWOOD, UNION AND FLUSHING TOWNSHIPS**

Motion made by Commissioner Favede, seconded by Commissioner Probst to adopt the following resolution:
 WHEREAS, The Guernsey County Community Development Corporation is an organization that has a mission to preserve and enhance Riparian Green Corridors in Western Belmont County. To accomplish this task, the organization must use supplemental funding through grants and donations. It is acknowledged that this program will require the Guernsey County Community Development Corporation to search out various grants and donations to assist in the acquisition and enhancement effort of said Corridors;

NOW, THEREFORE, be it resolved The Belmont County Board of Commissioner do hereby support the Guernsey County Community Development Corporation's effort to seek funding from The Clean Ohio program's current round of funding for their projects in Warren, Kirkwood, Union and Flushing Townships. It is understood, that if the Township Trustees do not support the Guernsey County Community Development Corporation's efforts in their particular township, the Belmont County Commissioners would withdraw their support for that particular project in that township also; and

BE IT FURTHER RESOLVED, although we as the Belmont County Commissioners support the projects, we understand that the project will be wholly funded via donations to the Guernsey County Community Development Corporation and grants from the Ohio Public Works Clean Ohio Fund and the project will be administered in its entirety by the Guernsey County Community Development Corporation.

Upon roll call the vote was as follows:

Mrs. Favede	<u>Yes</u>
Mr. Probst	<u>Yes</u>
Mr. Coffland	<u>No</u>

DISCUSSION HELD RE: ABOVE RESOLUTION SUPPORTING GUERNSEY CO. COMMUNITY DEVELOPMENT CORP. –

Mr. Coffland wanted to explain the reason for his “No” vote on this resolution. He stated he felt it was Belmont County’s job to go after Clean Ohio Funds in Belmont County. He said our own group should be working on this, not Guernsey County, and he stands by that. He has nothing against the projects and feels they are very important. He concluded by stating he felt strongly about this.

Mrs. Favede stated it was important to note that this effort is kind of a segue into what will eventually become a Belmont County effort. She explained this particular group is working within Belmont County with the four townships that are mentioned. There will be documentation that once this project is completed and these funds are utilized to purchase this property, the property will be deeded back over to what will become the Belmont County Community Development Corp. It will be a mirror organization to the Guernsey County group and they are assisting Belmont County and Harrison County in that creation. Ultimately it will be a tri-county effort. The Belmont County Community Development Corp. will, hopefully, encompass both the Barnesville Area Rails to Trails Committee and the Ohio River Development Corp. It will be a parent group that will oversee and hold this land that will be purchased in that perpetuity. Mrs. Favede concluded that she felt this is a good movement down the road for what will become a county community project.

Mr. Coffland remarked he did feel it was a good movement. He added these thoughts to the discussion: We do have one forum running north and south in this county called the Riverfront Development Committee that does the same thing. It is set up, established and designed. They have worked from within the boundaries running north and south. He said we could have just very easily authorized them to work with the Barnesville group or anyone to continue east and west in our own county.

DISCUSSION HELD RE: MT. VICTORY WATERLINE PROJECT

AND OTTO ROAD – Otto Road residents, Leslie Knight and Debbie Street, came before the board requesting water to their lane. They have heard deadline is near for submitting grants. One resident thought it was March. An engineering study needs done and they are asking for the board to push this. Commissioner Coffland said the deadline for Issue II monies is September and mid-summer for CDBG. Mr. Probst noted the appropriation requests to the federal government have a deadline of March. He also stated that we have received stimulus monies and it is hard to go back to the same “pot” and get that money again. Mrs. Favede stated the deadline in March is not what we are applying for funds for Mt. Victory. She said the deadline for the monies that the Board is seeking for the extension the resident is asking about is summer and fall. Problems with a road slip in the area were discussed as this hinders any waterline extension until road can be fixed. Pultney Township Trustee Frank Shaffer said he was going to set up a meeting with York Township Trustees and A. C. Wiethe of Belomar to have township try to get waterline by applying for CDBG funds. It was noted the recent major snow storms have affected the ability to set up meetings between the residents, townships and the sanitary sewer district.

A.C. Wiethe entered the meeting and advised the townships have to go through the county for CDBG funds for water and sewer. He explained the county can only have two water and sewer projects at a time applied for. The township is to do the legwork and brings information to Board of Commissioners. Mr. Probst asked A.C. if Mead Township could apply for CDBG funding. Mr. Wiethe said there are a couple of things they could do depending on the size of the project. Since it is a small project, they could go through the formula program or if it is a water and sewer issue, again you get into costs. Water and sewer is a very competitive process. You have to have all your ducks in a row and everything has got to be done in advance before submitting. He said you are not going to fund a \$50,000.00 project. There are a lot of EPA mandates throughout the state. There is roughly \$10-\$11 million dollars to give out to 88 counties and all the cities in those counties. They usually fund less than 10 projects annually. CDBG projects are a dollar for dollar match, which is a different criteria for a formula project. The engineering needs to be ready, you need a permit to install and all your other funding secured. Mr. Coffland concluded by saying everyone needs to get together and get a plan once the weather breaks.

BREAK

**IN THE MATTER OF VACATION OF
A PORTION OF SMITH TWP. ROAD 212
(CHARLES SECREST ROAD) SMITH TWP.
SEC. 32, T-6, R-4/RD IMP 1104**

Present for the hearing were Ruth Graham, Engineer’s Drafting Technician; property owner Robert Newcomb and Al Molnar of The Intelligencer. Ruth reported on road view noting neither Commissioners nor Township Trustees were present. Mr. Coffland apologized for a conflict in the schedule. Ruth advised there was a storm event at the time making it hard to see the road. She presented a 1950 aerial map for review. There were no objections.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06**

Date: 2/24/10

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated February 17, 2010, proceeded on February 24, 2010 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner accompany this report and are made apart hereof.

An accurate and detailed description of the proposed improvement describing therein the center line and right of way lines follow:
“see attached plat”

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/
County Engineer of Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF
A PORTION OF SMITH TWP. ROAD 212
(CHARLES SECREST ROAD) SMITH TWP.
SEC. 32, T-6, R-4/RD IMP 1104**

Office of County Commissioners
Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.
Rd. Imp. #1104**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 24th day of February 2010 in the office of the Commissioners with the following members present:

- Mrs. Favede
- Mr. Probst
- Mr. Coffland

Mrs. Favede moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Coffland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- | | |
|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Probst | Yes |

Adopted the 24th day of February, 2010

Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF DEPARTMENT UPDATE
FOR BELMONT COUNTY CIC/DOD**

Mrs. Favede introduced Sue Douglass, Executive Director for Belmont County CIC/DOD and thanked her for joining the meeting to share with the public the activities of this department regarding development. Sue stated the CIC remains heavily involved their mission statement of retention, expansion and attraction of business in Belmont County. They are always working all three of those which intersect and overlap repeatedly. They had just discussed at their last CIC meeting the importance of retention on a national as well as local level. She advised they have a very strong network of resources that include local, state and federal agencies.

Sue introduced Jessica Sherman, national coordinator for the Muskingum County Business Incubator. This is a nine county partnership between Belmont, Harrison, Jefferson, Monroe, Muskingum, Guernsey, Noble, Coshocton and Morgan Counties, with the Belmont County office being a "hub" site. Jessica explains MCBI is a regional incubator for entrepreneurs serving the nine county region. They provide resources, services and support to small businesses that are looking to get started, to grow, or to change with the economy and marketplace. Sue distributed a press release and advised that Jessica can apply for grants, etc. and a praised her for the good resource she is for the CIC/DOD.

**IN THE MATTER OF BELMONT COUNTY AUDITOR'S
FISCAL UPDATE**

Andy Sutak, Belmont County Auditor, reported that normal revenues are coming in about the same as last year at this time. Sales tax is up \$277,768.88 compared to last year for the first two months. The last increase was due to the motor vehicles. The first months increase was because we got the stimulus package for the Cash For Clunkers Program. Mr. Sutak said he had done some research and found the county had some construction and development, which generated sales tax from the materials that were purchased here. He hopes this trend keeps up. These figures represent October, November and December, 2009. He explained the reports run a month or two behind. This money is good for cash flow and for investing.

Mr. Coffland asked if the moved of the Jamboree In The Hills office from West Virginia to here could benefit Belmont County. Mr. Sutak replied, "It's a good possibility, yes." He is checking on this now. He noted there is no statutory authority for a township or county to charge an amusement tax.

BREAK 11:28 A.M.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 12:05 P.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter executive session at 12:00 p.m. pursuant to ORC 121.22(G)(5) Confidential Matters for the annual pre-audit conference with the State Auditors.

Upon roll call the vote was as follows:

- | | |
|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Probst | Yes |

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn executive session pursuant to ORC 121.22(G)(5) Confidential Matters for the annual pre-audit conference with the State Auditors.

Upon roll call the vote was as follows:

- | | |
|--------------|-----|
| Mrs. Favede | Yes |
| Mr. Coffland | Yes |
| Mr. Probst | Yes |

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

IN THE MATTER OF ENTERING EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

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

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – THE FOLLOWING ACTION WAS TAKEN:

IN THE MATTER OF APPROVING THE RETURN TO WORK OF DIANE MYERS, WESTERN DIVISION COURT EMPLOYEE

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the return to work of Diane Myers, Western Division Court employee, effective February 15, 2010.

Upon roll call the vote was as follows:

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

ALSO AS A RESULT OF EXECUTIVE SESSION – THE FOLLOWING ACTION WAS TAKEN;

IN THE MATTER OF APPROVING THE RECOMMENDATION OF JUDGE HARRY W. WHITE TO COMPENSATE EMPLOYEES OF WESTERN DIVISION COURT WHILE OFFICES WERE CLOSED FOR MOLD REMEDIATION

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the recommendation of Judge Harry W. White to compensate the employees of Western Division Court at their regular rate of pay for February 17, 18 and 19, 2010 while the offices were closed for mold remediation at the request of the contractor.

Upon roll call the vote was as follows:

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

IN THE MATTER OF EXTENDING CURRENT CONTRACT WITH BELMONT SENIOR SERVICES

Motion made by Mr. Probst, seconded by Mr. Coffland to extend the current contract with Belmont Senior Services until a new contract has been negotiated.

Upon roll call the vote was as follows:

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

RECONVENED THURSDAY, FEBRUARY 25, 2010
PRESENT – COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND AND CLERK JAYNE LONG
ABSENT – COMMISSIONER CHARLES R. PROBST, JR.

No further business.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting.

Upon roll call the vote was as follows:

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

Read, approved and signed this 3rd day of March, 2010.

_____ COUNTY COMMISSIONERS

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