

St. Clairsville, Ohio

September 29, 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.

**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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Eastern Ohio Regional Wastewater Authority	June, July & Aug. Services-Eastern Ct./General Fund	69.30
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	552.00
K-Staples Credit Plan	Supplies/Equip./Engineer MVGT Fund	244.45
N-Argo Sales Co., Inc.	Beam WF 120 Ft./Bridge & Retaining Wall Constr. Improv. Fund	1,490.51
N-DDP & Associates	Contract Services/Eastern Div. Ct. New Construction Fund	837.85
N-Victory Waterworks LLC	Materials/SSD#1 Capital Improvements Fund	1,393.26
P-American Electric Power	Services-Angelo Rd/WWS#1 Revenue Fund	15.20
P-Litman Enterprises, LLC	Commodity Flow Study/Special Emergency Planning Fund/LEPC	85.00
S-Beth Andes, MS, PCC	Contracted Counselor/District Detention Home Fund	1,627.50
S-Cardmember Service	Expenses & Activities/Oakview Juvenile Rehab District	1,094.30
S-Matthew Bender & Co.	Jury Instructions/Northern Ct. General Special Projects Fund	148.46
S-The Times-Leader	Bid Ad-Belmont Senior Services/In Home Care Levy-Common Aging	205.28
W-Judy Bruney	Reimburse Mileage/Prosecutor Victim Program	31.55
W-Matthew Bender & Co.	Books/Law Library Fund	437.65
W-Staples	Printer/Prosecutor Victim Program	226.94
W-The Times-Leader	Advertising/DRETAC-Treasurer's Office	769.80
Y-Belmont Co. Drug Task Force	Drug Task Force Monies	4,235.67
Y-Health Plan PPO	October Premium/Employer's Share Holding Account	158,577.55
Y-Health Plan of the Upper Ohio Valley	October Premium/Employer's Share Holding Account	156,455.08

**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 September 29, 2010, 2010 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$97,704.66; \$1,125.01
A-GENERAL/AUDITOR	\$2,936.06
A-GENERAL/JUVENILE COURT	\$256.12
A-GENERAL/SHERIFF	\$4,838.07
A-GENERAL/911	\$293.60
B-Indigent Drivers Alcohol Fund	\$1,172.19
H-Job & Family, CSEA	\$6,295.58
H-Job & Family, Public Assistance	\$375.65; \$20.00
H-Job & Family, WIA	\$11,034.27; \$53,888.35
K-Engineer MVGT	\$6,113.75; \$13,945.20; \$69,701.38
M-Juvenile Ct. – Care & Custody	\$974.93
M-Juvenile Ct. – Intake Coordinator	\$60.00
M-Juvenile Ct. – Placement Services	\$32,604.00
M-Juvenile Ct. – Title IV-E Reimb	\$300.00
P-Oakview Admn. Bldg.	\$529.51
P-Sanitary Sewer District	\$25,149.28; \$11,235.12; \$1,994.26; \$280.00; \$2,324.72
S-District Detention Home	\$8,385.01
S-Job & Family, Children Services	\$4,167.92
S-Juvenile Ct.-General Special Projects	\$120.00
S-Oakview Juvenile Residential Center	\$1,975.30
S-Sheriff Commissary	\$996.93

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND**  
**FOR THE GENERAL FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A02.002 Salaries-Employees	\$10,000.00
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A13.000 Postage	\$15,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND  
FOR THE CERTIFICATE OF TITLE ADM. FUND S79**

Motion made by Mr. Coffland, seconded by Mr. Probst to approve the following transfer within fund for the Certificate of Title Adm. Fund S79.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-6010-S079-S02.001 Contract Services	E-6010-S079-S12.000 Travel	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/  
MENTAL RETARDATION FUND TO COMMUNITY MR/DD RESIDENTIAL SERVICES**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Mental Retardation Fund to Community MR/DD Residential Service Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>MENTAL RETARDATION FUND</b>	<b>COMMUNITY MR/DD RESIDENTIAL SERVICE</b>	
E-2410-S066-S84.074 Transfers Out	R-2412-S068-S08.574 Transfers In	\$ 200,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/  
MENTAL RETARDATION FUND TO MR/DD MEDICAID RESERVE FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following transfer between funds from the Mental Retardation Fund to MR/DD Medicaid Reserve Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>MENTAL RETARDATION FUND</b>	<b>MR/DD MEDICAID RESERVE FUND</b>	
E-2410-S066-S84.074 Transfers Out	R-2413-S069-S05.574 Transfers In	\$ 300,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION  
CHARGEBACKS-SEPTEMBER AND OCTOBER, 2010**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following transfer of funds for Hospitalization Chargebacks for September and October, 2010.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500 0.00
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500 0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500 6,625.08
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500 13,420.76
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500 1,100.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500 22,316.86
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500 752.96
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500 5,895.20
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500 0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500 2,186.84
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500 2,258.88
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500 3,410.08
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500 0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500 2,107.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500 1,505.92
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500 680.92
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500 69,025.52
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500 122,692.68
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500 12,502.02
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500 1,705.04
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500 3,838.86
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500 30,168.04
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500 13,878.88
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500 6,421.92
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500 4,816.04
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500 680.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500 1,505.92
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500 3,210.96
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500 17,338.74
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500 0.00
	<b>WATER DEPARTMENT</b>	
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500 5,873.42

E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	16,293.72
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	2,699.52
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	4,629.48
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	493.22
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	154.76
	<b>COUNTY HEALTH</b>		
E-2210-E001-E15.006		R-9891-Y091-Y01.500	9,732.96
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	0.00
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	0.00
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	500.00
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	350.00
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	250.00
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,850.00
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	250.00
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	0.00
E-2228-F080-F01.002	CDC Lead	R-9891-Y091-Y01.500	400.00
E-2229-F081-F01.001	Public Health Readiness	R-9891-Y091-Y01.500	0.00
	<b>Juv Court/Grants</b>		
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,505.92
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	2,186.84
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	3,410.08
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,505.92
	<b>TOTALS</b>		<b>403,132.20</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/COMMON PLEAS COURT**

Motion made by Mr. Coffland, 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 September 29, 2010.

E-0061-A002-B02.002        Salaries-Employees        \$ 25,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Coffland, 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 September 29, 2010.

E-0063-A002-B30.000        Other Expenses        \$ 2,077.09

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/SHERIFF DEPT.**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 September 29, 2010.

E-0131-A006-A19.000        Clothing        \$ 1,165.00

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, 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 September 29, 2010.

**E-1600-B000-B02.002 Salaries-Employees        \$ 2,600.00**  
**E-1600-B000-B07.000 Veterinary Services        \$ 1,900.00**  
**E-1600-B000-B11.000 Other Expenses        \$ 500.00**  
**TOTAL:        \$ 5,000.00**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 September 29, 2010.

**WORKFORCE DEVELOPMENT FUND**

E-2600-H005-H06.000 (Rapid Response) \$ 26,260.73

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland 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 September 24, 2010.

E-2610-H008-H01.000 Belmont Co. DJFS-WIA \$ 3,751.65

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE H008 WIA AREA 16 FUND**

Motion made by Mrs. Favede, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 29, 2010.

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	22,509.08
E-2610-H008-H02.000	Carroll Co. DJFS-WIA	23,450.74
E-2610-H008-H03.000	Harrison Co. DJFS-WIA	14,207.05
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	<u>40,083.13</u>
<b>TOTAL</b>		<b>100,250.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE N056 RDWRK DEV GRANT-PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 May 12, 2010.

E-9056-N056-N10.075 Advances-Out \$ 39,444.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE N056 RDWRK DEV GRANT-PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 September 8, 2010.

E-9056-N056-N10.075 Advances-Out \$ 120,689.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR OAKVIEW JUVENILE REHAB S030 FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 September 29, 2010.

**OAKVIEW JUVENILE REHAB S030**

E-8010-S030-S40.000	Grant Holding Account	350.00
E-8010-S030-S51.002	Salaries	136,173.25
E-8010-S030-S53.000	Medical	4,921.00
E-8010-S030-S55.010	Supplies	2,025.00
E-8010-S030-S56.000	Motor Vehicle	1,250.00
E-8010-S030-S57.000	Travel & Staff Development	0.00
E-8010-S030-S58.000	Communications	4,000.00
E-8010-S030-S59.000	Fuel/Utilities	24,150.00
E-8010-S030-S60.000	Maintenance & Repair	5,000.00
E-8010-S030-S63.000	General	249.75
E-8010-S030-S65.000	Indirect Costs	2,462.00
E-8010-S030-S66.003	PERS	20,856.00
E-8010-S030-S67.004	Workers' Compensation	3,972.75
E-8010-S030-S68.006	Hospitalization	37,374.25
E-8010-S030-S69.007	Unemployment Compensation	2,324.25
E-8010-S030-S70.005	Medicare	1,920.25
E-8010-S030-S71.00	Education/Recreation	<u>1,150.00</u>
<b>TOTAL</b>		<b>248,178.50</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR N.S.L.A. OAKVIEW JUVENILE S031 FUND AND  
OAKVIEW YOUTH ACTIVITY FUND S032**

Motion made by Mr. Probst, seconded by Mr. Coffland 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 September 29, 2010.

**N.S.L.A. OAKVIEW JUVENILE S031**

E-8011-S031-S02.000	Food (Meal Tickets)	135.00
E-8011-S031-S02.000	Food (July NSLA)	1,992.12

**ACTIVITY FUND S032**

E-8012-S032-S00.000	Activity Fund (Evercom)	59.89
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE BEL-HARRISON JUVENILE DISTRICT  
DETENTION HOME-SARGUS FUND**

Motion made by Mr. Probst, seconded by Mr. Coffland to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 29, 2010.

E-0910-S033-S33.002	Salaries	96,081.66
E-0910-S033-S44.003	OPERS/STRS	5,000.00
E-0910-S033-S50.005	Medicare	500.00
E-0910-S033-S47.006	Hospitalization	<u>30,000.00</u>
<b>TOTAL</b>		<b>131,581.66</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PARTIAL REPAYMENT OF  
CASH ADVANCE OF FUNDS FOR THE  
RDWRK DEV GRANT/PORT AUTHORITY**

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the following PARTIAL REPAYMENT OF CASH ADVANCE of funds for the Rdwrk Dev Grant/Port Authority as follows:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>RDWRK DEV GRANT/PORT AUTHORITY</b>	<b>GENERAL FUND</b>	
E-9056-N056-N10.075 Advances Out	R-0040-A000-A48.575 Advances In	\$ 160,133.25

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:

**BCDJFS** – Jill Waller, Jim Dyrdek and Debbie Cooper to travel to Columbus, OH, on Oct. 12-14, 2010, to attend Day Care Conversion Training. Estimated expenses: \$108.00

**VETERANS** – Five commission members and the entire office staff to travel to Cambridge, OH, on October 6, 2010, to attend mandatory regional training.

Upon roll call the vote was as follows:

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

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

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

**DOG KENNEL - \$5,000.00** paid into R-1600-B000-B02.500 Adoption Fees on 09/24/10 for Shelter Services.

Upon roll call the vote was as follows:

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

**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 August 25, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE PROPOSALS FROM  
WINDOW FASHIONS BY BETH/NEW EASTERN DIVISION COURT BUILDING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the proposals from *Window Fashions By Beth* in the total amount of \$4,126.00 for window treatments and sound panels for the new Eastern Division Court Building, based upon the recommendation of Danny Popp, Project Manager.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR FURNISHING TWO (2) HOT SHOT VEHICLES WITH MEAL DELIVERY PACKAGE/ BELMONT SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to award the bid for furnishing two (2) Hot Shot vehicles with meal delivery package for Belmont Senior Services to Thomas Chrysler Dodge Jeep of St. Clairsville, the only bidder, in the amount of \$74,472.00, based upon the recommendation of the Belmont Senior Services Board of Trustees.

Upon roll call the vote was as follows:

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

*Commissioner Probst noted these are specialized vehicles to transport meals and Commissioner Coffland noted they are not available through state purchasing.*

**IN THE MATTER OF SIGNING THE VOCA AND SVAA GRANT AWARD AND ACCEPTANCE AGREEMENT/ PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Coffland, seconded by Mr. Probst to authorize Commission President Ginny Favede to sign the VOCA (Victims of Crime Act) and SVAA (State Victims Assistance Act) Grant Award and Acceptance Agreement in the amount of \$53,956.00 for the Belmont County Prosecutor's Victim Assistance program, Grant Period October 1, 2010 through September 30, 2011.

*Note: No General fund monies needed for match.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING REQUEST OF THE BELMONT COUNTY FIRE & SQUAD OFFICERS ASSOCIATION FOR THE ALLOCATION OF MONIES TO PURCHASE MULTI-COMMUNITY FIRE EQUIPMENT/ ODNR 2010 VOLUNTEER FIRE ASSISTANCE GRANT**

Motion made by Mrs. Favede, seconded by Mr. Probst to grant the request of the Belmont County Fire & Squad Officers Association for the allocation of \$10,000.00 to purchase multi-community fire equipment; this project will benefit all fire departments in the county. \$5,000.00 (50%) will be repaid to the county through the ODNR 2010 Volunteer Fire Assistance (VFA) Grant that has been awarded to the Fire & Squad Officers Association.

*Note: This is a 50/50 matching reimbursement grant. Fire Departments must purchase the equipment prior to receiving reimbursement for 50% of the project.*

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. Coffland to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A33.000 Dist Detention Home (4th quarter monies for 2010)	R-0910-S033-S20.574 Transfers In	\$115,000.00

Upon roll call the vote was as follows:

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

**DISCUSSION HELD RE: ECONOMICS OF OIL AND GAS DRILLING AS EXPLAINED BY PORT AUTHORITY DIRECTOR LARRY MERRY**

– Mr. Merry presented the board with a copy of the presentation that was made to the Ohio Department of Development for the grant for the waterline project for the East Ohio Regional Industrial Park.

Mr. Merry stated the oil and gas industry is coming to Belmont County. The reserves of the Marcellus Shale and the Utica Shale are going to be developed and natural gas is a clean energy and will have a dramatic effect on the county as a whole, whether it is income from the reserves of property owners to the investments that will be made, according to Mr. Merry. The oil and gas industry brings local jobs over the next 3 to 5 years including more income to suppliers. Mr. Merry said that when the property owners generate more income, he thinks you will also see an increase in the purchase of new vehicles. He reported there is a new drilling project beginning this week. Mr. Merry also remarked the industry in the State of Ohio is much more prepared than what some other states have been in being ready for this as Ohio has had oil and gas business and has in place a lot of the rules and regulations that some of the other states are scrambling to try and catch up with.

Mrs. Favede asked Mr. Merry to speak as to the "Why now and why here question." He explained it is because of the technology that has happened in the past few years. There is now the ability to drill down thru the shale rock formations and then drill out horizontally to get to the Marcellus and Utica reserves. The Marcellus Shale is only in the eastern part of Ohio then thins out. When you get a little beyond west of Guernsey County or Cambridge the Marcellus basically disappears. The Utica in Belmont County stays pretty uniform in its thickness as opposed to the Marcellus. These projects are major investments. Mr. Merry advised people to seek legal advice from someone who has experience in the industry before signing any leases. The reality is you are only going to sell the oil and gas rights once. Get professional help when negotiating and before you sign your name. Mr. Merry also suggests leasing only to a certain depth.

Mrs. Favede provided this statistic: Ohio natural gas and crude oil producers pay \$57.5 million per year in federal, state and local taxes. Mr. Merry noted locally one project alone recently purchased \$100,000.00 worth of stone to develop a drilling site. Mrs. Favede read from the Columbus Dispatch, "The oil and gas industry can help Ohio climb out of the recession." "It can create an additional 23,000 jobs, paving a path to economic recovery and long term stability."

**10:20 A.M. Belmont County EMA**

EMA Director Dave Ivan, EMA Executive Administrative Assistant Becky Horne, Mrs. Russell, members of the Russell family and friends came together for the resolution recognizing former amateur radio emergency coordinator Norman "Bud" Russell. Mr. Ivan spoke of Mr. Russell as a good friend and devoted teacher. He noted if it weren't for Bud, the EOC wouldn't be where it is today. Mr. John Green was introduced as the new Amateur Radio Emergency Coordinator. Mr. Ivan said he utilizes amateur radio operators often and he and Becky Horne are now certified as HAM operators. Mr. Ivan thanked the family of Mr. Russell as he was often away from them helping out at the EOC. Mrs. Russell said she was grateful to the board, the EMA and HAM operators for honoring her late husband. She stated the Belmont County EMA is second to none and something to be proud of. She said the EMA became his second home after retirement and he dedicated his life to it. Commissioner Probst said he remembered working with Bud and his calming effect on others during the '04 and '05 disasters. He said he will not be forgotten. Commissioner Coffland thanked his family for sacrificing him to the county during disasters.

**IN THE MATTER OF ADOPTING RESOLUTION RECOGNIZING  
FORMER AMATEUR RADIO EMERGENCY COORDINATOR  
NORMAN "BUD" RUSSELL**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the resolution recognizing former amateur radio emergency coordinator Norman "Bud" Russell"

**RESOLUTION  
RECOGNIZING FORMER AMATEUR RADIO  
EMERGENCY COORDINATOR  
NORMAN "BUD" RUSSELL**

**WHEREAS**, Norman "Bud" Russell was an amateur radio operator for nearly 55 years and held the Amateur Extra Class of radio license plus a Commercial General Radio Operating License issued by the Federal Communication Commission; and  
**WHEREAS**, Mr. Russell served as a volunteer for the Belmont County Emergency Management Agency (EMA) for more than ten years. He assisted the EMA and the Belmont County Commissioners in every actual disaster and emergency incident that occurred during his service, demonstrating supportive organizational leadership and outstanding enthusiasm; and  
**WHEREAS**, for many years, Mr. Russell was a registered instructor for the American Radio Relay League (ARRL) and taught numerous licensing courses. He was instrumental in getting many local residents interested in Ham radio. He was also Testing Coordinator for ham radio licenses in Belmont County, President of the Eastern Ohio Amateur Wireless Association (EOAWA), and a member of the Local Emergency Planning Committee (LEPC); and  
**WHEREAS**, in 2003, Mr. Russell was appointed Emergency Coordinator for the Belmont County Amateur Radio Emergency Service (ARES) and he also served as the Radio Officer for the local Radio Amateur Communications Emergency Service (RACES); and  
**WHEREAS**, Amateur radio service at the Belmont County EMA would not be where it is today if it were not for the expertise and loyalty of Norman "W8GBH – Bud" Russell.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Belmont County Board of Commissioners do hereby recognize Mr. Russell's efforts for his years of devotion to the planning of and response to disaster and emergency incidents to ensure the safety of residents.  
Adopted this 29<sup>th</sup> day of September, 2010.

Upon roll call the vote was as follows:

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

**10:30 A.M. Cathy Campbell, Executive Director, and Paula Planey of Tri-County Help Center Re: Domestic Violence Awareness Proclamation**

With Cathy Campbell and Paula Planey were board members Debra Karras and Richard Hord. All were invited to attend a march for awareness on October 20 at 6:00 p.m. Mrs. Favede applauded the work of the Tri-County Help Center. Mr. Probst stated the statistics have always been staggering and gave his thanks for what they face every day. Mr. Coffland said his heart goes out to the victims.

**IN THE MATTER OF ADOPTING PROCLAMATION RECOGNIZING  
OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

Motion made by Mrs. Favede, seconded by Mr. Probst to adopt the proclamation recognizing October as Domestic Violence Awareness Month.

**PROCLAMATION  
IN HONOR OF  
DOMESTIC VIOLENCE AWARENESS MONTH**

**WHEREAS**, the family is the foundation of a safe and healthy community. It is the goal of this administration for our communities to be safe; and  
**WHEREAS**, the problem of domestic violence affects all citizens of Belmont County, crossing all racial, social, religious, ethnic, geographic, and economic groups; and  
**WHEREAS**, domestic violence is an ongoing problem in our county, where in the year 2010, almost 400 primary victims received services from Tri-County Help Center, Inc.; and  
**WHEREAS**, in 2010, Tri-County Help Center, Inc. provided over 100 victims and their children with emergency safe shelter; and  
**WHEREAS**, 34% of homeless adults reported that they had stayed in an abusive relationship because they had nowhere to live; and  
**WHEREAS**, domestic violence is widespread, including one in three Americans who have witnessed an incident of domestic violence and with an annual cost to U.S. companies of \$3.5 billion in lost work time, increased health care costs, higher turnover, and lower productivity; and  
**FURTHER**, the Belmont County Board of Commissioners reaffirms the commitment of the County of Belmont, State of Ohio, to reducing violence in our homes, as well as on our streets. We urge all citizens to participate in the activities planned by Tri-County Help Center, Inc. and community organizations during this month. Citizens should also take this opportunity to educate themselves about the impact of domestic violence in Belmont County and to become familiar with resources and programs available.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Belmont County Commissioners do hereby recognize October as "**DOMESTIC VIOLENCE AWARENESS MONTH**" and commend Tri-County Help Center, Inc. in their efforts to foster their mission to promote empowerment and growth for individuals and families experiencing domestic violence *and* to work together to eliminate family violence.  
Adopted this 29<sup>th</sup> day of September, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:56 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session with Richard Myser, Belmont County CIC and Andy Satak, Auditor, pursuant to O.R.C. 121.22(G)(2) Property Exception to consider the sale of public property.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 11:20 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn executive session with Richard Myser, Belmont County CIC and Andy Satak, Auditor, pursuant to O.R.C. 121.22(G)(2) Property Exception to consider the sale of public property.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.**

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 11:21 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to enter executive session at 11:21 a.m. with representatives from the State Auditor’s Office, Belmont County Auditor’s Office, Commissioners Office and Belmont County Prosecutor, pursuant to ORC 121.22 (G)(5) Confidential Matters concerning the Belmont County Post Audit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 11:37 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Probst to adjourn executive session at 11:37 a.m. with representatives from the State Auditor’s Office, Belmont County Auditor’s Office, Commissioners Office and Belmont County Prosecutor, pursuant to ORC 121.22 (G)(5) Confidential Matters concerning the Belmont County Post Audit.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.**

**RECONVENED THURSDAY, SEPTEMBER 30, 2010, AT 11:00 A.M.  
PRESENT: COMMISSIONERS GINNY FAVEDE AND MATT COFFLAND  
ABSENT: COMMISSIONER CHARLES R. PROBST, JR.**

**NO FURTHER BUSINESS**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adjourn the meeting at 11:00 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of October, 2010.

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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