

St. Clairsville, Ohio

December 27, 2007

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Gordie W. Longshaw and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of December 19, 2007, were read, approved and signed.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING TAPE 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 Mr. Thomas, 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>
Health Assurance-HMO	January Premium	55,798.65
Health Assurance-PPO	January Premium	152,920.26
Health Plan	January Premium	148,361.29

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for December 27, 2007 as follow:

<b>FUND</b>	<b>AMOUNT</b>
H-Job & Family, WIA	\$50,273.08; 7,337.20
Job & Family, Public Assistance	\$189.00
S-Oakview Juvenile Residential Center	\$6,846.56
S-Port Authority	\$60.40

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN**  
**THE BELMONT COUNTY-COUNTY COURT PROBATION OFFICER FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the County Court Probation Officer Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0041-A002-H05.006 Hospitalization	E-0041-A002-H06.000 Other Expenses	\$ 2,452.94
E-0041-A002-H01.002 Salaries	E-0041-A002-H06.000 Other Expenses	\$ 112.01
E-0041-A002-H04.005 Medicare	E-0041-A002-H06.000 Other Expenses	\$ 43.56

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A02.002 Comm Salaries	E-0053-A013-A01.002 Law Lib Sal	\$.02
E-0051-A001-A02.002 Comm Salaries	E-0056-A006-E01.002 911 Sal	\$3,362.22
E-0055-A004-B01.002 Maint Salaries	E-0061-A002-B02.002 Com Plea Sal	\$2,840.82
E-0081-A002-D02.002 Prob Salaries	E0131-A006-A02.002 Sheriff Salaries	\$25,728.87
E-0054-A006-F08.006 EMA Hosp	E0131-A006-A02.002 Sheriff Salaries	<u>\$1,307.61</u>
Total Sheriff Salaries		\$27,036.48
<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0011-A001-B02-002 Auditor Sal	E-0051-A001-A50.000 Bud Stab	\$19,249.41
E-0040-A002-G02.002 Mun Ct Sal	E-0051-A001-A50.000 Bud Stab	\$21,619.55
E-0161-A009-C06.000 Relief Allow	E-0051-A001-A50.000 Bud Stab	\$35,148.08
E-0056-A006-E04.011 Cont Serv	E-0051-A001-A50.000 Bud Stab	\$24,997.66
E-0056-A006-E05.000 Cont Repair	E-0051-A001-A50.000 Bud Stab	\$20,985.30
	Total	\$122,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**IN THE MATTER TRANSFER BETWEEN THE**  
**GENERAL FUND AND HOSPITALIZATION Y091 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer from the Belmont County General Fund into the Hospitalization Fund.

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

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER WITHIN FUND  
FOR THE COUNTY HOME FUND H30**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within the County Home Fund H30.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2150-H30-H03.010 Supplies	E-2150-H030-H02.002 Salaries	\$39,258.24
E-2150-H30-H04.000 Food	E-2150-H030-H02.002 Salaries	3,972.80
E-2150-H30-H07.000 Travel & Gas	E-2150-H030-H02.002 Salaries	8,000.00
E-2150-H30-H08.003 PERS	E-2150-H030-H02.002 Salaries	18,870.49
E-2150-H30-H10.007 Unemployment Comp	E-2150-H030-H02.002 Salaries	2,670.10
E-2150-H30-H12.005 Medicare	E-2150-H030-H02.002 Salaries	119.67
E-2150-H30-H12.005 Medicare	E-2150-H030-H11.000 Other Exp	4,295.90
E-2150-H30-H06.000 Cont Serv/Utilities	E-2150-H030-H11.000 Other Exp	72,667.98

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN  
THE BELMONT COUNTY EASTERN COURT SPECIAL PROJECTS FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the Belmont County Eastern Court Special Projects Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1571-S087-S01.002 Salaries	E-1571-S87-S02.003 PERS	\$ 105.05

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN  
THE BELMONT COUNTY WESTERN COURT SPECIAL PROJECTS FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the Belmont County Western Court Special Projects Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1551-S088-S02.003 PERS	E-1551-S088-S01.002 Salaries	\$ 1,250.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL FUND / SHERIFF'S DEPARTMENT**

Motion made by Mr. Probst, seconded by Mr. Thomas 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 December 27, 2007.

**SHERIFF'S DEPARTMENT / GENERAL FUND**

E-0131-A006-A24.000	E-SORN Expense Fund	\$ 75.00
E-0131-A006-A23.000	Background	30.00
E-0131-A006-A24.009	Medical Expenses	393.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL FUND**

Motion made by Mr. Thomas, 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 December 27, 2007.

E-0256-A014-A06.006 Group Liability	\$500,000.00 (Hospitalization for 2008)
E-0257-A017-A00.000 Contingencies	\$140,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE COUNTY HOME FUND H30**

Motion made by Mr. Thomas, 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 December 27, 2007.

E-2150-H030-H02.002 Salaries	\$19,000.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE ISSUE TWO MONIES-N41**

Motion made by Mr. Thomas, 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 December 27, 2007.

E-9041-N041-N10.055 Project Payments	\$33,413.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR DISTRICT DETENTION HOME S033 FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas 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 December 27, 2007.

**DISTRICT DETENTION HOME**

E-0910-S033-S33.002 Salaries	\$ 35,704.43
E-0910-S033-S44.003 OPERS/STRS	12,000.00
E-0910-S033-S50.005 Medicare	1,500.00
E-0910-S033-S47.006 Hospitalization	12,000.00
E-0910-S033-S48.007 Unemployment	
E-0910-S033-S34.010 Supplies	2,000.00
E-0910-S033-S40.000 Medical	
E-0910-S033-S34.010 Supplies	
E-0910-S033-S37.000 Contract Repairs	2,000.00
E-0910-S033-S38.011 Contract Services	4,500.00
E-0910-S033-S39.000 Food Service Expenses	6,000.00
E-0910-S033-S60.010 Supplies/GS	
E-0910-S033-S61.000 Food Service Exp/GS	2,000.00
E-0910-S033-S64.000 Contract Repairs/GS	300.00
E-0910-S033-S65.011 Contract Services/GS	1,750.00
E-0910-S033-S66.000 Medical/GS	475.00
E-0910-S033-S67.000 Travel & Training/GS	400.00
E-0910-S033-S69.000 Activities/GS	
E-0910-S033-S70.000 Contingency Fund/GS	
<b>TOTAL</b>	<b>80,629.43</b>

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE CDBG FUND T11**

Motion made by Mr. Probst, seconded by Mr. Thomas 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 December 27, 2007.

E-9702-T011-T03.000 CDBG Escrow/CHIP Grant \$10,757.00

*Drawdown #358 B-C-05-007-1 paid in 12/27/07*

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM W80**

Motion made by Mr. Thomas, 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 December 27, 2007.

**PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

E-1511-W080-P01.002 Salary	\$3087.00
E-1511-W080-P07.006 PERS	575.00
Total	\$3,662.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

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

Motion made by Mr. Probst, seconded by Mr. Thomas to execute payment of Then and Now Certification dated December 19, 2007, 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. Thomas	Yes
Mr. Longshaw	Yes

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

Motion made by Mr. Probst, seconded by Mr. Thomas to request the Belmont Co. Budget Commission certify the following monies. CDBG - \$10,757.00 paid into R-9702-T011-T05.501 CDBG Chip Grant / paid in 12/27/07, Drawdown #358, Grant #B-C-05-007-1.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

**10:30 A.M. Lisa Duvall, Governor's Regional Director and Dick Quinlin, former Belmont County EMA Coordinator**

Re: Governor's Certificate in recognition of Dick Quinlin's retirement

Ms. Duvall reads and presents Certificate from Governor Ted Strickland honoring Dick Quinlin on his retirement. Also attending today's presentation were Becky Horne, EMA Executive Administrative Assistant, Kim North of the Times Leader and Al Molnar of The Intelligencer.

**OPEN PUBLIC FORUM** – Richard Hord asked the board what their goals and priorities are for 2008. Commissioner Thomas listed the following: 1) The forming of the Transportation Improvement District (TID) which was approved last week and the inception and creation of the board which will start the wheels rolling on Belmont County being proactive and working on its own to create transportation improvements throughout the entire county. 2) Creation of an Airport Authority, which he said will be discussed later during today’s meeting. 3) A balanced budget for 2008. 4) Continued work on physical facilities projects – creating new county court buildings, jail expansion, and the old jail next to the courthouse, etc. Commissioner Probst noted the need for livable wage jobs, the need for a records storage building per Ohio Revised Code, and keeping the county financially solid. Commissioner Longshaw echoed the prior comments and said that construction of the new Eastern Division Court building and satellite Title Office in Bellaire are slated for 2008. He said the new jail addition will save the county money by reducing the amount spent on housing of prisoners in other counties. Commissioner Longshaw noted the need for grants and remarked that the board has a good rapport with state officials which may help in the pursuit of funding for the various projects.

**IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETINGS**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: December 12 and December 19, 2007.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF RESCHEDULING COMMISSIONERS’ REGULAR MEETING**

Motion made by Mr. Thomas, seconded by Mr. Probst to reschedule the regular meeting of Wednesday, January 2, 2008 to Thursday, January 3, 2008 commencing at 10:00 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF SETTING DATE AND TIME FOR COMMISSIONERS’ REORGANIZATION MEETING**

Motion made by Mr. Thomas, seconded by Mr. Probst to hold the Belmont County Commissioners’ Reorganization Meeting on Monday, January 14, 2008, at 10:00 a.m. as per Ohio Revised Code 305.05.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF ACCEPTING AND SIGNING THE MEMORANDUM OF UNDERSTANDING REGARDING DECEMBER 24, 2007 PAID HOLIDAY FOR PARK HEALTH CENTER, 911 AND BCDJFS BARGAINING UNITS**

Motion made by Mr. Thomas, seconded by Mr. Probst to accept and sign the Memorandum of Understanding regarding Monday, December 24, 2007 being a paid holiday with the following bargaining units: Belmont County Park Health Center, Belmont County 911 and Belmont County Department of Job & Family Services.

**MEMORANDUM OF UNDERSTANDING  
REGARDING MONDAY, DECEMBER 24, 2007 BEING A PAID HOLIDAY  
WITH THE FOLLOWING BARGAINING UNITS  
PARK HEALTH  
911**

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

This Memorandum of Understanding (MOU) is entered into this 27<sup>th</sup> of December, 2007, between the Park Health Bargaining Unit; 911 Bargaining Unit; and Belmont County Department of Job and Family Services Bargaining Unit.

The purpose of this memorandum is to acknowledge that a one (1) time allotment of Holiday Pay will be given to all union employees for Monday, December 24, 2007. Holiday pay will be for hours scheduled on December 25, 2007.

The Belmont County Commissioners adopted a Resolution pursuant to Ohio Revised Code 325.19, authorizing an additional holiday on Christmas Eve, for all employees under the Belmont County Commissioners’ jurisdiction. The Resolution does not supersede nor add additional benefits to the collective bargaining agreements between the Board and the Unions, therefore a MOU for 2007 is necessary.

<u>Mary F. Rethy /s/</u>	<u>12-21-07</u>
Union Representative	Date
<u>Michael G. Maistros /s/</u>	<u>12/21/2007</u>
Department Head- <b>Park Health Center</b>	Date
<u>Robert G. Tracey, Jr. /s/</u>	<u>12/21/07</u>
Union Representative	Date
<u>Robyn K. Marshall /s/</u>	<u>12/21/2007</u>
Department Head- <b>Belmont County 911</b>	Date
<u>Kathy L. Probst /s/</u>	<u>12/20/2007</u>
Union Representative	Date
<u>Dwayne Pielech /s/</u>	<u>12-20-07</u>
Department Head, Department of Job & Family Services	Date

**BELMONT COUNTY COMMISSIONERS**

<u>Mark A. Thomas /s/</u>	
Mark A. Thomas, President	
<u>Gordie W. Longshaw /s/</u>	
Gordie W. Longshaw, Vice President	
<u>Charles R. Probst, Jr. /s/</u>	<u>12/27/07</u>
Charles R. Probst, Jr.	Date

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**IN THE MATTER OF APPROVING PAYMENT APPLICATION #3  
FROM S.A. COMUNALE, INC./BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve payment application #3 (Invoice #L31495) in the amount of \$8,951.60 for S.A. Comunale, Inc., 2900 Newpark Dr., Barberton, Ohio, Fire Protection contractor for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Yes

**DISCUSSION HELD RE: BELMONT COUNTY REGIONAL AIRPORT AUTHORITY**-Commissioner Thomas stated that last week the board approved a Resolution Creating a Transportation Improvement District (TID) and today they will pass a Resolution Establishing An Airport Authority. He noted this project has been in the works for a couple of years when the Village of Barnesville approached the board for their help and support regarding the Bradfield-Barnesville Airport which was created in the 1960's when then Gov. Rhodes stated that every county in the State of Ohio should have an airport.

**IN THE MATTER OF ADOPTING THE RESOLUTION ESTABLISHING  
"THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY"**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution establishing "The Belmont County Regional Airport Authority" per Ohio Revised Code 308.03, effective December 27, 2007.

**BELMONT COUNTY COMMISSIONERS' RESOLUTION  
A RESOLUTION ESTABLISHING AN AIRPORT AUTHORITY**

Whereas, the Board of County Commissioners of Belmont County, Ohio, are empowered under the Provisions of The Revised Code of Ohio, Section 308.03 to create an Airport Authority; and

Whereas, it is necessary to create such an authority for the benefit and welfare of the citizens of Belmont County and to promote the orderly development of aviation facilities within the County.

Now, therefore, let it be resolved by the Board of County Commissioners of Belmont County, Ohio:

Section 1, Title: This resolution shall be known and may be cited as the "Airport Authority Establishment Resolution."

Section 2, Necessity: The Board of County Commissioners of Belmont County, Ohio, recognizes the necessity of creating a regional Airport Authority to promote and protect the welfare of the residents of Belmont County, to provide for the orderly development of aviation facilities in the region, to encourage and regulate the industrial, recreational, transportation and allied uses of aviation facilities, and to protect the lives and property of all who utilize aviation facilities within the County and therefore adopts this resolution.

Section 3, Region: The region under this jurisdiction of the Airport Authority shall be coextensive with the territorial boundaries of Belmont County, Ohio.

Section 4, Name: The official name by which the regional Airport Authority shall be known shall be "The Belmont County Regional Airport Authority." The Board of Trustees of the Airport Authority may change said name by resolution. Any name change is to be effective after, 1. Notice of any name change is sent to the Board of County Commissioners, and 2. Publication of said name change is published for three 3. Consecutive weeks in a newspaper of general circulation within the County.

Section 5, Office: The principal office of the Airport Authority shall be located in Barnesville, Ohio.

The Board of Trustees of the Airport Authority may change the location of the principal office by resolution to any location within Belmont County, Ohio.

Section 5, Board of Trustees:

- A. NUMBER: The Board of Trustees of the Regional Airport Authority shall consist of five (5) persons who reside in Belmont County at the time of their appointment.
- B. TERM: 1. Each member of the Board of Trustees of the Regional Airport Authority shall serve for a term of five (5) years commencing on January 1, 2008. 2. Three (3) of the initial Trustees' terms shall expire on December 31, 2012. Two (2) of the initial Trustees' terms shall expire on December 31, 2011.
- C. COMPENSATION: No compensation shall be paid to any Trustee, however, Trustees may be reimbursed for expenses incurred in the course of their duties. Prior to any reimbursement of expenses the Board of Trustees shall enact regulations establishing procedures for said reimbursement.
- D. SELECTION: 1. Two Trustees shall be appointed for the term ending December 31, 2012 by the Board of County Commissioners, and one Trustee shall be appointed by the Village of Barnesville for said term. One Trustee shall be appointed by the Board of County Commissioners and one Trustee shall be appointed by the Village for the term ending December 31, 2011. Thereafter, any Trustee whose term expires or who resigns or leaves office for any reason shall be replaced by the appointing authority who originally appointed him or her. 2. Trustees shall be appointed prior to one month before their term of office shall commence.
- E. QUALIFICATIONS: 1. All Trustees shall reside in Belmont County when appointed to the Board of Trustees. 2. The composition of the Board of Trustees must include at least three (3) individuals who, at the time of their appointment, are any one of the following:
  - (a) a licensed pilot;
  - (b) a former pilot, navigator or engineer of either civil or military aircraft;
  - (c) an individual who formerly owned or presently owns an aircraft or a fractional interest in an aircraft;
  - (d) an individual who holds or formerly held an airframe and/or powerplant mechanics license issued by the Federal Aviation Administration, its successors or predecessors;
  - (e) A former airfield manager;
  - (f) an individual having a degree in electrical, aeronautical, mechanical or civil engineering;
  - (g) a present or former Trustee of the Airport Authority;
  - (h) an accountant or certified public accountant; or
  - (i) an individual licensed to practice law in the State of Ohio.
- F. VACANCIES ON THE BOARD: Should any vacancy occur in any Trustees office during the term of the incumbent it shall be filled in the following manner:
  - (1) Where less than one year remains in the term of office of the vacating incumbent, the Board of Trustees may, by resolution, appoint any qualified person to complete the term of the vacant trusteeship. The appointment shall be made by the Board within 45 days of the vacation of the office. Failure to so appoint within 45 days shall require the authority who appointed the vacating incumbent to appoint a replacement.
  - (2) Where more than one year remains in the term of office of the vacating incumbent, the authority that appointed the vacating incumbent shall appoint a qualified person to complete the term of the vacating incumbent within 45 days of the vacation of the office.
  - (3) Where a vacancy is created in a Trustee's office by the appointment of an existing Trustee to another Trustee's vacated office, the vacancy will be filled as provided in sub-paragraph F (1) and F (2) above.

- (4) Failure of the authority to appoint a replacement shall require the remaining Trustees to name one.
- G. **REMOVAL FROM OFFICE:** Any Trustee may be removed from office by an order of the Common Pleas Court, after a trial by jury, unless trial by jury is waived by the Trustee whose removal is sought, under the Ohio Rules of Civil Procedure upon a finding by the jury that clear and convincing evidence has been presented that the Trustee whose removal is sought: Was not qualified for office because of a failure to meet the standards set forth in the resolution of the Board of County Commissioners in force at the time of his appointment and that such lack of qualification shall have continued until the date of trial, or
  - (1) Failed to take the oath of office as set forth in Ohio Revised Code 308.04 or violated said oath, or
  - (2) Is determined to be mentally incompetent by a Court of competent jurisdiction; or
  - (3) Has violated any requirement of Chapter 308, Ohio Revised Code and said violation is to the prejudice of the public welfare.
- A. **MEETINGS:** The Board of Trustees shall have an annual meeting in January of each year and may have such other meetings as the Board of Trustees may deem appropriate.

**Section 7, Powers:** The Board of Trustees of the Regional Airport Authority may do all things not prescribed by law and shall have the powers to do all things provided for in Chapter 308, Ohio Revised Code, or any amendments thereof.

**Section 8, Officers:** The officers of the Board of Trustees are the President, Vice-President, who shall be selected annually by the Board of Trustees from its membership, and Secretary-Treasurer, who shall serve at the pleasure of the Board of Trustees and shall not be a member of the Board of Trustees. Compensation may be provided by resolution for Secretary-Treasurer.

**Section 9, Appropriations:**

- A. The Board of County Commissioners may appropriate sums for the construction, development, maintenance, operation of any facility operated by the Airport Authority or for the compensation of any Airport Authority employee. The Village of Barnesville or any other political subdivision of Belmont County may appropriate sums for the construction, development, maintenance or operation of any facility operated by the Airport Authority or for the compensation of any Airport Authority employee.
- B. Any political subdivision listed above may contract with the Airport Authority to provide maintenance or other services including law enforcement services without further resolution by the Board of County Commissioners.
- C. Nothing stated in this section shall be construed to limit any powers otherwise vested in the Regional Airport Authority by this resolution or by the Ohio Revised Code.

**Section 10, Effective Date:** This resolution shall be effective immediately.

This Resolution was duly adopted by the Board of Commissioners of Belmont County, Ohio this 27th day of December, 2007.

Mark A. Thomas /s/  
 Mark A. Thomas, Commissioner  
Charles R. Probst, Jr. /s/  
 Charles A. Probst, Commissioner  
Gordie W. Longshaw /s/  
 Gordie W. Longshaw, Commissioner

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

**DISCUSSION CONTINUED** – Present for the adoption of the above Resolution were Barnesville Village Administrator Roger Deal, three members of Village Council and Village Solicitor Marlin Harper. Commissioner Thomas noted the major role this group has played in working out the details of what is a historic moment in Belmont County. Marlin Harper credited Roger Deal with being instrumental in getting this done. They have been getting FAA grants for years and had to get matching monies. He noted most of that could not have been done without the Bradfield family. Roger Deal reported the village has taken in around \$800,000 in grants since 1969. That amount has doubled in the last three years. They are now up to almost 1.5 million in grant money. Mr. Deal believes there will be a huge growth seen immediately at this facility.

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 11:09 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 11:09 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Yes

Read, approved and signed this 3rd day of January, 2008.

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

We, Mark A. Thomas 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