

St. Clairsville, Ohio

April 16, 2008

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw, Charles R. Probst, Jr. and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of April 9, 2008, 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. Longshaw, 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-Belmont Co. Dept. of Job & Family Services	April Mandated Share/General Fund	29,909.67
A-Cardmember Service/Elan	Travel expenses-M. Thomas/General Fund	568.41
A-Crystal and Hinckley Springs	Water-Treasurer/General Fund	79.86
A-DSS Corporation	Supplies/Eastern Division Court/General Fund	160.00
A-Joe Atkinson	Reimburse exp./General Fund	12.00
A-Lowe's	Maintenance supplies/General Fund	1,623.03
A-OAMCCC	Spring Conference-Eastern Div. Ct./General Fund	200.00
A-Treasurer, Ohio State Fire Marshall	Fire inspect-Bethesda/General Fund	100.00
A-Treasurer, State of Ohio	Boiler inspect-Bethesda/General Fund	48.25
A-Walmart	Repairs & supplies/General Fund & Title IV-E Reimb Fund	285.17
B-Crossroads Counseling Services	Court ordered counseling-Eastern Div. Ct./Indigent Drivers Alcohol Fund	1,741.64
B-Crossroads Counseling Services	Court ordered counseling-Northern Div. Ct./Indigent Drivers Alcohol	3,759.30
C-Tracey Lancione Lloyd	Attorney Fees/Indigent Guardianship Fund	300.00
M-ALLTEL	Telephone/Intake Coordinator-Juvenile Ct. Fund	381.32
N-ERB Electric	Applic. #1 & 2/Jail Construction Fund	574,267.82
N-Marshall J. Piccin	March Contract Services/Jail Addition Fund	935.60
O-Ohio Dept. of Development	April Loan/Fox Commerce Park/St. Loan Repayment Fund	3,302.67
P-American Electric Power	Service-Angelo Rd./WWS#1 Revenue Fund	19.03
P-Belmont Co. Sanitary Sewer	Feb. Serv./WWS#1 Revenue Fund	3,906.10
P-Blackburn Mfg. Co.	Supplies/BCSSD Funds	139.30
P-Bd. Of Trustees of Public Affairs	Feb, March service/WWS#1 Revenue Fund	49,479.48
P-Eastern Ohio Regional Wastewater Authority	Sewage Disposal/BCSSD Funds	5,827.43
P-HD Supply Waterworks, Ltd.	Materials/BCSSD Funds	1,804.28
P-Indoff	Supplies/BCSSD Funds	157.73
P-Kuester Implement	Materials/BCSSD Funds	234.82
P-Rose Products & Services	Supplies/BCSSD Funds	431.44
P-Tri-Co. Water Authority	Purchased Water/BCSSD Funds	766.14
P-Village of Belmont	Services/BCSSD Funds	10.00
P-W.W. System #3	Purchased Water/BCSSD Funds	39,169.87
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,785.00
S-Crystal and Hinckley Springs	Water/Certificate of Title Admn Fund	59.07
S-Guardian Protection Services	Contract services-GS/District Detention Home Fund	32.75
S-Hilton @ Easton	Hotel for Spring Conference-Northern Div. Ct./Northern Gen. Spec. Proj.	600.00
S-OAMCCC	Spring Conference-Northern Div. Ct./General Fund	200.00
T-Albert Heath	Deposit Refund/BCSSD Funds	53.81
T-Belmont County Commissioners	Reimbursement/FEMA Hazard Mitigation, Neffs Fund	179.70
T-Harper & Hazlett, Attorneys	Services/FEMA Hazard Mitigation, Neffs Fund	29,235.00
T-Kelly Real Estate Appraisals	Appraisal Fees/FEMA Hazard Mitigation, Neffs Fund	1,500.00
T-Maxim Health	Deposit Refund/BCSSD Funds	51.15

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for April 16, 2008 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$849.70; \$17,211.26; \$1,701.15; \$9,282.51; \$11,887.11; \$32,500.00; \$5,751.98; \$123,500.00
GENERAL/AUDITOR	\$936.41
GENERAL/CHEST CLINIC	\$1,804.75
GENERAL/EMA	\$515.06
GENERAL/SHERIFF	\$669.63; \$193.07; \$1,557.00
GENERAL/911	\$77,570.46
B-Dog Kennel	\$4,435.16
E/911	\$6,060.18
H-County Home, Park Health	\$37,283.95
H-Job & Family Services, CSEA	\$7,651.05
H-Job & Family Services, Public Assistance	\$4,544.64; \$225.00; \$12,458.44; \$7,985.19; \$3,304.03; \$83,344.16; \$392.34; \$7,926.38; \$5,118.34
H-Job & Family, WIA	\$26,552.00; \$6,658.04
K-Engineer MVGT	\$35,518.02; \$5,431.84
M-Juvenile Ct.-Title IV-E Reimb	\$536.95
N-Sanitary Sewer District	\$25,945.49
P-Oakview Admn Bldg	\$1,782.55
P-Sanitary Sewer District	\$138.20; \$1,980.63; \$559.61; \$1,625.23; \$3,995.47; \$6,056.64

S-Clerk of Courts Computer Fund	\$6,415.02
S-Job & Family Services, Children Services	\$351.65; \$2,965.24
S-Oakview Juvenile Residential Center	\$162.30
S-Port Authority	\$50.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0131-A006-A25.000 Hsg Prisoners	\$8,864.00

*\*March 2008 Sheriff's Housing of Prisoners*

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (2nd quarter monies for 2008)	R-0910-S033-S20.574 Transfers In	\$100,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0910-S033-S38.011 Contract Services	E-0910-S033-S33.002 Salaries	\$ 16,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER FEMA FLOOD 2004 FUND & ENGINEER ROAD & BRIDGE IMPROVEMENTS & REPAIR FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Engineer FEMA FLOOD 2004 Fund and Engineer Road & Bridge Improvements & Repair Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb.	R-9045-N045-N05.574 Transfers In	\$ 101,607.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P05.003 PERS	E-1511-W080-P01.002 Salaries	\$ 660.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-MARCH AND APRIL 2008**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following transfer of funds for Hospitalization Chargebacks for March and April 2008.

FROM	TO	AMOUNT
E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y01.500	
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y01.500	7,367.02
E-0056-A006-E11.006 911 FUND	R-9891-Y091-Y01.500	10,966.02
E-0181-A003-A11.000 BD OF ELECTIONS	R-9891-Y091-Y01.500	11,326.11
E-0041-A002-H05.006 PROBATION OFFICER	R-9891-Y091-Y01.500	580.66
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y01.500	837.37
E-0910-S033-S47.006 DETENTION HOME	R-9891-Y091-Y01.500	20,690.82
E-1210-S078-S14.006 COUNTY RECORDER	R-9891-Y091-Y01.500	

E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	4,637.04
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	1,972.26
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	1,455.12
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,586.12
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	5,364.62
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	91,302.29
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	2,035.78
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	81,547.99
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	138,391.93
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	9,385.62
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,293.06
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	34,413.28
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,310.38
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	1,191.46
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,194.70
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	15,551.88
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,455.12
<b>WATER DEPARTMENT</b>			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,632.78
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	13,893.22
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,063.24
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	2,700.04
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	507.72
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	178.60
<b>COUNTY HEALTH</b>			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	4,430.66
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	2,082.33
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	1,450.97
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,519.43
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	291.04
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	145.52
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,149.58
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	468.78
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	145.52
<b>JUV COURT/GRANTS</b>			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,191.46
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	517.14
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	1,293.06
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	517.14
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	1,293.06
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,293.06
<b>TOTALS</b>			<b>\$ 507,621.00</b>

Upon roll call the vote was as follows:

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

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

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 April 16, 2008.

E-0061-A002-B05.000	Intense Probation/Clerk of Courts	
	Supervisory Fees Collected	\$ 6,471.51

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**

Motion made by Mr. Longshaw, seconded by Mr. Probst 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 April 16, 2008.

E-0131-A006-A09.000	Medical	442.24
E-0131-A006-A20.000	False Alarm	1,450.00
E-0131-A006-A23.000	Background Checks	270.00
E-0131-A006-A24.000	E-SORN	305.00
E-0131-A006-A30.000	Project Lifesaver	<u>60.00</u>
<b>TOTAL</b>		<b>2,527.24</b>

Upon roll call the vote was as follows:

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

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

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 April 16, 2008.

E-0061-A002-B05.000 Intense Probation/Clerk of Courts  
Supervisory Fees Collected in January, Feb. & March \$ 11,262.06

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 ENFORCEMENT EDUCATION FUND/SHERIFF**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 April 16, 2008.

E-1652-B016-B02.000 Education Expenses \$ 45.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE SOIL CONSERVATION FUND**

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 April 16, 2008.

E-1810-L001-L01.002 Salaries \$ 6,370.50

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 VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 April 16, 2008.

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
<b>INTAKE COORDINATOR</b>	
E-0400-M062-M01.000 Intake Coord. Expenses	1,780.00
<b>PLACEMENT SERVICES-TITLE IV-E</b>	
E-0400-M064-M05.000 Placement Costs	28,904.00
E-0400-M064-M05.000 Placement Costs	24,428.00
E-0400-M064-M05.000 Placement Costs	60,837.57
<b>ALTERNATIVE SCHOOL</b>	
E-0400-M067-M01.002 Salaries	105.00
<b>PLACEMENT II</b>	
E-0400-M075-M01.000 Other Expenses	702.08
E-0400-M075-M01.000 Other Expenses	2,714.16
<b>TITLE IV-E REIMB (Random Moments)</b>	
E-0400-M078-M05.000 Other Expenses	8,295.00
<b>JUVENILE COURT COMPUTER FUND</b>	
E-1582-S085-S08.000 Computer Expenses	390.00
<b>JUVENILE COURT-GEN. SPECIAL PROJECTS</b>	
E-1589-S096-S12.000 Other Expenses	1,146.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE ROAD & BRIDGE IMPROVEMENTS & REPAIR FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw 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 April 16, 2008.

E-9045-N045-N01.055 Contract Projects \$ 101,607.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE COMMISSARY FUND S00/SHERIFF'S DEPARTMENT**

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 April 16, 2008.

**SHERIFF'S DEPARTMENT / COMMISSARY FUND S00**  
E-5100-S000-S01.010 Supplies \$ 10,481.76

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 CONCEALED HANDGUN LICENSE FUND S01/SHERIFF'S DEPARTMENT**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 April 16, 2008.

**SHERIFF'S DEPARTMENT / CONCEALED HANDGUN LICENSE FUND S01**

E-8101-S001-S06.000 License Issuance	\$ 1,317.00
E-8101-S001-S07.012 Equipment	<u>1,317.00</u>
<b>Total</b>	<b>2,634.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION**  
**FOR THE S025 CHILDREN SERVICES FUND 50 SS**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 April 16, 2008.

**S025 CHILDREN SERVICES FUND 50 SS**

E-2766-S025-S10.074 Transfers Out	\$ 114,249.00
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	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. Longshaw 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 April 16, 2008.

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

E-8011-S031-S02.000 Food (Reimbursement)	14.88
E-8011-S031-S02.000 Food (Meal Tickets)	115.00

**ACTIVITY FUND S032**

E-8012-S032-S00.000 Youth Activity Fund	59.67
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 April 16, 2008.

E-1520-S077-S01.002 Salaries	11,938.50
E-1520-S077-S02.005 Medicare	173.00
E-1520-S077-S06.000 Automobile Exp.	0.00
E-1520-S077-S08.010 Supplies	6,752.00
E-1520-S077-S10.000 Communications	0.00
E-1520-S077-S04.006 Hospitalization	2,489.75
E-1520-S077-S03.003 P.E.R.S.	1,653.50
E-1520-S077-S05.004 Workers Comp	215.00
E-1520-S077-S07.000 Rentals	0.00
<b>TOTAL</b>	<b>\$23,221.75</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT CO. COMMISSIONERS CDBG FUND**

Motion made by Mr. Longshaw, 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 April 16, 2008.

**BELMONT CO. COMMISSIONERS CDBG FUND**

E-9702-T011-T01.000 Grants	4,372.00	Draw Number 365 – Grant #B-F-06-007-1
E-9702-T011-T03.000 CDBG Escrow Account	7,094.00	Draw Number 366 – Grant #B-C-07-007-2

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION**  
**FOR THE ENGINEER'S FEMA FLOOD 2004 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw 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 April 16, 2008.

E-9708-T069-T02.000 Engineer Dept. Reimbursement	\$ 101,607.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE T-70 FEMA –HAZARD MITIGATION NEFFS GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 23, 2008.

E-9712-T070-T05.013 FEMA Grant, Contract Projects \$ 30,914.70

Upon roll call the vote was as follows:

Mr. Probst Yes  
Mr. Longshaw Yes  
Mr. Thomas 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 April 9, 2008, 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 GRANTING PERMISSION  
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Probst, seconded by Mr. Thomas granting permission for county employees to travel as follows:

**CLERK OF COURTS** – Randy Marple, Lisa Flanigan and Karen Hill to Columbus, OH, on April 16, 2008, to attend a meeting on Bureau of Motor Vehicle and Safety. A county car will be used.

**ENGINEER** – Don Pickenpugh, GIS Director and Shereze O’Hara, Accounts Clerk, to Zanesville, OH, on May 5, 2008 to attend CCAO/CEAO Southeast District meeting. Estimated expenses: \$50.00 each.

**SANITARY SEWER DISTRICT** – Dale Jendrusik to Columbus, OH, on May 13, 2008, to take the Ohio EPA Waste Water Test. A county vehicle will be used.

Dan Farmer, Todd Krebs, Todd McGilton, Mike Stewart and Travis Vensel to Columbus, OH, May 14, 2008, to take the Ohio EPA Water Test. A county vehicle will be used.

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. Longshaw to request the Belmont Co. Budget Commission certify the following monies.

**CDBG - \$7,094.00** paid into R-9702-T011-T05.501 CDBG-Grant CHIP on April 14, 2008, Grant #B-C-07-007-2, Draw No. 366.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – The board was asked for an update on Foreign Trade Zone status, plans to move county offices to the Hab Center and the former jail and Sheriff’s residence. A brief discussion was held. Commissioners advised there are no significant details to announce. All projects are being discussed and/or proceeding, but not at a quick pace.

**IN THE MATTER OF APPROVING APPLICATION FOR  
USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BARNESVILLE**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Village of Barnesville’s application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$19,343.10, based upon the recommendation of Belmont County Engineer, Fred Bennett, for resurfacing the following:

**East South Street from Chestnut Street to Henderson Street**

The estimated cost will be \$22,850.00 of which \$19,343.10 is from the vehicle license tax fund.

Upon roll call the vote was as follows:

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

**DISCUSSION HELD** - Commissioner Thomas advised Port Authority Director Larry Merry that he sent him some prospective dates to hold the first Transportation Improvement District (TID) meeting. He said the media will be notified when the date is set. Commissioner Thomas also noted that on Monday at 6:00 p.m. in the Barnesville Council Chambers there will be a meet and greet and the first informal meeting of the Regional Airport Authority Board of Directors.

**11:00 A.M. Susan West, Program Asst., OSU Extension and St. Mary’s 4<sup>th</sup> Grade class & teacher, Barb Mazocca  
Re: 4-H School Enrichment Program-“The Incredible Egg”**

Susan West, OSU Extension part-time Program Assistant and 4-H Youth Education Educator, explained the School Enrichment Programs. She said that Bellaire 3<sup>rd</sup> graders recently planted a garden and the 4<sup>th</sup> grade was taught about protecting the environment. Today she was present along with the K-4<sup>th</sup> grade students from St. Mary’s Central in St. Clairsville regarding their Science Alive Program. A presentation was made by the students who brought with them two baby chicks who had just hatched the day before.

**IN THE MATTER OF APPROVING AND SIGNING CONTRACT  
CHANGE ORDER NO. 1 FOR THE BELMONT SEWAGE LIFT STATION  
& FORCE MAIN PROJECT FOR GLEN JAMES & SONS, INC./BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Contract Change Order No. 1 to DECREASE the contract price in the amount of \$16,657.19 for Glen James & Sons, Inc. for the Belmont County Sanitary Sewer District's **Belmont Sewage Lift Station & Force Main Project**, based upon the recommendation of Jeffrey A. Vaughn, Project Engineer and Mark Esposito, Director, BCSSD; Original contract total-\$518,348.49; New contract total including Change Orders-\$501,691.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING PAY  
REQUISITION NO. 10-FINAL FOR THE BCSSD  
BELMONT SEWAGE LIFT STATION & FORCE MAIN PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Pay Requisition No. 10-FINAL for the Belmont County Sanitary Sewer District **Belmont Sewage Lift Station & Force Main Project** as follows based upon the recommendation of Jeffrey A. Vaughn, Project Engineer and Mark Esposito, Director, BCSSD;

- o Glen James & Sons, Inc. (FINAL)                    \$ 35,337.33
- o Vaughn, Coast & Vaughn, Inc. (FINAL)                \$ 3,420.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND APPROVING THE  
MODIFICATION OF EASEMENT BETWEEN HALP LAND  
LIMITED PARTNERSHIP AND BELMONT CO. SANITARY SEWER DISTRICT NO. 2**

Motion made by Mr. Thomas, seconded by Mr. Probst to sign and approve the Modification of Easement between HALP Land Limited Partnership (HALP) and Belmont Sanitary Sewer District No. 2 to permit the Sewer District to move the existing waterline on real estate owned by HALP located in Richland Township, Section 28, Township 6, Range 3.

**MODIFICATION OF EASEMENT**

This Modification of Easement made this 14th day of April, 2008, by and between **HALP Land Limited Partnership**, an Ohio Limited Partnership (hereinafter HALP), and **Belmont Sanitary Sewer District No. 2** (hereinafter Sewer District), whose address is c/o Belmont County Commissioners, whose address is Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950.

WITNESSETH

WHEREAS, Sewer District entered into an easement agreement with Robert W. W. Phillips, M.D. and Marian E. Phillips dated June 3, 1959 and recorded in Deed Volume 452, Page 497; and

WHEREAS, HALP now owns the property subject to said easement; and

WHEREAS, Sewer District and HALP wish to modify said easement so as to move the existing waterline on the premises.

NOW THEREFORE, in consideration of \$1.00 in hand paid, receipt of which is hereby acknowledged and the mutual covenants and conditions set forth herein, HALP does hereby grant to the Sewer District, its successors and assigns, the right and easement to lay, maintain, operate, repair, and remove a water line over, and through, the real estate owned by HALP located in Richland Township, Belmont County, Ohio, in Section 28, Township 6, and Range 3, so that a new water line may be installed 25 feet west of the current water line as shown on the map attached hereto as Exhibit "A" and made a part hereof by incorporation. In all other respects, the original easement recorded in Volume 452, Page 497 shall remain in full force and effect.

The easement is over a portion of the premises conveyed to HALP by deed recorded in Volume 119, Page 901 of the Official Records of Belmont County, Ohio.

In consideration whereof, the Grantee, Sewer District, covenants and agrees to fully repair at its own expense, all damage to the Grantor's premises due to the laying, maintaining, operating, repairing, and removing of said water line. Further, the Sewer District hereby agrees that it will maintain the area of the easement, including any adjoining portion of the Grantor's premises that is disturbed during the laying, maintaining, operating, repairing, and removing of said water line, to the reasonable satisfaction of the Grantor. The grant and other provisions of the above easement shall constitute a covenant running with the land for the benefit of the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the said parties hereby execute this Modification of water line Easement.

Executed this 16th day of April, 2008.

**HALP Land Limited Partnership.**

By: Danny Aderholt /s/  
Its: General Partner

**Belmont County Sanitary Sewer District No. 2**

By: Charles R. Probst, Jr. /s/  
**Charles R. Probst, Jr.**  
Mark A. Thomas /s/  
**Mark A. Thomas**  
Gordie W. Longshaw /s/  
**Gordie W. Longshaw**

Upon roll call the vote was as follows:

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

*Note: Commissioner Thomas noted the City of St. Clairsville is paying for materials and the county is supplying the labor for a new substation. \$9,000.00 is the estimated cost. Project is near Auto Zone.*

**IN THE MATTER OF APPROVING PAYMENT OF INVOICE  
FROM CMG ARCHITECTS & ENGINEERS, LLP/NEW EASTERN  
DIVISION COURT BUILDING PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the payment of Invoice #10680 in the amount of \$1,449.26 from CMG Architects & Engineers, LLP, Wheeling WV, for the New Eastern Division Court Building project in Bellaire (Land Acquisition Phase) for the period of March 1, 2008 through March 31, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TRANSFER OF MONIES FROM GENERAL FUND TO S33 DISTRICT DETENTION HOME FOR 2<sup>nd</sup> QUARTER EXPENSES**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the transfer of \$100,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 2nd quarter 2008 expenses per the request of Corey Shrieve, Executive Director, Belmont Harrison Juvenile District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE SIGNING AND SUBMITTAL OF THE ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAMS 408 SUBSIDY GRANT AGREEMENT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to authorize the signing and submittal of the Addendum To Community-Based Corrections Programs 408 Subsidy Grant Agreement between Ohio Department of Rehabilitation and Correction and Belmont County dated June 7, 2007 TO INCORPORATE OHIO ETHICS AND EXECUTIVE ORDER 2007-01S.

**ADDENDUM TO  
COMMUNITY-BASED CORRECTIONS PROGRAMS  
408 SUBSIDY GRANT AGREEMENT**

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and **Belmont County**. It modifies the Community-Based Corrections Program 408 subsidy grant agreement executed by the parties on the date of June 7, 2007. TO INCORPORATE OHIO ETHICS AND EXECUTIVE 2007-01S:

Ohio Ethics: All Contractors who are actively doing business with the state of Ohio or who are seeking to do business with the State of Ohio are responsible to review and comply with all relative Division of O.R.C. Sections 102.01 to 102.09, and Governor Strickland’s Executive Order 2007-01S for Ethics.

In accordance with Executive Order 2007-01S, Contractors, by signature on this document, certifies: (1) it has been reviewed and understands Executive order 2007-01S, (2) has reviewed and understands Ohio ethics and conflict of interest laws, and (3) will take no action inconsistent with those laws and this order. The Contractor understands that failure to comply with Executive Order 2007-01S is, in itself, grounds for termination of this Contract and may result in the loss of other Contracts with the state of Ohio up to and including debarment.

Contractor certifies that it is currently in compliance and will continue to adhere to the requirements of Ohio ethics laws.

Executive Order 2007-01S is available for review at: WWW.GOVERNOR.OHIO.GOV

_____	Date	<u>Gordie W. Longshaw /s/</u>	<u>4/16/08</u>	_____	Date
Alicia Handwerk, Chief				County Commissioner	
Bureau of Community Sanctions		<u>Mark A. Thomas /s/</u>	<u>4/16/08</u>		
				County Commissioner	

_____	Date	<u>Charles R. Probst, Jr. /s/</u>	<u>4/16/08</u>	_____	Date
Linda S. Janes, Deputy Director				County Commissioner	
Division of Parole and Community Services					

_____	Date				
James Guy, Legal Counsel					
Department of Rehabilitation and Correction					

_____	Date	_____	Date
Terry J. Collins, Director		Mayor or City Manager	
Department of Rehabilitation and Correction			

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING AUDITOR JOSEPH A. PAPPANO TO ESTABLISH A NEW FUND FOR THE BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES/ "BCBDD SEVERANCE BENEFIT FUND"**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize Belmont County Auditor Joseph A. Pappano to establish a new fund for the Belmont County Board of Developmental Disabilities entitled "BCBDD Severance Benefit Fund" per the request of Monty Kerr, Superintendent and as approved by a \*resolution of the Belmont County Board of Developmental Disabilities dated February 21, 2008; the following line items will be necessary:

- o Severance Benefit Payments
- o Transfer In

Revenues will consist of local funds generated through the levy.

Upon roll call the vote was as follows:

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

\*Note: Following is the Resolution adopted by Belmont County Board of Developmental Disabilities re: BCBDD Severance Benefit Fund follows:

The Board of Developmental Disabilities, Belmont County, Ohio, met in regular session on the 21<sup>st</sup> day of February, 2008, at 4:30 p.m. with the following members present:

Jay Rodak, Robert Kapral, Cynthia Touvelle, Dahlia Stanton, John Rataiczak and Marlin Harper.

**RESOLUTION**

**WHEREAS**, the Belmont County Board of Developmental Disabilities desires to establish a Special Revenue Fund in accordance with the Ohio Revised Code Section 5705.13; and

**WHEREAS**, the County Board of DD shall request by resolution that the Board of County Commissioners establish a Severance Benefit Fund for the purpose of accumulating resources for specific purposes; and

**WHEREAS**, a portion of local levy funds that the County Board generates through its existing levies will be allocated into the fund; and

**WHEREAS**, the money in the fund shall be used by the County Board for the payment of accumulated sick leave and vacation leave, upon the termination of employment or retirement of employees of the county board; and

**NOW, THEREFORE BE IT RESOLVED THAT** the Belmont County Board of Developmental Disabilities does hereby respectfully request that the Board of Belmont County Commissioners establish a Severance Benefit Fund for the Belmont County Board of DD.

**SIGNATURES**

<u>Jay Rodak /s/</u>	<u>2-21-08</u>
Jay Rodak, Board President	Date
<u>Monty L. Kerr /s/</u>	<u>2-21-08</u>
Monty L. Kerr, Superintendent	Date

**IN THE MATTER OF ACCEPTING THE NOTICE OF RETIREMENT FROM RICHARD K. LOWE/COMMISSIONERS' JAIL MAINTENANCE**

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the notice of retirement dated April 4, 2008 from Richard K. Lowe, commissioners' jail maintenance employee, effective March 31, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 08-2 TO SUPPLY AND INSTALL BRIDGE BEAMS/BEL-10-17.96 (BARTON-BLAINE RD.)**

This being the day and 11:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 08-2 to supply and install bridge beams at BEL-10-17.96 (Barton-Blaine Road), they proceeded to open the following bids: (Engineer's Estimate: \$37,500.00)

NAME	BID BOND	BID AMOUNT
<b>United Precast, Inc.</b> 227 Roundhouse Lane, Mt. Vernon, OH 43050	X	\$ 40,075.00
<b>Carr Concrete Corp.</b> PO Box 265, Waverly, WV 26184	X	\$ 35,423.00

Present for the bid opening were Fred Bennett Engineer; Brianna Sadler of The Times Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 08-2 Supply and Install Bridge Beams BEL-10-17.96 (Barton-Blaine Road), to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of: April 9, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR FURNISHING 14,000 FT. OF PVC WATERLINE FOR UPCOMING DEVELOPMENT FUND PROJECTS/BCSSD**

This being the day and 11:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Sanitary Sewer District for furnishing 14,000 ft. of 6" C-900 DR-18 PVC waterline for upcoming Development Fund projects for the Belmont County Sanitary Sewer District to Mark Esposito, Director, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
<b>James M. Cox Co., Inc.</b> 3125 Lento Blvd., PO Box 723, Bethel Park, PA 15102	X	\$ 45,080.00
<b>Victory White Waterworks</b> 1330 Seaborn Street, Mineral Ridge, OH 44440	X	\$ 43,955.00
<b>National Road Utility Supply, Inc.</b> PO Box A, 3413 National Road, Valley Grove, WV 26060	X	\$ 44,380.00
<b>Ferguson Waterworks</b> 3845 Groveport Rd., Columbus, OH 43207	X (Cashier check)	\$ 43,960.00
<b>Totterdale Brothers Supply</b> PO Box 216, Martins Ferry, OH 43935	X (Personal Business check)	\$ 45,500.00
<b>HD Supply Waterworks</b> 311 Water Street, Stonewood WV 26301	X	\$ 45,500.00
<b>Pipelines, Inc.</b> 16363 Saint Clair Ave., East Liverpool, OH 43920	X	\$ 44,940.00

Present for the bid opening were Mark Esposito, BCSSD Director; , Pat Cox of the James M. Cox Co., John W. James, Brianna Sadler of The Times Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received to Mark Esposito, Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:10 P.M. WITH MARK ESPOSITO, DIRECTOR, BELMONT CO. SANITARY SEWER DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter executive session pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:43 P.M. WITH MARK ESPOSITO, DIRECTOR, BCSSD**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn executive session at 12:43 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING THE HIRING OF REBECCA SNYDER AS BILLING CLERK I/BCSSD**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the hiring of Rebecca Snyder as Billing Clerk I for the Belmont County Sanitary Sewer District at the rate of \$8.50 per hour, effective May 5, 2008, based upon the recommendation of Mark Esposito, Director, BCSSD; Ms. Snyder will be subject to the standard 120-day probationary period.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:45 P.M. WITH JACK REGIS, BELMONT CO. FACILITIES MANAGER**

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter executive session with Jack Regis, Belmont County Facilities Manager, pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 1:09 P.M. WITH JACK REGIS, BELMONT CO. FACILITIES MANAGER**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session at 1:09 p.m.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Absent*

*\*Note: Commission President Gordie W. Longshaw left the meeting.*

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:10 P.M. WITH COREY SHRIEVE, EXECUTIVE DIRECTOR OF BELMONT-HARRISON JUVENILE DISTRICT DETENTION CENTER, ET AL**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into executive session with Ken Edsell, Clemons-Nelson & Associates, Inc., Assistant Prosecutor David K. Liberati, Human Resource Manager Mike Kinter and Belmont Harrison Juvenile District Detention Center Executive Director Cory Shrieve, pursuant to Ohio Revised Code 121.22(G)(4) Collective Bargaining Exception to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 1:42 P.M. WITH COREY SHRIEVE, EXECUTIVE DIRECTOR OF BELMONT-HARRISON JUVENILE DISTRICT DETENTION CENTER, ET AL**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session at 1:42 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 1:43 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 1:43 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of April, 2008.

\_\_\_\_\_

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

\_\_\_\_\_

We, Gordie W. Longshaw 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