

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr. and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Absent: Gordie W. Longshaw. Minutes of the meeting of April 23, 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. 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.

Claim of	Purposes	Amount
A-Assure America Corp.	Auditor Bond/General Fund	340.00
A-AT&T	Fax Line-Magistrate/General Fund	58.73
A-Bauknecht-Altmeyer Funeral	Misc. Indigent Burial/General Fund	750.00
A-DataBased Intelligence, Inc.	dBase Software-GIS Projects/General Fund	399.00
A-David Myers	Reimburse postage/General Fund	2.15
A-Draft Co., Inc.	Supplies/General Fund	147.50
A-H.E. Neuman Co.	Cooling Tower-Courthouse/General Fund	44,000.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
A-Thomas A. Hampton	Special Prosecutor Fees/General Fund	9,880.46
B-Things Remembered	Ohio Handicap Dog Permit Tag/Dog and Kennel Fund	22.99
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	86.14
K-Carr Concrete	Project 07-9 Supply Bridge Beams/Engineer MVGT Fund	32,749.00
M-AT&T Business	Utilities-Juvenile Ct./Title IV-E Reimb Fund	101.42
N-CMG Architects & Engineers	Architect Services/Eastern Court Construction Fund	1,449.26
N-Southeastern Equipment Co.	Rental Equipment/Road & Bridge Improvement & Repair Fund	4,500.00
P-American Electric Power	Misc. service/WWS#1 Revenue Fund	1,077.47
P-American Electric Power	Services/BCSSD Funds	23.17
P-Belmont Co. Sanitary Sewer District	Misc. utilities/WWS#1 Revenue Fund	3,890.05
P-Indoff	Supplies/BCSSD Funds	12.13
P-Staples	Materials/BCSSD Funds	165.03
P-Mrs. W.E. Brown	Refund/BCSSD Funds	34.50
P-Zep Manufacturing Co.	Supplies/BCSSD Funds	171.99
S-Belmont Senior Services	May Operating Expenses/In Home Care Levy-Comm on Aging Fund	130,724.00
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	2,100.00
S-Crossroads Counseling	Counseling services/Comm-based Corrections Act Grant Fund	6,250.00
S-Walz Certified Mailers	2,000 mailers/Clerk of Courts Computer Fund	1,169.04
S-West Payment Center	Baldwins' OH Legislative Service/Western Division Court	493.56
T-Chase Bank	CDBG Funds	4,372.00
T-Chase Bank	CDBG Funds	7,094.00
T-Debra Powers	Guarantee Deposit Refund/Water & Sewer Guarantee Deposit Fund	22.68
Y-Health Assurance-HMO	May Premium/Employer's Share Holding Account	53,834.17
Y-Health Assurance-PPO	May Premium/Employer's Share Holding Account	149,895.17
Y-Health Plan	May Premium/Employer's Share Holding Account	148,506.11

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 April 30, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$11,850.09; \$31,665.04; \$697.72; \$2,624.84; \$1,446.22
A-GENERAL/ATTORNEY FEES	\$9,205.46
GENERAL/RECORDER	\$287.09
GENERAL/SHERIFF	\$163.71; \$5,471.38; \$10,083.95; \$337.00; \$2,772.01
GENERAL/WESTERN DIV.CT.	\$1,916.87
GENERAL/911	\$432.66
B-Dog and Kennel	\$1,718.75
C-Indigent Guardianship Fund	\$642.45
E-911	\$742.92
H-Job & Family, Public Assistance	\$1,566.00; \$4,420.16; \$32,458.56
H-Job & Family, WIA	\$9,167.59; \$216,384.73
K-Engineer MVGT	\$2,665.93; \$25,512.68
N-Sanitary Sewer District	\$38,757.33
P-Oakview Admin. Bldg.	\$4,154.16
P-Sanitary Sewer District	\$327.21; \$141.09; \$639.11; \$81.24
S-Certificate of Title Admn Fund	\$559.64
S-District Detention Home	\$3,567.25
S-Job & Family, Children Services	\$168,012.33; \$2,848.53; 1,321.14
S-Juvenile Ct. Gen. Special Projects Fund	\$221.85
S-Oakview Juvenile Residential Center	\$8,824.43
S-Port Authority	\$678.87
S-Sheriff Commissary	\$1,279.02
S-Western Div. Court Computer Fund	\$2,361.00
S-Western Court General Special Projects Fund	\$1,516.09

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS WORKFORCE DEVELOPMENT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the BCDJFS Workforce Development Fund.

FROM	TO	AMOUNT
E-2600-H005-H04.000 Dislocated Worker	E-2600-H005-H05.000 Administration	\$ 50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2811-K000-K09.004 Workers Comp	E-2813-K000-K42.007 Unemployment	\$ 1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within fund for the Belmont County Sanitary Sewer District.

FROM SSD#1	TO SSD#1	AMOUNT
E-3704-P051-P15.000 OE Oper	E-3704-P051-P16.074 Transfers Out	\$ 2,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within fund for the Belmont County Sanitary Sewer District.

FROM SSD #3A	TO SSD#3A	AMOUNT
E-3706-P055-P01.002 Salaries	E-3706-P055-P02.010 Supplies	\$ 1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S66.003 P.E.R.S.	\$ 16,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

S030

Transfer from:

E-8010-S030-	\$63.000	General	\$ 34,350.00
E-8010-S030-	\$61.000	Rentals	\$ 4,900.00
E-8010-S030-	\$54.000	Food	\$ 431.77
E-8010-S030-	\$55.010	Supplies	\$ 292.09
E-8010-S030-	\$56.000	Motor Vehicles	\$ 3,396.87
E-8010-S030-	\$57.000	Travel	\$ 1,938.29
E-8010-S030-	\$60.000	Maintenance & Repair	\$ 2,335.90
			<u>47,644.92</u>

Transfer to:

E-8010-S030-	\$51.002	Salaries	\$ 47,644.92
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S030

Transfer from:

E-8010-S030-	\$60.000	Maintenance & Repair	\$ 846.04
E-8010-S030-	\$71.000	Education/Recreation	\$ 3,442.89
E-8010-S030-	\$64.012	Equipment	\$ 115.00

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E-8010-S030-	S62.000	Printing/Advertisement	\$ 2,136.39
		Total:	\$ 6,540.32

Transfer to:
E-8010-S030- S69.007 Unemployment \$ 6,540.32

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 5,904.60
E-5105-T008-T02.003	PERS/SPRS	\$ 997.88
E-5105-T008-T03.006	HEALTH INS.	\$ 823.32
E-5105-T008-T04.004	WRKR'S COMP.	\$ 236.18
E-5105-T008-T05.012	EQUIPMENT	\$ -
E-5105-T008-T06.010	SUPPLIES	\$ 230.01
E-5105-T008-T07.000	OTHER EXPENSES	\$ -
	TOTAL	\$ 8,191.99

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 5,904.60
E-0131-A006-A13.003	PERS/SPRS	\$ 997.88
E-9891-Y091-Y01.006	HEALTH INS.	\$ 823.32
E-0131-A006-A14.004	WRKR'S COMP.	\$ 236.18
E-0131-A006-A16.000	EQUIPMENT	\$ -
E-0131-A006-A03.010	SUPPLIES	\$ 230.01
E-0131-A006-A16.000	OTHER EXPENSES	\$ -
	TOTAL	\$ 8,191.99

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2008**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for

the Vision Insurance Chargebacks for the months of April and May, 2008.

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,507.14
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	247.82
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	120.54
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
M060-M64 E-0400-M060-M64.008 CARE & CUST REST.	R-9891-Y091-Y06.500	9.64
M060-M29 E-0400-M060-M29.008 CARE & CUST CCAP	R-9891-Y091-Y06.500	22.18
M060-M75 E-0400-M060-M75.008 CARE & CUST Sub A	R-9891-Y091-Y06.500	9.64
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	22.18
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	394.38
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	82.92
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT	R-9891-Y091-	22.18

GRNT	Y06.500	
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJ	R-9891-Y091-Y06.500	9.64
S087-S03 E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	76.18
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y06.500	1,573.72
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	168.69
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	11.38
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	1.60
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	20.16
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	39.30
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	42.86
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	554.50
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	593.06
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	72.68
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	237.20
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	52.06
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	48.72
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	8.64
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.06
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	66.54
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	152.36
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	343.28
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	22.18
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	22.18
TOTAL		9,126.59

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE DELTA DENTAL CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2008

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2008.

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	12,339.48

A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	872.28
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	432.12
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	461.64
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	80.52
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	29.52
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	80.52
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Ab	R-9891-Y091-Y07.500	29.52
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	80.52
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	80.52
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,371.48
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	279.12
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	80.52
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	161.04
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	29.52
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091-Y07.500	80.52
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	161.04
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	300.60
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y07.500	5,587.98
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	597.16
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	41.16
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	5.50
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	73.06
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	142.38
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	155.28
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	300.60
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	2,013.00
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	80.52
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	322.08
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	80.52
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	259.10
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	846.08
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	182.24
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	166.54
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	30.28

E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.72
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	241.56
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	542.16
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,202.40
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	80.52
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	36.60
TOTAL		29,947.92

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE EXPRESS SCRIPTS CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2008

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Express Scripts Chargebacks for the months of April and May, 2008

FROM	TO	AMOUNT
A014-A13 E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,695.72
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,894.90
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	1,061.10
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	271.66
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,988.26
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	691.92
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	74.30
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	740.68
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	13,227.17
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,340.88
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	91.04
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	13.58
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	70.56
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	141.88
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	242.52
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	271.66
S066-S79 E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	12,456.00
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	4,645.08
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	619.62
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	636.74
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	1,956.02
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	449.10
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	411.88
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	74.62
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	26.44
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	263.76
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,012.34
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,173.28
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	197.36
TOTAL		79,475.87

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR

THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

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

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel	E-1511-W080-P01.002 Salaries	\$ 824.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND/MAGISTRATE

Motion made by Mr. Thomas, 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 30, 2008.

E-0063-A002-B25.002	Salaries	4,000.35
E-0063-A002-B27.012	Equipment	750.00
E-0063-A002-B30.000	Other Expenses	<u>2,447.16</u>
TOTAL		7,197.51

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/911

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 30, 2008.

E-0056-A006-E14.000 800 MHZ Radio System \$ 258.00

Note: Payment from Smith Township for damaged pager replacement.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE SHERIFF'S DEPARTMENT VARIOUS FUNDS

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 April 30, 2008.

General

E-0131-A006-A09.000	Medical	406.00
E-0131-A006-A20.000	False Alarm	200.00
E-0131-A006-A23.000	Background	60.00
E-0131-A006-A24.000	E-SORN	300.00
E-0131-A006-A28.000	Shop w/Cop	0.00
E-0131-A006-A29.000	Mounted	250.00
E-0131-A000-A30.000	Lifesaver	60.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	85.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	8,113.47
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	4,150.50
E-5101-S001-S07.012	Equipment	4,150.50

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	30.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE 911 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 April 30, 2008.

E-2200-E010-E08.000 Services for Reconfiguration \$ 18,880.00 *Note: Payment from Sprint/Nextell*

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE H005 WORKFORCE DEVELOPMENT 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 30, 2008.

WORKFORCE DEVELOPMENT FUND

E-2600-H005-H04.000 (Dislocated Worker) \$ 25,937.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 April 30, 2008.

M-67-ALTERNATIVE SCHOOL

M67 Salaries	
E-0400-M067-M01.002	13,677.65
M67 PERS	
E-0400-M067-M02.003	1,368.23
M67 Medicare	
E-0400-M067-M04.005	163.74
M67 Contracts	
E-0400-M067-M08.011	500.00
M67 Insurances	
E-0400-M067-M05.008	<u>387.13</u>
TOTAL	16,096.75

Upon roll call the vote was as follows:

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

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

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 30, 2008.

E-1701-P087-P01.012	Equipment	\$ 28,107.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE STATE HOMELAND SECURITY GRANT/EMA**

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 April 30, 2008.

E-1723-P093-P09.000	Other Expenses DOJ 06	\$ 24,847.81
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S017 CHILDREN SERVICES 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 April 30, 2008.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000	Other Expenses	\$ 114,249.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR N.S.L.A. OAKVIEW JUVENILE S031 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 30, 2008.

E-8011-S031-S02.000	Food (Meal Tickets)	90.00
E-8011-S031-S02.000	Food (NSLA)	<u>2,180.06</u>
TOTAL		2,270.06

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BEL-HARRISON JUVENILE DISTRICT DETENTION HOME-SARGUS 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 30, 2008.

Bel-Harrison Juvenile District / Detention Home-Sargus Fund S033

E-0910-S033-S33.002	Salaries	34,000.00
E-0910-S033-S44.003	OPERS/STRS	3,000.00
E-0910-S033-S50.005	Medicare	454.65
E-0910-S033-S47.008	Hospitalization	11,000.00
E-0910-S033-S36.012	Equipment	3,500.00
E-0910-S033-S37.000	Contract Repairs	500.00
E-0910-S033-S38.011	Contract Services	<u>10,000.00</u>
TOTAL		62,454.65

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mr. Thomas, 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 30, 2008.

E-5105-T008-T01.002	Salaries	5,904.60
E-5105-T008-T02.003	PERS/SPRS	997.88
E-5105-T008-T03.006	Health Insurance	823.32
E-5105-T008-T04.004	Workers Comp	236.18
E-5105-T008-T06.010	Supplies	230.01
TOTAL		8,191.99

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Thomas, 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 30, 2008.

E-1511-W080-P01.002	Salary	1,800.00
E-1511-W080-P02.010	Supplies	177.00
E-1511-W080-P04.000	Other	250.00
E-1511-W080-P05.003	PERS	861.00
E-1511-W080-P07.006	Hospitalization	1,000.00
E-1511-W080-P09.000	Personnel	824.00
E-1511-W080-P11.012	Equipment	225.00
E-1511-W080-P13.000	Printing	200.00
TOTAL		5,337.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE N041 ISSUE TWO MONIES 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.

N041 ISSUE TWO MONIES

E-9041-N041-N10.055	Project Payments	\$ 48,498.80
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT CO. COMMISSIONERS CDBG 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 April 30, 2008.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000	CDBG Escrow Account "CHIP"	\$ 9,198.00
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Draw Number 367 – Grant #B-C-05-007-2

Upon roll call the vote was as follows:

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

**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 23, 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	Absent

**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:

AUDITOR – Judy Jenewein to Columbus, OH, on May 14, 2008, for a meeting on Rx Ohio Collaborative Preview. A county car will be used. Estimated expenses: \$150.00

BCDJFS – Various employees to various meetings in April, May and June, 2008. Estimated expenses: \$314.40

COMMISSIONERS – Cindi Henry to Columbus, OH, on May 14, 2008, for a meeting on Rx Ohio Collaborative Preview.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND SUBMITTAL OF
OPWC FUNDS DISBURSEMENT REQUEST #2 FOR BELMONT
CO. ENGINEER EMERGENCY REPAIR PROJECT, CR18K**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the signing and submittal of the Ohio Public Works Commission Disbursement Request #2 (Final) in the amount of \$79,777.78 for the Belmont County Engineer's **Emergency Repair Project, CR18K**; Project Contractor: Belmont Co. Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
HONORING MS. CHELSEY KEYLOR**

Present for the resolution presentation along with Chelsey Keylor, were her parents, brother and Coach Jamie Carpenter of Barnesville High School.

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution honoring Ms. Chelsey Keylor of Barnesville High School for establishing a new Ohio High School single season free throw record.

"RESOLUTION IN HONOR OF CHELSEY KEYLOR"

WHEREAS, Chelsey Keylor has proven herself as a great role model for all persons, young and old, through her perseverance not only as a great competitor and but as an outstanding student; and

WHEREAS, Chelsey Keylor established a new Ohio High School single season free throw percentage record by completing 77 of 80 attempts, attaining 96.3%, surpassing the old record of 90.2% and the boys single season record of 95.2%; and

WHEREAS, Chelsey Keylor is a wonderful role model for young and old alike, setting goals, achieving them and inspiring others to do the same. Chelsey Keylor sets the highest standard on the basketball court and in the classroom, where she will graduate with the rank of 4th in her class; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners do hereby honor Chelsey Keylor on her outstanding academic and sports accomplishments and wish her well in all her future endeavors.

Adopted this 30th day of April, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER'S
PROJECT 08-3 FURNISHING AND INSTALLING TWO (2)
NEW DUMP BODIES, HOISTS, CENTRAL HYDRAULICS,
SNOW PLOW AND MATERIAL SPREADER**

Motion made by Mr. Thomas, seconded by Mr. Probst to award the bid for the Belmont County Engineer's project 08-3 for furnishing and installing two (2) new dump bodies, hoists, central hydraulics, snow plow and material spreader to Ace Truck Equipment Company, the only bidder, in the amount of \$83,932.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER'S
PROJECT 08-4 FURNISHING AND INSTALLING ONE (1)
NEW SERVICE BODY AND CRANE**

Motion made by Mr. Thomas, seconded by Mr. Probst to award the bid for the Belmont County Engineer's project 08-4 for furnishing and installing one (1) new service body and crane to Ace Truck Equipment Company, the only bidder, in the amount of \$53,736.00, based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING INVOICE #2
FROM WACHTEL & McANALLY, INC./
BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of Invoice No. 2 from Wachtel & McAnally, Inc. in the amount of \$56,824.79 for architectural services for the Belmont County Jail Addition Project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPLICATIONS FOR PAYMENT
FOR THE BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following Applications for Payment for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer:

CONTRACTOR	APPLICATION NO.	AMOUNT
Colaiani Construction, Inc. (General)	#11	\$ 172,921.40
Metal Masters, Inc. (HVAC)	#12	\$ 33,717.00
S.A. Comunale, Co., Inc. (Fire Suppression)	#7 (Invoice #L32830)	\$ 1,748.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING ENGINEER TO PARTICIPATE IN THE OHIO DEPT. OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution authorizing the Belmont County Engineer to participate in the Ohio Department of Transportation Cooperative Purchasing Program.

RESOLUTION AUTHORIZING THE PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE, be it ordained by the Board of Belmont County Commissioners:

Section 1. That the Belmont County Engineer hereby request authority in the name of the Board of Belmont County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

Section 2. That the Belmont County Engineer is hereby authorized to agree in the name of the Board of Belmont County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That the Belmont County Engineer is hereby authorized to agree in the name of the Board of Belmont County Commissioners to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the Belmont County Commissioners participates, for items it receives pursuant to the contract.

Section 4. That the Board of Belmont County Commissioners agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B). In Witness Whereof, the following have executed this instrument this 30th day of April, 2008.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RENEWAL OF THE ANNUAL STANDBY GENERATOR PREVENTATIVE MAINTENANCE AGREEMENT WITH ERB ELECTRIC CO./911

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the renewal of the annual Standby Generator Preventative Maintenance Agreement with Erb Electric Company of Bridgeport, Ohio, on behalf of Belmont County 911, in the amount of \$2,100.00 for a one year period; this is the maintenance agreement for the four (4) generators at the 911 tower sites and will be paid from the 911 General Fund, PO #156458.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM THE BELMONT CO. AGRICULTURAL SOCIETY FOR THE 2008 BELMONT COUNTY FAIR

Motion made by Mr. Thomas, seconded by Mr. Probst to approve payment of Invoice #1 from the Belmont County Agricultural Society in the amount of \$20,000.00 for the 2008 Belmont County Fair.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICES FOR PARKING LOT LIGHTING FOR THE JAMES E. CARNES CENTER

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of the following invoices for parking lot lighting for the James E. Carnes Center, 45300 Roscoe Road, St. Clairsville, based upon the recommendation of the Belmont County Park District Board of Commissioners; these invoices will be paid from the N46 Capital Improvement Grant fund:

CONTRACTOR	PURPOSE	AMOUNT
Marshall J. Piccin & Associates 105 Carroll Dr., St. Clairsville, OH	Engineering consulting services/ parking lot lighting design	\$3,295.50
Lafayette Electric, Inc. 1050 Lafayette Rd., Medina, OH	Parking Lot Lighting (Invoice #1673)	\$39,231.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM THE VILLAGE OF BARNESVILLE FOR FUNDING FOR THE BELMONT COUNTY REGIONAL AIRPORT AUTHORITY

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of the invoice dated April 18, 2008 from the Village of Barnesville in the amount of \$13,631.04; this is the 5% local match required for Federal Aviation Administration (FAA) funding for the Belmont County Regional Airport Authority's 2008 Maintenance Building Project (Snow Removal Equipment Building).

Note: Project Total-\$272,620.71

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES UNION CONTRACT

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following resolution:

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners (“Commissioners”) is the co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, pursuant to the Ohio Revised Code, the “Commissioners” as co-appointing authority for the Belmont County Department of Job and Family Services, establish compensation and benefit levels and authorize any hiring and/or employment changes; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Belmont County Commissioners does hereby approve the labor agreement with the Ohio Council 8, AFSCME, AFL-CIO, Local 3073, as co-appointing authority of the Department of Job and Family Services for the three-year period of July 1, 2008 through June 30, 2011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF PAY AND BENEFITS FOR NON-BARGAINING UNIT EMPLOYEES OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following:

RESOLUTION

WHEREAS, The Ohio Revised Code empowers the Belmont County Board of Commissioners to establish compensation and set benefit levels for Belmont County Department of Job and Family Services’ non-bargaining unit employees;

WHEREAS, the Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services have reached agreement with the Ohio Council 8, AFSCME, AFL-CIO, Local 3073, covering wages and benefits for the three year period of July 1, 2008 through June 30, 2011; and

WHEREAS, the Belmont County Board of Commissioners desires to provide similar benefits for non-bargaining unit employees with annual cost of living pay increases on July 1st of 2008, 2009 and 2010 at three percent increase each year;

NOW, THEREFORE, BE IT RESOLVED that the Belmont County Board of Commissioners does hereby declare that the compensation package and all applicable benefit changes extended to the Belmont County Department of Job and Family Services’ bargaining unit employees, and recognized as reimbursable by the Ohio Department of Job and Family Services, shall be approved for non-bargaining unit employees of the Department and also, to include the Director with the exclusion of annual wage increases.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Probst introduced Larry Merry, Port Authority Director, who gave an update on the proposed industrial park to be located on 825 acres owned by Oxford Mining in the Barnesville area. Mr. Merry noted the Port Authority and Commissioners work on projects that take years to accomplish and the hope is to get Belmont County to a place where it can compete to keep our youth. Commissioner Probst said the county is looking at manufacturing, technical and medical jobs for the proposed industrial park which will be the second industrial park located in Belmont County. Mr. Merry said this industrial park will be larger and can offer more area for manufacturing companies, etc.

Commissioner Thomas advised he spoke with John Rauch of RCAP(Rural Community Assistance Partnership) regarding the Mt. Victory Road water project, and they are going to apply to the USDA for operating funds to work with rural communities on regional and individual water and sewer projects. He said Belmont County has two big projects going on now, that being the Mt. Victory Road water and multi-county (Belmont-Guernsey-Harrison) water project. He explained that in order for Belmont County to be considered in the USDA Rural Community Development Initiative grant, the county needs to execute a federal government Assurance Agreement stating that we will comply with Title VI of the Civil Rights Act of 1964 wherein no person in the United States shall be subjected to any type of discrimination.

IN THE MATTER OF AUTHORIZING THE SIGNING OF THE USDA ASSURANCE AGREEMENT/MT. VICTORY ROAD WATER PROJECT & BELMONT-GUERNSEY-HARRISON WATER PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize Vice-President of the Board, Charles R. Probst, Jr., to sign the USDA Assurance Agreement, Form RD 400-4 for the purpose of complying with all USDA requirements as it relates to the county’s participation with potential funding sources for the Mt. Victory Road water project and the Belmont-Guernsey-Harrison regional water project.

ASSURANCE AGREEMENT

(Under Title VI, Civil Rights Act of 1964)

The Belmont County Board of Commissioners, 101 W. Main Street, St. Clairsville, OH 43950 (Recipient” herein) hereby assures the U.S. Department of Agriculture that Recipient is in compliance with and will continue to comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000 et. Seq.), 7 CFR Part 15, and Rural Housing Service, Rural Business-Cooperative Service, Rural Utilities Service, or the Farm Service Agency, (hereinafter known as the “Agency”) regulations promulgated thereunder, 7 C.F.R. §1901.202. In accordance with that Act and the regulations referred to above, Recipient agrees that in connection with any program or activity for which Recipient receives Federal financial assistance (as such term is defined in 7 C.F.R. §14.2) no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination.

1. Recipient agrees that any transfer of any aided facility, other than personal property, by sale, lease or other conveyance of contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee’s assumption thereof.
2. Recipient shall:
 - (a) Keep such records and submit to the Government such timely, complete, and accurate information as the Government may determine to be necessary to ascertain our/my compliance with this agreement and the regulations.
 - (b) Permit access by authorized employees of the Agency or the U.S. Department of Agriculture during normal business hours to such books, records, accounts and other sources of information and its facilities as may be pertinent to ascertaining such compliance.
 - (c) Make available to users, participants, beneficiaries and other interested persons such information regarding the provisions of this agreement and the regulations and in such manner as the Agency or the U.S. Department of Agriculture finds necessary to inform such persons of the protection assured them against discrimination.
3. The obligations of this agreement shall continue:
 - (a) As to any real property, including any structure, acquired or improved with the aid of the Federal financial assistance, so long as such real property is used for the purpose for which the Federal financial assistance is made or for another purpose which affords similar services or benefits, or for as long as the Recipient retains ownership or possession of the property, whichever is longer.

- (b) As to any personal property acquired or improved with the aid of the Federal financial assistance, so long as Recipient retains ownership or possession of the property.
- (c) As to any other aided facility or activity, until the last advance of funds under the loan or grant has been made.
- 4. Upon any breach or violation this agreement the Government may, at its option:
 - (a) Terminate or refuse to render or continue financial assistance for the aid of the property, facility, project, service or activity.
 - (b) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof, Belmont County Board of Commissioners on this date has caused this agreement to be executed by its duly authorized officers ad its seal affixed hereto, or, if a natural person, has hereunto executed this agreement.

Charles R. Probst, Jr. /s/
April 30, 2008
 Vice-President
Belmont County Board of Commissioners

Attest: Jayne Long, Clerk /s/
 Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 7:27 P.M.

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 7:27 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of May, 2008.

 _____ COUNTY COMMISSIONERS
Gordie W. Longshaw - Absent

We, Charles R. Probst, Jr. and Jayne Long, Vice-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.

 _____ VICE-PRESIDENT
 _____ CLERK