

St. Clairsville, Ohio

December 3, 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 November 25, 2008, were read, approved and signed.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by 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-AT&T	Misc. phone service/General Fund	294.10
A-Barnesville Enterprise	Enterprise 2009/General Fund	28.00
A-Belmont Co. DJFS	December mandated share-Public Assistance/General Fund	30,625.75
A-Cardmember Services	Travel expenses-G. Longshaw/General Fund	35.57
A-Cardmember Services	Travel expenses-C. Probst/General Fund	25.90
A-Cardmember Services	Travel expenses-M. Thomas/General Fund	72.81
A-Columbia Gas	Misc. service/General Fund	2,224.25
A-Judicial College/Supreme Ct. of Ohio	Registration Fee-Judge Solovan/General Fund	50.00
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	736.00
A-Ohio Board of Pharmacy	Renewal for Jail/General Fund	150.00
A-Simplex/Grinnell	Sprinkler inspection-Jail/General Fund	835.00
A-Thomson West	ORC Subscript./General Fund	99.50
A-Tobias Stidd	November mileage/General Fund	143.55
A-URISA	Renew Annual Membership-GIS Projects/General Fund	150.00
B-Animal Care Equipment & Service	Misc. traps/Dog and Kennel Fund	741.87
B-Crossroads Counseling	October counseling-Western/Indigent Drivers Alcohol Fund	3,823.63
B-Shor-Line	Cages/Dog and Kennel Fund	6,022.18
C-Hanlon, Estadt, McCormick & Schramm	Attorney Fees/Indigent Guardianship Fund	823.21
C-Pure Water Finance	Water Dispenser/Indigent Guardianship Fund	79.95
C-Richard L. Gross	Investigator's Report/Indigent Guardianship Fund & General Fund	483.70
C-Tracey Lancione Lloyd	Attorney Fees/Indigent Guardianship Fund	450.00
G-Belmont Co. Tourism Council	December operating expenses/Lodging Excise Tax Fund	20,000.00
H-Damon Industries, Inc.	Supplies/County Home Fund	987.67
H-Vince Gianangeli	Travel/Public Assistance Fund	317.29
K-Ohio-WV Excavating,	Project 08-9 Slip Repair/Engineer MVGT Fund	29,283.00
K-Staples Credit Plan	Supplies/Engineer MVGT Fund	53.74
M-Ohio Dept. of Commerce	Contract/CCAP Fund-Juvenile Court	100.00
M-Staples	Supplies/Intake Coordinator-Juvenile Court	156.42
N-Southeastern Equipment Co.	Equipment rental/Rd. & Bridge Improvement Fund	4,500.00
O-Ohio Dept. of Development	December payment/Fox Commerce Park/St Loan Repayment Fund	3,298.61
P-Digital Data Communications	Equipment/BCSSD Funds	1,284.00
P-Doan Ford, Inc.	Materials/BCSSD Funds	13.87
P-Kelly Porter	Travel and expenses/BCSSD Funds	5.40
S-Comcast	Utilities/Juvenile Ct. Gen. Special Projects Fund	59.00
S-Mary Taylor CPA	Misc.-Juvenile/Juv. Ct. General Special Projects Fund	1,262.53
S-McGhee & Co.	Office Supplies/Eastern Ct. Gen. Special Projects Fund	41.50
S-Ohio State Bar Association	Membership Dues/Probate Court Computer Fund	255.00
S-Sunoco, Inc.	Travel-GS/District Detention Home Fund	265.36
S-Vista Solutions Group	Scanning-Training Travel Expense/Eastern Ct. Gen. Special Projects	3,609.57
S-Vista Solutions Group	Scanning implementation-licensing/Eastern Ct. Computer Fund	21,908.40
S-Vista Solutions Group	Imaging expenses/Northern Div. Ct. Computer Fund	3,609.57
S-Vista Solutions Group	Imaging system training/Western Ct. Computer Fund & Gen. Spec. Proj.	3,609.57
S-Xerox Corporation	Contract Services/District Detention Home Fund	214.86
T-Chase Bank	CDBG Funds	8,375.00
T-David L. Barnes	Contract services/FEMA-Hazard Mitigation Neffs	11,335.00
T-Kelly Real Estate	Contract services/FEMA-Hazard Mitigation Neffs	300.00
Y-Bridgeport, Village of	Patching Various Streets/County Motor Vehicle License Tax Fund	3,450.00
Y-Health Plan, HMO	December Premium/Employer's Share Holding Account	164,361.78
Y-Health Plan, PPO	December Premium/Employer's Share Holding Account	222,559.82

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 December 3, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$37,811.37; \$308.73; \$3,065.74; \$217.01
GENERAL/ATTORNEY FEES	\$6,322.00
GENERAL/AUDITOR	\$4,699.81
GENERAL/EMA	\$1,189.79
GENERAL/911	\$6,462.95
B-Dog and Kennel	\$669.90
E-911	\$4,471.87
H-County Home	\$31,402.09; \$11,280.70

H-Job & Family, CSEA	\$7,473.20
H-Job & Family, Public Assistance	\$3,188.59; \$2,087.10; \$1,465.57; \$82,410.67
H-Job & Family, WIA	\$89,616.39
K-Engineer MVGT`	\$6,328.75; \$69,383.18; \$24,423.97; \$1,737.27; \$50,038.90; \$79.94
M-Juvenile Ct.-Title IV-E Reimb	\$798.04
M-Juvenile Ct. Intake Coordinator	\$363.79
M-Juvenile Ct. – Placement Services	37,321.14
N-EOC Construction	\$4,069.24
P-Oakview Admn Bldg.	\$2,110.23
P-Sanitary Sewer District	\$1,440.13; \$770.64; \$1,267.241, \$928.62; \$79.07
S-District Detention Home	\$3,892.24
S-Job & Family, Children Services	\$42,190.67; \$7,457.65; \$25,648.53
S-Oakview Juvenile Residential	\$4,033.40
S-Port Authority	\$114.81; \$56.49
S-Western Ct. Computer Fund	\$44,041.80
S-Western Ct. Gen. Special Projects	\$1,058.90
T-Sanitary Sewer District	\$366.81

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A24.000 Infrastructure	E-0131-A006-A02.002 Sheriff Salaries	\$175,320.36

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0055-A004-B21.000 MF Utilities	\$ 1,100.00
	E-0055-A004-B14.011 Misc. Utilities	\$ 790.68
	E-0055-A004-B07.000 Jail Utilities	<u>\$10,404.99</u>
	Total	\$12,295.67

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0055-A004-B05.000 Maintenance Repairs	\$2,790.00
E-0051-A001-A28.000 Other Expenses	E-0256-A014-A05.000 Official Bonds	\$2,500.00
E-0064-A002-A06.000 Transcripts	E-0055-A004-B05.000 Maintenance Repairs	\$2,900.00
E-0055-A004-B25.000 Satellite Bldg, Bethesda	E-0055-A004-B30.000 Thoburn Bldg`	\$ 700.00
E-0160-A009-D06.000 Memorial Day Expenses	E-0051-A001-A09.000 Advertising	\$1,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0061-A002-B14.003 PERS	E-0061-A002-B02.002 Co Pleas Salaries	\$500.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0111-A001-E09.003 PERS	E-0121-A006-B09.003 PERS	\$61.53

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 GENERAL FUND/RECORDER

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

FROM	TO	AMOUNT
E-0121 A006-B02.002 Salaries	E-0121-A006-B03.010 Supplies	\$ 10,500.00

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 DOG AND KENNEL FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the Belmont County Dog and Kennel fund.

FROM	TO	AMOUNT
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B07.000 Vet Services	\$ 700.00
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B06.000 Claims,Witness Fees	\$ 121.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE BCDJFS/PUBLIC ASSISTANCE FUND H00

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfers within fund for the BCDJFS/PA Fund H00.

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries	E-2510-H000-H07.000 Purchase of Service	100,000.00
E-2510-H000-H15.005 Medicare	E-2510-H000-H02.010 Supplies	25,000.00
E-2510-H000-H12.003 PERS	E-2510-H000-H04.000 Contract	100,000.00
E-2510-H000-H12.003 PERS	E-2510-H000-H07.000 Purchase of Service	100,000.00
E=2510-H000-H03.012 Equipment	E-2510-H000-H16.006 Hospitalization	15,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE COUNTY HOME FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the County Home Fund.

FROM	TO	AMOUNT
E-2150-H030-H11.000 Other Expenses	E-2150-H030-H04.000 Food	\$ 30,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2813-K000-K29.011 Cont-Serv	E-2812-K000-K12.000 Materials	\$ 30.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2813-K000-K26.000 Material	E-2812-K000-K14.000 Cont-Repair	223.14
E-2813-K000-K26.000 Material	E-2812-K000-K12.000 Materials	51,510.55
E-2812-K000-K11.002 Salaries	E-2812-K000-K12.000 Materials	38,387.18
E-2813-K000-K29.011 Contr-Ser	E-2813-K000-K30.013 Con-Proj	<u>1,372.64</u>
TOTAL		91,493.51

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P31.000 OE Oper	E-3702-P005-P29.003 PERS	7,000.00
E-3702-P005-P31.000 OE Oper	E-3702-P005-P21.000 Materials	8,000.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P23.011 Services	25,000.00

SSD#1	SSD#1	
E-3704-P051-P15.000 OE Oper	E-3704-P051-P03.012 Equipment	12,000.00
E-3704-P051-P15.000 OE Oper	E-3704-P051-P07.011 Services	300.00
E-3704-P051-P15.000 OE Oper	E-3704-P051-P16.074 OE Trans Out	700.00
SSD#2	SSD#2	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P03.012 Equipment	8,000.00
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P07.011 Services	7,000.00
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P15.000 OE Oper	900.00
SSD#3A	SSD#3A	
E-3705-P055-P06.000 Repairs	E-3706-P055-P02.010 Supplies	200.00
E-3706-P055-P01.002 Salaries	E-3706-P055-P03.012 Equipment	2,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE PORT AUTHORITY FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Port Authority Fund.

FROM	TO	AMOUNT
E-9799-S012-S07.000 Professional Serv/Research	E-9799-S012-S01.002 Salary	1,000.00
E-9799-S012-S08.003 PERS	E-9799-S012-S01.002 Salary	3,700.00
E-9799-S012-S05.000 Travel Expenses	E-9799-S012-S11.004 Medicare	300.00
E-9799-S012-S07.000 Professional Serv/Research	E-9799-S012-S08.003 PERS	1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33

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

FROM	TO	AMOUNT
E-0910-S033-S70.000 Contingency Fund/GS	E-0910-S033-S64.000 Contract Repairs/GS	300.00
E-0910-S033-S70.000 Contingency Fund/GS	E-0910-S033-S69.000 Activities/GS	100.00
E-0910-S033-S66.000 Medical/GS	E-0910-S033-S63.000 Equipment/GS	400.00
E-0910-S033-S66.000 Medical/GS	E-0910-S033-S69.000 Activities/GS	100.00
E-0910-S033-S36.012 Equipment	E-0910-S033-S37.000 Contract Repairs	310.00
E-0910-S033-S36.012 Equipment	E-0910-S033-S35.000 Materials	200.00
E-0910-S033-S36.012 Equipment	E-0910-S033-S40.000 Medical	1,490.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/HOLDING ACCOUNT CHARGEBACK FOR NOVEMBER 2008

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of November 2008.

Gross Wages P/E 11/08/08 thru 11/22/08

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,705.48
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	377.10
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	683.86
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,147.96
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,113.83
CO. CT. PROBATION	E-0041-A002-H03.003	R-9895-Y095-Y01.500	339.12
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,180.54
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	347.12
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	606.58
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,842.68
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,237.53
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,292.02
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,347.50
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,563.17
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,607.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,725.66
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,321.92
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,102.36
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	7,711.69
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,895.68
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	804.94
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,949.10
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,899.20
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,086.72

BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	84.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>677.45</u>
			77,650.63
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	798.92
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,684.54
Trailer Parks	E-2211-F069-F02.002	R-9895-Y095-Y01.500	
Sewage Program	E-2227-F074-F03.002	R-9895-Y095-Y01.500	360.65
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	500.00
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	485.04
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	219.25
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	311.90
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,088.74
PARK HEALTH CENTER	E-2150-H030-H08.003	R-9895-Y095-Y01.500	25,352.22
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	77.00
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	3,201.86
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,128.46
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,587.82
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,560.14
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	308.65
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	804.24
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	600.16
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	708.46
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	606.37
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	116.46
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,400.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	5,834.77
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,489.97
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,074.06
Board of DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	28,147.07
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	748.96
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,963.07
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	293.70
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	279.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	253.00
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,360.64
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	436.04
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	278.52
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	499.18
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	593.80
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,495.09
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,375.18
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	607.07
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,257.60
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	186.30
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	31.62
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	58,284.40
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<u>4,423.70</u>
TOTAL			264,464.45

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 GENERAL FUND**

Motion made by Mr. Longshaw, 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 October 08, 2008

E-0055-A004-B07.000 Jail Utilities \$17,595.01

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**

Motion made by Mr. Longshaw, 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 October 15, 2008

E-0055-A004-B14.011 Contracted Service \$12,289.00

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**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 3, 2008.

E-0131-A006-A17.012 Cruiser Repair \$12,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SHERIFF'S DEPARTMENT VARIOUS 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 December 3, 2008.

General

E-0131-A006-A09.000	Medical	0.00	
E-0131-A006-A17.012	Cruiser Repairs		0.00
E-0131-A006-A20.000	False Alarm	500.00	
E-0131-A006-A23.000	Background	100.00	
E-0131-A006-A24.000	E-SORN	75.00	
E-0131-A006-A26.000	K-9	100.00	
E-0131-A006-A28.000	Shop w/Cop	0.00	
E-0131-A006-A29.000	Mounted	0.00	
E-0131-A000-A30.000	Lifesaver	0.00	

Enforcement Education

E-1652-B016-B02.000	Education Expenses	0.00
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Commissary Fund

E-5100-S000-S01.010	Supplies	10,852.37
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Concealed Handgun License

E-5101-S001-S06.000	License Issuance	2,605.00
E-5101-S001-S07.012	Equipment	2,605.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	0.00
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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 THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 3, 2008.

E-0131-A006-A08.000	Food (Jail)	\$14,500.00
E-0131-A006-A12.000	Travel (Gasoline – Sheriff)	\$12,000.00
E-0131-A006-A03.010	Supplies	\$ 1,500.00
E-0131-A006-A09.000	Medical	\$ 3,500.00
E-0131-A006-A18.000	Radio/Communications	\$ 1,000.00
E-0051-A001-A10.000	Professional Services	\$ 16,000.00
E-0131-A006-A25.000	Contract (Housing of Prisoners)	\$ 43,500.00
E-0257-A015-A14.000	Attorney Fees	\$ 10,000.00
E-0181-A003-A11.000	Other Exp (Elec Bd)	<u>\$ 57,088.80</u>
	Total	\$159,088.80

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 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 December 3, 2008.

E-1810-L001-L01.002 Salaries \$16,021.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND/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 December 3, 2008.

	OAKVIEW JUVENILE REHAB S030
E-8010-S030-S55.010 Supplies	9.00
	N.S.L.A. OAKVIEW JUVENILE S031
E-8011-S031-S02.000 Food (Meal Tickets)	277.50
E-8011-S031-S02.000 Food (NSLA)	2,261.11
	ACTIVITY FUND S032
E-8012-S032-S00.000 Youth Activity Fund	15.00

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 S049 MENTAL HEALTH 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 January 4, 2008.

E-2310-S049-S53.000 Contracts and Repairs	1,000.00
E-2310-S049-S54.011 Contract Services	350,000.00
E-2310-S049-S64.005 Medicare	150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE 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 December 3, 2008.

E-1511-W080-P01.002 Salary	2,966.00
E-1511-W080-P08.005 Medicare	100.00
TOTAL	3,066.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to execute payment of Then and Now Certification dated December 3, 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. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

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

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

GENERAL FUND - \$650.00 paid into R-0050-A000-A45.500 Refunds & Reimbursements. This is reimbursement from VFW, Bellaire, for desk for Veterans' Office.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	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:
AUDITOR – Don Harr to travel to Pataskala, OH, on December 9, 2008, to attend Weights & Measures Quarterly Meeting. Estimated expenses are: \$100.00. A county car will be used.

Upon roll call the vote was as follows:

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

IN THE MATTER OF BID OPENING FOR PURCHASE OF REAL ESTATE FORMERLY KNOWN AS THE MEDITERRANEAN RESTAURANT

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the purchase of real estate formerly known as the Mediterranean Restaurant, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Tillio P. Petrozzi 68100 Straight Street St. Clairsville, OH 43950	X	\$ 16,500.00

Present for the bid opening was Eric Ayres of The Times-Leader.

Motion made by Mr. Thomas seconded by Mr. Probst to accept all bids received for the purchase of real estate formerly known as the Mediterranean Restaurant for review and recommendation.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – After above bid was opened Mr. Ed Jagucki stated the amount offered is a disgrace and the bid should be rejected. Commissioner Elect Matt Coffland also requested to be on record that he agreed and the bid should be rejected. Commissioner Probst agreed and stated he did not have to review the bid. Commissioner Longshaw said he felt the bid was in insult to the county.

OPEN PUBLIC FORUM – Mr. Richard Hord complimented the board for their openness and for the various ways they accommodate the public in order that they may have access to and speak with the Commission. Commissioner Longshaw stated the board encourages residents to attend meetings.

Mr. Hord asked if when the Dept. of Job & Family Services move to the Hab Center if it will include the One Stop Connections office. Commissioner Thomas advised that is their intent, but also noted that process has not taken place yet. Mr. Hord suggested that a more neutral site should be chosen wherein the people utilizing that office would not feel they are going to a "welfare" department. Commissioner Thomas explained the move is a necessity, due to Federal and State cuts. He said that to be fiscally responsible, there is not real choice but to combine three facilities into one.

Mr. Hord asked if along with the county records that will be housed at Oakview if there would be any offices there too. Commissioner Thomas said he felt that would be up to the new Board of Commissioners next year. He referred to a physical facilities study that was completed several years ago and the architects' determination that the best use of Oakview building is for storage. Mr. Thomas concluded by saying there is no need to keep any other agencies in that building.

Mr. Hord asked if any renovations were taking place at the old jail and sheriff's residence since he saw an open doorway. Commissioner Thomas said not at this time. He explained this project is ODOT funded and they are reviewing and scoring the four proposals that were received regarding renovations.

Mr. Jagucki asked what the Mediterranean Building was appraised for. Commissioner Thomas answered \$124,000.00.

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: November 19, 2008 and November 25, 2008.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE #3 FOR WACHTEL & McANALLY ARCHITECTS/PLANNERS/ BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of Invoice #3 for Wachtel & McAnally Architects/Planners, Inc. in the amount of \$41,637.85 for the Belmont County Jail Addition project.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Thomas read an e-mail from Sheriff Thompson wherein he advised an inspection of the jail will be forthcoming in order to be approved to house federal prisoners. He said he is working on getting contracts to house federal prisoners at a cost of \$95.00 per day per prisoner plus transportation costs. The jail currently averages 100 inmates with a 144 inmate capacity. Commissioner Longshaw noted the county would be paid for the beds reserved for the federal prisoners whether they are filled or not per contract. Commissioner Thomas advised that approximately 60% of a county's budget is the Judicial Courts and Public Safety sector. Commissioner Probst listed the numerous expenses incurred for each prisoner, including lodging, food, health care, transportation and medical expenses.

IN THE MATTER OF ACCEPTING THE FAIR HOUSING COMMISSION'S YEAR-END REPORT FOR 2008

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the Belmont County Fair Housing Commission's Year-End Report for 2008 as presented by Roberta Jenkins, Fair Housing Director.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RE-APPOINTMENTS TO THE FAIR HOUSING BOARD

Motion made by Mr. Thomas, seconded by Mr. Probst to re-appoint Mrs. Marie Hanlon, Mr. Steve Solar, and Attorney Eric Costine to the Fair Housing Board, based upon the recommendation of Roberta Jenkins, Director, Belmont County Fair Housing Commission. The term dates will be January 1, 2009 through December 31, 2011.

Upon roll call the vote was as follows: Mr. Thomas Yes
Mr. Probst Yes
Mr. Longshaw Yes

Note: The following 2 motions are necessary due to cutbacks and reflect decreases in funding for Belmont County DJFS. The original contracts were effective in July 2008.

IN THE MATTER OF APPROVING AMENDMENT TO THE HELP ME GROW, EARLY START COMPONENT CONTRACT WITH COMMUNITY ACTION COMMISSION/BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst, as the co-appointing authority for the Belmont County Department of Job & Family Services, to approve and sign the following amendment to the Help Me Grow, Early Start Component contract with Belmont County Community Action Commission:

Amendment to Help Me Grow Contract, Early Start Component

Article III, Section E (page 1), is amended to read as follows: Payment for services provided in accordance with the provisions of this contract shall not exceed \$419,927.00 consisting of \$385,328.00 in TANF funding and \$34,599.00 in GRF dollars unless both the Provider and the Department agree upon an amended amount, and are contingent upon the availability of funds.

All other terms of the contract remain unchanged. Effective date of the amendment is one day after the last signature date.

<u>Dwayne Pielech /s/</u>	<u>12/2/08</u>
Dwayne Pielech, Director	Date
Belmont County DJFS	
<u>Gary F. Obloy /s/</u>	<u>12/2/08</u>
Gary Obloy, Executive Director	Date
Belmont County CAC	
<u>Mark A. Thomas /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
<u>Gordie W. Longshaw /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
Approved as to form:	
<u>Chris Berhalter /s/</u>	<u>12-1-08</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AMENDMENT TO THE HELP ME GROW CONTRACT, WELCOME HOME COMPONENT WITH THE HEALTH DEPT./BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst, as the co-appointing authority for the Belmont County Department of Job & Family Services, to approve and sign the following amendment to the Help Me Grow Contract, Welcome Home Component with the Belmont County Health Department as follows:

Amendment to Help Me Grow Contract, Welcome Home Component

Article III, Section A, is amended to read as follows: Payment for services provided in accordance with the provisions of this contract shall not exceed \$33,718.00 unless both the Provider and the Department agree upon an amended amount, and are contingent upon the availability of funds.

All other terms of the contract remain unchanged. Effective date of the amendment is one day after the last signature date.

<u>Dwayne Pielech /s/</u>	<u>12/2/08</u>
Dwayne Pielech, Director	Date
Belmont County DJFS	
<u>James D. King / (Ellen Jarrett)</u>	<u>December 02, 2008</u>
James D. King, Deputy Health Commissioner	Date
Belmont County Health Dept.	
<u>Mark A. Thomas /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
<u>Gordie W. Longshaw /s/</u>	<u>12/3/08</u>
Belmont County Commissioner	Date
Approved as to form:	
<u>Chris Berhalter /s/</u>	<u>12-1-08</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Probst expressed his regret at having to make the above motions that take benefits away from children. He said he understands that funding cuts are necessary, but never wanted to see program cuts that affect children and families. The programs are designed to help curb child abuse and provide after school programs. “These are minimal cuts, but they do affect our children,” he stated.

IN THE MATTER OF ENTERING A SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS, INC. FOR THE PROGRAM EXPENDITURE TRACKING SYSTEM (PET) FOR WINDOWS/BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into a software maintenance agreement with Maximus, Inc., on behalf of the Belmont County Department of Job and Family Services, for the Program Expenditure Tracking System (PET) for Windows in the amount of \$2,150.00, effective January 1, 2009 through December 31, 2009.

SOFTWARE MAINTENANCE AGREEMENT

This Software Maintenance Agreement (“Agreement”) is made and entered into between MAXIMUS, Inc., a Virginia corporation (“MAXIMUS”), on January 1, 2009 (effective date) and Belmont County DJFS (“Licensee”) under the Software License Agreement (SLA) dated 6/2/2000. The terms and conditions of the Master Agreement are incorporated herein by reference. In the event of any conflict between the Master Agreement and this Agreement, the SLA shall prevail.

MAXIMUS and Licensee are sometimes referred to herein as the “Parties” or individually as a “Party”.

WHEREAS, Licensee has acquired the use of **Program Expenditures Tracking System for Windows – PET** (the “System”) in accordance with the Software License Agreement between MAXIMUS and Licensee and any amendments thereto, and Licensee desires to acquire on-going maintenance in accordance with the terms set forth in this agreement;

NOW, THEREFORE, for and in consideration of the foregoing recitals, the agreements and undertakings hereinafter provided and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by MAXIMUS and Licensee, MAXIMUS hereby agrees to provide software maintenance services to the Licensee under the following terms and conditions.

1. SOFTWARE MAINTENANCE FEES.
 - (a) Licensee shall pay MAXIMUS a fee of **\$2,150.00** for the 12 month period specified herein. The fee shall be payable on the execution of this agreement for the period from **January 1, 2009 through December 31, 2009**.
 - (b) In the event Licensee fails to renew this agreement for any year, the fee set forth herein shall not apply to any subsequent agreement for software maintenance. MAXIMUS shall determine the applicable fee which shall not be less than the then annual fee plus seventy-five percent (75%) of the fee charged for each year that a maintenance agreement was not in effect.
2. TERM. The minimum term for this agreement shall be from **January 1, 2009 through December 31, 2009**. Licensee shall have the option to extend this agreement on a year-to-year basis by paying the current annual fee of **\$2,150.00** or, if the fee is raised by the MAXIMUS, the then current annual fee. Failure to pay the annual renewal fee within thirty (30) days prior to the beginning of the fiscal year or within thirty (30) days of execution hereof if for a partial year, shall constitute cancellation of the Agreement by the Licensee. In addition, MAXIMUS may terminate the Agreement at the end of any period, with or without cause.
3. SERVICES UNDER THIS AGREEMENT. MAXIMUS agrees to provide the Licensee with any updates or modifications to the System and to correct any problems with the System software that are made generally available to Licensees of the System pursuant to an applicable Maintenance Agreement. Under the terms of this maintenance agreement, Licensee is entitled to telephone advice concerning questions on the System’s operation. In the event additional services are requested by Licensee outside the foregoing scope of services, additional training and professional assistance shall be billed at then current professional fees plus expenses. This agreement does not cover problems outside of the System. Expenses associated with the Licensee’s attendance at the group meetings are at the sole responsibility of the Licensee.
4. WARRANTIES. MAXIMUS GRANTS NO WARRANTIES, EITHER EXPRESS OR IMPLIED, IN RESPECT TO THE SYSTEM. ALL IMPLIED WARRANTIES INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ARE HEREBY EXPRESSLY EXCLUDED.
5. TERMINATION. In the event of termination for any reason, Licensee agrees to provide written certification that the original and any copies of all or any portion of the System affected by the termination have been destroyed or, if MAXIMUS provides notice to Licensee, Licensee shall deliver the original and any copies of the System to MAXIMUS within ten (10) days of Licensee’s receipt of such notice. Either party may terminate this Agreement if the other party has breached any of its material obligations hereunder, and such breach has not been cured within thirty (30) days of receipt of written notice specifying the nature of the breach.
6. AMENDMENTS.
 - (a) Agreement. Any modification or amendment of this Agreement must be in writing and signed by the parties.
 - (b) License. MAXIMUS reserves the right to modify or amend the System. Licensee shall have no right to modify or amend the System, or to merge it into another work, without prior written consent of the MAXIMUS
7. LIMITATION OF LIABILITY. MAXIMUS total aggregate liability hereunder shall not exceed fees paid under this agreement. In no event shall MAXIMUS be liable for indirect, special, incidental, punitive and consequential damages.
8. NOTICE. Any notice or consent required to be given in accordance with this Agreement shall be in writing and shall be either (i) actually delivered to the party thereto entitled or (ii) mailed, with first class postage prepaid, to the address of the party entitled thereto hereinafter set forth, by certified mail, return receipt requested.

LICENSOR:
MAXIMUS, INC.
700 Ackerman Road, Suite 150
Columbus, OH 43202
Attn: Mitch McGaw

LICENSEE:
Belmont County DJFS
310 Fox Shannon Place
St. Clairsville, OH 43950

A notice shall be deemed to be received (i) on the date of its actual receipt by the party thereto and (ii) on the date as reflected on the United States Postal Service return receipt form and if said return receipt form is not signed by the party to whom notice is to be given, upon the date of the first attempted delivery as reflected thereon.

9. COMPLETE AGREEMENT. This Agreement and the License Agreement represent the entire and integrated agreement between the parties and supersede all prior negotiations, proposals, communications, understandings, representations or agreements, either written or oral, express or implied. All amendments or modifications of this Agreement shall be binding upon the parties despite any lack of consideration so long as the same shall be in writing and executed by the parties hereto.

IN WITNESS WHEREOF, the parties have set their hand and seal the date and year first above written.

Belmont County DJFS

BY: Dwayne Pielech /s/
Dwayne Pielech, Director

BOARD OF COUNTY COMMISSIONERS:

Departmental Official Mark A. Thomas

Signature Mark A. Thomas /s/

Gordie W. Longshaw

Gordie W. Longshaw /s/

Title President Board of Belmont County Commissioners

Date 12/03/08

Upon roll call the vote was as follows:

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

MAXIMUS, INC.

BY: Robert Lindsey /s/
Robert Lindsey, Director of Contracts

IN THE MATTER OF CERTIFYING ALL DELINQUENT WATER AND SEWER RATES AND CHANGES TO THE COUNTY AUDITOR/BCSSD

Motion made by Mr. Thomas, seconded by Mr. Probst requesting the Director of the Belmont County Sanitary Sewer District #2, #3 (Water) and #1, #2, #3A, #3B and #3C (Sewer) to certify all delinquent water and sewer rates and changes to the County Auditor of Belmont County, the same to be placed on the Tax Duplicate and collected in the same manner as other real estate taxes for the year 2008.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE EEO COMPLIANCE FORM FOR THE SHERIFF'S OFFICE OIBRS EQUIPMENT GRANT

Motion made by Mr. Thomas, seconded by Mr. Probst, as the subgrantee agency, to authorize the signing and submittal of the EEO (Equal Employment Opportunity) Compliance Form for the Belmont County Sheriff's Office OIBRS (Ohio Incident Based Reporting System) Equipment Grant as follows:

Subgrant No: 2008-JG-A02-6608 OIBRS-Equipment
Project Period: 1/1/09 to 12/31/09
OCJS (Office of Criminal Justice Services) Funds: \$13,795.01
Cash Match: \$ 4,598.34
Total Project Budget: \$18,393.35

Note: This is for continued OIBRS computer equipment upgrades. No general fund monies will be used for this grant. Matching funds will be from the Sheriff's Reserve Fund and Sheriff's False Alarm Fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE EEO COMPLIANCE FORM FOR THE PROSECUTOR'S OFFICE DRUG TASK FORCE GRANT

Motion made by Mr. Thomas, seconded by Mr. Longshaw, as the subgrantee agency, to authorize the signing and submittal of the EEO (Equal Employment Opportunity) Compliance Form for the Belmont County Prosecutor's Office Drug Task Force Grant as follows:

Note: No general fund monies will be used for this grant. The grant is in the amount of \$30,000.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF | [Belmont Co. Commissioners
THE RIDGES OF OLDE CUMBERLAND | [Courthouse
(THE FLATS) | [St. Clairsville, Ohio 43950
RICHLAND TOWNSHIP SEC 15, T-7, R-4 | [Date December 3, 2008

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of The Ridges of Old Cumberland-The Flats, Richland Township Section 15, Township 7, Range 4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
----***----

To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 17th day of December, 2008, at 11:15 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

• Mail by certified return receipt requested
cc: Richland Township Trustees
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:25 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 12:25 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of December, 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