

St. Clairsville, Ohio

February 6, 2008

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr. Minutes of the meeting of January 30, 2008, were read, approved and signed.

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Alltel	Cell Phone-Ed Gorence/General Fund	87.53
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-Guernsey Co. Probate Court	Inquest of Mental Illness-Probate Ct./General Fund	90.00
A-Judge Jennifer Sargus	Mileage reimbursement/General Fund	118.80
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	736.00
A-Rick Shimble	Parking reimbursement-security conference/General Fund	12.00
A-St. Clair Truck Rental	Truck Rental-Maintenance Dept./General Fund	105.00
A-Treasurer of State	Audit Fees/General Fund	18.20
B-Forms Plus	Envelopes/Dog and Kennel Fund	893.70
C-Crystal Springs	Water/Indigent Guardianship Fund	16.85
C-PHSI	Water/Indigent Guardianship Fund	119.95
J-Thomas A. Schirack, A.S.A.	Contract services/Real Estate Assessment Fund	11,700.00
N-Colaianni Construction, Inc.	Applic. #8/Jail Expansion Grant Fund	251,636.55
N-Metal Masters, Inc.	Applic. #9/Jail Expansion Grant Fund	90,573.00
N-W.G. Tomko, Inc.	Applic. #8/Jail Expansion Grant Fund	60,227.52
P-Ohio Utilities Protection Service	Services/BCSSD Funds	16.00
P-Renee' Wilson	Reimburse travel expenses/BCSSD Funds	268.43
S-Advanced Microelectronics, Inc.	Hardware maintenance/Eastern Div. Court Computer Fund	1,620.00
S-Advanced Microelectronics, Inc.	Hardware maintenance/Northern Div. Court Computer Fund	1,566.00
S-Beth Andes, MS, PCC	Contract services-GS/District Detention Home Fund	2,065.00
S-CDW Government, Inc.	Two printers/Clerk of Courts Computer Fund	1,784.00
S-Wheeling Office Supply	Supplies/Certificate of Title Admn Fund	231.00
T-Belmont County Commissioners	Reimburse supplies/FEMA-Hazard Mitigation, Neffs Fund	3,265.00
T-Bel-O-Mar	Contract Services/FEMA-Hazard Mitigation, Neffs Fund	5,475.98
T-Crossroads Counseling	Reimburse Adult Drug Ct. Enhance Grant Fund	19,935.06
T-David L. Barnes, Attorney	Buyout payments/FEMA-Hazard Mitigation, Neffs Fund	99,705.00

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 February 6, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$2,852.26; \$1,343.85; \$27,815.97; \$1,051.10
A-GENERAL/AUDITOR	\$1,898.31
A-GENERAL/EMA	\$2,207.00
A-GENERAL/SHERIFF	\$2,404.68; \$4,224.13; \$5,109.60
A-GENERAL/SHERIFF ESORN	\$35.00
H-County Home, Park Health	\$6,983.94
H-Job & Family, CSEA	\$4,888.72
H-Job & Family, Public Assistance	\$6,490.44; \$2,463.17; \$4,109.88; \$6,187.02; \$51,214.84
H-Job & Family, WIA	\$16,787.00; \$72,628.24
K-Engineer MVGT	\$30,597.49; \$16,111.88; \$3,612.61
M-Juvenile Court Intake Coordinator	\$214.70
M-Juvenile Court Placement II	\$245.77
M-Juvenile Court Title IV-E Reimb	\$499.37
P-Belmont Co. Sanitary Sewer District	\$1,854.81; \$22,452.37; \$1,438.02; \$4,758.39; \$5,416.28; \$4,320.31; \$101,007.82
P-Special Emergency Planning Fund-LEPC	\$1,034.26
S-Job & Family, Children Services	\$40,962.68; \$22,966.79
S-District Detention Home	\$3,707.13; \$15,410.04
S-Oakview Juvenile Residential Center	\$944.44
S-Port Authority	\$149.61
S-Sheriff Commissary	\$3,198.22
T-Belmont Co. Sanitary Sewer District	\$322.01

Upon roll call the vote was as follows:

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

**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-01311-A006-A02.002 Sheriff Salaries	E-0131-A006-A015.007 Unemployment	\$9,126.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
THE 911 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within the 911 Fund.

FROM	TO	AMOUNT
E-2200-E010-E05.012 Equipment	E-2200-E010-E08.000 Services for Reconfiguration	\$ 14,203.30

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
WWS#2	WWS#2	
E-3701-P003-P31.000 OE Oper	E-3701-P003-P21.000 Materials	3,000.00
SSD#1	SSD#1	
E-3704-P051-P15.000 OE Oper	E-3704-P051-P16.074 OE Trans Out	<u>100.00</u>
TOTAL		3,100.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-8010-S030-S59.000 Fuel & Utilities	E-8010-S030-S51.002 Salaries	8,000.00
E-8010-S030-S59.000 Fuel & Utilities	E-8010-S030-S58.000 Communications	500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND**

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

Quarter Ending: December 31, 2007

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	7,474.54
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	1,000.00
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	823.32
E-5105-T008-T04.004 Wrkr's Comp	E-0131-A006-A14.004 Wrkr's Comp	236.29
E-5105-T008-T05.012 Equipment	E-0131-A006-A16.000 Equipment	5,074.32
E-5105-T008-T06.010 Supplies	E-0131-A006-A03.010 Supplies	193.99
E-5105-T008-T07.000 Other Exp.	E-0131-A006-A16.000 Other Exp.	<u>260.00</u>
TOTAL		15,062.55

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb.	R-9045-N045-N05.574 Transfers In	\$ 439,514.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION
CHARGEBACKS-JANUARY AND FEBRUARY 2008**

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

FROM		TO	
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	7,754.98
E-0056-A006-E11.006	911 FUND	R-9891-Y091-Y01.500	10,668.94
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	10,014.42
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500	580.66
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	20,754.36
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	5,833.59
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	1,972.26
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	1,455.12
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,586.12
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	595.73
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	5,364.62
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	77,119.26
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	2,294.35
E-2410-S066-S80.000	BOARD OF DD	R-9891-Y091-Y01.500	82,174.23
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	135,055.04
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	12,626.06
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,293.06
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	1,467.14
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	34,413.28
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	12,310.38
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	1,191.46
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,194.70
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	517.14
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,455.12
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	13,970.41
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,455.12
WATER DEPARTMENT			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,632.78
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	13,893.22
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,063.24
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	2,700.04
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	507.72
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	178.60
COUNTY HEALTH			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	10,080.86
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,764.86
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	661.18
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	366.88
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	697.56
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	37.82
Juv Court/Grants			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,191.46
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	517.14
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	1,293.06
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	1,588.75
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	221.45
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,293.06
TOTALS			496,807.23

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR JANUARY 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 January 2008.

Gross Wages P/E 01/05/08 & 01/19/08

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,712.59
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	536.17
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,147.98
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,061.38

CO. CT. PROBATION	E-0041-A002-H03.003	R-9895-Y095-Y01.500	339.14
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,209.35
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	606.57
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,991.95
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	5,379.25
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,871.08
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,416.92
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,523.57
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,794.13
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,792.36
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,349.36
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,100.88
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	7,343.50
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,861.39
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	2,700.52
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	77.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>322.13</u>
			74,137.58
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,129.31
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,629.77
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	200.04
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	412.89
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	680.89
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	257.04
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	739.22
PARK HEALTH CENTER	E-2150-H030-H08.003	R-9895-Y095-Y01.500	31,273.08
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,312.89
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,038.63
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	13,603.60
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,217.90
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,632.58
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	299.64
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	760.42
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	600.14
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	687.80
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	639.82
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	53.84
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,319.23
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,584.27
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	7,792.27
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,823.47
BOARD OF DD	E-2410-S066-S76.003	R-9895-Y095-Y01.500	29,822.30
CORRECTIONS ACT GRT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	494.14
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	2,963.06
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	293.67
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	271.32
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	277.72
COMMON PLEAS CRT-SP	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,076.81
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	304.56
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	212.66
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	542.59
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	510.03
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,378.51
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	6,110.14
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	521.58
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,128.17
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	270.63
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	30.84

HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	55,642.78
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,541.33
			267,219.16

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

E-0063-A002-B25.002	Salaries-Employees	5,000.00
E-0063-A002-B27.012	Equipment	120.00
E-0063-A002-B30.000	Other Expenses	<u>3,410.76</u>
TOTAL		8,530.76

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BELMONT COUNTY ENGINEER'S GIS PROJECTS FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

E-0069-A011-A11.000	GIS Projects	\$ 1,000.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, 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 February 6, 2008.

FUND	AMOUNT
A-00 GENERAL	
SHERIFF'S OFFICE	
**E-0131-A006-A09.000 PO'S CLOSED	\$ 17.00
**E-0131-A006-A10.000 PO'S CLOSED	\$ 47.67
**E-0131-A006-A12.000 PO'S CLOSED	\$ 1,441.92
**E-0131-A006-A19.000 PO'S CLOSED	<u>\$38,123.18</u>
	\$39,629.77

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

E-1810-L001-L01.002	Salaries	67,000.00
E-1810-L001-L11.003	OPERS	13,000.00
E-1810-L001-L14.000	Other	<u>17,181.00</u>
TOTAL		\$ 97,181.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Thomas, 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 February 6, 2008.

E-0400-M055-M15.000	
CCAP Other Expenses	\$27.00
E-0400-M062-M01.000	
Intake Coordinator Expenses	\$655.00
E-0400-M075-M01.000	
Other Expenses	\$3,592.45

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, 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 February 6, 2008.

N041 ISSUE TWO MONIES

E-9041-N041-N10.055 Project Payments \$ 102,493.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR VARIOUS BCSSD FUNDS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

ENTERPRISE FUNDS

P-03 WWS #2 Revenue	1,143.06
***E-3701-P003-P18.010\$371.36	
***E-3701-P003-P19.012 \$26.40	
***E-3701-P003-P21.000\$132.00	
***E-3706-P003-P23.011\$613.30	
P-05 WWS #3 Revenue	2,272.38
***E-3702-P005-P18.010\$738.26	
***E-3702-P005-P19.012 \$52.50	
***E-3702-P005-P21.000\$262.38	
***E-3702-P005-P23.011\$1,219.24	
P-51 SSD #1 Revenue	408.14
***E-3704-P051-P02.010\$149.93	
***E-3704-P051-P03.012\$10.66	
***E-3704-P051-P07.011\$247.55	
P-53 SSD #2 Revenue	280.06
***E-3705-P053-P02.010\$102.87	
***E-3705-P053-P03.012\$7.31	
***E-3705-P053-P07.011\$169.88	
P-55 SSD #3A Penwood	70.25
***E-3706-P055-P02.010\$25.82	
***E-3706-P055-P03.012\$1.84	
***E-3706-P055-P07.011\$42.59	
P-56 SSD #3B Deep Run	5.42
***E-3707-P056-P07.011\$5.42	
Total Enterprise Funds	4,179.31

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

SPECIAL REVENUE FUNDS

S-00 Commissary Fund/Sheriff's Office

***E-5100-S000-S01.010 \$443.35

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

S-12 Belmont County Port Authority

***E-9799-S012-S07.000 \$1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S12 PORT AUTHORITY FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

S12 PORT AUTHORITY FUND

E-9799-S012-S01.002	Salaries	\$ 7,377.92
E-9799-S012-S01.002	Salaries	5,700.00
E-9799-S012-S02.006	Hospitalization	2,000.00
E-9799-S012-S08.003	PERS	<u>2,000.00</u>
TOTAL		\$ 17,077.92

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S017 CHILDREN SERVICES FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 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. Longshaw	Yes
Mr. Probst	Absent

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000	Food	\$ 8,940.16
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ACTIVITY FUND S032

E-8012-S032-S00.000	Youth Activity Fund	\$ 9,022.26
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHABILITATION FUND**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

E-8012-S032-S00.000	Activity Fund (clothing voucher)	200.00
E-8012-S032-S00.000	Activity Fund (clothing voucher)	90.00
E-8011-S031-S02.000	Food (Meal Tickets)	150.00
E-8011-S031-S02.000	Food (Reimburse sales tax)	<u>2.36</u>
TOTAL		442.36

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S85 JUVENILE COURT COMPUTER FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

E-1582-S085-S08.000	Computer Expenses	\$ 407.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, 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 February 6, 2008.

E-1588-S095-S01.012	Computer Expenses-Equipment	\$ 10,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S96 JUVENILE COURT GENERAL SPECIAL PROJECTS FUND**

Motion made by Mr. Longshaw, 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 February 6, 2008.

E-1589-S096-S12.000	Other Expenses	\$ 840.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

(The following expenses were incurred during the Quarter ending December 31, 2007)

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 7,474.54
E-5105-T008-T02.003	PERS/SPRS	\$ 1,000.09
E-5105-T008-T03.006	HEALTH INS.	\$ 823.32
E-5105-T008-T04.004	WRKR'S COMP.	\$ 236.29
E-5105-T008-T05.012	EQUIPMENT	\$ 5,074.32
E-5105-T008-T06.010	SUPPLIES	\$ 193.99
E-5105-T008-T07.000	OTHER EXPENSES	\$ <u>260.00</u>
	TOTAL	\$ 15,062.55

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, 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 February 6, 2008.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000 CDBG Escrow Account "CHIP" \$ 4,050.00
Draw Number 359 – Grant #B-C-05-007-1

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of February 6, 2008.

Belmont County Engineer's Office
FEMA Flood 2004 Fund

E-9708-T069-T02.000 Engineer Dept. Reimbursement \$ 439,514.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	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. 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 February 6, 2008.

E-1511-W080-P01.002	Salary	2,407.00
E-1511-W080-P01.002	Salary	255.00
E-1511-W080-P07.006	Hospitalization	500.00
E-1511-W080-P05.003	PERS	<u>500.00</u>
TOTAL		3,662.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated January 30, 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. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	Absent

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

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

BCDJFS – Various employees to various conferences in February, 2008. Estimated expenses: \$853.05

VETERANS – Albert Parkhurst, John M. Zingo, Robert Wallace, John D. Purtiman & Chris Ditto, to attend OSACVSC Spring Conference in Columbus OH, on April 4-6, 2008. Estimated expenses: \$1,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING COMMISSIONERS
TO PURCHASE PROPERTIES FOR THE NEFFS MITIGATION PROJECT/
FEMA HAZARD MITIGATION GRANT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to authorize the Belmont County Commissioners to purchase the following properties for the Neffs Mitigation Project and authorize Commission President Gordie W. Longshaw to sign on behalf of the Board of Commissioners on all closing documents. Funding for this project is 75% FEMA Hazard Mitigation Grant and 25% Local match.

<u>Property Owner</u>	<u>Buyout price</u>
Frank & Betty Kotson 64830 Talbot Rd., Bellaire, Ohio 43906	\$27,900.00

David & Ruth Myers 55180 St. Joe-Merritt Rd., Bellaire, Ohio 43906	\$23,000.00
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Glen Newland, Jr. 64680 Talbot Rd., Bellaire, Ohio 43906	\$47,800.00
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Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Thomas explained this is a project being funded by a 2.3 million dollar grant with a total of 54 homes to be purchased. He said today’s action pertains to the first three (3) properties being bought. The property will remain in the county’s name and be considered “green space.” Mr. A.C. Wiethe of Belomar Regional Council and the grant administrator for the project explained that this is a voluntary program and FEMA will never pay for flood damages to this area again.

OPEN PULIC FORUM – Mr. Dave Totterdale attended to continue a discussion that was held at a Town Hall meeting in Kirkwood Township last evening concerning Pike Island Dam and a proposed hydro-electric plant. Mr. Richard Hord asked the board for an update on the former Habilitation Center and plans to use the facility for county offices. Commissioner Longshaw and Thomas gave a brief update and said the board is looking at finances before proceeding further.

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of: January 23, 2008

Upon roll call the vote was as follows:

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

**IN THE MATTER OF MOVING STARTING TIME
OF REGULAR MEETING OF FEBRUARY 20, 2008**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to move the starting time of the regular meeting of Wednesday, February 20, 2008 from 10:00 a.m. to 9:30 a.m. and to notify the media of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING RESIGNATION OF
RICHARD QUINLIN AS CHAIRPERSON AND MEMBER
OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the resignation of Richard Quinlin, former Belmont County EMA Coordinator, as Chairperson and member of the Local Emergency Planning Committee, effective with his retirement date of September 30, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJUSTING COMPENSATION FOR
LEPC COMMITTEE MEMBERS DAVE IVAN AND BECKY HORNE**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the recommendation of the Belmont County LEPC (Local Emergency Planning Committee) to adjust the compensation for committee members Dave Ivan and Becky Horne as follows, effective with pay period ending January 5, 2008, to be paid from the P90 Special Emergency Planning Fund-LEPC with any future increases to be determined by the Committee:

- Dave Ivan, LEPC Chairperson, \$5,500.00 per year plus a 3% cost of living increase for a total annual salary of \$5,665.00
- Becky Horne, LEPC Vice-Chair, to receive the Vice-Chair & Secretary’s salaries (\$2,500.00 for each position) for a combined annual salary of \$5,000.00, plus a 3% cost of living increase for a total annual salary of \$5,150.00.

Upon roll call the vote was as follows:

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

**IN THE MATER OF APPROVING REQUEST TO PURCHASE
3 PROMOTIOINAL BILLBOARDS/BELMONT CO.FAIR HOUSING**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the request of Roberta Jenkins, Belmont County Fair Housing Director, to purchase three (3) promotional billboards from Lamar Advertising for “Fair Housing Month,” which is in April, at an estimated cost of \$2,200.00 to be paid from fair housing grant funds as approved by A.C. Wiethe, Grant Administrator for Belomar Regional Council.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY APPLICATION NO. 4
FOR S.A. COMUALE CO./BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve Pay Application No. 4 (Invoice #L31838) in the amount of \$12,686.43 for S.A. Comunale Co., Inc. for Payment for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION NO. 3
FOR COUNTRY CLUB ESTATES SEWER PROJECT/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign Pay Requisition No. 3 for the Country Club Estates Sewer project as follows based upon the recommendation of Jeffrey Vaughn, Project Engineer, and Mark Esposito, Director, Belmont County Sanitary Sewer District.

- o Vaughn, Coast & Vaughn, Inc. \$ 6,300.00
- o Nicolozakes Trucking & Construction Inc. \$ 90,282.47

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL AND ENTER
MAINTENANCE AGREEMENT WITH H.E. NUEMAN CO. FOR
THE BOILER SYSTEM AT OLD BETHESDA SCHOOL BLDG./
BUILDING AND GROUNDS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the proposal and enter into a maintenance agreement with H.E. Neumann Company, Triadelphia, WV, in the amount of \$2,340.00 per year, payable \$585 per quarter, for the boiler system located at the old Bethesda School building; Proposal Date: January 28, 2008, Proposal Number: PL-02509.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING EMPLOYMENT
PROPOSAL FROM MR. MICHAEL KINTER FOR
POSITION OF BELMONT CO. HUMAN RESOURCES MANAGER**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the Employment Proposal from Mr. Michael Kinter for the position of Belmont County Human Resources Manager, effective February 6, 2008. Mr. Kinter will be an intermittent employee and provide services on an "as needed" basis, not to exceed one thousand (1000) hours per year at the rate of \$25.00 per hour. Mr. Kinter will not be eligible for county benefits other than hourly compensation.

EMPLOYMENT PROPOSAL

TO: THE BELMONT COUNTY BOARD OF COMMISSIONERS
 FROM: MICHAEL KINTER
 DATE: February 6, 2008
 SUBJECT: EMPLOYMENT PROPOSAL

As a result of my twenty years of human resources experience with the Belmont County Department of Job and Family Services along with a variety of additional personnel experience with other Belmont County agencies, I wish to propose the following employment service:

Job Description: *Human Resources Manager* - responsibilities include direct and/or indirect personnel actions (i.e., employment application review, interviewing, establishing job descriptions, salary reviews and schedules, workers compensation issues, adherence to both Federal and State employment laws and codes, ADA compliance, employee evaluations, employee discipline, and etc.).

Indirect actions are actions proposed on a consulting basis to be implemented by current management personnel.

Employment Status: This position will be established as an intermittent position providing the above mentioned services on an "as needed basis" as established by the Belmont County Board of Commissioners or their representative. Employment will be limited to a maximum of one thousand hours per year of employment at Twenty-five dollars (\$25.00) per hour. As an intermittent position, there will be no benefits other than hourly wage compensation as established by the Board. Employment is at the pleasure of the Board and may be terminated without reason at any time.

Mike Kinter /s/
 Mike Kinter
 Dated: 2/5/08

Upon roll call the vote was as follows:

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

February 6, 2008

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:44 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 11:44 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of February, 2008.

_____ COUNTY COMMISSIONERS

Charles R. Probst, Jr. - Absent

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