

St. Clairsville, Ohio

January 30, 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 January 23, 2008, were read, approved and signed.

**“EVENING MEETING”
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. Longshaw, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-AT&T	Misc. phone services/General Fund	711.43
Belmont Co. Dept. of Job & Family Services	Feb. Mandated Share/General Fund	29,909.67
Cardmember Service (Elan)	Travel expenses-M. Thomas/General Fund	58.00
Cardmember Service (Elan)	Travel expenses-C. Probst/General Fund	25.90
Cardmember Service (Elan)	Travel expenses-G. Longshaw/General Fund	48.50
CDW-G, Inc.	Maintenance Agreement-GIS Projects/General Fund	1,715.00
CDW-G, Inc.	Software-GIS Projects/General Fund	84.99
Gordie Longshaw	Travel expenses/General Fund	164.25
United Postal Service	Postage-Northern Div. Court/General Fund	6,000.00
B-BP	Dec. gasoline/Dog and Kennel Fund	438.77
Crossroads Counseling	Dec. counseling-Western Div. Ct./Indigent Drivers Alcohol Fund	798.81
The Ohio State University College of Vet Med	Canine Research Fund/Dog and Kennel Fund	1,204.40
C-PHSI	Water dispenser/Indigent Guardianship Fund	254.25
K-Staples Credit Plan	Equip-Supplies/Engineer MVGT Fund	97.53
Wells Fargo Payment Center	Visa-Late Charges/Engineer MVGT Fund	153.29
N-Southeastern Equipment Co.	Rent to own excavator/Rd & Bridge Improv. Fund	4,500.00
O-Ohio Dept. of Development	Fee Loan/Fox Commerce Park/St. Loan Repayment Fund	3,303.67
P-Agile Safety	S.O. Detection Equip/State Homeland Security Grant/EMA Fund	2,353.23
American Electric Power	Misc. services-WW#1/WWS#1 Revenue Fund	450.89
Bd. Of Trustees of Public Affairs	Dec. service/WWS#1 Revenue Fund	24,301.92
Eastern Ohio Regional Wastewater Authority	Sewage disposal/SS Dist. #2 Revenue Fund	205.10
Greer Industries, Inc.	Materials/WWS #3 Revenue Fund	2,389.52
Hach Company	Supplies/WWS#3 Revenue Fund	729.73
Hach Company	Supplies/SSD#2 Revenue Fund	117.82
Indoff	Supplies/BCSSD Funds	326.35
Yorkville Bd. Of Trustees of Public Affairs	Sewage disposal/BCSSD Funds	513.29
S-AT&T	Phone service/Certificate of Title Admn Fund	131.94
Belmont Senior Services	Feb. operating expenses/In Home Care Levy-Comm on Aging Fund	130,724.00
West Group Payment Center	Judges Manuals/Western Div. Court-Computer Fund	153.50
W-Reliable Office Supplies	Supplies/Prosecutor’s Victim Assistance Program Fund	21.98
Y-Health Assurance-HMO	February premium/Employer’s Share Holding Account	55,316.55
Health Assurance-PPO	February premium/Employer’s Share Holding Account	150,800.14
Health Plan	February premium/Employer’s Share Holding Account	147,108.73

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

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for January 30, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$15,157.01; \$10,321.12; \$42,606.23; \$1,360.70; \$4,622.56; \$5,730.78; \$1,044.51
GENERAL/ATTORNEY FEES	\$3,891.50
GENERAL/WESTERN DIV. CT.	\$2,404.84
GENERAL/911	\$69,047.50
E/9111	\$17,780.92
H-County Home, Park Health	\$19,520.71
H-Job & Family, Public Assistance	\$2,168.45
H-Job & Family, WIA	\$10,000.00; \$1,387.96
K-Engineer MVGT	\$5,414.08
M-Juvenile Ct. Title IV-E Reimb	\$658.95
M-Juvenile Ct. Care & Custody	\$7,599.61
N-Sanitary Sewer District	\$53,421.63
P-Oakview Admn Bldg.	\$6,537.41
P-Sanitary Sewer District	\$7,090.99; \$17,043.96; \$29,096.45; \$6,511.93; \$2,408.41
S-Job & Family, Children Services	\$8,286.62; \$909.00
S-Juvenile Court Computer	\$124.99
S-Oakview Juvenile Residential Center	\$9,244.33
S-Port Authority	\$365.50
S-Western Div. Ct. Gen. Special Projects	\$1,412.53
S-Western Div. Ct. Computer Fund	\$750.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE GENERAL FUND/COMMON PLEAS COURT/MAGISTRATE

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer of funds within the General Fund/Common Pleas Court/Magistrate.

FROM	TO	AMOUNT
E-0063-A002-B30.000 Other Expenses	E-0063-A002-B27.012 Equipment	\$ 2,300.00

Upon roll call the vote was as follows:

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

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-K03.010 Supplies	E-2811-K000-K04.012 Equipment	6,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND SOIL CONSERVATION FUND L01

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Soil Conservation Fund.

FROM	TO	AMOUNT
E-0051-A001-A32.000 Soil Conservation / General (Annual Transfer of Funds)	R-1810-L001-L08.574 Soil Conservation / Transfers In	\$97,181.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND AND BELMONT COUNTY PORT AUTHORITY S012 FUND

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Belmont County Port Authority Fund.

FROM	TO	AMOUNT
E-0051-A001-A39.000 General Fund Port Authority (This represents the 4 th quarter of 2007 23.5% County Match)	R-9799-S012-S04.574 Transfers In	\$7,377.92

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR CLERK OF COURTS COMPUTER FUND AND COMMON PLEAS COURT COMPUTER FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer between funds for the Clerk of Courts Computer Fund and Common Pleas Court Computer Fund.

FROM	TO	AMOUNT
E-1580-S080-S15.074 Transfers Out	R-1588-S095-S11.574 Transfers In	\$10,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated January 16, 2008, and January 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. Longshaw	Yes
Mr. Thomas	Yes

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

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

CDBG- \$4,050.00 paid into R-9702-T011-T05.501 CDBG-Grant CHIP Jan. 29, 2008, Draw No. 359, Grant #B-C-05-007-1.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM –Mr. James Lukacsko of Fairpoint asked the board for help regarding an abandoned house and cistern next to his property. Commissioner Probst asked that he leave his name and phone number and he would make some calls on his behalf. Mr. Don Pickenpaugh, GIS Director, was in attendance and thanked the board for their continued funding support of his department. Mr. Mike Wallace, Floodplain Coordinator, advised he has a lot of pending cases regarding non-compliance that will be going to court. Larry Merry, Director, and Bill Morgan, Assistant Director, of the Port Authority spoke of an ISIF grant they are applying for concerning several hundred acres for creation of an Industrial Park in Barnesville. Mr. Larry said they will also have announcements to make in the near future about projects in Bellaire. Commissioner Thomas commented the Port Authority and CIC are working hard, noting retention of jobs is as important as the creation of jobs.

IN THE MATTER OF APPROVING A 3% PAY INCREASE TO THE FOLLOWING EMPLOYEES OF BELMONT CO. SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve a 3% pay increase to the following employees of the Belmont County Sanitary Sewer District, effective pay period ending January 5, 2008, based upon the recommendation of Mark Esposito, BCSSD Director.

EMPLOYEE	HOURLY RATE CURRENT	HOURLY RATE PROPOSED 3%
James Baugh	22.45	23.12
Donald Booth	16.70	17.20
John Brunner	19.50	20.09
Mary Brunner	20.76	21.38
Daniel Farmer	12.25	13.25 (per 2003 pay scale)
Charles Fuller	11.70	12.05
Dale Jendrusik	15.66	16.13
Todd Krebs	12.75	13.13
Donna Mahr	15.97	16.45
Richard Maleski	18.61	19.17
Todd McGilton	12.20	12.57
William Meyers	22.27	22.94
Justin Mowery	9.50	10.00 (per 2003 pay scale)
Michael Murray	19.70	20.29
Pamela Nolen	11.71	12.06
Ronald Pacifico	18.27	18.82
Melissa Rebecca	17.45	17.97
Michael Stewart	13.89	14.31
Jo Stiles	20.65	21.27
Mark Subasic	20.77	21.39
William Timko	22.52	23.20
Travis Vensel	11.75	12.75 (per 2003 pay scale)
Daniel Walls	25.10	25.85
Renee' Wilson	On 120 Day Probation Period	

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING THREE (3) MEMBERS TO THE BELMONT CO. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Motion made by Mr. Thomas, seconded by Mr. Probst to appoint the following three (3) members to the Belmont County Local Emergency Planning Commission, to a term as defined by O.R.C. to commence effective immediately to August 15, 2009, based upon the recommendation of the Local Emergency Planning Committee:

1. Dave Ivan- Chairperson/Emergency Management Representative
2. Becky Horne- Vice-Chairperson/Emergency Management Representative
3. John A. Regis, Jr.-Belmont County Dept. of Job & Family Services/Community Groups Representative

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING SIGNING AND SUBMITTAL OF COUNTY COMMISSIONER CERTIFICATION FOR 2008 SERC GRANT APPLICATION ON BEHALF OF LEPC

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the signing and submittal of the County Commissioner Certification for the 2008 SERC (State Emergency Response Commission) grant application on behalf of the Belmont County L.E.P.C. (Local Emergency Planning Committee)

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR DEROSA DEVELOPMENT LLC, DBA CHAPZ BAR AND GRILL, UNION TWP., BELMONT, OH

Motion made by Mr. Thomas, seconded by Mr. Probst to return the notice to the Ohio Division of Liquor Control that the Board of Belmont County Commissioners does not request a hearing in the transfer of a D5 liquor license from Zapien Inc., Alfredo Ramirez to Derosa Development LLC, DBA Chapz Bar and Grill, 42478 National Road, Union Township, Belmont, Ohio and the Clerk is hereby authorized and directed to sign the form and return it to the Ohio Department of Liquor Control, Reynoldsburg, OH 43068.

There have been no objections received and the Board of County Commissioners has no objections to the permit.

Note: D5 permit-Spirituuous liquor for on premises consumption only, beer & wine for on premises, and off premises in original sealed containers, until 2:30 a.m.

Upon roll call the vote was as follows:

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

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 Craig Van Horn, Architect, Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer:

<u>CONTRACTOR</u>	<u>APPLICATION NO.</u>	<u>AMOUNT</u>
Colaiani Construction, Inc. (General)	#8	\$251,636.55
W.G. Tomko, Inc. (Plumbing)	#8	\$ 60,227.52
Metal Masters, Inc. (HVAC)	#9	\$90,573.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CONTRACT CHANGE ORDER NO. 1 FOR W.G. TOMKO, INC./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign Contract Change Order No. 1, a *decrease* in the Contract Sum in the amount of \$2,579.00, for W.G. Tomko, Inc., plumbing contractor for the Belmont County Jail Addition project, based upon the recommendation of Wachtel & McAnally, Project Architect and Marshall Piccin, Project Engineer as follows:

- Item #1: Extend piping and provide a new sanitary cleanout in Room 103 Add \$577.00
- Item #2: Provide credit for piping revision in cell chases Deduct (\$3156.00)
 - Original contract sum: \$371,444.00
 - New contract sum: \$368,865.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO ANNUAL AGREEMENTS WITH DAMON INDUSTRIES, INC. /MAINTENANCE DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into annual agreements with Damon Industries, Inc. for the following services, effective February 1, 2008 through January 31, 2009, based upon the recommendation of Jack Regis, Buildings & Grounds Superintendent:

- **Water Treatment for HVAC Systems:**
Belmont County Jail in the amount of \$1,375.00 (*previously \$840.00*)
Belmont County Courthouse in the amount of \$2,000.00
- **Water Treatment for Boiler Systems:**
Location-Bethesda Building in the amount of \$1,125.00

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 TO BRANDI PATT/COMMISSIONERS' WEBSITE

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of Invoice #1142 in the amount of \$200.00 to Brandi Patt, Shadyside, Ohio, for maintenance and updates to the commissioners' website.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Thomas advised that earlier today he went to Wheeling Hospital as a representative of the board regarding the expansion of the Schiffler Cancer Center called the Medical Oncology Department. Commissioner Thomas remarked that this expansion and the hospital, regardless of where it sits, is a great facility and great for residents of Belmont County. He said it is a facility that knows no boundaries.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 7:50 P.M.

Motion made by Mr. Longshaw, seconded by Mr. Probst to adjourn the meeting at 7:50 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of February, 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