

St. Clairsville, Ohio

July 16, 2008

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw, Charles R. Probst, Jr. and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of July 9, 2008, were read, approved and signed.

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. 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-1 Service Center | Brake repairs-Adult Probation/General Fund | 205.01 |
| A-Crystal and Hinckley Springs | Water-Eastern Ct./General Fund | 32.40 |
| A-Mid American Specialities | Hats-Sheriff/General Fund | 111.45 |
| A-Tobias Stidd | Probation Mileage/General Fund | 173.70 |
| A-Treasurer of State | Audit Fees/General Fund | 21,226.58 |
| A-Treasurer of State | Recoup 2 qtr. 2008 Indigent Client Fees/General Fund | 455.00 |
| A-WalMart | Repairs & Supplies/General & Title IV-E Reimb Funds | 399.46 |
| B-Crossroads Counseling | Counseling-Northern Ct./Indigent Driver Alcohol Fund | 3,983.92 |
| B-Crossroads Counseling | Counseling-Western Ct./Indigent Driver Alcohol Fund | 2,856.09 |
| G-Belmont Co. Tourism Council | July Operating Expenses/Lodging Excise Tax Fund | 20,000.00 |
| K-Southeastern Equip. Co. | Equipment/Engineer MVGT Fund | 6,225.00 |
| N-Marshall J. Piccin | June Service/Jail Construction Fund | 1,723.00 |
| P-American Electric Power | Services/BCSSD Funds | 16,551.13 |
| P-American Electric Power | June Service, Handel/WWS #1 Revenue Fund | 13.53 |
| P-Belco Crafts, Inc. | Services/BCSSD Funds | 492.00 |
| P-Belmont Co. Sanitary Sewer | June Service/WWS#1 Revenue Fund | 4,089.01 |
| P-Bob Robinson Chev Cad | Repairs/BCSSD Funds | 252.50 |
| P-Damon Industries, Inc. | June Chemical Treatment/Oakview Admin. Bldg. Fund | 66.67 |
| P-HD Supply Waterworks, LTD. | Materials/BCSSD Funds | 4,566.13 |
| P-Indoff | Supplies/BCSSD Funds | 160.65 |
| P-Wheeling Rubber | Materials/BCSSD Funds | 16.20 |
| P-W. W. System #3 | Purchased Water/BCSSD Funds | 39,169.87 |
| S-Comcast | Internet/Northern Div. Ct. Computer Fund | 140.47 |
| S-Exhibit One | Maintenance Costs/Common Pleas Court-Computer Fund | 10,063.93 |
| S-Frank A. Fregiato | Mileage/Northern Ct. Gen. Special Projects Fund | 87.75 |
| S-Jamie Garloch | Contract Services/GS/District Detention Home Fund | 200.00 |
| S-Ricoh America Corp. | \$524.74 | |
| T-Bailey Appraisal Services | FEMA Buyout Services/FEMA-Hazard Mitigation, Neffs Fund | 2,600.00 |
| T-Bel-O-Mar Regional Council | FEMA Buyout Services/FEMA-Hazard Mitigation, Neffs Fund | 2,424.32 |
| T-David L. Barnes, Attorney | FEMA Buyout Services/FEMA-Hazard Mitigation, Neffs Fund | 77,820.00 |

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

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

| FUND | AMOUNT |
|--|---|
| A-GENERAL | \$14,042.18; \$21,583.33; \$1,137.41; \$3,699.82; \$2,279.95 |
| GENERAL-ATTORNEY FEES | \$3,805.66 |
| GENERAL/AUDITOR | \$135.33 |
| GENERAL/CHEST CLINIC | \$471.83 |
| GENERAL/EMA | \$305.43 |
| GENERAL/SHERIFF | \$18,019.61; \$1,256.50 |
| B-Dog and Kennel | \$3,058.58 |
| H-County Home, Park Health | \$110,672.16 |
| H-Job & Family, Public Assistance | \$831.67; \$2,728.43; \$13,916.69; \$14,016.02; \$1,283.12; \$70,269.03 |
| K-Engineer MVGT | \$31,943.95; \$1,802.38 |
| M-Juvenile Ct.-Title IV-E Reimb | \$733.84 |
| P-Sanitary Sewer District | \$11,721.25; \$1,157.57; \$7,226.44; \$9,178.13; \$4,600.94 |
| S-District Detention Home | \$5,462.55 |
| S-Job & Family, Children Services | \$349,231.32; \$762.19; \$54,821.30; \$97,811.00 |
| S-Oakview Juvenile Residential Center | \$958.98 |
| S-Port Authority | \$9,592.38 |
| S-Sheriff Commissary | \$7,400.00; \$403.26; \$643.94 |
| S-Western Div. Ct. Computer Fund | \$3,705.24 |
| S-Western Div. Ct. Gen. Special Projects | \$526.48 |
| T-Sanitary Sewer District | \$311.43 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | 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-0055-A004-B04.012 Equip | \$20,000.00 |

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-A50.000 Budget Stab | E-0257-A015-A14.000 Atty Fees | \$25,000.00 |
| | E-0051-A001-A10.000 Prof Services | \$25,000.00 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Longshaw | Yes |
| Mr. Probst | Yes |

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BCDJFS CSEA ADMN FUND**

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

| FROM | TO | AMOUNT |
|------------------------------|-------------------------------|--------------|
| E-2760-H010-H01.002 Salaries | E-2760-H010-H13.011 Contracts | \$ 40,000.00 |

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 BELMONT COUNTY SANITARY SEWER DISTRICT**

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

| FROM | TO | AMOUNT |
|---|---|----------|
| WWS#2 E-3701-P003-P25.000 Purchased Water | WWS#2 E-3701-P003-P19.012 Equipment | 7,000.00 |
| SSD#2 E-3705-P053-P15.000 OE Oper | SSD#2 E-3705-P053-P05.000 Material | 700.00 |
| E-3705-P053-P15.000 OE Oper | E-3705-P053-P07.011 Services | 8,000.00 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

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

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

| FROM | TO | AMOUNT |
|------------------------------|-------------------------------------|----------|
| E-8010-S030-S51.002 Salaries | E-8010-S030-S68.006 Hospitalization | 3,037.83 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Thomas | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/COMMISSIONERS**

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 July 16, 2008.

*****E-0051-A001-A24.000 PO CLOSED \$188,369.64**

INFRASTRUCTURE/ORC.026

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 GENERAL FUND/MAGISTRATE**

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 July 19, 2008.

| | | |
|---------------------|-----------|-------------|
| E-0063-A002-B27.012 | Equipment | \$ 1,000.00 |
|---------------------|-----------|-------------|

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 GENERAL FUND/DISASTER SERVICES**

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 July 16, 2008.

E-0054-A006-F07.000 Other Expenses \$ 550.00

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR VARIOUS FUNDS/SHERIFF**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 16, 2008.

PO's that have been closed:

| FUND | AMOUNT |
|----------------------------------|---------------|
| SHERIFF | |
| ***E-0131-A006-A09.000 PO CLOSED | \$30.73 |
| ***E-0131-A006-A20.000 PO CLOSED | \$300.00 |
| ***E-0131-A006-A23.000 PO CLOSED | \$38.02 |
| ***E-0131-A006-A24.000 PO CLOSED | \$460.70 |
| ***E-0131-A006-A26.000 PO CLOSED | \$4106.23 |
| ***E-0131-A006-A27.000 PO CLOSED | \$368.03 |
| ***E-0131-A006-A30.000 PO CLOSED | \$1116.12 |

SPECIAL REVENUE FUNDS

| | |
|--|------------|
| B-16 Enforcement Education Fund | \$ 9406.90 |
| ***E-1652-B016-B02.000 PO CLOSED \$9406.90 | |
| S-00 Commissary Fund/Sheriff's Office | \$ 639.37 |
| ***E-5100-S000-S01.010 PO CLOSED \$639.37 | |
| S-01 Concealed Handgun License Fund | \$ 2571.03 |
| ***E-5101-S001-S07.012 PO CLOSED \$165.03 | |
| ***E-5101-S001-S06.000 PO CLOSED \$2406.00 | |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE COUNTY HOME FUND H30**

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 July 16, 2008.

COUNTY HOME FUND H30

E-2150-H020-H15.075 Advances Out \$2,100.00

*** To repay cash advance from General Fund dated June 25, 2008.**

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Longshaw | Yes |
| Mr. Probst | Yes |

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 16, 2008.

| Fund | Title | Amount |
|--|-----------------------------|---------------|
| INTAKE COORDINATOR | | |
| E-0400-M062-M01.000 | Intake Coordinator Expenses | 2,515.00 |
| JUVENILE COURT COMPUTER FUND | | |
| E-1582-S085-S08.000 | Computer Expenses | 819.00 |
| JUVENILE COURT GENERAL SPECIAL PROJECTS | | |
| E-1589-S096-S12.000 | Other Expenses | 3,334.75 |
| PLACEMENT II | | |
| E-0400-M075-M01.000 | Other Expenses | 1,930.12 |
| ALTERNATIVE SCHOOL | | |
| E-0400-M067-M01.002 | Salaries | 10,120.88 |
| E-0400-M067-M02.003 | PERS | 1,771.15 |
| E-0400-M067-M04.005 | Medicare | 146.76 |
| E-0400-M067-M05.008 | Insurances | 4,057.96 |

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 VARIOUS BCSSD FUNDS**

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 July 16, 2008.

ENTERPRISE FUNDS

| | |
|---|---------------|
| P-03 WWS #2 Revenue | 87.92 |
| ***E-3701-P003-P18.010 PO CLOSED \$34.78 | |
| ***E-3701-P003-P23.011 PO CLOSED \$53.14 | |
| P-05 WWS #3 Revenue | |
| ***E-3702-P005-P18.010 PO CLOSED \$69.13 | 174.77 |
| ***E-3702-P005-P23.011 PO CLOSED \$105.64 | |
| P-51 SSD #1 Revenue | |
| ***E-3704-P051-P02.010 PO CLOSED \$14.04 | 35.48 |
| ***E-3704-P051-P07.011 PO CLOSED \$21.44 | |
| P-53 SSD #2 Revenue | |
| ***E-3705-P053-P02.010 PO CLOSED \$9.63 | 24.35 |
| ***E-3705-P053-P07.011 PO CLOSED \$14.72 | |
| P-55 SSD #3A Penwood | 6.10 |
| ***E-3706-P055-P02.010 PO CLOSED \$2.42 | |
| ***E-3706-P055-P07.011 PO CLOSED \$3.68 | |
| P-56 SSD #3B Deep Run | 1.38 |
| ***E-3707-P056-P07.011 PO CLOSED \$1.38 | |
| Total Enterprise Funds | 330.00 |

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 S12 PORT AUTHORITY 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 July 16, 2008.

S12 PORT AUTHORITY FUND

| | | |
|---------------------|---------------------|---------------------|
| E-9799-S012-S01.002 | Salaries | \$ 55,841.74 |
| E-9799-S012-S02.006 | Hospital | 2,000.00 |
| E-9799-S012-S03.012 | Equipment | 2,000.00 |
| E-9799-S012-S05.000 | Travel Expenses | 1,000.00 |
| E-9799-S012-S06.000 | Marketing/Promotion | 195.66 |
| E-9799-S012-S07.000 | Pro. Serv/Research | 1,000.00 |
| E-9799-S012-S08.003 | PERS | 16,000.00 |
| E-9799-S012-S14.074 | Transfer Out | <u>9,158.26</u> |
| TOTAL | | \$ 87,195.66 |

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 S025 CHILDREN SERVICES FUND 50 SS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of July 16, 2008.

S025 CHILDREN SERVICES FUND 50 SS

| | | |
|---------------------|---------------|--------------|
| E-2766-S025-S10.074 | Transfers Out | \$ 16,743.75 |
|---------------------|---------------|--------------|

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR OAKVIEW JUVENILE REHABILITATION 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 July 16, 2008.

| | |
|--|-------------|
| S-30 Oakview Juv Rehab District | 6.07 |
|--|-------------|

***E-8010-S030-S61.000 PO CLOSED \$6.07

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |
| Mr. Probst | Yes |

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND**

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 July 16, 2008.

OAKVIEW JUVENILE REHAB S030

| | | |
|---------------------|----------------------------|-------------------|
| E-8010-S030-S51.002 | Salaries | 235,877.04 |
| E-8010-S030-S53.000 | Medical | 6,000.00 |
| E-8010-S030-S54.000 | Food | 800.00 |
| E-8010-S030-S55.010 | Supplies | 2,000.00 |
| E-8010-S030-S56.000 | Motor Vehicle | 2,000.00 |
| E-8010-S030-S57.000 | Travel & Staff Development | 1,000.00 |
| E-8010-S030-S58.000 | Communications | 6,000.00 |
| E-8010-S030-S59.000 | Fuel/Utilities | 23,000.00 |
| E-8010-S030-S60.000 | Maintenance & Repair | 7,000.00 |
| E-8010-S030-S62.000 | Printing & Advertising | 700.00 |
| E-8010-S030-S63.000 | General | 400.00 |
| E-8010-S030-S64.012 | Equipment | 0.00 |
| E-8010-S030-S65.000 | Indirect Costs | 6,000.00 |
| E-8010-S030-S66.003 | PERS | 22,000.00 |
| E-8010-S030-S67.004 | Workers' Compensation | 4,300.00 |
| E-8010-S030-S68.006 | Hospitalization | 35,000.00 |
| E-8010-S030-S69.007 | Unemployment Compensation | 1,500.00 |
| E-8010-S030-S70.005 | Medicare | 2,000.00 |
| E-8010-S030-S71.000 | Education/Recreation | 300.00 |
| TOTAL | | 355,877.04 |

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated July 16, 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 Co. Budget Commission certify the following monies.
GENERAL - \$1,201.19 paid into R-0040-A000-Q00.500 Insurance Reimbursement on 7/11/08. Note: Supplemental reimbursement from CORSA for damages to Senior Services Van. Date of Loss: 1/17/08. Claim #0160018022
WWS#3 REVENUE FUND - \$2,176.70 transferred in on 7/9/08. Note: CORSA Insurance reimbursement for damage repairs to BCSSD 2000 Dodge Dakota-Event Date 5/19/08. Claim #0160018476.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

OPEN PUBLIC FORUM - Richard Hord had questions regarding TID funding. He was advised by Commissioner Thomas to attend a TID meeting as they are their own entity and meetings are open to the public. He was given the date and time of their next meeting. Mr. Hord asked if the board had concerns on the status of the Ohio Valley Mall and the closing of two more businesses. He was advised by Commissioner Longshaw and Commissioner Thomas that the county does not own the mall; they do as much as they can to promote it; but it is privately owned by the Cafaro Company. Commissioner Thomas advised Mr. Hord that questions regarding the Ohio Valley Mall would be better asked of the Cafaro Company. Mr. Hord asked if the Foreign Trade Zone was still being considered. Larry Merry, Port Authority Director, advised it is still an option but not on the front burner right now. Cost factor of \$50,000 to even start the process would be needed. Mr. Hord asked about the status of the parking garage for the city of St. Clairsville. Commissioner Thomas said a preliminary study is complete and information would probably be released in the next 30 days. Ron Heath, local resident, requested an update on his proposal to use the Mediterranean Building for both an animal shelter and a group home for foster children. He suggested possibly leasing the building. Commissioner Thomas advised that the building is being prepared for auction. Mr. Heath stated that when county records were stored at this facility, that some were stolen. Commissioner Thomas corrected this misinformation and advised that there was no negligence at the Mediterranean and nothing was stolen. Mr. Thomas also stated that if a private entity wishes to purchase this building, they can speak with the Port Authority or Department of Development. Commissioner Probst stated he is opposed to leasing this property.

**IN THE MATTER OF BID OPENING FOR ENGINEER PROJECT
BEL-10-19.13 BRIDGE REPLACEMENT (BARTON-BLAINE ROAD)**

This being the day and 11:15 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project BEL-10-19.13 Bridge Replacement (Barton-Blaine Road), they proceeded to open the following bids:

| NAME | BID BOND | BID AMOUNT |
|---|-----------------|-------------------|
| Ohio-West Virginia Excavating Co. | X | \$ 807,185.00 |
| PO Box 128 Powhatan Point, OH 43942 (Engineer's Estimate - \$ 520,000.00) | | |

Present for the bid opening were Engineer Fred Bennett, Deputy Engineer Mike Wahl, Katie Matz and Eric Ayres of The Times-Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project BEL-10-19.13 Bridge Replacement (Barton-Blaine Road), to Fred Bennett, County Engineer, for review and recommendation.

Note: OPWC, MVGT funding

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: July 2, 2008 and July 9, 2008.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER’S PROJECT 08-9, BEL-16-1.95 SLIP REPAIR, NIXON RUN ROAD, PEASE TOWNSHIP

Motion made by Mr. Thomas, seconded by Mr. Longshaw to advertise for bids for the Belmont County Engineer’s Project 08-9, BEL-16-1.95 Slip Repair on Nixon Run Road, Pease Township, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

Note: OPWC, MVGT funding

NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS’ OFFICE
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 A.M. (Local Time) Wednesday, August 6, 2008** for furnishing all labor, materials and equipment to complete the Belmont County Engineer Department **Project 08-9, Slip Repair Project – Nixon Run Road (County Highway 16)** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. –OR–
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety. The owner intends and requires that this project be completed no later than December 15, 2008. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor’s Executive Order of 1972 and Governor’s Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. “The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder’s Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board’s decision to award, and the Board reserves the right to exercise its full discretion.”

By order of the Board of Commissioners
of Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk

Times Leader Advertisement: Two (2) Tuesdays: July 22, 2008 and July 29, 2008

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Longshaw | Yes |
| Mr. Probst | Yes |

IN THE MATTER OF RE-APPOINTMENTS AND APPOINTMENT TO THE COMMUNITY ACTION COMMISSION GOVERNING BOARD

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following re-appointments and appointment to the Belmont County Community Action Commission Governing Board, for a one year term commencing August 1, 2008 through July 31, 2009, based upon the recommendation of Mr. Gary Obloy, Director, Community Action Commission.

Re-Appointments

- Stanley Stein, Bellaire, Ohio
- Ms. Jody Geese, Martins Ferry
- Ms. Beatrice Mead, Belmont, Ohio
- Ms. Margaret Miller, St. Clairsville

Appointment

- Martha Giffen, Barnesville, Ohio

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

IN THE MATTER OF APPROVING APPOINTMENT TO THE BELMONT COUNTY FAIR HOUSING BOARD

Motion made by Mr. Thomas, seconded by Mr. Probst to appoint Attorney Eric Costine, St. Clairsville, Ohio, to the Fair Housing Board to fill the unexpired term of Ms. Megan Banker, effective immediately through December 31, 2008, based upon the recommendation of the Fair Housing Commission; Mr. Costine will act as “Hearing Officer” for the board.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

IN THE MATTER OF APPROVING APPLICATION FOR PAYMENT

FOR COLAIANNI CONSTRUCTION, INC./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following Application 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> |
|--|-------------------------------|----------------------|
| Colaianni Construction, Inc. (General) | #13 | \$135,678.95 |

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
FROM CMG ARCHITECTS & ENGINEERS, LLP/NEW EASTERN
DIVISION COURT BUILDING PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of Invoice #10706 in the amount of \$22,328.80 from CMG Architects & Engineers, LLP, Wheeling WV, for the New Eastern Division Court Building project in Bellaire (Land Acquisition Phase) for the period of June 1, 2008 through June 30, 2008.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF ENTERING INTO COORDINATION
AGREEMENT BETWEEN COMMISSIONERS AND THE
OHIO HISTORIC PRESERVATION OFFICE**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into Coordination Agreement between the Belmont County Commissioners and the Ohio Historic Preservation Office for the Administration of CDBG and HOME-funded Activities.

Note: No monies involved. This is a continuation of current agreement.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF ADOPTING RESOLUTION
DESIGNATING BELMONT COUNTY DEPARTMENT
OF JOB & FAMILY SERVICES AS SUBORDINATE "EMPLOYING UNIT"
FOR ESTABLISHMENT OF A RETIREMENT INCENTIVE PLAN**

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

RESOLUTION

WHEREAS, on December 16, 1986, A. Sub. H.B. 706 passed the Ohio General Assembly and became effective authorizing Ohio's public employers to establish a retirement incentive plan, pursuant to Sections 145.297 and 145.298 of the Ohio Revised Code;

WHEREAS, Ohio Revised Code Section 145.297 (A) (3) (C) authorized the Board of County Commissioners to designate as an "employing unit" any county agency;

WHEREAS, Ohio Revised Code Section 145.297 (B), authorizes an "employing unit" to establish a retirement incentive plan pursuant to the provisions of Section 145.297 (C), (D) and (E);

NOW, THEREFORE, be it resolved that the Board of Belmont County Commissioners does hereby designate the Belmont County Department of Job and Family Services as a subordinate "employing unit" for the purpose of Ohio Revised Code Section 145.297.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF A WAGE ADJUSTMENT
FOR BUILDINGS AND GROUNDS EMPLOYEE,
MS. BARBARA LAB**

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

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners has the authority to establish and adjust compensation for various county employees, and;

WHEREAS, Ms. Barbara Lab, an employee of Belmont County Building and Grounds Department, has been assigned supervisory responsibilities as part of her regular job duties and currently receives less hourly wage compensation than the employees under her supervision;

NOW THEREFORE BE IT RESOLVED, the Belmont County Board of Commissioners does hereby move to increase her wage compensation by one dollar and nineteen cents as of the pay period beginning July 20, 2008.

Adopted July 16, 2008

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

**IN THE MATTER OF APPROVING AMENDMENT #1 TO THE
CONTRACT WITH EXPRESS SCRIPTS**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve Amendment #1 to the contract with Express Scripts for the Belmont County Employees Prescription Drug Plan as follows, effective June 1, 2008:

Combined Pharmacy Option and Mail Order Plan Year Maximum increased from \$3000 to \$4000.00.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

DISCUSSION HELD – Commissioner Thomas advised that at the last Regional Airport Authority meeting they discussed the ability to pay their own bills with the funding provided by the Board of Commissioners through a line item set up by the Commissioners. “Instead of them submitting their bills to us, we would give them the balance of their monies; they would set up their own accounts and pay their own bills.” He said in order for them to open two accounts at WesBanco in Barnesville, they need a resolution from the county commissioners. The first account would be to pay for general expenses such as grass cutting, contractors, etc. The second account would be an FAA Grant fund account required for any grant monies coming into the airport authority. Commissioner Probst questioned as to this being in the code that the Board of Commissioners need to pass this type of resolution. Commissioner Thomas stated no, it is an FAA requirement and Wesbanco is requesting the resolution. Commissioner Thomas said Code section 308.17 states Commissioners may appropriate to airport authority.

IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING THE BELMONT CO. REGIONAL AIRPORT AUTHORITY TO ESTABLISH TWO CHECKING DEPOSITORY ACCOUNTS

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

RESOLUTION

Resolution authorizing the Belmont County Regional Airport Authority to establish two (2) checking depository accounts entitled General Fund and Federal Aviation Administration (FAA) Grant Account, at WesBanco’s Barnesville location, per Section 308.060 ORC which authorizes the Airport Authority to maintain such funds as it considers necessary for the efficient performance of its duties and Section 308.17 which authorizes county commissioners to appropriate annually from the General Fund to the Airport Authority to effectuate its duties under the Ohio Revised Code.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

DISCUSSION HELD – A presentation of a resolution in honor of Lacey Ware, Spelling Bee Champ, was scheduled for today. She had to cancel early this morning. Since the Resolution was prepared and dated, it was decided to adopt the same and it will be presented to her on July 30, 2008.

IN THE MATTER OF ADOPTING RESOLUTION IN HONOR OF LACEY WARE, SPELLING BEE CHAMP

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution in honor of Lacey Ware, Spelling Bee Champ

RESOLUTION IN HONOR OF SPELLING BEE CHAMP LACEY WARE

WHEREAS, the 22nd Annual Belmont County Spelling Bee was held in March 2008 at Ohio University Eastern; and
WHEREAS, Lacey Ware, an 8th grade student from Union Local Middle School, successfully defended her crown and was the first-place winner of that contest for the second consecutive year; and
WHEREAS, Miss Ware had the honor of traveling to Washington D.C. in May to compete in the 82nd Annual Scripps National Spelling Bee; and
WHEREAS, Miss Ware has represented Belmont County with great honor and dignity in Washington for two (2) straight years; and
WHEREAS, Miss Ware has proven herself as a true champion through her hard work, dedication and perseverance;
NOW, THEREFORE, BE IT RESOLVED, the Board of Belmont County Commissioners does hereby congratulate Miss Lacey Ware on her outstanding academic accomplishments and wish her well in her future endeavors.

Adopted July 16, 2008

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Thomas | Yes |
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |

IN THE MATTER OF THE VACATION OF A PORTION OF TOWNSHIP ROAD 1076 PEASE TWP., SEC. 21, T-4, R-2/RD IMP 1101

Office of County Commissioners
Belmont County, Ohio

A Public Road

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 16th day of July 2008, at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Probst
Mr. Longshaw

RESOLUTION – ORDER TO CLOSE ROAD

Sec. 5553.10 R.C

Mr. Probst moved the adoption of the following Resolution:

WHEREAS, at least ten days have elapsed since the final order of the board in the matter of this improvement, and
WHEREAS, no person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, that it is hereby ordered that the proceedings be recorded as provided by law, and that said roads be ¹vacated, as ordered heretofore, made on journal of the date of July 2, 2008, and a copy of this resolution be forwarded to the Pease Township Trustees.

Mr. Thomas seconded the Resolution and the roll being called upon its adoption the vote was as follows:

| | |
|---------------------|------------|
| <u>Mr. Probst</u> | <u>Yes</u> |
| <u>Mr. Thomas</u> | <u>Yes</u> |
| <u>Mr. Longshaw</u> | <u>Yes</u> |

Adopted the 16th day of July, 2008.

Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF THE VACATION OF
20 FT OFF THE EASTERLY SIDE OF WEST
VIEW DRIVE (T-1359) PEASE TWP.,
SEC. 3, T-6, R-3/RD IMP 1102**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 16th day of July, 2008, at the office of the Commissioners with the following members present:

*Mr. Probst
Mr. Thomas
Mr. Longshaw*

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, On the 16th day of July, 2008, the time heretofore fixed for view of the proposed improvement, we the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 23rd day of July, 2008 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Longshaw seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

| | |
|---------------------|------------|
| <i>Mr. Thomas</i> | <i>Yes</i> |
| <i>Mr. Longshaw</i> | <i>Yes</i> |
| <i>Mr. Probst</i> | <i>Yes</i> |

Adopted July 16, 2008

*Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio*

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:48 A.M.**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 11:48 a.m.

Upon roll call the vote was as follows:

| | |
|--------------|-----|
| Mr. Probst | Yes |
| Mr. Longshaw | Yes |
| Mr. Thomas | Yes |

Read, approved and signed this 23rd day of July, 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