

St. Clairsville, Ohio

March 5, 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: Charles R. Probst, Jr. (Attending NACo Conference) Minutes of the meeting of February 27, 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.

Claim of	Purposes	Amount
A-Cardmember Services-ELAN	Travel expenses-M. Thomas/General Fund	654.59
A-DLT Solutions, Inc.	Subscription renewal-GIS Projects/General Fund	2,551.37
A-Draft-Co., Inc.	Web Hosting-GIS Projects	500.00
A-Kristi Takacs	Typed Transcripts-Court of Appeals/General Fund	1,256.25
A-Lowes	Maintenance Supplies/General Fund	3,911.61
A-McGhee & Co.	Equipment/General Fund	156.97
A-Monro Muffler/Brake & Service	Misc. vehicle repairs/General Fund	1,575.68
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	736.00
A-U.S. Postal Service	Postage for mailing machine/General Fund	30,000.00
H-Dwayne Pielech	Travel expenses/Public Assistance Fund	887.64
J-Thomas Schirack, A.S.A.	Contract Services/Real Estate Assessment Fund	11,700.00
M-Gabriel Brothers	Clothing-child in placement/Placement II-Juv. Court Fund	190.84
N-Colaianni Construction, Inc.	Applic. #9/Jail Construction Fund	169,743.28
N-Huntington National Bank	Note payment/Road & Bridge Improv. Fund	2,000,000.00
N-Huntington National Bank	Interest payment/Road & Bridge Improv. Fund	79,777.78
P-American Electric Power	Misc. Service/WWS#1 Revenue Fund	465.42
P-American Electric Power	Feb. service/Oakview Admn. Building Fund	1,862.80
S-Belmont Senior Services	March Operating Expenses/In Home Care Levy-Common Aging Fund	88,000.00
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,610.00
S-Technology Services Group, Inc.	Replace battery backup/Eastern Div. Ct. Computer Fund	360.00

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 March 5, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$12,073.82; \$2,046.37; \$23,733.24; \$869.01
A-GENERAL/ATTORNEY FEES	\$13,017.04
A-GENERAL/SHERIFF	\$139.14; \$7,960.29; \$109.61
B-Dog and Kennel	\$991.53
H-County Home, Park Health	\$77,727.96
H-Job & Family, CSEA	\$2,225.00
H-Job & Family, Public Assistance	\$2,305.43; \$2,578.56; \$1,250.17; \$40,396.30; \$27,102.36
H-Job & Family, WIA	\$16,960.85
K-Engineer MVGT	\$26,067.06; \$3,815.37
M-Juvenile Ct.-Title IV-E Reimb.	\$5,109.39; \$1,881.72
S-District Detention Home	\$7,503.75
S-Job & Family, Children Services	\$96.98; \$30,670.97; \$24,688.08
S-Oakview Juvenile Residential Center	\$16,830.84
S-Port Authority	\$109.68
S-Sheriff Commissary	\$1,741.54

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE
BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within the Belmont Co. Gen Fund/Sheriff Dept.

FROM	TO	AMOUNT
E-0131-A006-A10.000 Transport	E-0131-A006-A19.000 Clothing	\$ 2,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND
AND THE EMPLOYER'S SHARE HOLDING ACCOUNT Y91

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following between the Belmont County General fund and the Employer's Share Holding Account Y91.

FROM	TO	AMOUNT
E-0256-A014-A06.006 GROUP AND LIAB.	R-9891-Y091-Y01.500 HOSP.	300,000.00
E-0256-A014-A08.006 WAIVED HOSP.	R-9891-Y091-Y03.500 Waived Ins.	20,000.00
E-0256-A014-A09.006 LIFE INSURANCE	R-9891-Y091-Y05.500 Life Ins.	10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE REAL ESTATE ASSESSMENT FUND

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfers within fund for the Real Estate Assessment Fund.

FROM	TO	AMOUNT
E-1310-J000-J03.011 Contract Services	E-1310-J000-J01.002 Salaries	\$ 50,000.00

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	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 February 20, 2008, and February 27, 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:

ENGINEER – Steven Clark to attend workshop on Traffic Signs & Pavement Markings on April 2, 2008, at the ODOT Central Office, Columbus, OH. Estimated expenses: \$75.00

Fred Bennett, Michael Wahl and Steven Clark to attend seminar on Speed Studies & Speed Zones on June 5, 2008, at the Holiday Inn, Cambridge, OH. Estimated expenses: \$75.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

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: February 27, 2008.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER PROJECT 08-1, FURNISHING ASPHALT MATERIALS

Motion made by Mr. Thomas, seconded by Mr. Longshaw to advertise for bids for the Belmont County Engineer's Project 08-1, Furnishing Asphalt Materials, 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: This project is for furnishing various asphalt materials to be picked up at the plant by the Belmont County Engineer's Department from April 1, 2008 through March 31, 2009.

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 6:30 p.m. Wednesday, March 26, 2008 for **Project 08-1, "Furnishing Asphalt Materials"** (various asphalt materials to be picked up at the plant) by the Belmont County Engineering Department, St. Clairsville, Ohio 43950, 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: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners

of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times Leader Advertisement: Two (2) Mondays: March 10, and March 17, 2008

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw 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>
S.A. Comunale, Co., Inc. (Fire Protection)	#5-Invoice #L32148	11,459.71
W.G. Tomko, Inc. (Plumbing)	#9	13,371.92
Metal Masters, Inc. (HVAC)	#10	90,662.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM ERB ELECTRIC CO./BELMONT CO. SHERIFF'S DEPT.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the payment of Invoice # 2070059 from Erb Electric Company, 500 Hall St, Bridgeport, Ohio in the amount of \$18,098.00 for the installation of a new phone system for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FOR BRANDI PATT/COMMISSIONERS' WEBSITE

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the payment of Invoice #1148 in the amount of \$240.00 for Brandi Patt, Shadyside, Ohio, for maintenance and updates to the commissioners' website. (6 hours at \$40.00 per hour.)

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING CHANGE OF EMPLOYMENT STATUS FOR BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES' EMPLOYEE MRS. JODY BOBEK

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW, THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to change the employment status of Mrs. Jody Bobek from intermittent Income Maintenance Aide to full-time permanent Income Maintenance Aide. Mrs. Bobek's wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

DISCUSSION HELD – Commissioner Thomas reminded the media of a Regional Water Meeting to be held in the Commissioners' offices next Tuesday, March 11, at 11:00 a.m. This will include Guernsey and Harrison Counties. The meeting is open to the public.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:50 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 10:50 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of March, 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