

St. Clairsville, Ohio

May 28, 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 May 21, 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-Belmont Co. Dept. of Job & Family Services	June Mandated Share/Public Assistance Fund	29,909.67
A-BP	Gasoline-Sheriff/General Fund	10,030.95
A-Cardmember Service	Travel expenses-C. Probst/General Fund	62.90
A-Cardmember Service	Travel expenses-M. Thomas/General Fund	358.69
A-Lansing Trailer Sales	New trailer-Maintenance/General Fund	1,500.00
A-McGhee & Company	Printer Cartridges-Western Div. Ct./General Fund	377.98
A-Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
A-Staples Business Advantage	Supplies-Sheriff/General Fund	241.35
A-Staples Credit Plan	Supplies-Engineer/General Fund	219.95
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	11.00
N-Southeastern Equipment Co.	Rent excavator/Road & Bridge Improvement Fund	4,500.00
O-Huntington National Bank	Interest/Waterline Extension/Bond Retire/Prtnc	22,795.37
O-Huntington National Bank	Interest/Jail Construction Bond	35,025.00
O-Huntington National Bank	Interest/Force Main/Bond Retirement	34,650.00
O-Huntington National Bank	Interest/WWS#3 Waterline Ext. Construction	64,439.00
O-Huntington National Bank	Interest/Force Main/Infrastructure	48,421.88
O-Ohio Dept. of Development	June Loan/Fox Commerce Park/St. Loan Repayment	3,301.67
P-American Electric Power	Misc. Service/WWS#1 Revenue Fund	373.61
P-Colaianni Construction	Refund/BCSSD Funds	275.00
P-Idexx Distribution Corp.	Supplies/BCSSD Funds	1,873.86
P-Rose Products & Services	Supplies/BCSSD Funds	69.88
S-Belmont Senior Services	June Operating Expenses/In Home Care Levy-Comm on Aging Fund	130,724.00
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,400.00
S-Comcast	Internet/Western Division Ct. Computer Fund	125.00
S-Sam's Club	Contract Services/District Detention Home Fund	140.00
S-Speedway SuperAmerica	Gasoline/Oakview Juvenile Rehab District Fund	357.92
S-West Group Payment Center	Baldwins Ohio Practice 2008/Western Division Ct. Computer Fund	127.00
Y-Health Plan, HMO	June Premium/Employer's Share Holding Account	171,544.78
Y-Health Plan, PPO	June Premium/Employer's Share Holding Account	215,681.09

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 May 28, 2008 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$12,253.62; \$2,852.53; \$1,006
GENERAL/ATTORNEY FEES	\$5,038.00
GENERAL/AUDITOR	\$4,030.82
GENERAL/EMA	\$849.69
GENERAL/RECORDER	\$8,376.05
GENERAL/SHERIFF	\$3,251.94; \$15,964.75; \$179.01; \$97.47; \$2,835.10
GENERAL/911	\$353.24
B-Dog & Kennel	\$143.48
C-Indigent Guardianship	\$1,352.33
H-Job & Family, Public Assistance	\$1,610.18; \$4,562.51; \$25.00
H-Job & Family, WIA	\$6,599.99; \$6,264.28
K-Engineer MVGT	\$786.39; \$88,278.86
M-Juvenile Court-Placement II	\$196.58
M-Juvenile Court-Title IV-E Reimb	\$5,690.67
M-Juvenile Court-Placement Services	\$26,570.00
P-Oakview Admin. Bldg.	\$1,435.14
P-Sanitary Sewer District	\$3,392.30; \$509.03; \$2,623.38; \$4,264.14; \$16,978.30; \$1,012.26; \$1,379.64
S-District Detention Home	\$5,141.99
S-Job & Family, Children Services	\$1,188.78
S-Oakview Juvenile Residential Center	\$2,856.01
S-Port Authority	\$56.48
S-Sheriff Commissary	\$663.20
S-Sheriff Concealed Handgun License Fund	\$8,690.00
S-Western Div. Ct. General Special Projects	\$471.49
T-Sanitary Sewer District	\$431.45

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/AUDITOR

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

FROM	TO	AMOUNT
E-0011-A001-B10.004 Workers Comp	E-0011-A001-B02.002 Salaries	8,195.60
E-0011-A001-B15.004 Workers Comp	E-0011-A001-B02.002 Salaries	897.67
E-0013-A001-B19.004 Workers Comp	E-0011-A001-B02.002 Salaries	433.02

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. Longshaw, seconded by Mr. Probst to approve the following transfer within General Fund.

FROM	TO	AMOUNT
E-0041-A002-H02.004 Probation Work Comp	E-0041-A002-H03.003 PERS	\$368.89

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0120-A006-B01.001 Recorder Salaries	\$12,000

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0021-A002.E10.004 Clerk of Court Work Comp	E-0051-A001-A50.000	\$ 4,381.28
E-0040-A002-G09.004 Co. Court Work Comp	Budget Stab	\$ 4,986.50
E-0051-A001-A26.004 Commissioners Work Comp		\$ 3,334.51
E-0054-A006.F06.004 Disaster Ser. Worker's Comp		\$ 1,127.42
E-0056-A006-E09.004 9-1-1 Worker's Comp		\$ 6,778.71
E-0061-A002-B15.004 Common Pleas Worker's Comp		\$ 5,776.69
E-0063-A002-B29.004 Magistrate Worker's Comp		\$ 1,743.66
E-0070-A012-A09.004 Highways Worker's Comp		\$ 2,871.39
E-0081-A002-D11.004 Probate Court Worker's Comp		\$ 3,128.05
E-0082-A002-C37.004 Juv Prob Dept Worker's Comp		\$11,804.27
E-0111-A001-E10.004 Prosecuting Atty Worker's Comp		\$ 7,624.86
E-0121-A006-B10.004 Recorder Worker's Comp		\$ 3,844.58
E-0131-A006-A14.004 Sheriff Worker's Comp		\$12,187.43
E-0141-A001-C10.004 Treasurer Worker's Comp		\$ 3,855.27
E-0151-A002-F08.004 Coroner Worker's Comp		\$ 971.36
E-0161-A009.C09.004 Solider's Relief Worker's Comp		\$ 271.40
E-0170-A006-G10.004 Public Defender's Worker's Comp		\$ 2,478.30
E-0181-A003-A10.004 Bd of Elections Worker's Comp		\$ 2,105.66
E-0210-A001-F02.004 Budget Commission Worker's Comp		\$ 91.79
E-0300-A008-B11.004 Chest Clinic Worker's Comp		\$ 328.27
E-0055-A004-B17.004 Maintenance Worker's Comp		\$ 6,942.58

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ SHERIFF GENERAL FUND TO OIBRS-EQUIPMENT FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between funds from the Sheriff General Fund to the OIBRS-Equipment Fund.

FROM	TO	AMOUNT
E-0131-A006-A208.000 False Alarm	R-1701-P087-P08.574 OIBRS-Transfer In	\$ 6,939.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE 911 FUND

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

FROM	TO	AMOUNT
E-2200-E010-E05.012 Equipment	E-2200-E010-E07.000 Other Expenses	\$ 5.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
WWS#2 2000 WATER LINE EXT. CONSTRUCTION N19 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within SSD#2 2000 Force Main Ext. Construction Fund.

FROM	TO	AMOUNT
E-9019-N019-N01.055 Contract Services	E-9019-N019-N06.051 Interest	\$76,856.81

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
INFRASTRUCTURE N-38 FUND**

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

FROM	TO	AMOUNT
N-9038-N038-N05.055 Contract Services	N-9038-N038-N13.051 Interest	\$110,500.16

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
BOND RETIREMENT WATERLINE EXTENSION O09 FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within Bond Retirement Waterline Extension Fund.

FROM	TO	AMOUNT
E-9206-O009.O03.055 Other Exp	E-9206-O009.O02.051 Interest Payment	\$63.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
BOND RETIREMENT FORCED MAIN O10 FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within Bond Retirement Forced Main Fund.

FROM	TO	AMOUNT
E-9207-O010.O03.055 Other Exp	E-9207-O010.O02.051 Interest Payment	\$6,116.70

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
BOND RETIREMENT JAIL CONSTRUCTION O030 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within Bond Retirement Jail Construction Fund.

FROM	TO	AMOUNT
E-9212-O030-O01.050 Principal	E-9212-O030-O02.051 Interest	\$91,806.88

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER WITHIN
THE BOND RETIREMENT EASTERN DIVISION BUILDINGS FUND O37**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer in the Bond Retirement Eastern Division Building Fund.

FROM	TO	AMOUNT
E-9216-O037-O01.050 Principal	E-9216-O037-O02.051 Interest	\$23,147.50

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-P31.000 OE Oper	WWS#2 E-3701-P003-P27.000 Ad & Print	30.00
SSD#2 E-3705-P053-P15.000 OE Oper	SSD#2 E-3705-P053-P12.000 Travel & Exp.	50.00
E-3705-P053-P15.000 OE Oper	E-3705-P053-P07.011 Services	6,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
PORT AUTHORITY FOREIGN TRADE ZONE S11 AND
PORT AUTHORITY S12 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer between funds from the Port Authority Foreign Trade Zone S11 and the Port Authority S12 Fund.

FROM	TO	AMOUNT
E-9798-S011-S10.074 Transfer Out	R-9799-S012-S04.574 Transfers In	\$ 5,000.00

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 DISTRICT DETENTION HOME FUND S33**

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

FROM	TO	AMOUNT
E-0910-S033-S43.000 Travel & Training	E-0910-S033-S33.002 Salaries	1,000.00
E-0910-S033-S39.000 Food Service Expenses	E-0910-S033-S33.002 Salaries	709.24
E-0910-S033-S39.000 Food Service Expenses	E-0910-S033-S44.003 OPERS/STRS	1,290.76
E-0910-S033-S35.000 Materials	E-0910-S033-S44.003 OPERS/STRS	1,500.00
E-0910-S033-S38.011 Contract Services	E-0910-S033-S44.003 OPERS/STRS	1,500.00
E-0910-S033-S60.010 Supplies/GS	E-0910-S033-S44.003 OPERS/STRS	2,000.00
E-0910-S033-S69.000 Activities/GS	E-0910-S033-S44.003 OPERS/STRS	529.24
E-0910-S033-S69.000 Activities/GS	E-0910-S033-S50.005 Medicare	421.00
E-0910-S033-S34.010 Supplies	E-0910-S033-S67.000 Travel & Train/GS	1,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE MENTAL HEALTH FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Mental Health Fund.

FROM	TO	AMOUNT
E-2310-S049-S63.000 Other Expenses	E-2310-S049-S61.004 Workers Comp	\$ 1,763.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR
THE COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Comm-Based Corrections Act Grant Fund.

FROM	TO	AMOUNT
E-1520-S077-S03.003 PERS	E-1520-S077-S05.004 Workers Comp	348.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE GENERAL FUND-SUPPLEMENT EQUIP/CO RECORDER**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the General Fund-Supplement Equip/Co Recorder Fund.

FROM	TO	AMOUNT
E-1210-S078-S10.002 Salaries	E-1210-S078-S13.004 Workers Comp	\$ 14.57

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 NORTHERN COURT GENERAL SPECIAL PROJECTS FUND**

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

FROM	TO	AMOUNT
E-1561-S086-S06.010 Supplies	E-1561-S086-S04.004 Workers Comp	\$ 234.74

Upon roll call the vote was as follows:

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

**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	\$ 160,893.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
ENGINEER FEMA FLOOD 2004 FUND AND 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 Road & Bridge Improvements & Repair Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb	R-9045-N045-N05.574 Transfers In	\$ 6,413.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE GENERAL FUND/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 May 28, 2008.

E-0054-A006-F07.000	Other Expenses	\$ 146.40
---------------------	----------------	-----------

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/911**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 28, 2008.

E-0056-A006-E04.011	Contract Services	\$ 20,000.00
---------------------	-------------------	--------------

Note: Payment of Human Services Consultations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SHERIFF'S DEPARTMENT VARIOUS FUNDS**

Motion made by Mr. Probst, seconded by Mr. 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 May 28, 2008.

General

E-0131-A006-A09.000	Medical	711.00
E-0131-A006-A20.000	False Alarm	200.00
E-0131-A006-A23.000	Background	85.00
E-0131-A006-A24.000	E-SORN	275.00
E-0131-A006-A28.000	Shop w/Cop	0.00
E-0131-A006-A29.000	Mounted	0.00
E-0131-A000-A30.000	Lifesaver	50.00

Enforcement Education

E-1652-B016-B02.000	Education Expenses	35.00
---------------------	--------------------	-------

Commissary Fund

E-5100-S000-S01.010	Supplies	7,558.12
---------------------	----------	----------

Concealed Handgun License

E-5101-S001-S06.000	License Issuance	2,002.00
E-5101-S001-S07.012	Equipment	2,002.00

Sheriff Reserve Account

E-9710-U010-U06.000	Other Expenses	415.00
---------------------	----------------	--------

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 911 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 May 28, 2008.

E-2200-E010-E06.000	800 MHZ Radio System	\$ 1,437.60
---------------------	----------------------	-------------

Note: Payment from Colerain Township for damaged radio replacement.

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 911 WIRELESS 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 May 28, 2008.

E-2301-E011-E01.500 Training \$ 10,435.28

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE ENGINEER'S MVGT 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 May 28, 2008.

E-2813-K000-K30.013 Cont-Projects \$ 79,777.78

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 28, 2008.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000 Placement Costs \$ 26,570.00

Upon roll call the vote was as follows:

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

**N 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 May 28, 2008.

E-0400-M055-M15.000
CCAP Other Expenses \$ 61.50
E-0400-M078.M05.000
Title IV Reimb Other Expenses \$ 120.00

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 SSD#2 FORCE MAIN EXT. CONSTRUCTION FUND N18**

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 May 28, 2008.

E-9018-N018-N05.050 Note Payment \$1,500,000.00
E-9018-N018-N02.055 Contract Services \$ 300,000.00

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 WWS#3 2000 WATER LINE EXTENSION
CONSTRUCTION FUND N19**

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 May 28, 2008.

E-9019-N019-N05.050 Note Payment \$300,000.00

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 ROAD & BRIDGE IMPROVEMENTS & REPAIR 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 May 28, 2008.

E-9045-N045-N01.055 Contract Projects \$ 160,893.00
E-9045-N045-N01.055 Contract Projects \$ 6,413.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JAIL EXPANSION FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 28, 2008

E-9047-N047-N02.055 Contract Projects \$747,116.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BOND RETIREMENT WATERLINE
EXTENSION 009 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 May 28, 2008.

E-9206-O009-002.051 Interest \$22,731.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE BOND RETIREMENT FORCED MAIN N010 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 May 28, 2008.

E-9207-O010-002.051 Interest \$28,533.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S11 PORT AUTHORITY FOREIGN TRADE ZONE**

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 May 28, 2008.

S11 PORT AUTHORITY FOREIGN TRADE ZONE

E-9798-S011-S10.074 Transfer Out \$ 5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 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 May 28, 2008.

S12 PORT AUTHORITY FUND

E-9799-S012-S01.002 Salaries \$ 5,426.42

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE 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 May 28, 2008.

S12 PORT AUTHORITY FUND

E-9799-S012-S07.000 Professional Services \$ 5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR OAKVIEW JUVENILE REHAB S030 FUND/
N.S.L.A. OAKVIEW JUVENILE S031 FUND AND
OAKVIEW YOUTH ACTIVITY FUND S032**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 28, 2008.

OAKVIEW JUVENILE REHAB S030

E-8010-S030-S53.000 Medical 10.73

N.S.L.A. OAKVIEW JUVENILE S031

E-8011-S031-S02.000 Food (Meal Tickets) 200.00

E-8011-S031-S02.000 Food (NSLA-April payment) 2,129.67

ACTIVITY FUND S032

E-8012-S032-S00.000 Youth Activity Fund 58.03

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR DISTRICT DETENTION HOME S033 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 May 28, 2008.

DISTRICT DETENTION HOME

E-0910-S033-S33.002 Salaries 27,940.76

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 ENGINEER'S 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 May 28, 2008.

E-9708-T069-T02.000 Engineer Dept. Reimbursement \$ 160,893.00
E-9708-T069-T02.000 Engineer Dept. Reimbursement \$ 6,413.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE T-70 FEMA -HAZARD MITIGATION NEFFS GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date May 28, 2008.

E-9712-T070-T05.013 FEMA Grant, Contract Projects \$ 53,765.74

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriations in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 28, 2008.

E-1511-W080-P01.002 Salary 1,800.00
E-1511-W080-P07.006 Hospitalization 606.00
E-1511-W080-P05.003 PERS 1,000.00
TOTAL 3,406.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated May 28, 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.

JAIL EXPANSION GRANT N047 - \$ 747,116.50 Final draw.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Don Pickenpugh, GIS Director, provided updates on his department and advised of a need for an additional employee for his department for parcel mapping. He said that he is aware funding is tight and would benefit from either a full-time or part-time employee. Bev Riddle of the Soil and Water Conservation Office was in attendance to show her support for this request. She said that her agency uses the GIS website information frequently and that it would be beneficial to have parcel mapping on the GIS website to save money and time. Commissioner Thomas said he was concerned about a mid-year budget request but agreed it is a deserving request that would both improve efficiency and save money in the long run. The Board requested more specific information as to cost involved for both a fulltime or part-time position and if the position would be classified as an Engineer's Employee or a Commissioners' Employee.

**IN THE MATTER OF ADOPTING RESOLUTION APPROVING
THE DRAFT SOLID WASTE MANAGEMENT PLAN OF THE
JEFFERSON-BELMONT REGIONAL SOLID WASTE AUTHORITY**

**A RESOLUTION APPROVING THE DRAFT SOLID WASTE MANAGEMENT PLAN OF THE JEFFERSON-BELMONT
REGIONAL SOLID WASTE AUTHORITY**

WHEREAS, The Board of County Commissioners of Jefferson County and Belmont County have established the Jefferson-Belmont Regional Solid Waste Authority (the Authority) and a Board of Trustees (the Board) having been established and convened in accordance with Section 3734.54 of the Revised Code to prepare a solid waste management plan (the Plan) for the Authority as required by Section 3734.54; and

WHEREAS, the Board completed a draft Plan for the Authority and submitted that Plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with Sections 3734.54 and 3734.55 of the Revised Code; and

WHEREAS, the Board received the Director's written, non-binding advisory opinion regarding the draft Plan and established a public comment period and held two public hearings concerning the draft Plan; and

WHEREAS, the Board, after consideration of comments and recommendations received concerning the draft Plan, made certain modifications to the Plan and has adopted and submitted to this legislative authority a copy of the draft Plan for the Authority as so modified (the "Final Draft Plan"); and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Plan within 90 days after receiving a copy of the Final Draft Plan and has been requested to approve the Final Draft Plan;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Belmont, state of Ohio, that:

Section 1. The Final Draft Plan is hereby approved in the form submitted to this legislative authority and presently on file with the Clerk of this legislative authority.

Section 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Board.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the foregoing resolution which was unanimously adopted this 28th day of May, 2008.

BELMONT COUNTY COMMISSIONERS

Gordie W. Longshaw /s/ _____

Charles R. Probst, Jr. /s/ _____

Mark A. Thomas /s/ _____

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO AGREEMENT
WITH THE STATE OF OHIO FOR FINANCIAL ASSISTANCE
FROM THE OPWC ON BEHALF OF THE COUNTY ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into agreement with the State of Ohio for financial assistance from the Ohio Public Works Commission in the amount of \$240,000.00, on behalf of the Belmont County Engineer, for the BEL-86-3.87 Slip Repair Project located on County Road 86 (Pugh Ridge Road); OPWC Grant Project Control No. CU35K and OPWC Loan Project Control No. CU36K

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 PROJECT 08-7 SLIP REPAIR-PUGH RIDGE RD./
PROJECT 22-1 RESURFACING MEAD, PEASE, PULTNEY AND
YORK TOWNSHIPS/PROJECT 22-2 RESURFACING RICHLAND,
UNION, WAYNE AND WHEELING TOWNSHIPS**

Motion made by Mr. Thomas, seconded by Mr. Probst to advertise for bids for the following projects for the Belmont County Engineer's Department, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders:

- Project 08-7 BEL-86-3.87 Slip Repair-Pugh Ridge Rd, Washington Twp.-funded by OPWC and MVGT
- Project 22-1 Resurfacing-Mead, Pease, Pultney and York Townships-funded by OPWC and Townships
- Project 22-2 Resurfacing-Richland, Union, Wayne and Wheeling Townships-funded by OPWC and Townships

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 **11:20 A.M. (Local Time) Wednesday, June 18, 2008** for furnishing all labor, materials and equipment to complete the Belmont County Engineer Department **Project 08-7, Slip Repair Project – Pugh Ridge Road (County Highway 86)** 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 November 1, 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: June 3, 2008 and June 10, 2008

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, June 18, 2008** for furnishing all labor, materials and equipment for the Belmont County Engineer, the following resurfacing project in **Mead, Pease, Pultney and York Townships**, known as **Project 22-1**, 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. Each bidder shall be pre-qualified by the Oho Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualification with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 4, 2008. 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 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 prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the Attachment 1 "Bid Documents Belmont County Commission". 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) Tuesdays: June 3, 2008 and June 10, 2008

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 **11:10 a.m.** (Local Time) **Wednesday, June 18, 2008** for furnishing all labor, materials and equipment for the Belmont County Engineer, the following resurfacing project in **Richland, Union, Wayne and Wheeling Townships**, known as **Project 22-2**, 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. Each bidder shall be pre-qualified by the Oho Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualification with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 4, 2008. 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 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 prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the Attachment 1 "Bid Documents Belmont County Commission". 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) Tuesdays: June 3, 2008 and June 10, 2008

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PUBLIC ROAD
PETITION FOR THE VACATION OF A PORTION OF
TOWNSHIP ROAD 1076, PEASE TWP./RD IMP 1101**

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the following Public Road Petition:

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04**

Belmont County, Ohio

May 22, 2008

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Township road 1076 located in Pease Township Section 21 Township 4 Range 2 and recorded in Cabinet D Slide 203 (Heil Plat of Lots) in the Belmont County Recorder's Office a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at a point on the southwest corner of Lot 1 Heil Addition thence in an easterly direction 165.00 ft. to the east corner of Lot 1, thence southerly 20.00 ft, thence westerly 165.00, thence northerly 20.00 ft to the point of beginning. Area of vacation is 0.0758 acres and is located on the south side of Lot 1.

PUBLIC ROAD PETITION

<u>NAME</u>	<u>TAX MAILING ADDRESS</u>
Nancy L. Stupak /s/	58791 Heil Addition, Martins Ferry (Deep Run)
Evelyn Lopez /s/	58741 Heil Addn., Martins Ferry (Deep Run)
Shirley Grimes /s/	58780 Heil Addition, Martins Ferry (Deep Run)
Denver t. Green, Sr. /s/	58742 Heil Addition, Martins Ferry, Ohio, (Deep Run)
Patricia R. Krol /s/	58706 Heil Addn., Deep Run, Martins Ferry, OH 43935
Wendy Overly /s/	58761 Deep Run Rd., Martins Ferry, OH 43935
Tracy L. Pearson /s/	58761 Deep Run Rd., Martins Ferry, OH 43935
Darleene M. LeCocq /s/	58781 Heil Addn., Deep Run, Martins Ferry, OH 43935
Peter Misko /s/	58741 Deep Run Road, Martins Ferry, Ohio 43935
Emilia Misko /s/	58741 Deep Run Road, Martins Ferry, Ohio 43935
Henry Misko /s/	58860 Deep Run Rd., Martins Ferry, OH 43935
Jo Ann Misko /s/	58860 Deep Run Rd., Martins Ferry, Ohio 43935

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

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice Thereof on Public Road Petition

Rev. Code, Sec. 5553.05

RESOLUTION-RD. IMP. 1101

Mr. Thomas moved the adoption of the following:

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Township road 1076 located in Pease Township Section 21 Township 4 Range 2 and recorded in Cabinet D Slide 203 (Heil Plat of Lots) in the Belmont County Recorder's Office; therefore be it

RESOLVED, That the 18th day of June, 2008 at 1:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 2nd day of July 2008, at 11:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted May 28, 2008

Jayne Long /s/

Clerk, Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)**

Rev. Code, Sec., 5553.05

ROAD IMP. # 1101

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Township Road 1076 located in Pease Township, Section 21, Township 4, Range 2 and recorded in Cabinet D, Slide 203 (Heil Plat of Lots) in the Belmont County Recorder's Office, a public road, the general route and termini of which Road are as follows:

Beginning at a point on the southwest corner of Lot 1 Heil Addition thence in an easterly direction 165.00 ft. to the east corner of Lot 1, thence southerly 20.00 ft, thence westerly 165.00, thence northerly 20.00 ft to the point of beginning. Area of vacation is 0.0758 acres and is located on the south side of Lot 1.

Said Board of County Commissioners has fixed the 18th day of June 2008, at 1:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 2nd day of July 2008, at 11:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners, Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays-June 3 and June 10, 2008

IN THE MATTER OF APPROVING APPLICATIONS FOR PAYMENT FOR THE BELMONT COUNTY 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:

CONTRACTOR	APPLICATION NO.	AMOUNT
Colaianni Construction, Inc. (General)	#12	\$312,350.00
S.A. Comunale Co., Inc. (Fire Suppression)	#8	\$920.00
W.G. Tomko, Inc. (Plumbing)	#12	\$3,090.28

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CHANGE ORDERS FOR COLAIANNI CONSTRUCTION, INC./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the following Change Orders for Colaianni Construction, Inc. for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Manager:

Change Order #	Purpose	Amount
#6	Provide at no cost to the owner and no liquidated damages to the contractor a forty-four (44) day project time extension	\$0.00
#7	Repave existing parking lot, provide 1 ½" asphalt wear surface east entrance drive	\$29,642.25

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CHANGE ORDER #2 FOR ERB ELECTRIC CO./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the following Change Order No. E-2 for Erb Electric Co., to provide at no cost to the owner and no liquidated damages to the contractor, a forty-four (44) day project time extension for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Manager:

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING AMENDMENT TO THE AUTOMATION PLUS CONTRACT ON BEHALF OF BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the amendment to the Automation Plus contract, on behalf of the Belmont County Department of Job & Family Services, to increase the total contract amount to not to exceed \$8,450.00; this increase of \$325.00 will allow Connections staff to add an additional week of training for the Ohio Works First (OWF) computer classes.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Purchase of Performance of Services
CONTRACT AMENDMENT
Automation Plus
5-8-08**

Changes are in bold and italicized. Changes are effective upon execution of all signatures.

VI AVAILABILITY OF FUNDS

Payments for performance of services provided pursuant to this agreement are contingent upon the continued availability of TANF Funds (CFDA #93.558). In no event shall the amount of reimbursement to Contractor under the terms of this contract exceed ***\$8,450.00***.

All financial obligations of Purchaser under this contract are subject to federal and Ohio funding levels consistent with the fiscal year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING AMENDMENT TO CONTRACT WITH THE BARNESVILLE EXEMPTED VILLAGE SCHOOL DISTRICT FOR THE AFTER SCHOOL AND SCHOOL READINESS PROGRAM/BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the amendment to the contract between the Barnesville Exempted Village School District and the Belmont County Department of Job & Family Services to increase the total contract amount from \$24,459.75 to \$32,777.75 for the After School and School Readiness Program; this program is funded through TANF (Temporary Assistance to Needy Families)

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
Purchase of the Performance of Services
Barnesville Exempted Village School District
Contract Amendment
5-13-08**

Changes are in bold and italicized. Changes are effective upon execution of all signatures.

VI AVAILABILITY OF FUNDS

Payments for performance of services provided pursuant to this agreement are contingent upon the ***Student Intervention TANF Funds (CFDA #93.558)***. In no event shall the amount of reimbursement to Contractor under the terms of this contract exceed ***\$32,777.75 in TANF funds.***

All financial obligations of Purchaser under this contract are subject to federal and Ohio funding levels consistent with the fiscal year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE SIGNING AND SUBMITTAL OF THE EMPLOYER MASTER APPLICATION FOR THE RENEWAL OF THE GROUP SERVICE AGREEMENT WITH THE HEALTH PLAN OF THE UPPER OHIO VALLEY, INC.

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the signing and submittal of the Employer Master Application for renewal of the Group Service Agreement (GSA) with The Health Plan of the Upper Ohio Valley, Inc. to provide health insurance coverage to eligible Belmont County employees for a period of one year commencing on June 1, 2008 through May 31, 2009; Group #01010129.

Note: This is an HMO plan

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE SIGNING AND SUBMITTAL OF THE EMPLOYER MASTER APPLICATION FOR THP INSURANCE COMPANY

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the signing and submittal of the Employer Master Application for THP Insurance Company to provide health insurance coverage to eligible Belmont County employees for a period of one year commencing on June 1, 2008 through May 31, 2009; Group #0124120.

Note: This is a PPO plan

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SIGNING OF THE RENEWAL OF THE MAINTENANCE SERVICE AGREEMENT WITH STEPHEN CAMPBELL & ASSOCIATES/BELMONT CO. 911

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the renewal of the Guaranteed Maintenance Service Agreement with Stephen Campbell & Associates, on behalf of Belmont County 911, in the amount of \$3,300.00 for (1) Reliant 48-Channel Dual Drive Optical Recorder, effective 7/1/2008 thru 6/30/2009, based upon the recommendation of Robyn Marshall, Director.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	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: May 14, 2008.

Upon roll call the vote was as follows:

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

***BREAK**-Commissioner Thomas said the Board will break at this time and reconvene on Monday, June 2, 2011 at 10:00 a.m. At that time, the Board will go into Executive Session regarding Belmont County 911 contract negotiations. Commissioner Thomas said he will report any action taken as a result of the executive session to the media.*

10:17 a.m. RECONVENE MONDAY, JUNE 2, 2008 (Commissioner Longshaw was absent.)

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:17 A.M. WITH ROBYN MARSHALL, DIRECTOR, BELMONT CO. 911 AND KEN EDEL, CLEMANS-NELSON & ASSOCIATES, INC.

Motion made by Mr. Probst, seconded by Mr. Thomas to enter executive session with Robyn Marshall, Director, Belmont Co. 911, Cliff Sligar, former 911 Director and Ken Edsel, Clemans-Nelson & Associates, Inc., pursuant to ORC 121.22(G)(4) to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:30 A.M. WITH ROBYN MARSHALL, DIRECTOR, BELMONT CO. 911 AND KEN EDEL, CLEMANS-NELSON & ASSOCIATES, INC.

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session with Robyn Marshall, Director, Belmont Co. 911, Cliff Sligar, former 911 Director, and Ken Edsel, Clemans-Nelson & Associates, Inc., pursuant to ORC 121.22(G)(4) to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION THE FOLLOWING ACTION WAS TAKEN:

**IN THE MATTER OF ADOPTING RESOLUTION
ACCEPTING THE FACT-FINDING RECOMMENDATIONS
REGARDING THE NEGOTIATIONS BETWEEN BELMONT
CO. 911 AND THE FOP/OLC**

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

**RESOLUTION ACCEPTING THE FACT-FINDING RECOMMENDATIONS
REGARDING THE NEGOTIATIONS BETWEEN
BELMONT COUNTY 911 AND THE FOP/OLC
SERB CASE NOS. 07-MED-09-0998 and 07-MED-09-0999**

WHEREAS, representatives of Belmont County 911 and the FOP/OLC have been negotiating to reach agreement relative to such wages, hours, and other conditions of employment for the 911's employees in the bargaining unit, and

WHEREAS, the 911 and the FOP/OLC presented unresolved issues to a SERB-appointed fact-finder on or about April 4, 2008, and such fact-finder subsequently issued recommendations to the parties, and

WHEREAS, pursuant to ORC section 4117.14(C) the recommendations of the fact-finder are now before the Belmont County Commissioners for approval or rejection in their entirety,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Belmont County, Ohio, that the recommendations of the fact-finder in the above-mentioned negotiations be accepted in their entirety.

BE IT FURTHER RESOLVED that Director Robyn Marshall is hereby authorized and directed to execute the agreement in accordance with the terms of said agreement.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:35 A.M.**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn the meeting at 11:35 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of June, 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