

St. Clairsville, Ohio

May 7, 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 April 30, 2008, were read, approved and signed.

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

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

"BILLS ALLOWED"

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

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Albert L. Parkhurst and four other members	Travel expenses-Veterans/General Fund	1,042.78
A-Bartnicki's Service	April Gasoline-Maintenance/General Fund	336.00
A-Belmont Co. Dept. of Job & Family Services	Mandated Share payment/General Fund	29,909.67
A-Belmont Co. Health Dept.	2007 Fees due/General Fund	1,004.80
A-BP	Gasoline-Coroner/General Fund	127.93
A-CDW-G, Inc.	Supplies-GIS Projects/General Fund	25.98
A-Chevron & Texaco Bus. Card	Gasoline-Maintenance/General Fund	1,261.81
A-Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
C-Grace L. Hoffman	Attorney Fees/Indigent Guardianship Fund	338.25
M-Belmont Co. DHS/Children Services	Placement costs/Placement services-Juvenile Court Fund	3,266.78
M-Kroll Laboratory	Testing/Intake coordinator-Juvenile Court Fund	16.50
M-Ned Woolums	Contract/Alternative School-Juvenile Court Fund	500.00
M-NorthPoint	Counseling/Care and Custody-Juvenile Court Fund	9,279.57
N-Colaianni Construction, Inc.	Contract services/Jail Construction Fund	172,921.40
N-Metal Masters, Inc.	Contract services/Jail Construction Fund	33,717.00
N-S.A. Comunale Co., Inc.	Contract services/Jail Construction Fund	1,748.00
N-Wachtel & McAnally	Contract services/Jail Construction Fund	56,824.79
O-Ohio Dept. of Development	Mortgage Loan Payment/Fox Commerce Park-St Loan Repayment	3,302.17
PAmerican Electric Power	Misc. utilities/Oakview Admin. Bldg. Fund	1,638.49
P-Guerrieri Enterprises	Haz-Mat supplies/Special Emergency Planning Fund-LEPC	1,783.25
P-Indoff	Supplies/BCSSD Funds	77.52
P-Lowe's	Supplies/BCSSD Funds	198.36
P-Renee' Wilson	Travel expenses/BCSSD Funds	144.00
P-Staley Communication, Inc.	Surveillance System/State Homeland Security Grant/EMA	24,847.81
P-Stoney Hollow Tire, Inc.	Equipment/BCSSD Funds	446.38
P-Times-Leader	Advertising/BCSSD Funds	166.18
P-Yorkville Board of Trustees of Public Affairs	Sewage disposal/BCSSD Funds	513.29
S-Lexis-Nexis	2008 Civil Laws/Western Ct.-General Special Projects Fund	94.85
T-Chase Bank	CBDG Funds	9,198.00
T-Leslie Finnegan	Deposit refund/Water & Sewer Guarantee Deposit	29.25
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office	1,296.82

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 May 7, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$9,647.00; \$7,874.73; \$9,901.90; \$749.22
GENERAL/ATTORNEY FEES	\$15,164.39
GENERAL/EMA	\$1,332.41
GENERAL/SHERIFF	\$30.00; \$118.12; \$3,444.83
GENERAL/911	\$2,343.37
B-Dog & Kennel	\$846.37
E-911	\$610.00
H-County Home, Park Health	\$33,997.47
H-Job & Family, CSEA	\$7,965.92
H-Job & Family, Public Assistance	\$36,215.76; \$1,902.44; \$942.83; \$3,108.17; \$3,195.21; \$33,724.40
H-Job & Family, WIA	\$2,813.57; \$56,345.19
K-Engineer MVGT	\$580.43
M-Juvenile Ct. Title IV-E Reimb	\$26,717.12
M-Juvenile Ct. Placement II	\$603.09
P-Sanitary Sewer District	\$626.06; \$2,422.74; \$63,511.97; \$3,075.02; \$2,511.16
S-Certificate of Title Admn. Fund	\$76.70
S-District Detention Home	\$6,938.08
S-Job & Family, Children Services	\$23,340.97; \$727.74; \$70,516.53
S-Oakview Juvenile Residential Center	\$6,609.40
S-Port Authority	\$484.09
S-Sheriff Commissary	\$2,099.13

Upon role call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN THE GENERAL FUND

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

FROM	TO	AMOUNT
COMMISSIONERS	EDUCATION	
E-0051-A001-A26.004 Workers' Comp	E-0053-A013-A03.004 Workers' Comp	91.09
COMMISSIONERS	COURT OF APPEALS	
E-0051-A001-A26.004 Workers' Comp	E-0064-A002-A07.004 Workers' Comp	104.96
COMMISSIONERS	JURY COMMISSION	
E-0051-A001-A26.004 Workers' Comp	E-0065-A002-B19.004 Workers' Comp	111.23
COMMISSIONERS	VETERAN'S SERVICES	
E-0051-A001-A26.004 Workers' Comp	E-0160-A009-D08.004 Workers' Comp	1,164.33
COMMISSIONERS	AGRICULTURE	
E-0051-A001-A26.004 Workers' Comp	E-0251-A007-A06.004 Workers' Comp	.67

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 DOG AND KENNEL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Dog and Kennel Fund.

FROM	TO	AMOUNT
E-1600-B000-B03.010 Supplies	E-1600-B000-B09.004 Workers' Comp	\$ 1,227.29

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2813-K000-K27.012 Equip. (Bridge)	E-2812-K000-K13.012 Equip. (Roads)	\$121,000.00
E-2813-K000-K30.012 Contracts- Projects	E-2812-K000-K13.012 Equip. (Roads)	<u>\$ 50,000.00</u>
TOTAL		\$ 171,000.00

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 ENGINEER'S MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2813-K000-K30.013 Contracts-Projects	E-2812-K000-K22.004 Workers Comp	\$ 4,569.93
E-2813-K000-K30.013 Contracts-Projects	E-2813-K000-K35.004 Workers Comp	<u>\$ 1,157.40</u>
TOTAL		\$ 5,727.33

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR ALTERNATIVE SCHOOL FUND/JUVENILE COURT

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Alternative School Fund.

FROM	TO	AMOUNT
ALTERNATIVE SCHOOL	ALTERNATIVE SCHOOL	
E-0400-M067-M01.002 Salaries	E-0400-M067-M03.004 Workers' Comp	\$ 1,034.24

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN BOND RETIREMENT PARK HEALTH O-25 FUND

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

FROM	TO	AMOUNT
E-9211-O025-O02.050 Note Payment	E-9211-O025-O03.051 Interest	\$30,001.58

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 O-30 FUND

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

FROM	TO	AMOUNT
E-9212-O030-O01.050 Principal Payment	E-9212-O030-O02.051 Interest	\$56,781.87

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 EASTERN DIVISION COURT O-37 FUND**

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

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

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
WWS#2	WWS#2	
E-3701-P003-P31.000 OE Oper	E-3701-P003-P19.012 Equipment	\$ 1,000.00
SSD#2	SSD#2	
E-3705-P053-P15.000 OE Oper	E-3705-P053-P05.000 Materials	<u>\$ 6,000.00</u>
TOTAL		\$ 7,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR 2007 WORKERS' COMPENSATION CHARGEBACKS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for 2007 Workers' Compensation Chargebacks.

2007 WORKERS' COMPENSATION

ACCOUNT NAME	FROM ACCOUNT	TO ACCOUNT	2007 AMT DUE WRKR'S COMP
GENERAL FUND			
AUDITOR, EMPL & UND ESTATE	E-0011-A001-B10.004	R-9899-Y089-Y04.574	15,804.40
AUD PERSONAL PROPERTY	E-0011-A001-B15.004	R-9899-Y089-Y04.574	1,802.33
AUD REAL PROPERTY	E-0013-A001-B19.004	R-9899-Y089-Y04.574	786.98
CLERK OF COURTS & EMPLOYEES	E-0021-A002-E10.004	R-9899-Y089-Y04.574	7,518.72
COMMISSIONERS & EMPLOYEES	E-0051-A001-A26.004	R-9899-Y089-Y04.574	15,150.46
OHIO VALLEY RECYCLING	E-0051-A001-A26.004	R-9899-Y089-Y04.574	42.75
COMM LAW LIBRARY	E-0053-A013-A03.004	R-9899-Y089-Y04.574	861.09
COMM CIVIL DEFENSE & DISASTER SERV	E-0054-A006-F06.004	R-9899-Y089-Y04.574	2,155.58
COMM MAINT & OPERATION	E-0055-A004-B17.004	R-9899-Y089-Y04.574	12,937.42
CO COURT JUDGES, EMPL & BONDS	E-0040-A002-G09.004	R-9899-Y089-Y04.574	10,155.79
EASTERN COURT COMMUNITY SERVICE	E-0040-A002-G09.004	R-9899-Y089-Y04.574	170.14
NORTHERN COURT COMMUNITY SERV	E-0040-A002-G09.004	R-9899-Y089-Y04.574	1,611.69
WESTERN COURT COMMUNITY SERVICE	E-0040-A002-G09.004	R-9899-Y089-Y04.574	75.88
CO COURT PROBATION	E-0041-A002-H02.004	R-9899-Y089-Y04.574	831.11
911 DEPARTMENT	E-0056-A006-E09.004	R-9899-Y089-Y04.574	11,921.29
COMMON PLEAS COURT	E-0061-A002-B15.004	R-9899-Y089-Y04.574	9,603.17
COMMON PLEAS CT. COMMUNITY SERV	E-0061-A002-B15.004	R-9899-Y089-Y04.574	
DRUG COURT WORKS PROGRAM	E-0061-A002-B15.004	R-9899-Y089-Y04.574	20.14
MAGISTRATE	E-0063-A002-B29.004	R-9899-Y089-Y04.574	3,656.34
ENGINEERS EMPLOYEES	E-0070-A012-A09.004	R-9899-Y089-Y04.574	5,228.61
PROBATE COURT JUDGE & EMPL	E-0081-A002-D11.004	R-9899-Y089-Y04.574	4,005.95
JUVENILE COURT	E-0082-A002-C37.004	R-9899-Y089-Y04.574	19,644.31
JUVENILE COURT COMMUNITY SERVICE	E-0082-A002-C37.004	R-9899-Y089-Y04.574	551.42
PROS ATTORNEY & EMPL	E-0111-A001-E10.004	R-9899-Y089-Y04.574	12,375.14
RECORDER & EMPLOYEES	E-0121-A006-B10.004	R-9899-Y089-Y04.574	6,485.42
SHERIFF & EMPLOYEE	E-0131-A006-A14.004	R-9899-Y089-Y04.574	70,317.74
TREASURER & EMPLOYEE	E-0141-A001-C10.004	R-9899-Y089-Y04.574	6,604.73
CORONER & EMPLOYEES	E-0151-A002-F08.004	R-9899-Y089-Y04.574	2,028.64
SOLIDER'S RELEIF & BD MEMBERS	E-0161-A009-C09.004	R-9899-Y089-Y04.574	544.60
VETERANS	E-0160-A009-D08.004	R-9899-Y089-Y04.574	4,664.33
PUBLIC DEFENDER	E-0170-A006-G10.004	R-9899-Y089-Y04.574	3,821.70
BD ELECTION, JANITOR, & POLL WRKRS	E-0181-A003-A10.004	R-9899-Y089-Y04.574	8,169.34
BUDGET COMMISSION	E-0210-A001-F02.004	R-9899-Y089-Y04.574	172.21
COURT OF APPEALS	E-0064-A002-A07.004	R-9899-Y089-Y04.574	179.96
JURY COMMISSIONERS	E-0065-A002-B19.004	R-9899-Y089-Y04.574	151.23
AGRICULTURE	E-0251-A007-A06.004	R-9899-Y089-Y04.574	20.67
T. B. SAN (CHEST CLINIC)	E-0300-A008-B11.004	R-9899-Y089-Y04.574	982.94
TOTAL GENERAL FUND			241,054.22

OTHER AGENCIES

DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	2,027.29
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	144,559.85
BELMONT CO FLOOD DISASTER GRANT	E-2530-H004-H07.000	R-9899-Y089-Y04.574	2,296.10
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	13,856.96
COUNTY HOME	E-2150-H030-H09.004	R-9899-Y089-Y04.574	75,884.85
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	3,812.13
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	6,101.67
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	34,569.93
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	11,157.40
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	3,197.65
LEPC	E-1720-P090-P09.004	R-9899-Y089-Y04.574	253.81
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	3,254.97
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	22,900.89
Sargus - Intern workers	E-0910-S033-S45.004	R-9899-Y089-Y04.574	67.45
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	6,763.55
BOARD OF DD	E-2410-S066-S77.004	R-9899-Y089-Y04.574	86,781.84
COUNTY RECORDER	E-1210-S078-S13.004	R-9899-Y089-Y04.574	714.57
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	7,301.20
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	534.74
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	454.38
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	643.59
COMMON PLEAS COURT-SPECIAL	E-1572-S089-S08.004	R-9899-Y089-Y04.574	327.98
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	16,978.85
CORRECTIONS ACT GRANT-COMM PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	1,208.00
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	5,456.11
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	1,496.51
DRETAC - PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	1,069.34
DRETAC - TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	251.11

WATER DEPT

WWS #2 REVENUE	E-3701-P003-P30.004	R-9899-Y089-Y04.574	3,686.87
WWS #3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	15,143.14
SSD#1 REVENUE	E-3704-P051-P14.004	R-9899-Y089-Y04.574	1,324.47
SSD #2 REVENUE	E-3705-P053-P14.004	R-9899-Y089-Y04.574	5,607.93
SSD #3A REVENUE	E-3706-P055-P14.004	R-9899-Y089-Y04.574	653.90
SSD #3B REVENUE	E-3707-P056-P14.004	R-9899-Y089-Y04.574	73.47

JUVENILE COURT GRANTS

ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	1,734.24
SUPREME COURT	E-0400-M077-M02.008	R-9899-Y089-Y04.574	578.53
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	1,822.35
CARE AND CUSTODY-RESTITUTION	E-0400-M060-M62.004	R-9899-Y089-Y04.574	755.54
CARE AND CUSTODY-SUBSTANCE ABUSE	E-0400-M060-M74.004	R-9899-Y089-Y04.574	1,454.02
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	1,097.08

COUNTY HEALTH

COUNTY HEALTH	E-2210-E001-E01.002	R-9899-Y089-Y04.574	6,721.65
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	19.09
VITAL STATISTICS	E-2213-F075-F01.002	R-9899-Y089-Y04.574	526.46
P H INFRASTRUCTURE	E-2214-F077-F01.002	R-9899-Y089-Y04.574	1,588.78
FAMILY PLANNING	E-2215-F078-F02.002	R-9899-Y089-Y04.574	1,330.88
WOMENS HEALTH SERVICE	E-2217-F079-F01.002	R-9899-Y089-Y04.574	586.18
FOOD SERVICES	E-2218-G000-G01.002	R-9899-Y089-Y04.574	1,862.43
POOLS/SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	2.20
WATER SYSTEM	E-2219-N050-N04.002	R-9899-Y089-Y04.574	25.91
IAP	E-2223-T077-T01.002	R-9899-Y089-Y04.574	447.19

TOTAL WORKER'S COMP. 742,019.25

PUBLIC EMPLOYER EMERG ORGANIZATION #9439	E-0131-A006-A14.004	R-9899-Y089-Y04.574	2,731.12
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GRAND TOTALS 744,750.37

PUBLIC WORKS RELIEF EMPLOYEE-P.W.R.E.	E-2510-H000-H08.004	R-9899-Y089-Y04.574	2,988.62
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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 GENERAL FUND/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 May 7, 2008.

FUND	AMOUNT	
SHERIFF		
E-0131-A006-A12.000 Travel	\$ 1,942.79	<i>Closed PO 408538</i>

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 GENERAL FUND / SHERIFF'S DEPARTMENT**

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 April 30, 2008.

E-0131-A006-A16.000	Other Expenses	\$ 332.55
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**Note: One-half expense of interview.*

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 GENERAL FUND/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 May 7, 2008.

PO's that have been closed:

FUND	AMOUNT	
SHERIFF		
E-0131-A006-A08.000 Food	45.76	<i>Closed PO 408438</i>
E-0131-A006-A25.000 Housing	11.00	<i>Closed PO 408441</i>

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 GENERAL FUND/SHERIFF DEPT.**

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 April 30, 2008.

E-0131-A006-A17.012	Cruisers	\$ 4,308.33
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Note: Insurance income from accident.

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**

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 7, 2008.

E-0251-A007-A03.000 Fairboard	\$20,000.00
E-0051-A001-A28.000 Other Expenses	\$ 1,581.20
Total	\$21,581.20

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BOND RETIREMENT PARK HEALTH O-25 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 7, 2008.

E-9211-O025-O03.051 Interest	\$60,000.00
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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 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 7, 2008.

S-12 Belmont County Port Authority	
***E-9799-S012-S07.000	\$482.50

****Note: Closed PO***

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 REHABILITATION S30 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 7, 2008.

OAKVIEW JUVENILE REHABILITATION S30

E-8010-S030-S51.002	Salaries/Overtime	102,703.07
E-8010-S030-S53.000	Medical	1,103.45
E-8010-S030-S54.000	Food	0.00
E-8010-S030-S55.010	Supplies	0.00
E-8010-S030-S56.000	Motor Vehicles	212.51
E-8010-S030-S57.000	Travel & Staff Development	0.00
E-8010-S030-S58.000	Communications	4,085.35
E-8010-S030-S59.000	Fuel/Utilities	11,764.77
E-8010-S030-S60.000	Maintenance & Repair	6,930.72
E-8010-S030-S61.000	Rentals	0.00
E-8010-S030-S62.000	Printing & Advertising	0.00
E-8010-S030-S63.000	General	0.00
E-8010-S030-S64.012	Equipment	0.00
E-8010-S030-S65.000	Indirect Costs	1,552.62
E-8010-S030-S66.003	PERS	9,500.00
E-8010-S030-S67.004	Workers' Compensation	15,500.00
E-8010-S030-S68.006	Hospitalization	10,000.00
E-8010-S030-S69.007	Unemployment Compensation	0.00
E-8010-S030-S70.005	Medicare	800.00
E-8010-S030-S71.000	Education/Recreation	<u>600.00</u>
TOTAL		164,752.49

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 DRUG COURT ENHANCEMENT GRANT 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 7, 2008.

E-1592-T004-T01.011 Drug Court Enhancement Grant \$ 8,027 11

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 BELMONT CO. COMMISSIONERS CDBG 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 7, 2008.

BELMONT CO. COMMISSIONERS CDBG FUND

E-9702-T011-T03.000 CDBG Escrow Account "CHIP" \$ 4,094.00
Draw Number 368 – Grant #B-C-05-007-2

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. Thomas to execute payment of Then and Now Certification dated May 7, 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. Thomas	Yes
Mr. Longshaw	Yes

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

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

AUDITOR – Lori Fannin to Woodsfield, OH, on May 9, 2008 for a Southeast Auditors' Association District Meeting (Special Assessments). A county car will not be used. Estimated expenses: \$100.00

BCDJFS – Mike Klinec and Vincent Gianangeli to meetings in April and May, 2008. Estimated expenses: \$65.17

ENGINEER – Fred Bennett, Michael Wahl, Don Pickenpaugh and Shereza O'Hara to attend 2008 CCAO/CEAO Annual Summer Conference on June 8-10, 2008,

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	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. **CDBG** - \$ 4,094.00 paid into R-9702-T011-t05.501 CDBG – Grant CHIP on May 1, 2008, Grant #B-C-05-007-2, Draw No. 368. **GENERAL** - \$21,581.20. This represents money that was encumbered in 2007 in a purchase order. Said purchase order has been cancelled, therefore needing certified in 2008 for expenditure purposes.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING ENGINEER TO MAKE APPLICATION TO THE STATE OF OHIO FOR TRANSPORTATION ENHANCEMENT FUNDS/STONE ARCH BRIDGE REHABILITATION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adopt the following Resolution authorizing the Belmont County Engineer to make application to the State of Ohio for Transportation Enhancement funds for the BEL-40B-00.74 and BEL-UNI-814.00.21 Stone Arch Bridge Rehabilitation project.

Note: One bridge is located near the east end of Lloydsville and the other is east of Morristown on Old National Road, north of Rt. 40

RESOLUTION

The following is a Resolution enacted by the Board of Commissioners of Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the BEL-40B-00.74, BEL-UNI-814-00.21 Stone Arch Bridge Rehabilitation is a transportation activity eligible to receive federal funding; and

WHEREAS, if requested funds are granted, the County shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

NOW, THEREFORE BE IT ORDAINED by Board of County Commissioners, State of Ohio, that:

SECTION ONE: The County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$ 722,700.00 of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$ 144,540.00. The local portion shall be funded by the LPA using Motor Vehicle Gas Tax money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the funding the County Engineer of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

Passed: May 7, 2008.

(Date)

Attested: Jayne Long /s/ Gordie W. Longshaw, President
(Clerk) (Officer of LPA-title)

Attested: Carol Blankenship /s/ Gordie W. Longshaw /s/
(Assistant Clerk) (President of Board of Commissioners)

This Resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Transportation Enhancement application deadline.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION REGARDING APPLICATION FOR FINANCIAL ASSISTANCE FROM OHIO PUBLIC WORKS COMMISSION/ENGINEER

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adopt a resolution authorizing Commissioner Charles R. Probst, Jr. to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following projects:

RESOLUTION

Resolution authorizing Commissioner Probst to sign and submit an application for financial assistance from the Ohio Public Works Commission and to execute the necessary contracts for the following project:

BEL-86-3.87

Emergency Slip Repair Project

Note: This is the slip on Pugh Ridge Road that was turned down for funding by Ohio Emergency Management Agency. Mr. Bennett secured funding thru OPWC. Project Total-\$320,000-\$240,000 from OPWC with a \$40,000 loan to be paid from MVGT fund. Grant monies will be used first and depending on final project cost, the loan may not be needed.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BRIDGEPORT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Village of Bridgeport's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$25,000.00, based upon the recommendation of Belmont County Engineer, Fred Bennett, for patching/repairing the following:

Oak Street	Kirkwood Heights Road	Bennett Street	DeKalb Street
Mann Street	Howard Street	Bench Street	Water Street
Kenon Street	Jacquette Street	Whitely Street	Marion Street
Old Cadiz Road	Ohio Street	Chase Street	Charles Street
Gould Road	Laipple Street	Willow Street	Alexander Road
Adams Avenue	Broadway Avenue	Prospect Avenue	

The estimated cost will be \$25,000.00 all of which is from the vehicle license tax fund.

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: April 16 and April 23, 2008.

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 #11 FOR W.G. TOMKO, INC./BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following Applications for Payment for the Belmont County Jail Addition Project, based upon the recommendation of Craig Van Horn, Architect, Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer:

<u>CONTRACTOR</u>	<u>APPLICATION NO.</u>	<u>AMOUNT</u>
W.G. Tomko, Inc. (Plumbing)	#11	\$ 9,074.14

Upon roll call the vote was as follows:

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

Commissioner Thomas noted that per the Project Engineer, the completion date for the Jail Addition Project is the first week of June which is two months ahead of schedule. He also noted that the project is on budget at this time.

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM MARSHALL J. PICCIN & ASSOCIATES/BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve payment of the invoice from Marshall J. Piccin & Associates, Project Engineer for the Belmont County Jail Addition Project, in the amount of \$2,288.00 for consulting services for the period of 4/01/08 thru 04/30/08, P.O. No. 512327.

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 RESULTS ENGINEERING/ONBASE DIGITAL IMAGING

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the payment of Invoice #INV-0272 in the amount of \$18,224.89 for Results Engineering, Westerville, Ohio, for the commissioners' office share of the costs associated with implementing the OnBase digital imaging software program.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the payment of Invoice #1161 to Brandi Patt, Shadyside, Ohio in the amount of \$100.00 for updates and maintenance to the commissioners' website.

Upon roll call the vote was as follows:

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

**11:00 Carol Kovachic, Program Assistant, OSU Extension Office
Presentation - Family Nutrition Program**

Carol Kovachic was introduced by Polly Loy, Family & Consumer Science Educator, also of OSU Extension Office. Carol explained the food stamp program funded by a federal grant. She said the Family Nutrition Program reaches 200 of the underserved population of Belmont County per month. They are taught nutrition, food safety, and thrifty shopping.

IN THE MATTER OF ACCEPTING BEQUEST MADE BY JENNIE STOVER TO THE BELMONT CO. DOG POUND

Motion made by Mr. Thomas, seconded by Mr. Probst to accept bequest made in the Will of Jennie Stover, 58990 South 26th Road, Bethesda, Ohio, to the Belmont County Dog Pound and to sign the Waiver of Notice of Hearing On Account and probate court receipt; check will be deposited to Dog & Kennel Fund/Other Receipts.

Upon roll call the vote was as follows:

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

DISCUSSION-Commissioner Thomas noted that the county is the beneficiary of \$88,028.19 from Ms. Stover. He said the commissioners and the Belmont County Animal Rescue League will work together to see that the money is put to good use for the dogs at the shelter and are grateful for the bequest.

IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY 911 BOARD

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following appointments to the Belmont County 911 Board to fill the unexpired terms of Mayor Mark McVey and Mayor Leslie Douglas, based upon the recommendation of the Belmont County Mayors' Association:

Mayor Ryan Lee (Powhatan Point) –term expires December 31, 2009
Mayor Vince DeFabrizio (Bellaire)-term expires December 31, 2010

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING A SUBORDINATION AGREEMENT FOR KERRY VASEY AND SANDRA D. VASEY/ CDBG CHIP GRANT

Motion made by Mr. Thomas, seconded by Mr. Probst to sign a Subordination Agreement that will subordinate the county's lien in favor of a lien to MERS as Nominee for iFreedom Direct Corporation, who is the new lender, and the mortgagors/property owners are Kerry Vasey and Sandra D. Vasey, 890 Caroline Dr., Shadyside, Ohio 43947.

**Note: This is a property obtained through a CHIP grant with a lien that is being refinanced.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF FINAL PLAT APPROVAL FOR HORIZON FARMS WHEELING TOWNSHIP, SEC 36, T-7, R-4

“Hearing Had-11:15 A.M.”

Present for the hearing were Fred Bennett, County Engineer; Ruth Graham, Engineer's Drafting Technician and Brianna Sadler of The Times Leader.

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mr. Probst to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Horizon Farms, Wheeling Township, Sec. 36, T-7, R-4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Thomas seconded the motion and upon roll call the vote was as follows:

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

**11:30 Attorney Marlin Harper
Re: East Ohio Regional Hospital Bond Issue**

In attendance with Attorney Marlin Harper was Taunja Willis-Miller, Bond Counsel of Jackson Kelly, Attorneys at Law. They made a presentation to the board regarding a transaction being proposed on behalf of East Ohio Regional Hospital in Martins Ferry. In 1998, Belmont County issued \$21,400,000 of Health System Refunding and Improvement Revenue Bonds (EORH Issue) Series 1998 (Prior Bonds). The Prior Bonds are currently outstanding in the aggregate principal amount of \$11,400,000.

EORH has recently made significant improvements to its medical and surgical facilities. Those improvements were financed with a portion of the proceeds of the Prior Bonds, a \$5,000,000.00 loan from WesBanco Bank, Inc. (Prior Loan) and with existing funds of Ohio Valley Health Services and Education Corp.

The bonds will be tax exempt. Auditor Joseph Pappano asked if this would be new money that would count against the 10 mill limitation. Taunja Willis-Miller advised it would not. The board will be consulting with their bond counsel, Dennis Schwallie of Peck, Shaffer & Williams LLP. Commissioner Thomas advised he would like the presentation in writing to the board for the record and for future years.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:50 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 11:50 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of May, 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