

St. Clairsville, Ohio

November 5, 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 October 29, 2008, were read, approved and signed.

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD 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.

Claim of	Purposes	Amount
A-Alltel	Cell phone-E. Gorence/General Fund	75.56
A-AT&T	Fax Line-Magistrate/General Fund	65.14
A-Barrett Brothers	Forms-Probate Court/General Fund	44.00
A-Belmont Co. CSEA Admn Fund	Reimb IV-D Contract-Magistrate/General Fund	1,214.07
A-Cardmember Services	Expenses-C. Probst/General Fund	25.90
A-FP Mailing Solutions	Postage-Eastern Ct./General Fund	2,000.00
A-Lands End	Jacket for Officer/General Fund	61.45
A-McGhee & Co.	Calculator-Probate Court/General Fund	115.99
A-McGhee & Co.	Supplies-Probate Court/General Fund	29.99
A-Oho AFSCME Care Plan	Dental & Drug Coverage/General Fund	1,752.00
A-PHSI Pure Water Finance	Water-Common Pleas/General Fund	100.00
A-Quill	Supplies-Common Pleas/General Fund	253.99
A-Reliable	Supplies-Magistrate/General Fund	26.94
A-Riesbecks	Food for Jurors/General Fund	45.60
A-Taylor Chevrolet	2009 Chev Impala-Adult Probation/General Fund	15,714.00
A-Taylor Chevrolet	2009 Chev Impala-Adult Probation/General Fund	13,914.00
B-American Electric Power	Oct. Service/Dog and Kennel Fund	443.74
B-James Thomas	Reimburse expenses/Dog and Kennel Fund	1,529.25
M-Mary Lyle	Mileage/Intake Coordinator-Juvenile Court	199.80
N-Nicolozakes Trucking & Construction	Contract Projects/SSD#2 Force Main	96,096.11
N-Ohio-WV Excavating Co.	Project 08-7 Slip Repair/Road & Bridge Improv & Repair Fund	28,018.38
N-Vaughn, Coast & Vaughn, Inc.	Contract Projects/SSD#2 Force Main	6,300.00
P-Staley Communication, Inc.	Radio Encryption for S.O./State Homeland Security Grant/EMA	9,520.00
S-CSEA	IVD Contract/Clerk of Courts Computer Fund	660.01
S-McGhee & Co.	Supplies/Juvenile Ct. General Special Projects	1,064.40

**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 November 5, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$8,907.71
GENERAL/ATTORNEY FEES	\$8,509.87
GENERAL/AUDITOR	\$1,135.12
GENERAL/JUVENILE COURT	\$435.31
GENERAL/EMA	\$454.51
GENERAL/RECORDER	\$4,390.27
GENERAL/SHERIFF	\$2,230.50; \$59.89; \$1,624.46; \$8,470.00
GENERAL/911	\$1,582.53
C-Indigent Guardianship	\$280.22
E-911	\$6,131.94
H-County Home, Park Health	\$30,177.96
H-Job & Family, CSEA	\$3,469.23; \$170,797.63
H-Job & Family, Public Assistance	\$3,454.13; \$1,862.91; \$58,062.78; \$2,780.48
H-Job & Family, WIA	\$39,880.34
K-Engineer MVGT	\$30,527.65; \$738.55
M-Juvenile Ct.-Title IV-E Reimb	\$921.37
S-District Detention Home	\$2,012.82
S-Job & Family, Children Services	\$15,243.28; \$25,782.53
S-Oakview Juvenile Residential Center	\$1,913.72
S-Port Authority	\$228.44
S-Sheriff Commissary	\$6,625.21; \$3,227.92

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER**  
**WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0257-A015-A14.000 Atty Fees	\$5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/PROBATE COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0081-A002-D02.002 Salaries-Empl.	E-0081-A002-D12.000 Other Expenses	\$ 15,000.00

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. Thomas to approve the following transfer within General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0082-A002-C31.002 Juv Salaries	E-0257-A015-A15.074 Trans Out	\$18,000.00
E-0082-A002-C36.003 OPERS	E-0257-A015-A15.074 Trans Out	\$ 7,000.00
(Additional monies needed for Sargus Center)		
	<b>Total</b>	<b>\$25,000.00</b>

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0131-A006-A20.000 False Alarm	E-0131-A006-A07.000 Training	\$ 2,050.00

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 GENERAL FUND/PUBLIC DEFENDER**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>PUBLIC DEFENDER</b>	<b>PUBLIC DEFENDER</b>	
E-0170-A006-G03.010 Supplies	E-0170-A006-G02.002 Salaries-Emp.	1,000.00
E-0170-A006-G06.000 Rental Facilities	E-0170-A006-G02.002 Salaries-Emp.	5,050.00
E-0170-A006-G05.011 Contract Services	E-0170-A006-G02.002 Salaries-Emp.	4,000.00
E-0170-A006-G04.012 Equipment	E-0170-A006-G02.002 Salaries-Emp.	1,000.00
E-0170-A006-G08.000 Travel	E-0170-A006-G02.002 Salaries-Emp.	350.00
E-0170-A006-G11.000 Other Expenses	E-0170-A006-G02.002 Salaries-Emp.	5,100.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/SOLDIER'S RELIEF TO VETERAN'S SERVICES**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<i>Soldier's Relief</i>	<i>Veteran's Services</i>	
E-0161-A009-C07.000 Expenses	E-0160-A009-D02.002 Salaries – Emp.	\$ 417.10

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND DISTRICT DETENTION CENTER S33 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer from the Belmont County General Fund into the District Detention Center S33 Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Trans Out	R-0910-S033-S20.574 Trans In	\$25,000.00
(Additional monies needed beyond the \$400,000 allocations for 2008)		

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 ENGINEER'S MVGT FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2812-K000-K11.002 Salaries	E-2812-K000-K12.000 Materials	\$ 62,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>SSD#2</b>	<b>SSD#2</b>	
E-3705-P053-P01.002 Salaries	E-3705-P053-P05.000 Materials	\$ 3,000.00

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 MEDICAL LIFE INSURANCE**  
**CHARGEBACKS FOR THE SECOND QUARTER PERIOD: (SEPT., OCT. & NOV., 2008)**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following transfer of funds for the Medical Life Insurance Chargebacks for the Second Quarter (Sept., Oct. & Nov. 2008.)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
E-0041-A002-H01.002	CTY CT PROBATION	R-9891-Y091-Y05.500	10.80
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	64.80
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	75.60
E-1410-W082-T097.006	TREASURER DRETAC	R-9891-Y091-Y05.500	3.60
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	21.60
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	258.01
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	10.80
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	10.80
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	0.00
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y05.500	883.80
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	43.20
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	16.20
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	309.63
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	102.60
E-3701-P003-P31.000	WATER/SEWER WWS #2	R-9891-Y091-Y05.500	49.70
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	150.04
E-3704-P051-P15.000	WATER/SEWER SSD #1	R-9891-Y091-Y05.500	35.59
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	37.44
E-3706-P055-P15.000	WATER/SEWER SSD #3A	R-9891-Y091-Y05.500	5.93
E-3707-P056-P15.000	WATER/SEWER SSD #3B	R-9891-Y091-Y05.500	2.10
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	54.00
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	86.40
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	198.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	1,440.06
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	140.40
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	147.63
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	46.80
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	54.00
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	18.03
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	10.80
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500	0.00
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	21.60
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	10.80
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	21.60
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	27.00
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	21.60
	<b>Total amount this transfer</b>		<b>4,390.96</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR**  
**THE VISION INSURANCE CHARGEBACKS**  
**FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2008**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Vision Insurance Chargebacks for the months of October and November, 2008.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>A014-A11</b> E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,486.41
<b>A406-F08</b> E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	0.00
<b>A006-E11</b> E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	247.82
<b>A406-G09</b> E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	120.54
<b>A403-A09</b> E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-	130.18

	Y06.500	
<b>M067-M05</b> E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
<b>M060-M64</b> E-0400-M060-M64.008 CARE & CUSTODY REST	R-9891-Y091-Y06.500	9.64
<b>M060-M29</b> E-0400-M060-M29.008 CARE & CUST CAP	R-9891-Y091-Y06.500	22.18
<b>M060-M75</b> E-0400-M060-M75.008 CARE & CUSTODY Sub	R-9891-Y091-Y06.500	31.82
<b>M074-M01</b> E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
<b>M077-M02</b> SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
<b>M078-M02</b> E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
<b>S033-S47</b> E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	369.30
<b>S078-S14</b> E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	22.18
<b>J000-J06</b> E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	41.46
<b>W082-T07</b> E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	4.82
<b>S277-S02</b> E-1520-S077-S04.006 CORRECTIONS ACT GNT	R-9891-Y091-Y06.500	22.18
<b>W080-P07</b> E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
<b>S088-S03</b> E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
<b>S086-S03</b> E-1561-S086-S03.006 NORTHERN SPEC PROJECT	R-9891-Y091-Y06.500	9.64
<b>S087-S03</b> E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
<b>B100-B10</b> E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
<b>S074-S05</b> E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
<b>L001-L13</b> E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	76.18
<b>H430-H14</b> E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y06.500	1,473.91
<b>E101-E12</b> E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	102.86
<b>T077-T01</b> E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	8.56
<b>T079-T01</b> E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	5.39
<b>F079-F01</b> E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	11.72
<b>F078-F02</b> E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
<b>F077-F01</b> E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	16.48
<b>F076-F01</b> E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	36.44
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y06.500	49.33
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y06.500	0.00
E-2227-F074-F01.000 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y06.500	26.45
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y06.500	28.21
<b>S049-S63</b> E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
<b>H300-H13</b> E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	554.50
<b>H310-H08</b> E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	51.10
<b>K200-K24</b> E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	593.06
<b>K200-K37</b> E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	82.42
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	256.53
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	56.68
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	52.02
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-	9.43

E-3707-P056-P15.000 SSD #3B WATER/SEWER	Y06.500 R-9891-Y091- Y06.500	3.37
<b>T075-T52</b> E-4110-T075-T52.008 WIC	R-9891-Y091- Y06.500	88.72
<b>T075-T02</b> E-4110-T075-T52.008 WIC	R-9891-Y091- Y06.500	0.00
<b>S079-S07</b> E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091- Y06.500	152.36
<b>S230-S66</b> E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091- Y06.500	308.09
<b>W081-P07</b> E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091- Y06.500	22.18
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>22.18</u>
<b>TOTAL</b>		<b>9,044.14</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE DELTA DENTAL CHARGEBACKS FOR  
THE MONTHS OF OCTOBER AND NOVEMBER, 2008**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Delta Dental Chargebacks for the months of October and November, 2008.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>A014-A12</b> E-0256-A014-A12.006 GENERAL	R-9891-Y091- Y07.500	13,337.94
<b>A406-F08</b> E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091- Y07.500	0.00
<b>A006-E11</b> E-0056-A006-E11.006 9-1-1	R-9891-Y091- Y07.500	942.04
<b>A406-G09</b> E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091- Y07.500	466.68
<b>A403-A09</b> E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091- Y07.500	498.56
<b>M067-M05</b> E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091- Y07.500	86.96
<b>M060-M64</b> E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091- Y07.500	31.88
<b>M060-M29</b> E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091- Y07.500	86.96
<b>M060-M75</b> E-0400-M060-M75.008 CARE & CUSTODY Sub Ab	R-9891-Y091- Y07.500	31.88
<b>M074-M01</b> E-0400-M074-M01.008 TITLE II	R-9891-Y091- Y07.500	0.00
<b>M077-M02</b> SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091- Y07.500	0.00
<b>M078-M02</b> E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091- Y07.500	173.92
<b>S033-S47</b> E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091- Y07.500	1,371.00
<b>S078-S14</b> E-1210-S078-S14.006 RECORDER	R-9891-Y091- Y07.500	86.96
<b>J000-J06</b> E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091- Y07.500	150.72
<b>W082-T07</b> E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091- Y07.500	15.94
<b>S277-S02</b> E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091- Y07.500	86.96
<b>W080-P07</b> E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091- Y07.500	173.92
<b>S088-S03</b> E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091- Y07.500	0.00
<b>S086-S03</b> E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091- Y07.500	31.88
<b>S087-S03</b> E-1571-S087-S03.006 EASTERN SPECIAL PROJECT	R-9891-Y091- Y07.500	86.96
<b>B100-B10</b> E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091- Y07.500	173.92
<b>S074-S05</b> E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091- Y07.500	0.00
<b>L001-L13</b> E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091- Y07.500	324.64
<b>H430-H14</b> E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091- Y07.500	5,616.02
<b>E101-E12</b> E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091- Y07.500	394.43
<b>T077-T01</b> E-2223-T077-T01.002 IAP	R-9891-Y091- Y07.500	33.54

<b>T079-T01</b> E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	21.12
<b>F079-F01</b> E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	45.96
<b>F078-F02</b> E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
<b>F077-F01</b> E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	64.60
<b>F076-F01</b> E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	142.86
E-2218--G000-G01.002 FOOD SERVICE	R-9891-Y091-Y07.500	191.72
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y07.500	0.00
E-2227-F074-F01.000 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y07.500	103.03
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y07.500	110.02
<b>S049-S63</b> E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	324.64
<b>H300-H13</b> E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	2,174.00
<b>H310-H08</b> E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	86.96
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	182.60
<b>K200-K24</b> E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	347.84
<b>K200-K37</b> E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	86.96
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	315.64
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	984.93
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	217.00
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	194.29
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	36.16
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	12.88
<b>T075-T52</b> E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	347.84
<b>T075-T02</b> E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	0.00
<b>S079-S07</b> E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	585.52
<b>S230-S66</b> E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,175.38
<b>W081-P07</b> E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	86.96
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	<u>86.96</u>
<b>TOTAL</b>		<b>32,129.58</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE EXPRESS SCRIPTS CHARGEBACKS  
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2008**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Express Scripts Chargebacks for the months of October and November, 2008

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>A014-A13</b> E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,795.27
<b>A406-F08</b> E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	0.00
<b>A006-E11</b> E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,982.08
<b>A406-G09</b> E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	1,061.10
<b>A403-A09</b> E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,604.42
<b>M067-M05</b> E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
<b>M060-M64</b> E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-	74.30

	Y08.500	
<b>M060-M29</b> E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
<b>M060-M75</b> E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	271.66
<b>M074-M01</b> E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
<b>M077-M02</b> SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
<b>M078-M02</b> E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
<b>S033-S47</b> E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	2,619.08
<b>S078-S14</b> E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	197.36
<b>J000-J06</b> E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	345.96
<b>S277-S02</b> E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
<b>W080-P07</b> E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
<b>S088-S03</b> E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
<b>S086-S03</b> E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	74.30
<b>S087-S03</b> E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
<b>B100-B10</b> E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
<b>S074-S05</b> E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
<b>L001-L13</b> E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	740.68
<b>H430-H14</b> E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	12,607.55
<b>E101-E12</b> E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	407.56
<b>T077-T01</b> E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	76.12
<b>T079-T01</b> E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	47.93
<b>F079-F01</b> E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	104.32
<b>F078-F02</b> E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
<b>F077-F01</b> E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	146.61
<b>F076-F01</b> E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	324.23
E-2218-G000-G01.002 FOOD SERVICE	R-9891-Y091-Y08.500	435.68
E-2213-F075-F01.002 VITAL STATS	R-9891-Y091-Y08.500	0.00
E-2227-F074-F01.000 HOME SEWAGE TREAT. SYSTEM	R-9891-Y091-Y08.500	216.47
E-0300-A008-B01.002 CHEST CLINIC	R-9891-Y091-Y08.500	232.32
<b>S049-S63</b> E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	271.66
<b>S066-S79</b> E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	11,517.96
<b>H300-H13</b> E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	6,539.98
<b>H310-H08</b> E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	0.00
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	439.82
<b>K200-K24</b> E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	619.62
<b>K200-K37</b> E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	600.29
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	1,883.61
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	473.39
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	429.21
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	78.79
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	27.98
<b>T075-T52</b> E-4110-T075-T52.008 WIC	R-9891-Y091-	592.08

	Y08.500	
<b>T075-T02</b> E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	0.00
<b>S079-S07</b> E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,012.34
<b>S230-S66</b> E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,283.57
<b>W081-P07</b> E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
<b>W082-T07</b> E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	37.15
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	197.36
<b>TOTAL</b>		<b>80,426.89</b>

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 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 October 15, 2008.

E-0051-A001-A16.000 Indigent Burial Expenses	\$ 2,250.00
E-0161-A009-C06.000 Relief Allowance	\$15,000.00
Total	\$17,250.00

Upon roll call the vote was as follows:

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

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

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

**COMMISSIONERS** – Cindy Henry, Fiscal Manager, to Columbus, OH, on November 7, 2008, to attend seminar on the State EIR Policy changes and Staff Reduction Activities. Lori O’Grady of the BCDJFS will also attend. Estimated expenses: \$100.00 to be paid by BCDJFS  
Jayne Long, Clerk and Cindi Henry, Fiscal Manager, to Columbus, OH, on December 7-9, 2008 to attend annual CCAO Winter Conference. Estimated expenses: \$956.00

**SANITARY SEWER DISTRICT** – Kelly Porter, Project Manager, to Massillon, OH, on November 18, 2008, to attend the SCEIG Regional Information Session at the R.F. Drage Career Technical Center. He will be attending with Bill Morgan, Assistant Director of the Port Authority.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to execute payment of Then and Now Certification dated November 5, 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. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

**OPEN PUBLIC FORUM** – Al Parkhurst and Cindy Maupin, of the Veteran’s Office along with some of their employees and Veterans attended wanting to discuss their budget. They felt that they were not being treated fairly and that their expenditures were being questioned. Commissioner Thomas advised that “Belmont County is broke” and stated all departments that are not staying within their budgets are being called and getting memos regarding the situation. The Auditor’s Office had questioned an invoice presented in the amount of \$2,500.00 for flag boxes made by an employee of the Veteran’s Commission. Mrs. Maupin advised they purchase these boxes every year. If they purchased the same from the Amish, they would cost more, and if they went with another vendor, they would be manufactured in China. Commissioner Thomas noted the State Auditor’s may have an issue with their employee submitting this invoice and maybe they should submit an explanation as to the reason for choosing this vendor over the others.

**IN THE MATTER OF ENTERING INTO EXECUTIVE SESSION WITH ENGINEER FRED BENNETT AT 11:09 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into executive session with County Engineer Fred Bennett pursuant to Ohio Revised Code 121.22(G)(4) Collective Bargaining to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION WITH ENGINEER FRED BENNETT AT 11:17 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session with County Engineer Fred Bennett pursuant to Ohio Revised Code 121.22(G)(4) Collective Bargaining to review collective bargaining negotiations.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING LABOR AGREEMENT BETWEEN BELMONT COUNTY ENGINEER AND AFSCME OHIO COUNCIL 8, AFL-CIO LOCAL #3285**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the Labor Agreement between the Belmont County Engineer and AFSCME Ohio Council 8, AFL-CIO Local #3285, effective March 20, 2008 through March 19, 2011.

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. Probst, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of: October 29, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CHANGING COMMISSIONERS' REGULAR MEETING DAY DUE TO WINTER CONFERENCE**

Motion made by Mr. Probst, seconded by Mr. Thomas to change the commissioners' regular meeting day from Wednesday, December 10, 2008 to Thursday, December 11, 2008 due to CCAO Winter Conference. Meeting will commence at 10:00 a.m.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING EXTENSION NO. 1 FOR GRANT AGREEMENT/NEFFS HAZARD MITIGATION GRANT PROJECT**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve and sign extension No. 1 for grant agreement FEMA-DR-1556.06R (Neffs Hazard Mitigation Grant project) between the Ohio Emergency Management Agency and Belmont County Commissioners to extend the agreement deadline from February 22, 2009 until August 22, 2009 for the following reasons:

*To allow additional time for the completion of the acquisitions and demolitions of structures located in the Neff's area of Pultney Township, Belmont County. The project involved 54 structures. There have been numerous delays in dealing with SBA (Small Business Administration) due to the great deal of required documentation and the need for the project manager to go back and forth between property owners and SBA.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING PURCHASE OF PROPERTY/ NEFFS HAZARD MITIGATION PROJECT**

Motion made by Mr. Probst, seconded by Mr. Thomas to authorize the Belmont County Commissioners to purchase the following property for the Neffs Mitigation Project and authorize Commission President Gordie W. Longshaw to sign on behalf of the Board of Commissioners on all closing documents. Funding for this project is 75% FEMA Hazard Mitigation Grant and 25% Local match.

<u>PROPERTY OWNER</u>	<u>BUYOUT PRICE</u>
<b>Mark &amp; Jennifer Wiggins</b> 64755 Shields Hollow Road Bellaire, Ohio 43906	\$39,900.00
<b>Scott &amp; Bobbi Porter</b> 65225 School Street Neffs, Ohio 43940	\$37,600.00
<b>Thomas Trigg</b> 54095 Kidd Street Neffs, Ohio 43940	\$11,000.00
<b>Paul &amp; Joyce Taylor</b> 64840 Talbot Road Bellaire, Ohio 43906	\$42,900.00
<b>Glenna Stevens</b> 55887 Trough Run Road Bellaire, Ohio 43906	\$35,500.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

Mr. Longshaw Yes

**IN THE MATTER OF APPROVING OPWC DISBURSEMENT REQUEST #1/ENGINEER BEL-86-3.87 SLIP REPAIR PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to authorize Commissioner Charles R. Probst, Jr. to approve and sign OPWC Disbursement Request #1 in the amount of \$84,055.12 for Ohio-West Virginia Excavating Company for the Belmont County Engineer's BEL-86-3.87 Slip Repair project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT TO W.C. WEIL COMPANY/BCSSD**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve payment to W.C. Weil Company in the estimated amount of \$20,000.00 for repairs to the discharge pump at the Belmont Sewage Lift Station that failed due to improper installation based upon the recommendation of Mark Esposito, Director; cost to be paid from SSD #2 P053.

*Note: The Prosecutor's office is working with the bonding company to recover the cost of repairs.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR MICKS BAR & GRILL, COLERAIN TOWNSHIP, BARTON, OH**

Motion made by Mr. Probst, seconded by Mr. Thomas to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a transfer of liquor permit from Yoker One, Inc., DBA Mouse Trap Café to Yarish One Corporation, DBA Micks Bar & Grill, 1<sup>st</sup> Floor & Basement, 70736 Main St., Colerain Township, Barton, Ohio 43905, Permit Number 9820033, Permit Classes D1, D2, D3.

Upon roll call the vote was as follows:

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

**BREAK 11:30 A.M.**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:45 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into executive session with Attorney Mark Lucas, Clemans-Nelson & Associates, Inc. pursuant to Ohio Revised Code 121.22 (G) (1) Personnel to discuss the employment and compensation of public employees and 121.22(G)(2) Property Exception to consider the sale of property at competitive bidding.

Upon roll call the vote was as follows:

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

*Note: Commissioner Probst exited executive session before it was adjourned.*

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 1:00 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn executive session with Attorney Mark Lucas, Clemans-Nelson & Associates, Inc. pursuant to Ohio Revised Code 121.22 (G) (1) Personnel to discuss the employment and compensation of public employees and 121.22(G)(2) Property Exception to consider the sale of property at competitive bidding.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE SALE AND LEASE OF PARK HEALTH CENTER**

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

**RESOLUTION**

WHEREAS, the Belmont County Board of Commissioners has for many years operated a county home, now known as Belmont County-Park Health Center; and the county home was originally established to care for those who could not care for themselves, and who had no alternative means of support or residence; and there are now many providers of long-term care who could purchase/lease the facility, provide care of high quality, and relieve the Board of an operation for which they typically do not possess expertise; and  
WHEREAS, the Board of Commissioners is authorized under R.C. 5155.31 and other applicable law to close the facility "as a county home" and lease and/or sell it; and  
WHEREAS, the Board of Commissioners has determined that the closing of the home "as a county home" and its lease/sale would be in the economic interest of the County and appointing authority; and  
WHEREAS, the Board of Commissioners is authorized under R.C. 5515.31 to appoint someone to help them screen the current residents of Park Health Center for continuing county care provided by the purchaser or an alternative care provider;  
NOW THEREFORE BE IT RESOLVED that, for the above-stated reasons and in particular reasons of economy, the Belmont County Board of Commissioners authorizes the sale of the home, together with its real, personal, and intangible property, and the interim lease of same (lease not to exceed twelve months from the date the Commissioners first award the bid to a purchaser); and  
BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the closing of Belmont County-Park Health Center at a date appropriate to facilitate the sale and interim lease; and authorizes the Commissioners' Clerk to prepare, or have prepared, all necessary documents, advertise the sale of the property, schedule a bid conference, and otherwise do all things appropriate to effectuate the sale and lease and close the facility, with assistance from the County Prosecutor and the Commissioners' and Park Health Center's other advisors where necessary; and

BE IT FURTHER RESOLVED that the Board of Commissioners expresses its strong interest in a purchaser who will continue to operate Park Health Center as a long-term care facility, care for the current residents, and employ the current staff with due regard for their rights, including the bargaining unit employees' rights; and

BE IT FURTHER RESOLVED that the Board of Commissioners appoints the Belmont County Department of Job and Family Services to assist the Board and the Fiscal Manager in screening the residents of Park Health Center for eligibility for county care or alternative care.

Adopted November 5, 2008

Upon roll call the vote was as follows:

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

**TO: All Media Outlets**  
**FROM: Belmont County Commission**  
**RE: Park Health Center**  
**DATE: November 5, 2008**

**FOR IMMEDIATE RELEASE**

The Belmont County Commission announced today that it will solicit bids for the sale and lease of the county's nursing home, Park Health Center. At today's commission meeting, the board took action to begin the process of advertising and opening bids for the 100 bed facility. The board will meet with Park Health Center staff today at 1:30pm to discuss the details and to reassure them about the reasons why it is taking this difficult but needed action.

Commission President Gordie Longshaw indicates that the board was left with two (2) choices with the nursing home. "Our options are simply to close the facility or try to sell it and take measures to secure the future of it, our employees' positions there, and of continued options for our residents' loved ones."

In the past few years, the Commission has used General Fund monies to help supplement the operations of the nursing home. The board notes that when the nursing home began operations, it was to be self-funded with no help intended from the general fund. Numerous factors point to changes in the nursing home system to where bed occupancy is down and that is the primary reason why funding has declined to justify this decision.

Commissioner Chuck Probst notes that "it is our intent to protect Park Health residents and employees with a long term plan that will result in very few changes to the daily operation of the nursing home. Our bid specifications will be drafted accordingly and with the intent that Park Health Center remains a financially viable operation for years to come."

The board will begin what will be a long, arduous process by advertising bid specifications on its website and in surrounding newspapers. It will also be proactive in contacting various private entities who have already expressed interest in the purchase and/or lease of the facility. During this time, the commissioners strongly stress that there will be business as usual at Park Health Center.

Commission member Mark Thomas states that "it is important for our residents, their families and our entire staff to take note that the board takes this action fully cognizant that there will be no changes to how we do business during the sale process. The bid specs are written to solicit a sale of Park Health all the while insuring that the health, safety and general welfare of our residents and staff be of primary importance."

The Board is unified in noting that the cost of being in the nursing home business today appears to outweigh the necessity to keep a public facility open in Belmont County. The business of operating nursing homes today is well served by private entities and it is no longer necessary for counties to be in the business. Commissioner Thomas further notes that "liability insurance alone is having a dramatic effect on our ability to be self-sufficient at Park Health Center. It is time we accept the fact that Belmont County move forward and solicit bids from someone one who may be able to operate more efficiently. The days of government-owned nursing homes are dwindling rapidly and this is the best fiscal decision for the taxpayers of Belmont County."

The commissioners will continue to advise our employees and the media of current developments in this sale which will take about one year to close.

**LEGAL NOTICE OF PUBLIC SALE/LEASE OF  
BELMONT COUNTY-PARK HEALTH CENTER**

Belmont County Board of Commissioners, pursuant to Resolution adopted November 5, 2008 and Revised Code Section 5155.31 and other applicable law is taking sealed bids until 11:00 a.m., December 17, 2008 for sale and interim lease of Belmont County-Park Health Center, including the "beds" and the real and personal property "as is." This is a county-owned nursing home facility, built in 1991 with 5+ acres and 100 beds, 99 being Medicare and Medicaid certified. Invitations to Bid with instructions and conditions for bidding are available from the Belmont County Board of Commissioners, 101 West Main Street, St. Clairsville, Ohio 43950 (740-699-2155). The bid will be awarded to the highest responsible bidder for the property as determined by price and criteria outlined in the Invitation to Bid. The Invitation to Bid includes provisions for viewing the facility. Bidders must meet qualifications outlined in the Invitation to Bid, and the Board may reject any and all bids. 2% bid bond required on total purchase price bid.

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

Jayne Long /s/  
Jayne Long, Clerk of the Board

Time Leader advertisement: Four (4) Sundays-November 9, 16, 23 and 30, 2008

**DISCUSSION HELD** – Commissioner Thomas noted the board is just authorizing the solicitation for bids, and it is not definite that Park Health is going to be sold. The board will be visiting Park Health later today to speak to employees.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:07 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 1:07 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of November, 2008.

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\_\_\_\_\_ 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