

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 1, 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. Probst, seconded by Mr. Thomas, 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-ALLTEL	Cell phone service/General Fund	75.56
A-AT&T	Telephone/General Fund	306.59
A-Columbia Gas	Sept. Service-Jail/General Fund	2,709.91
A-Draft Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
A-ERB Electric	New Phone System/General Fund	15,200.00
A-Ferry Hardware	Supplies-MF Bldg/General Fund	241.05
A-Frank Pierce	Reimb. Juv. Law Seminar/General Fund	332.32
A-S-Matthew Bender & Co., Inc.	Law Book/General Fund and Eastern Ct. Gen. Special Projects Fund	110.40
A-McGhee & Co.	Supplies/General Fund	116.34
A-Y-Megan Banker	Refund of overpayment/General & Payroll Deduction Fund	610.62
A-Print n' Copy	Letterhead/General Fund	149.00
A-Redwood Toxicology	Drug Testing/General Fund	1,236.05
A-Sam's Club Discover	OSACVSO Training/General Fund	434.32
A-Times Leader	Publication/General Fund	365.00
A-U.S. Postal Service	Postage/General Fund	25,000.00
B-Crossroads Counseling Services	Court ordered counseling/Indigent Drivers Alcohol Fund	1,305.73
B-Crossroads Counseling Services	Court ordered counseling/Indigent Drivers Alcohol Fund	1,516.04
B-Crossroads Counseling Services	Court ordered counseling/Indigent Drivers Alcohol Fund	886.60
C-Hanlon, Estadt & McCormick	Attorney fees/Indigent Guardianship Fund	474.50
G-Belmont Co. Tourism Council	October Operating Expenses/Lodging Excise Tax	20,000.00
M-North Point	Contract/Care and Custody-Juvenile Court Fund	18,555.08
N-Hammontree & Associates	Mt. Victory Waterline/Capital Projects Reserve Fund	2,433.00
N-H.E. Neumann Company	Final payment-cooling tower/Capital Projects Reserve Fund	5,000.00
N-Kelly Paving Inc.	Asphalt/Rd. & Bridge Improv. Fund	17,926.68
N-M&G Architects & Engineers	July, Aug. Service/Eastern Ct. Construction Fund	40,263.07
P-Renee Wilson	Reimburse travel/BCSSD Funds	150.75
P-Vaughn, Coast & Vaughn, Inc.	Professional Services/WWS#3 Revenue Fund	8,200.00
P-Yorkville Bd. Of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-Comcast	Internet/Northern Div. Ct. Computer Fund	140.46
S-Digital Data Communications	Tape cartridges/Clerk of Courts Computer Fund	798.75
S-Ohio Imaging Products	Ribbons/Certificate of Title Admn Fund	210.00
S-Technology Services Group	Software Support-Set Up/Eastern Div. Ct. Computer Fund	590.00
S-TSG	Service/Northern Div. Ct. Computer Fund	413.00
S-West Group Payment Center	Handbook/Western Div. Ct. Computer Fund	324.00
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC Treasurer's Office Fund	3,950.22
W-Reliable Office Supply	Supplies/Prosecutor Victim Assistance Fund	233.45
Y-Buckeye Hills-Hocking Valley	Local Share (SCIP)/Issue II Fund	500.00

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the Recapitulation of Vouchers dated for October 8, 2008 as follow:

FUND	AMOUNT
A-GENERAL	\$1,032.07; \$20,428.46; \$13,399.31;\$3,122.82;
GENERAL/ATTORNEY FEES	\$14,993.44
GENERAL/AUDITOR	\$3,640.31
GENERAL/COMMON PLEAS	\$1,189.06
GENERAL/EMA	\$848.65
GENERAL/SHERIFF	\$208.26; \$510.00; \$41.16; \$23,942.44; \$9,879.62
GENERAL/911	\$4,462.44
B-Dog and Kennel	\$549.60
E-911	\$2,488.71
H-County Home, Park Health	\$82,860.23
H-Job & Family, CSEA	\$1,158.89
H-Job & Family, Public Assistance	\$6,241.19; \$8,303.61; \$1,494.28; \$1,510.87; \$1,759.85; \$37,681.49
H-Job & Family, WIA	\$7,954.63
K-Engineer MVGT	\$622.12; \$3,734.52
M-Juvenile Court-Placement II	\$182.05
M-Juvenile Court-Title IV-E Reimb	\$2,324.26
P-Sanitary Sewer District	\$9,115.37; \$2,843.81; \$5,546.65; \$365.50
S-District Detention Home	\$1,524.45
S-Job & Family, Children Services	\$26,522.41; \$210.00; \$45,186.33
S-Oakview Juvenile Residential Center	\$3,612.47
S-Port Authority	\$139.41
S-Sheriff CCW	\$3,022.00
S-Western Court Computer Fund	348.00

S-Western Court Gen. Special Projects \$247.85
T-Sanitary Sewer District \$350.03

Upon roll call the vote was as follows:

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

FROM TO AMOUNT
E-0051-A001-A28.000 Other E-0055-A004-B04.012 Equipment \$5,470.16
E-0055-A004-B05.000 Repairs \$1,300.00

(2008 Auction Proceeds for Maintenance Salt Spreader & Truck Repair)

Upon roll call the vote was as follows:

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

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

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

FROM TO AMOUNT
E-0061-A002-B03.010 Supplies E-0061-A002-B12.000 Other Expense \$ 1,000.00

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.

FROM TO AMOUNT
E-0082-A002-C31.002 Juv Salaries E-0213-A001-H01.000 Exams \$2,456.19

(Additional Cost associated with Special Audit)

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 GENERAL FUND/SOLDIER'S RELIEF**

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

FROM TO AMOUNT
Soldier's Relief *Soldier's Relief*
E-0161-A009-C07.000 Travel Expenses E-0161-A009-C08.000 Other Expenses 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 WITHIN FUND FOR
THE REAL ESTATE ASSESSMENT FUND**

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

FROM TO AMOUNT
E-1310-J000-J01.002 Salaries E-1310-J000-J06.000 Other Expenses \$ 6,000.00

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 ENGINEER'S MVGT FUND**

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

FROM TO AMOUNT
E-2812-K000-K11.002 Salaries Laborers E-2812-K000-K12.000 Materials 32,000.00

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 CONCEALED HANDGUN LICENSE FUND**

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

FROM TO AMOUNT
E-5101-S001-S07.012 Equipment E-5101-S001-S06.000 License Issuance Exp. \$ 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 PORT AUTHORITY FUND

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

FROM	TO	AMOUNT
E-9799-S012-S06.000 Marketing	E-9799-S012-S02.006 Hospitalization Ins.	500.00
E-9799-S012-S07.000 Professional Serv./Research	E-9799-S012-S02.006 Hospitalization Ins.	1,000.00

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 OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S68.006 Hospitalization	33,000.00
E-8010-S030-S51.002 Salaries	E-8010-S030-S70.005 Medicare	2,071.00
E-8010-S030-S51.002 Salaries	E-8010-S030-S66.003 PERS	20,987.33

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 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-S07.012 Equipment	E-1561-S086-S05.005 Medicare	\$ 300.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P05.003 PERS	155.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS-SEPTEMBER AND OCTOBER 2008

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following transfer of funds for Hospitalization Chargebacks for September and October 2008.

FROM		TO	
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500	580.56
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500	
E-0056-A006-E11.006	911 FUND	R-9891-Y091-Y01.500	15,169.70
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	7,848.76
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	12,189.76
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	1,172.88
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	20,663.34
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	1,493.50
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	5,325.96
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,050.92
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	1,743.92
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,987.00
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	5,561.90
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	92,404.32
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	2,034.20
E-2410-S066-S80.000	BOARD OF DD	R-9891-Y091-Y01.500	85,670.32
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	158,547.44
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	10,615.98
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,493.50
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	3,437.28
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	37,940.70
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	13,603.62
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	4,400.78
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,556.24

E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	597.28
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,453.64
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	16,389.00
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,493.50
WATER DEPARTMENT			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,878.82
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	14,849.24
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,887.16
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	3,480.82
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	648.36
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	231.64
COUNTY HEALTH			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	3,953.61
E-2227-F074-F03.002	Sewage Program	R-9891-Y091-Y01.500	2,267.09
E-2213-F075-F01.002	Vital Stats	R-9891-Y091-Y01.500	2,060.56
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,634.88
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	145.36
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	145.36
E-2218-G000-G01.002	Food Services	R-9891-Y091-Y01.500	2,732.86
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	145.36
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	145.36
Juv Court/Grants			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,493.50
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	597.28
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	1,493.50
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	2,076.57
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,507.71
TOTALS			562,801.04

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND/AUDITOR

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 October 8, 2008.

E-0011-A001-B11.000 OTHER EXPENSES \$454.86

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 COMMISSIONERS GENERAL FUND/OTHER EXPENSES

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 **October 1, 2008**.

GENERAL FUND

E-0257-A015-A15.074 TRANSFERS OUT \$15,454.00

(CORSA Settlement-damages to Alledonia 911 tower)

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 COUNTY HOME SPECIAL FUND H31

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 October 8, 2008.

E-2160-H031-H11.000 County Home Special Fund \$2,500.00

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 VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 8, 2008.

Fund	Title	Amount
INTAKE COORDINATOR		
E-0400-M062-M02.000	Other Expenses	730.00
JUVENILE COURT COMPUTER FUND		
E-1582-S085-S08.000	Computer Expenses	450.00

JUVENILE COURT GENERAL SPECIAL PROJECTS

E-1589-S096-S12.000 Other Expenses 2,256.00

ALTERNATIVE SCHOOL

E-0400-M067-M02.003 PERS 4,000.00

E-0400-M067-M05.008 Insurances 2,000.00

PLACEMENT II

E-0400-M075-M01.000 Other Expenses 1,145.39

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 9-1-1 RADIO TOWER CONSTRUCTION FUND N013**

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 October 8, 2008.

E-9013-N013-N01.055 Contract Projects \$ 15,454.00

(CORSA Settlement-damages to Alledonia 911 tower)

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 PORT AUTHORITY S012 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 8 2008.

E-9799-S012-S07.000 Professional Services \$28,000.00

E-9799-S012-S09.004 Worker's Comp \$ 52.51

(Worker's Comp is reimbursement amount for 2008)

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. Thomas, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated October 8, 2008 presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Longshaw to request the Belmont Co. Budget Commission certify the following monies. **GENERAL - \$14,895.01** paid into R-0050-A000-A45.500 Refunds and Reimbursements. *Note: This is a 2% discount refund from FY08 Safety Council.*

\$2,700.00 paid into R-0050-A000-B00.500 Sale of Personal Property- Auction. *Note: This is a payment from Board of MR/DD for purchase of truck from Disaster Services at the 2008 County Auction.*

Upon roll call the vote was as follows:

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

AUDITOR – Larry Craig to Columbus, OH, on October 15, 2008, to attend CAUV Seminar. A county car will be used. Estimated expenses: \$150.00

Roger Conroy to Steubenville, OH, on November 17, 2008, to attend HB 9 Certified Training. A county car will not be used. Estimated expenses: \$50.00

BCSSD – Justin Mowery and Mike Stewart to Columbus, OH, on November 6, 2008, to take the Ohio EPA Water Test. A county vehicle will be used.

CLERK OF COURTS – Randy Marple and a deputy clerk to travel to Columbus, Ohio, on October 15, 2008, to attend Ohio Clerk of Courts Monthly Meeting. A county car will be used. Estimated expenses: \$35.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - Dave Jones of the Belmont Park District and Jerry Campbell, President of the Fairboard, spoke of the need for water and sewage at the new fairgrounds and the fact that it is holding up progress at the site. They asked what could be done to get this process started. Commissioner Thomas stated that Mark Esposito and Kelly Porter (of the Sanitary Sewer District) were working with Eric and Ray Luyster at Hamilton & Associates on this issue. He further advised that previous information supplied by Mr. Campbell regarding what is paid currently for water and sewage was not sufficient to determine what is needed at the new site. Mr. Thomas stated he got the correct information needed and passed it along to the proper parties. Mr. Thomas said Capstone Holding also wants to partner with the county for a new soccer field and residential subdivision in this area. As of now they propose to build 80 homes. He said the county needs to see what size pump station would be needed for both entites to tie in these two projects. Commissioner Thomas noted the current designs made by Hamilton and Associates are too large and were made for a fairground the size of the Ohio State Fair.

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of: October 1, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CONTRACT CHANGE ORDER NO. 1
FOR NICOLOZAKES TRUCKING & CONSTRUCTION, INC./BCSSD COUNTRY
CLUB ESTATES SEWERS PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Contract Change Order No. 1 in the amount of \$8,070.00 for Nicolozakes Trucking & Construction, Inc. for the Belmont County Sanitary Sewer District **Country Club Estates Sewers** Project, based upon the recommendation of Mark Esposito, BCSSD Director and Jeffrey A. Vaughn, Project Engineer.

Note: This is for additional asphalt paving.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CONTRACT CHANGE ORDER NO. 2
FOR NICOLOZAKES TRUCKING & CONSTRUCTION, INC./BCSSD COUNTRY
CLUB ESTATES SEWERS PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Contract Change Order No. 2 in the amount of -\$1,347.16 (a decrease) for Nicolozakes Trucking & Construction, Inc. for the Belmont County Sanitary Sewer District **Country Club Estates Sewers** Project, based upon the recommendation of Mark Esposito, BCSSD Director and Jeffrey A. Vaughn, Project Engineer.

Note: This is to reflect actual line item quantities installed

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION NO. 6- FINAL
FOR BCSSD COUNTRY CLUB ESTATES SEWERS PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Pay Requisition No. 6-Final for the Belmont County Sanitary Sewer District Country Club Estates Sewers Project as follows based upon the recommendation of Mark Esposito, BCSSD Director and Jeffrey A. Vaughn, Project Engineer.

- o Nicolozakes Trucking & Construction, Inc. Final \$ 96,096.11
- o Vaughn, Coast & Vaughn, Inc. Final \$ 6,300.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CERTIFICATE OF SUBSTANTIAL
COMPLETION FOR NICOLOZAKES TRUCKING & CONSTRUCTION,
INC., FOR THE BCSSD COUNTRY CLUB ESTATES SEWERS PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the Certificate of Substantial Completion for Nicolozakes Trucking & Construction, Inc. for the **Belmont County Sanitary Sewer District Country Club Estates Sewers** Project, based upon the recommendation of Mark Esposito, BCSSD Director and Jeffrey A. Vaughn, Project Engineer; Date of Substantial Completion: March 12, 2008.

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 GRANT APPLICATION ACCEPTANCE FORMS FOR
VOCA/SVAA FUNDS FOR PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the signing and submittal of the acceptance forms for the Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) grant funds for the Belmont County Prosecutor's Office as follows:

Grant Period: October 1, 2008 through September 30, 2009
 State Grant Number: 2009VAGENE034- \$36,790.00
 State Grant Number: 2009SAGENE034- \$ 6,325.00
 Matching funds: \$12,263.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A PROCLAMATION
HONORING JOHN TAFLAN**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adopt the proclamation recognizing Mr. John Taflan for his many years of public service.

**PROCLAMATION
HONORING
JOHN TAFLAN**

WHEREAS, John Taflan is a former Belmont County resident and alumnus of Bridgeport High School who has dedicated his time and talents for many years to public service, including his most recent years at the National Security Agency; and

WHEREAS, John Taflan joined the National Security Agency/Central Security Service in January 2002 as the Deputy Director for Human Resources. In February 2004, Mr. Taflan became the Chief Human Capital Officer, wherein he lead HR strategic planning and development, workforce planning and design, recruitment and staffing, employee HR services, employee relations, deployment support and planning, and occupational health and safety activities across the global enterprises; and

WHEREAS, John Taflan served in the U.S. Army in various positions ranging from infantry platoon leader to battalion commander. His Army career included serving on the Joint Chiefs of Staff and the Army Staff in the Pentagon, and he fulfilled two tours in Europe. He concluded his Army career as the Director of Personnel in the Fourth Infantry Division at Fort Hood, Texas; and

WHEREAS, John Taflan obtained both a Master of Arts degree in National Security Studies from the Naval War College and a Master of Science degree in Human Resource Administration from Central Michigan University. He received his undergraduate degree in Engineering from the United States Military Academy at West Point and is a graduate of the U.S. Army Command and Staff College at Fort Leavenworth. Mr. Taflan is also certified as a Senior Professional in Human Resources; and

WHEREAS, John Taflan most recently was selected to serve as the NSA/CSS Representative to AFRICOM in Stuttgart, Germany beginning December 2008; and

WHEREAS, John Taflan is deserving of recognition and appreciation for his life-long dedication as a public servant; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Belmont County Commissioners do hereby honor and pay tribute to John Taflan for his distinguished career, his positive influence on others, and his fine representation of Belmont County.

Adopted this 8th day of October, 2008.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION WITH
SUE DOUGLASS, ASSOCIATE DIRECTOR BELMONT COUNTY DOD/CIC**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into executive session with Sue Douglass, Associate Director of the Department of Development/CIC, pursuant to Ohio Revised Code 121.22(G)(2) Property Exception to consider the sale of property at Fox Commerce Park.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:15 A.M.
WITH SUE DOUGLASS, ASSOCIATE DIRECTOR BELMONT COUNTY DOD/CIC**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session with Sue Douglass, Associate Director of the Department of Development/CIC, pursuant to Ohio Revised Code 121.22(G)(2) Property Exception to consider the sale of property at Fox Commerce Park.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN.

**IN THE MATTER OF ENTERING EXECUTIVE
SESSION AT 11:16 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter executive session pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE
SESSION AT 11:19 A.M.**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session at 11:19 a.m. pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING THE HIRING
OF VICTOR PEMPEK AND BRIAN WARE AS
UTILITY WORKERS/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the hiring of Mr. Victor Pempek and Mr. Brian Ware to fill the two (2) open full-time Utility Worker positions at the Belmont County Sanitary Sewer District, effective October 20, 2008, based upon the recommendation of Mark Esposito, Director; their starting rate will be \$9.00 per hour with a \$.50 per hour increase upon satisfactory completion of the required 120-day probationary period.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:20 A.M.**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 11:20 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of October, 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