

St. Clairsville, Ohio September 25, 2002
 The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Charles R. Probst, and Ryan E. Olexo Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of September 18, 2002, were read, approved and signed.

EVENING MEETING HELD AT COURTHOUSE-6:00 P.M.

MEETINGS ARE NOW BEING RECORDED

ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS

PLEASE SEE CORRESPONDING TAPE FOR THIS MEETING DAY.

IN THE MATTER OF THE ALLOWANCE OF BILLS

"BILLS ALLOWED"

AS CERTIFIED IN THE AUDITOR'S OFFICE.

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
Sam's Club	Food items-General	\$ 423.65
Manatron	Maintenance/Auditor-General	6800.76
Bertram Inn & Conference Center	Fall conference/Northern Ct.-General	251.22
Altmeyer Funeral Home	Indigent burial/Muravsky-General	750.00
James Hudson, Housekeeping Dept.	Reimburse mileage-General	70.08
Rockhurst Univ. Continuing Education	Seminar fees-General	28.00
Steven J. Verba	Misc. attorney fees-General	400.00
Columbia Gas	Service to annex-General	33.53
Wal-Mart	Supplies/Maintenance-General	646.72
Mae Whiteley, Assistant Clerk	Reimburse expenses-General	101.56
Jack A. Hamilton & Associates	Services/Set lath-General	367.00
John A. Vavra Law Offices	Misc. attorney fees-General	2985.00
Women's Tri-County	Seminar 10/4/02-General	20.00
Paul B. Jefferis	Misc. attorney fees-General	973.52
Belmont County Human Services	Oct. mandated share-General	27615.16
Don Harr	Reimb. expenses/Auditor-General	8.45
Pitney Bowes Credit Corp.	Qtrly charges/Eastern Court-General	120.58
B-Bayer, Inc.	Medical supplies-Dog Kennel	58.23
Patricia Cooper	Reimburse mileage-Dog Kennel	96.36
Carr Concrete	Box culverts-Engineer's Road & Bridges	14258.00
Belmont County Tourism Council	October expenses-Lodging Excise Tax	16000.00
Peck, Shaffer & Williams, Attorney	Service-\$500,000 Bond-Oakview Residentl	844.43
P-American Electric Power	Misc. service-WW #1-Sanitary Sewer	155.78
Village of Brookside	Water line rent/2002/WW #2-San. Sewer	1095.00
Columbia Gas	Service-Oakview Admin Bldg.	77.67
Eastern Ohio Regional Wastewater Auth.	August service-Eastern Satellite Bldg.	39.50
Staples	Commissary Supplies-Sheriff's	263.49
Sam's Club	Commissary supplies-Sheriff's	396.13
Wal-Mart	Commissary supplies-Sheriff's	467.46
Bob Barker	Commissary supplies-Sheriff's	1639.11
Belmont Senior Services	June '02/4 th billing-In Home Care Levy	962.21
Belmont Senior Services	Feb. '02/5 th billing-In Home Care Levy	32139.30
Belmont Senior Services	Jan. '02/5 th billing-In Home Care Levy	13785.94
Belmont Senior Services	Apr. '02/4 th billing-In Home Care Levy	402.52
Belmont Senior Services	Jun. '02 2 nd billing-In Home Care Levy	2735.16
Belmont Senior Services	Apr. '02/ 5t billing-In Home Care Levy	190.37
Belmont Senior Services	Mar. '02/5 th billing-In Home Care Levy	1055.62
Belmont Senior Services	May '02/3 rd billing-In Home Care Levy	820.36
Belmont Senior Services	Jul '02/4 th billing-In Home Care Levy	648.12
Belmont Senior Services	Sept. '02/2 nd billing-In Home Care Levy	812.08
Belmont Senior Services	Aug. '02/3 rd billing-In Home Care Levy	2360.76
Belmont Senior Services	Aug. '02/2 nd billing-In Home Care Levy	3795.65
Belmont Senior Services	June '02/3 rd billing-In Home Care Levy	479.98
Belmont Senior Services	Jul '02/3 rd billing-In Home Care Levy	586.70
Belmont Senior Services	Sept. '02/1 st billing-In Home Care Levy	3311.72
Belmont Senior Services	July '02/2 nd billing-In Home Care Levy	9699.46
Belmont Senior Services	Aug. '02/1 st billing-In Home Care Levy	3417.21
West Group	Westlaw/Aug. '02-Western Computer	293.25
Print N Copy	Supplies-Juvenile Court Computer	946.00
Shutek Court Reporting	Court reporter fees-Western Spec. Proj.	75.00
Medical Supply	Medical-Sargus Center	157.50
Erb Electric Company	Key card access-Western Ct. Spec. Proj.	1675.00
Beth Andes	Consultant/Who I Am-Bel Har Juv Dist.	1120.00

IN THE MATTER OF APPROVING

RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the various funds dated for September 25, 2002 as follows:

FUND	AMOUNT
General	\$17409.13, \$1865.51, \$1049.18
General/Sheriff	\$6976.58
General/EMA	\$691.09
General/Martins Ferry Bldg.	260.11
General/Bethesda Building	4276.29
Dog Kennel	\$512.11
C-Probate Court Indigent Guardianship	\$320.95
Belmont County 9-1-1	\$6209.19
Litter Control	1569.26
BCDJFS/PA	\$4859.26, \$6785.54, \$13996.15, 2934.89
	\$1128.53
BCDJFS/CSEA	\$3237.00, \$9764.80
County Home	\$15708.41
Engineer's MVGT	\$1090.29, \$11388.35
N-Oakview Juv Rehab New Construction	\$4709.92
P-Oakview Administration Building	\$339.58
Sanitary Sewer District	\$192.85, \$58941.58, \$11035.69, \$16787.44

	\$9559.55
Eastern Satellite	\$103.46
Northern Division Gen Spec Proj	\$280.91
Oakview Juvenile Rehab District	\$6181.32, \$34,588.03
Common Pleas Grant	\$110.11
Certificate of Title Admin.	\$309.17
Job Training	\$1362.60

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE GENERAL FUND
FOR THE SHERIFF'S DEPARTMENT**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County General Fund for the Sheriff's Department.

FROM	TO	AMOUNT
A006-A03 Supplies	A006-A07 Training School	\$1500.00
A406-A14 Other Expenses	A506-A14 Cruiser Repairs	2,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER WITHIN
FUND FOR THE BELMONT COUNTY GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfer of funds as follows for the General Fund:

FROM	TO	AMOUNT
A001-A20 Equipment	A101-A09 Indigent Burial	\$750.00
A001-A20 Equipment	A001-H01 Exam Fees	\$ 128.00
A001-A20 Equipment	A002-B25 Salaries/Magistrate	\$4,960.38

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Sanitary Sewer District Fund.

FROM	TO	AMOUNT
WWS #3	WWS #3	
P005P17 Salaries	P005P34 Transfers	\$200,000.00
P005P30 Workers Comp	P005P34 Transfers	7,513.71
P005P29 PERS	P005P34 Transfers	30,000.00
P005P19 Equipment	P005P34 Transfers	100,000.00
P005P24 Projects	P005P34 Transfers	120,000.00
Total		\$457,513.71

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE BCDJFS/PUBLIC ASSISTANCE H00 FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the following transfers within fund for the BCDJFS/Public Assistance Fund H00.

FROM	TO	AMOUNT
H000-H04 Contracts	H000-H01 Salaries	\$100,000.00
H000-H07 Purchase of Services	H000-H01 Salaries	100,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE RECYCLING
AND LITTER PREVENTION FUND H50**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Recycling and Litter Prevention Fund.

FROM	TO	AMOUNT
H050-H10 PERS	H050-H03 Supplies	\$2,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS
WITHIN FUND FOR VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the following transfers within fund for various Juvenile Court Funds.

FROM	TO	AMOUNT
ENHANCEMENT GRANT M71		
M071-M07 Supplies	M071-M01 Salaries	\$206.02
PLACEMENT M64		
M064-M05 Placement Costs	M064-M01 Salaries	846.15

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE SANITARY SEWER DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Sanitary Sewer District Fund.

FROM	TO	AMOUNT
SSD #2	SSD #2	
P053P15 Other Expenses	P053P01 Salaries	\$20,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE S030 OAKVIEW JUVENILE REHABILITATION DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the S030 Oakview Juvenile Rehabilitation District Fund.

FROM	TO	AMOUNT
S030-S64 Equipment	S030-S52 Contract Services	\$4,070.50

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE S030 OAKVIEW JUVENILE REHABILITATION DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the S030 Oakview Juvenile Rehabilitation District Fund.

FROM	TO	AMOUNT
S030-S53 Supplies	S230-S66 Hospitalization	\$25.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE S00 SHERIFF'S COMMISSARY FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the S00 Sheriff's Commissary Fund.

FROM	TO	AMOUNT
S000-S01 Supplies	S000-S03 Medical	\$126.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS

FOR THE BELMONT COUNTY WESTERN DIVISION

COURTS SPECIAL PROJECT FUND (S88)

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds as follows:

FROM	TO	AMOUNT
S088-S04 Workers Comp	S088-S05 Medicare	\$4.75

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE BELMONT HARRISON JUVENILE DISTRICT WHO I AM PROGRAM S037

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within fund for the Belmont Harrison Juvenile District's Who I Am Program.

FROM	TO	AMOUNT
S037-S11 Activities	S037-S07 Consultants	\$825.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER

WITHIN FUND FOR THE BCDJFS/CHILDREN SERVICES FUND S17

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer within fund for the BCDJFS/ Children Services Fund S017.

FROM	TO	AMOUNT
S017-S22 Contracts	S017-S31 Other Expenses	\$75,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF MONTHLY TRANSFER OF

FUNDS FOR BELMONT COUNTY SANITARY SEWER

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following monthly transfer of funds dated for the month of September for the Belmont County Sanitary Sewer Department.

FROM	TO	AMOUNT
P003-P18 SUPPLIES	Y090-Y02 SUPPLIES	2616.56
P003-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	762.87
P003-P20 LABOR	Y090-Y04 LABOR	0.00
P003-P21 MATERIALS	Y090-Y05 MATERIALS	5529.47
P003-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	0.00
P003-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	2974.29
P003-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	.00

P003-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	49218.78
P003-P27	ADV & PRINTING	Y090-Y04	ADV & PRINTING	0.00
P003-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	55.65
P003-P29	PERS	Y090-Y12	PERS	6664.20
P003-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P003-P31	OTHER EXPENSES	Y090-Y14	OTHER EXPENSES	970.78
P003-P32	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	2080.98
P003-P35	MEDICARE	Y090-Y18	MEDICARE	280.90
TOTAL				71154.48
P005-P18	SUPPLIES	Y090-Y02	SUPPLIES	5897.66
P005-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	1440.33
P005-P21	MATERIALS	Y090-Y05	MATERIALS	25073.48
P005-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	153.69
P005-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	36948.07
P005-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	0.00
P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	4111.47
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	105.07
P005-P29	PERS	Y090-Y12	PERS	20127.47
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	2942.49
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	3466.71
P005-P35	MEDICARE	Y090-Y18	MEDICARE	734.72
TOTAL				101001.16
P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	935.26
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	792.73
P051-P05	MATERIALS	Y090-Y05	MATERIALS	540.67
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	11.18
P051-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	1200.56
P051-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P051-P09	SEWAGE DIS.	Y090-Y08	SEWAGE DIS.	13857.09
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	23.77
P051-P13	PERS	Y090-Y12	PERS	1957.68
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	638.13
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	222.08
TOTAL				20179.15
P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	864.91
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	320.26
P053-P05	MATERIALS	Y090-Y05	MATERIALS	1173.43
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	4.51
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	4046.69
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	3980.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	16267.01
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	0.00
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	9.59
P053-P13	PERS	Y090-Y12	PERS	5559.64
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	721.15
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	350000.00
P053-P35	MEDICARE	Y090-Y18	MEDICARE	171.69
TOTAL				383118.88
P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	350.00
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	54.31
P054-P05	MATERIALS	Y090-Y05	MATERIALS	26.86
P054-P06	CONTRACT REPAIRS	Y090-Y06	CONTRACT REPAIRS	0.00
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	479.10
P054-P11	ADVER & PRINTING	Y090-Y07	ADVER & PRINTING	0.00
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	2.77
P054-P13	PERS	Y090-Y12	PERS	587.17
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	57.89
P054-P35	MEDICARE	Y090-Y18	MEDICARE	22.08
TOTAL				1580.18
P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	125.00
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	76.32
P055-P05	MATERIALS	Y090-Y05	MATERIALS	37.76
P055-P06	CONTRACT REPAIRS	Y090-Y06	CONTRACT REPAIRS	0.00
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	760.72
P055-P11	ADVER & PRINTING	Y090-Y07	ADVER & PRINTING	0.00
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	3.90
P055-P13	PERS	Y090-Y12	PERS	602.90
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	81.28
P055-P35	MEDICARE	Y090-Y18	MEDICARE	31.02
TOTAL				1718.90
P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	100.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	0.00
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	107.22
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	32.25
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	12.29
TOTAL				251.76

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF REPAYMENT OF

CASH ADVANCE OF FUNDS FOR THE JUVENILE COURT C-CAP DONATED FUND M55

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer of funds for the Juvenile Court C-Cap Donated Fund M55 to REPAY A CASH ADVANCE as follows:

FROM	TO	AMOUNT
M055-M09 Salaries	M055-M08 Transfers Out	\$2,449.98

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF REPAYMENT OF

CASH ADVANCE OF FUNDS FOR THE JUVENILE COURT ENHANCEMENT GRANT FUND M71

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer BETWEEN funds from the Juvenile Court's C-Cap Donated Fund M55 to the Enhancement Grant Fund M71 to REPAY A CASH ADVANCE as follows:

FROM	TO	AMOUNT
C-CAP DONATED M055-M08 Transfer Out	ENHANCEMENT GRANT M071-M08 Advances In	\$2,449.98

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS

BETWEEN THE BHJD GENDER SPECIFIC GRANT S36 AND THE BHJD WHO I AM PROGRAM FUND S37

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following REPAYMENT OF CASH ADVANCE of funds from the BHJD GENDER SPECIFIC FUND S363 (Advances Out) to the BHJD WHO I AM Fund S37 (Advances In) as follows:

FROM	TO	AMOUNT
S036-S15 Advances Out	S037-S07 Advances In	\$560.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THEBELMONT HARRISON JUVENILE DISTRICT S33 DISTRICT

DETENTION HOME AND; S36 GENDER SPECIFIC PROGRAM AND; S37 WHO I AM FUNDS

Motion made by Mr. Olexo, 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 September 25, 2002.

S033 District Detention Home Fund

S033-S33 Salaries	\$27,578.09
S033-S34 Supplies	1,600.00
S033-S34 Food Service Exp	2,000.00
S033-S38 Contract Svc	2,900.00
S033-S40 Medical	1,200.00
S033-S43 Travel	1,500.00
S033-S44 PERS/STRS	100.00
S033-S47 Hospitalization	4,550.00
S133-S48 Medicare	2,000.00
S033-S60 Supplies	150.00
S033-S61 Food Service/GS	500.00
S033-S64 Contract Repair/GS	600.00
S033-S65 Contract Svc/GS	750.00
Total this appropriation	\$45,428.09

S036 Gender Specific Program Fund

S036-S01 Salaries	\$5,700.00
S036-S02 Contract Supplies	730.00
S036-S06 Supplies	2,800.00
S036-S09 PERS	800.00
S036-S10 Medicare	200.00
S036-S11 Hospitalization	150.00
S036-S12 Travel	1,750.00
S036-S15 Advances Out	560.00
Total this Appropriation	\$12,690.00

S037 Who I Am Fund

S037-S01 Salaries	\$10,000.00
S037-S07 Consultants	3,000.00
S037-S11 Activities	2,560.00
Total this appropriation	\$15,560.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY

RECYCLING AND LITTER PREVENTION H50 FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

H50 Recycling and Litter Prevention Fund

H050-H02 Salaries	\$7,800.00
H050-H03 Supplies	2,200.00
H050-H05 Contract Services	3,000.00
H050-H15 Insurance	5,000.00
Total this appropriation	\$18,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

FOR THE BELMONT COUNTY JUVENILE COURT'S M71 ENHANCEMENT GRANT FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

M071 Juvenile Court Enhancement Grant Fund

M071-M01 Salaries \$2,449.98

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE

BELMONT COUNTY PROSECUTOR'S OFFICE W80 VICTIM WITNESS ASSISTANCE FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

W080 Prosecutor's Office Victim Witness Assistance Fund

W080-P01 Salaries \$3,290.00

W080-P07 Hospitalization 185.00

W080-P08 Medicare 70.00

Total this Appropriation \$3,545.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE

O-35 BOND RETIREMENT COUNTY COURT COMPUTER FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

**O-35 BOND RETIREMENT
COUNTY COURT COMPUTER FUND**

0035-005 Northern County Loan Payment \$4,978.66

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT'S P53 SSD#2 FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

P053 SSD #2 Fund

P053-P15 Other Expenses \$125,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE

OAKVIEW JUVENILE REHABILITATION DISTRICT'S S30 FUND

Motion made by Mr. Olexo, 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 September 25, 2002.

S030 Oakview Juvenile Rehabilitation District Fund

S030-S04 Food 2,234.36

S030-S07 Travel 199.09

Total this Appropriation \$2433.45

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF REQUEST FOR

CERTIFICATION OF MONIES FOR VARIOUS FUNDS

Motion made by Mr. Probst, seconded by Mr. Olexo to request the following monies be certified.

***H-50 Ohio Valley Recycling Fund: \$ 18,000.00**

2nd and final allocation of funding from general fund for the H50 Fund for the year 2002

***035 County Court Bond Retirement Fund: \$ 4,978.66 transferred in September 18, 2002/Northern Court**

S83 Computer Fund

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING

PERMISSION FOR AUDITOR'S OFFICE

EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Thomas to grant the following request to travel for Judy Jenewein, Roger Conroy and Sheila Turner of the Auditor's Office, to travel to Columbus, OH, on October 18, 2002, to attend a meeting on GASB Statement No. 34. A county car will be used. Estimated expenses: \$ 500.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR JUVENILE COURT
EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Thomas to grant the following request to travel for Vita Baran and Chris Chesnick of Juvenile Court, to travel to Kent State/Stark County on September 26-27, 2002, to attend the Maximus Justice Solutions CourtView Client Conference. A county car will be used. Estimated expenses: Overnight hotel and meals.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR NORTHERN DIVISION
COURT EMPLOYEE TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Thomas to grant the following request to travel for Donna L. Cottage, Clerk of Northern Division Court, to travel to Aurora, OH, on October 22-25, 2002, to attend fall meeting of Ohio Assoc. of Municipal And County Court Clerks Seminar. Hotel stay has been prepaid. Estimated expenses: meals

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR BCDJFS EMPLOYEES TO TRAVEL

Motion made by Mr. Probst, seconded by Mr. Thomas to grant the following requests to travel for BCDJFS employees.

1. Name: Lynn Pappas; Destination: Canton, OH; Dates: Sept. 27, 2002; Purpose: Canton District Fiscal Meeting; Estimated Expenses: \$ 92.30
2. Name: Lynn Pappas & Lori Peters; Destination: Columbus, OH; Dates: Oct. 31-Nov. 2, 2002; Purpose: 112th Annual Ohio Welfare Conference; Estimated Expenses: \$ 571.60
3. Name: 5 Employees; Destination: Columbus, OH; Dates: Oct. 20-23, 2002; Purpose: CSEA 2002 Fall Conference; Estimated Expenses: \$ 2,187.60
4. Name: Peggy Graham and Becky Klos; Destination: Canton, OH; Dates: Sept. 19 2002; Purpose: Canton District Meeting; Estimated Expenses: \$ 104.30

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR BELMONT SENIOR SERVICES EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for four to five employees to travel to Columbus, Ohio for the Ohio Association of Senior Centers for the 7th Annual Program Planners' Conference. The employees will receive Continued Education Units for this conference. Estimated expenses are: \$818.70.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF DISCUSSION HELD
RE: OPEN PUBLIC FORUM

Commissioner Thomas stated, "This is the regular evening meeting of the Belmont County Commissioners. We have no agenda items scheduled this evening. The Board will take care of regular business after having an open public forum. Are there any questions from the public?"

Mr. Michael Bianconi stated he had a letter he would like to read which states his formal request to be appointed to the Belmont Senior Services Board.

Dear Commissioners,

This letter represents my formal request to an appointment on the Belmont Senior Services Board of Directors. It is my understanding that the new positions will be suggested and/or appointed by our commissioners.

I have participated on various community boards over the last decade. In those positions, I have demonstrated an extremely high attendance record and have become involved in problem-solving issues that facilitated the ongoing operations and service to Belmont County residents. In addition, I am familiar with the mission, philosophy, services offered and multiple reimbursements that impact the delivery of care from that organization.

Not only do I have an interest in the position of Board of Directors, but also I have a very good basis of knowledge of the operation. I believe my qualifications and interest would be an asset to the Belmont Senior Services helping to ensure continued services to our seniors.

If you should have any questions or concerns, please contact me at 740-635-3072.

Respectfully,

Michael Bianconi /s/
Michael Bianconi

Mr. Bianconi continued, "I have been to a lot of the Boards' meetings. I don't know what's going on with the appointments, but I would like to be considered."

The question was raised as to how many requests for the Trustee positions had been received. Darlene Pempek, Clerk to the Board responded there were three requests for the Trustee position and four requests received for the Advisory Board to date.

Mr. Bianconi stated, "If I may, at this time, I would like to state that if for some reason I do not get appointed to the Board, I would like to be considered also for the Advisory Board."

IN THE MATTER OF APPROVING MINUTES
OF REGULAR BOARD OF COMMISSIONERS MEETINGS

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the minutes of the regular Board of Commissioners' meetings of September 11, 2002 and September 18, 2002.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ALLOCATION OF
MONIES TO THE OAKVIEW JUVENILE REHABILITATION
DISTRICT AFTERCARE GRANT PROGRAM**

Motion made by Mr. Olexo, seconded by Mr. Thomas, allocating \$ 5,524.06 (five thousand five hundred and twenty-four dollars and six cents) to the Oakview Juvenile Rehabilitation District Aftercare Grant Program. These monies are designated to be paid to subsidize the total cash match required for Fiscal Year 2002 for the Aftercare Program.

This allocation of monies will allow the Aftercare Program to continue operating and to maintain the services currently being provided to the residents of Oakview. The allocation will be disbursed to Oakview in October 2002.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING
PAYMENT REQUISITION NO. 8 FOR THE STATE ROUTES 149 & 40 FORCE MAINS PROJECT
/SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve payment of Requisition No. 8 for the Belmont County Sanitary Sewer District's State Routes 149 & 40 Force Mains Project as follows:

The James White Construction Co. 4156 Freedom Way, Weirton, WV 26062	\$100,940.00
Vaughn, Coast & Vaughn, Inc. 154 S. Marietta St., St. Clairsville, OH	\$2,780.46
Davison Electric Co., Inc. P.O. Box 338, Martins Ferry, OH 43935	\$52,553.16

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF AUTHORIZING
NEW RATES FOR THE PINE LAKE TRAILER PARK
AND PINE LAKE FARMS/ SSD #2B FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Olexo approving the following rates for the Belmont County Sanitary Sewer District #2B, Pine Lake Trailer Park and Pine Lake Farms customers effective with the November 2002 billing period:

A. Charges for new sewer service will be \$1,000.00 (one thousand dollars) plus cost of labor, material, equipment and miscellaneous expense. All connection fees must be paid in full according to the due date on the customer's sewer bill.

B. All tenants will be required to deposit with the District \$58.50 (fifty-eight dollars and fifty cents) equivalent to three (3) month minimum bill to be refunded when final bill is paid in full.

C. Rates - the minimum bill for 3,000 (three thousand) gallons per month is \$19.50 (nineteen dollars and fifty cents)

Over 3,000 (three thousand) gallons per month is \$6.25 (six dollars and twenty-five cents) per 1000 gallons

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ENTERING
INTO RENEWAL AGREEMENT WITH BELMONT TECHNICAL COLLEGE
ON BEHALF OF BCDJFS RE: DAYCARE PROVIDERS**

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into the following renewal agreement on behalf of Belmont County Department of Job and Family Services with Belmont Technical College for provision of services for the Daycare Training Program.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
AGREEMENT**

This contract is made and entered into as of this 10th day of September, 2002 by and between the Belmont County Department of Job and Family Services (hereinafter referred to as Department) and **Belmont Technical College** doing business at 120 Fox-Shannon Place, St. Clairsville, Ohio 43950 (hereinafter referred to as Provider).

PURPOSE

Subject to the terms and conditions set forth in the Agreement and the attached Exhibit (such exhibit is deemed to be a part of this Agreement as fully as it is set forth herein), the Department agrees to purchase and the Provider agrees to deliver those services as described in said Exhibit for the **Daycare Training Program**.

AGREEMENT PERIOD

This Agreement will be effective from September 25, 2002 through May 30, 2003, unless otherwise terminated..

COST

Cost to the Department for services provided shall not exceed \$2,100.00 (two thousand one hundred dollars) within the Agreement period.

PAYMENT FOR SERVICES

The Provider shall submit itemized invoices detailing services provided. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. Department will provide reimbursement within 30 days of receipt of billing or as soon as County Auditor process payment. Payment for all services provided in accordance with the provisions of this agreement is contingent upon the availability of Federal and State funds.

CIVIL RIGHTS

Department and Provider agree that as a condition of this Agreement, there shall be no discrimination against any individual because of race, color, sex, religion, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the Provider will comply with all subsequent amendments. It is further agreed that the Provider will comply with all appropriate federal and state laws regarding such discrimination and the right to any method of appeal will be made available to all person served under this Agreement.

TERMINATION

In the event that the Provider does not faithfully and promptly perform his/her responsibilities and obligations under this Agreement, as determined by the Department, the Department may terminate the Agreement by providing the Provider with written notice 30 days in advance of the termination date. In the event that the Department does not faithfully and promptly perform its responsibilities and obligations under this Agreement, the Provider may terminate the Agreement by providing the Department with written notice 30 days in advance of the termination date.

AMENDMENT OF CONTRACT

This contract may be amended at any time during the Agreement period by a written addendum signed by both parties.

CONFIDENTIALITY

To the extent provided by Ohio public record laws, the Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.

PROCUREMENT

County and State procurement policies must be followed as outlined on attached exhibit two.

SIGNATURES

<u>Dwayne D. Pielech /s/</u>	<u>September 6, 2002</u>
Dwayne D. Pielech, Director	Date
Belmont County Department of Job and Family Services	
<u>Joseph E. Bukowski /s/</u>	<u>9/23/02</u>
Dr. Joseph Bukowski, President	Date
Belmont Technical College	
<u>Ryan E. Olexo /S/</u>	<u>9/25/02</u>
Belmont County Commissioner	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>9/25/02</u>
Belmont County Commissioner	Date
<u>Mark A. Thomas /S/</u>	<u>9/25/02</u>
Belmont County Commissioner	Date
<u>Helen Yonak /S/</u>	<u>9/6/02</u>
Approved as to form	Date
Belmont County Prosecutor	
<u>Rebecca J. Kurtz /s/</u>	<u>9/23/02</u>
Dean of Learning	Date
Dr. Rebecca Kurtz	
<u>John S. Koucoumaris /s/</u>	<u>September 23, 2002</u>
Director of Fiscal Affairs	Date
John Koucoumaris	

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF NOTICE OF

NEW SUB-DIVISION HEARING

RE: BIGLEY LANE (Private Road), COLERAIN TOWNSHIP

Motion made by Mr. Olexo, seconded by Mr. Thomas to notify the Colerain Township Trustees of the following subdivision hearing.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
-----****-----

To William Nagel, Clerk, Colerain Township, 53979 Colerain Pike, Martins Ferry, OH 43935

You are hereby notified that the 2nd day of October, 2002, at 10:45 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Darlene Pempek /s/
Clerk of the Board

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF AUTHORIZING

THE SIGNING AND SUBMITTAL OF THE JUVENILE ACCOUNTABILITY

BLOCK GRANT ON BEHALF OF BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Olexo, seconded by Mr. Probst authorizing Board President Mark A. Thomas to sign and submit the Juvenile Accountability Block Grant on behalf of Belmont County Juvenile Court for Fiscal Year 2003 in the amount of **\$13,207.00. The required 10% local match will be met by Juvenile Court. No General Fund monies are obligated.** This money is used to operate the Juvenile Court Drug Court Program.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING SALARY

INCREASES FOR (3) THREE EMPLOYEES BELMONT SENIOR SERVICES

Motion made by Mr. Olexo, seconded by Mr. Thomas, to approve the request as submitted by Bruce Pickens, Executive Director Belmont Senior Services and based upon the recommendation of the Belmont Senior Services Board of Trustees, to adjust the salaries of three positions due to promotions and reclassifications of job duties at Belmont Senior Services. The salary adjustments are \$5,000.00 (five thousand dollars) each annually, for the Chief Financial Officer, Administrative Assistant/ Senior Center Coordinator and Volunteer & Transportation Service Supervisor.

The reassignment of duties and elimination of one full time position will result in a savings of \$54,485.00 annually for Belmont Senior Services.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF DISCUSSION HELD

RE: INCREASE OF SALARY FOR THREE BSS EMPLOYEES

Commissioner Thomas questioned why the Board of Trustees was increasing wages for three (3) individuals when only two employees had quit. Clerk Darlene Pempek explained, "The Chief Financial Officer quit and the Assistant Financial officer moved into that position - a promotion. The Center Developer resigned and the agency determined not to fill that position but distribute the duties between two existing positions. The request for pay increases are for these three employees."

A discussion was held for clarification. Commissioner Thomas commented, "Mr. Pickens states in his letter that there will be an annual savings of \$54,489.00 annually, even with the increases in pay to these three individuals, due to the elimination of the one position."

IN THE MATTER OF APPROVING AND SIGNING

THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE BARNESVILLE WATERLINE EXTENSION PROJECT (BELPH3WL)/ SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the recommendation of David Grum, Project Consultant and Keith Bennett, Engineer, Hammontree and Associates to sign and approve the Certificate of Substantial Completion for the Barnesville Waterline Extension Project; Engineer's Project No. BELPH3WL;

Project: County Road 102, Township Road 182 and Township Road 677.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING

PAY REQUISITIONS FOR THE CENTERVILLE BARNESVILLE WATERLINE EXTENSION PROJECTS/SANITARY SEWER

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the recommendation of David Grum, Project Consultant and Keith Bennett, Engineer, Hammontree and Associates, to approve the following **Pay Requisitions**:

- **Pay Requisition #5 Barnesville Waterline Extension Project**
The James White Construction Company, Weirton, WV
In the amount of \$36,676.68.
- **Pay Requisition #1 Centerville Waterline Extension Project**
Yeneka Construction, Morristown, Ohio
In the amount of \$258,598.11 This project is 66.18% completed to date.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ENTERING

INTO AUCTION SALE AGREEMENT WITH DAVID JONES, CAI/COUNTY AUCTION

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter into an Auction Sale Agreement with Mr. David Jones, CAI, to provide auctioneer services at the County Auction to be held 10:00 A.M. Saturday, October 26, 2002 at the Mediterranean Building, National Road, Morristown.

- Contract amount - seven percent (7%) of the gross proceeds of the auction.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF APPROVING

THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Thomas, seconded by Mr. Olexo to execute payment of Then and Now Certification dated September 18, 2002 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. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADJOURNING
COMMISSIONERS' MEETING AT 7:22 P.M.

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 7:22 P.M.
Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

Read, approved and signed this 2nd day of October A.D., 2002.

_____ COUNTY COMMISSIONERS

We, Mark A. Thomas and Darlene Pempek, 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