

St. Clairsville, Ohio

June 4, 2003

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 Mae Whiteley, Assistant Clerk of the Board. Minutes of the meeting of May 28, 2003 were read, approved and signed.

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

**IN THE MATTER OF 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. Olexo, 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>
Columbia Gas	Gas service to annex-General	3,245.89
American Electric Power	Service / Dog Kennel	232.84
Forms Plus	Supplies/Auditor-Dog Kennel	614.48
CCAO – Workers Comp Plan	2003 Premium/Commissioners	3,038.00
Colaianni Construction	Construction Pmt/ Oakview Juvenile Rehab	135,000.00
Donna Cottage	Reimburse Expenses/Northern Court	242.00
Judge Roger Wilson	Registration Fees, Conference/Common Pleas	250.00
Kings Island Resort	Summer Conference/Common Pleas	327.00
Linda Jurco	Typed Transcript/Public Defender	30.00
Mark Thomas	Reimburse Mileage,Conference/Commissioners	140.40
Maximus, Inc.	Computer Networking / Prosecutor	17,132.70
Ohio Publ. Defender Commission	Attorney Fees	1,909.55
Paul B. Jefferis	Attorney Fees	252.72
URS Corporation	Storm Water Mgt Service	1,000.00
Village of Bethesda Water Dept.	May Service/Bethesda Building	706.48
Megan Banker	Attorney Fees, Guardianship/ Probate Court	902.15
Aaron Walker	Contract services for CCap Program-Juvenile Court	56.00
Contract Operations Planning, Inc.	N021-N04 Power City Payment due-Oakview Juv Rehab New Const.	81,863.00
National City	Activities Fees/Sargus/BHJD	55.48
Beth Andes	Counseling Services/BHJD	1,050.00
Sargus Juvenile Center	Salaries/BHJD	5,352.00
A T & T Broadband	May Service/Computer Fund/Western Court	155.00
Pitney Bowes, Inc.	Supplies,Stamp Machine/Special Projects,Northern Crt	209.99
Diane Day	Court Recorder Fees/Special Projects/Western Court	241.50
Staples	Recording System/Special Projects., Western Court	209.99
Maximus, Inc.	Computer Networking/Common Pleas Court	12,325.24
Belmont Senior Services	May Expenses (4 <sup>th</sup> )-In Home Care Levy	2,103.12
Belmont Senior Services	April Expenses (8 <sup>th</sup> )-In Home Care Levy	23,663.76
Kristi Lipscomb	Court Reporter fee 5/27/03-	75.00

**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 June 04, 2003 as follows:

<u>FUND</u>	<u>AMOUNT</u>
General Fund	7,657.67, 1,714.74
General Fund, 9-1-1	926.43, 532.59
General Fund, Sheriff	5,328.76,147.44,13,288.91
General/Martins Ferry Building	200.02
BCDJFS/PA	6,666.35, 9,072.54, 1,000.00
BCDJFS/CSEA	15,620.67
BCDJFS/CHILDREN SERVICES	352,199.00, 33,945.19
Litter Control	183.17
Engineer's MVGT	12,080.88, 426.07
Oakview Juvenile Rehab New Construction	100,184.40
Oakview Administration Building	1,567.60
Oakview Aftercare Program	34.28
Oakview Juvenile Rehab District	1,015.27
Probate Court Computer	2,545.00
Common Pleas Grant	924.98
Sheriff's Commissary	1,778.94, 213.95
Job Training	769.95

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 COUNTY GENERAL**

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A101-A12 Equipment	A002-B25 Salaries/Employees	5,109.19

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 ENGINEER'S MVGT FUND K00**

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the following transfer within fund for the Engineer's MVGT Fund K00.

FROM	TO	AMOUNT
K000-K13 Equipment	K000-K12 Materials/Road	\$150,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER**

**OF FUNDS FOR THE CHARGEBACKS**

**FOR WAIVED HOSPITALIZATION FOR**

**THE MONTHS OF MARCH, APRIL AND MAY 2003**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for Waived Hospitalization for the months of March, April and May 2003.

FROM E101-E12	COUNTY HEALTH	TO Y091-Y03	208.33
FROM T079-T01	WELCOME HOME	TO Y091-Y03	125.00
FROM H430-H14	COUNTY HOME	TO Y091-Y03	1,166.67
FROM B100-B10	DOG & KENNEL	TO Y091-Y03	125.00
FROM Y090-Y14	WATER & SEWER	TO Y091-Y03	250.00
FROM S230-S66	OAKVIEW JUVENILE REHAB	TO Y091-Y03	0.00
FROM S230-S16	OAKVIEW JUVENILE REHAB	TO Y091-Y03	500.00
FROM S033-S47	DISTRICT DETENTION	TO Y091-Y03	375.00
FROM S036-S11	GENDER SPECIFIC GRANT	TO Y091-Y03	41.67
FROM T075-T52	WIC FRINGES 2002	TO Y091-Y03	0.00
FROM T075-T02	WIC FRINGES 2003	TO Y091-Y03	250.00
FROM H300-H13	PUBLIC ASSISTANCE	TO Y091-Y03	4,187.50
FROM H310-H08	PUBLIC ASSISTANCE/CS	TO Y091-Y03	937.50
FROM S049-S63	MENTAL HEALTH	TO Y091-Y03	500.00
FROM K200-K24	MVGT-K11 ENGINEERS	TO Y091-Y03	375.00
FROM S066-S79	MENTAL RETARDATION	TO Y091-Y03	2,625.00
FROM S082-S14	WESTERN COURT/ HOSP.	TO Y091-Y03	125.00
FROM S277-S02	CORRECTION ACT GRANT	TO Y091-Y03	0.00
FROM L001-L13	SOIL AND WATER	TO Y091-Y03	125.00
FROM S078-S14	RECORDER/SUPP EQUIPMENT	TO Y091-Y03	0.00
FROM W080-PO7	VICTIM ASSISTANCE	TO Y091-Y03	125.00
FROM S079-S07	CERTIFICATE OF TITLE/CLK OF COURTS	TO Y091-Y03	250.00

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 GENERAL 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 June 4, 2003.

**GENERAL FUND**

A001-H01 Examinations	\$19,841.77
A402-F12 Coroner Other Expenses	5,000.00

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 GENERAL 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 June 4, 2003.

**GENERAL FUND**

A006-F10 FEMA Supplemental Planning Grant	\$13,059.76
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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 GENERAL 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 June 4, 2003.

**GENERAL FUND**

A115-A15 Advances Out	\$25,000.00
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*\$25,000 IS FROM THE CASH ADVANCE REPAID TO THE GENERAL FUND FROM S36 AND S37 GRANT FUNDS ON MAY 14, 2003- THESE MONIES WILL BE REPAID*

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 REHABILITATION DISTRICT N20 RESIDENTIAL CENTER AND; N21ESCROW RESIDENTIAL CENTER AND; S28 AFTERCARE AND; S29 AMERICORP AND; S30 OAKVIEW JUVENILE REHAB FUNDS**

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 June 4, 2003.

**N020 Residential Center Fund**

N020-N04 General Contractors \$263,827.52

**N021 Escrow Residential Center Fund**

N021-N04 Power City \$81,863.00

**S028 Aftercare Fund**

S028-S04 Workers Comp \$26.54

**S029 Americorp Fund**

S029-S04 Workers Comp \$24.30

**S030 Oakview Juvenile Rehabilitation Fund**

S130-S16 Workers Comp \$517.32

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT HARRISON JUVENILE DISTRICT S33 DISTRICT DETENTION HOME FUND**

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 June 4, 2003.

**S033 BHJD District Detention Home Fund**

S033-S33 Salaries \$29,207.82

S033-S37 Contract Repairs 1,500.00

S033-S44 PERS/STRS 6,800.00

S033-S47 Hospitalization 3,850.00

Total this appropriation \$41,357.82

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY COMMISSIONERS T11 CDBG FUND**

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 June 4, 2003.

**T011 Belmont County Commissioners CDBG Fund**

T011-T01 Grants \$40,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY PARK HEALTH CENTER H30 COUNTY HOME FUND**

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 June 4, 2003.

**H030 County Home Fund**

H030-H15 Advances Out \$95,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE**  
**BELMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD S49 MENTAL HEALTH FUND**

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 January 3, 2003.

**S049 Mental Health Fund**

S049-S52 Equipment \$500.00

S049-S54 Contracts/ Services 500,000.00

S049-S59 Travel and Expenses 2,500.00

S049-S60 PERS 5,000.00

Total this appropriation \$512,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY SHERIFF OFFICE U10 RESERVE FUND**

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 June 4, 2003.

**U010 Sheriff Office Reserve Fund**

U010-U06 Other Expenses \$50.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY RECYCLING AND LITTER PREVENTION**  
**H50 LITTER CONTROL AND PREVENTION FUND**

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 June 4, 2003.

**H050 Litter Control and Prevention Fund**

H050-H02 Salaries	\$15,000.00
H050-H04 Equipment	1,500.00
H050-H05 Contract Services	2,040.00
H050-H15 Insurance	4,100.00

Total this appropriation \$22,640.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY JUVENILE COURT M64 PLACEMENT AND; M72 DRUG COURT DONATION AND; M73**  
**DRUG COURT IV AND M74 DRUG COURT TITLE II AND;M75 PLACEMENT II FUNDS**

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 June 4, 2003.

**M064 Juvenile Court Placement Fund**

M064-M01 Salaries	\$2,755.61
M064-M05 Placements	19,141.20

Total this appropriation \$21,896.81

**M072 Juvenile Court Drug Court Donation Fund**

M072-M05 Other Expenses	\$149.61
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**M073 Juvenile Court IV Fund**

M073-M01 Other	\$2,971.50
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**M074 Juvenile Court Drug Court Title II Fund**

M074-M01 Personnel	\$7,500.00
M074-M02 Supplies	1,417.85

Total this appropriation \$8,917.85

**M075 Juvenile Court Placement II Fund**

M075-M01 Other Expenses	\$2,331.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS**  
**BETWEEN THE GENERAL FUND AND THE S33**  
**BELMONT HARRISON JUVENILE DISTRICT FUND**

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following transfer of funds between the General Fund and the S33 Belmont Harrison Juvenile District Fund.

FROM	TO	AMOUNT
A115-A15 Advances Out	S033-S16 Advances In	\$25,000.00

\$25,000 IF FROM THE CASH ADVANCE REPAID TO THE GENERAL FUND FROM 36 AND S37 GRANT FUNDS ON MAY 14, 2003- THESE MONIES WILL BEREPAID

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 FROM THE COUNTY HOME**  
**FUND H30 TO THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the following transfer between funds to **REPAY CASH ADVANCE OF FUNDS** from the County Home Fund H30 to the General fund.

FROM	TO	AMOUNT
COUNTY HOME FUND	GENERAL FUND	
H030-H15 Advances Out	A047-A01 Advances In	\$95,000.00

To pay back a Cash Advance from the General Fund of May 21, 2003.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUESTING  
CERTIFICATION OF MONIES**

Motion made by Mr. Probst, seconded by Mr. Olexo requesting certification of monies by the Budget Commission as follows:  
BELMONT COUNTY GENERAL FUND-\$59,747.50-Repayment of 8/14/02 Cash Advance to M60 Juvenile Court Care & Custody Fund.  
\$27,710.00 advanced into the General Fund on 5/14/03-  
Repayment of Cash Advance S36 BHJD Gender Specific \$9,855.00  
Repayment of Cash Advance S37 BHJD Who Am I Program \$17,855.00  
EMA-FY 2002 FEMA SUPPLEMENTAL PLANNING GRANT-\$1,794.85 paid in 6/2/03/A145-A54

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	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 May 28, 2003 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

**OPEN PUBLIC FORUM-DISCUSSION HELD**

Mr. Louie Johnson, resident, stated that he was still waiting for a reply from the Board regarding a definition of terms used in bond issuance. Commissioner Olexo stated that information had indeed been put together for Mr. Johnson, however, due to the absence of the Clerk, the information would be given to him at a later date. Mr. Johnson continued, "All this water and sewage construction is referred to as coming out of the quarter percent piggy back tax. Is there a line item in the financial sheet for the one-quarter percent piggy back tax?" Commissioner Probst explained, "We initially wanted to set that up as a separate line item in our budget infrastructure account. According to the laws, we weren't able to do that, it has to go into the general fund. The one-quarter percent infrastructure monies go into the general fund. Out of there, we disperse for these water and sewage projects we are doing now. We estimate how much the sales tax is going to bring in month by month. We are always about three months behind on when the sales tax comes in, the actual figures. We tally all that up and make sure we don't go over that quarter percent that we are using for the infrastructure." Mr. Andy Sutak, Deputy County Auditor met with Mr. Johnson regarding the county budgetary system and bond issuances.

Mr. Lou Gray, resident of the County, came before the Board requesting financial assistance for a new business venture. Mr. Gray stated this would be a tire recycling facility and the home office and one mobile unit would be housed in Belmont County and the operating facility would be in Monroe County. He explained he would initially hire ten employees at each site for the first year, perhaps growing to thirty or forty after that. Commissioner Probst questioned if Mr. Gray had been in contact with Ms. Eva Lunder, Director, Belmont County Department of Development. Commissioner Thomas commended Mr. Gray for taking the initiative to do something about tires. He informed Mr. Gray that he needs to develop a standard business plan compiling all the necessary data for this venture. Commissioner Thomas also recommended Mr. Gray contact the Solid Waste Districts of both counties. Commissioner Probst informed Mr. Gray the Board would meet with the Development Director and "from there we will be able to give you a road map of where to go and what information we need to help you apply for different grants, acquire property, etc." The Board assured Mr. Gray they would assist in any way they were able.

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Commissioners regular meeting of May 28, 2003.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REJECTING BIDS FOR  
CONTRACT 2003-1A, 2003-1B AND 2003-1D WATERLINE EXTENSION PROJECTS/  
PHASE IIB LAMIRA/LOOMIS WATERLINE/SANITARY SEWER DISTRICT**

Motion made by Mr. Olexo, seconded by Mr. Probst to reject all bids received for the Belmont County Sanitary Sewer Waterline Extension Project Contracts 2003-1A, 2003-1B, and 2003-1D based upon the recommendation of Mr. Keith Bennett, Project Engineer, Hammontree and Associates, and Mr. David Grum, Project Consultant

Upon roll call the vote was as follows:

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

**DISCUSSION HELD**

Commissioner Probst stated, "We received a letter last week about the rejection of the bids from Hammontree Associates which reads, '...all potential contractors, with the exception of one, failed to provide all the required forms necessary for a complete bid package.' As stated in the letter there was only one contractor who had all their paperwork in order, and that was to their credit that was James White Construction. The Commissioners feel at this time if they re-bid the project, it would benefit the taxpayers. The bids should come in a little bit less than they did last time. As any Board, we want the bidding contractors to comply with all of our rules and regulations here in the County as far as bidding procedures." Commissioner Olexo stated this was the Loomis/ Lamira ten miles of line project. Commissioner Probst stated, "We did receive a breakdown on all the contractors and what they did not comply with."

**IN THE MATTER OF APPROVING  
PAYMENT OF APPLICATION NO. 10 FOR THE OAKVIEW JUVENILE  
REHABILITATION CENTER CONSTRUCTION PROJECT**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the payment of Application #10 for the Oakview Juvenile Rehabilitation District Construction Project based upon the recommendation of Danny Popp, DDP and Associates, Project Inspecting Architect, as follows:

Colaianni Construction	\$124,612.32
Davison Electric	\$ 50,600.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT  
TO HAMMONTREE & ASSOCIATES, LTD. FOR PHASE 2B  
LAMIRA-LOOMIS WATERLINE PROJECT/SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the payment to Hammontree and Associates, Ltd. for engineering services related to Phase2B Lamira/Loomis Waterline Project for the Belmont County Sanitary Sewer District in the amount of \$3,152.00 based upon the recommendation of Project Consultant Dave Grum.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION  
PROCLAIMING JUNE 5, 2003 "IMPERIAL GLASS COMPANY DAY"**

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

RESOLUTION PROCLAIMING  
"IMPERIAL GLASS COMPANY DAY"

**WHEREAS**, The Imperial Glass Corporation, Bellaire, Ohio, was one of the largest and finest of all the great hand-made glass houses and;

**WHEREAS**, For over eighty years, the people of the Imperial Glass Corporation produced some of the most elegant hand-crafted glassware this country has known, and;

**WHEREAS**, The National Imperial Glass Collectors' Society was founded to interest people, to encourage learning, to enlighten and to understand one of our greatest heritages, the American glass industry, and;

**WHEREAS**, The National Imperial Glass Collector's Society continues to keep this heritage alive, spearheading the efforts to obtain the Imperial Glass Company Historical Marker in Bellaire, Ohio, and maintaining the Glass Museum;

**WHEREAS**, *The National Imperial Glass Museum* is a historic landmark in Belmont County, commemorating and celebrating our county's local history, and;

**WHEREAS**, The Belmont County Commissioners are proud and honored to have the National Imperial Glass Museum in Bellaire as a part of Belmont County's rich history and;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Belmont County Commissioners does hereby proclaim June 5, 2003, as "*Imperial Glass Company Day*" in Belmont County, marking this day in dedication of present and past community members, and recognizing their contributions to our county's history.

Adopted June 4, 2003

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING SIGNING  
AND SUBMITTAL OF COPS "UNIVERSAL HIRING PROGRAM GRANT"  
APPLICATION/BELMONT COUNTY SHERIFF'S**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign for submission the Community Oriented Policing Services (COPS) "Universal Hiring Program Grant" application for the Belmont County Sheriff's Office.

*This grant was prepared with the proposed jail expansion in mind. If additional employees are necessary, this grant funding may relieve some of the burden on the taxpayers by obtaining grant funds to pay these additional wages.*

Upon roll call the vote was as follows:

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

**UNDER DISCUSSION**

Commissioner Thomas stated, "This grant which the deadline is Friday the sixth is the opportunity for the County to apply for such that would allow for money to provide for additional staff people, if and when, the jail expansion took place. Looking at whatever avenues we can to keep the yearly recurring expenses to a minimum, if we do decide and it is in the best interest of the taxpayers to expand the jail." Commissioner Olexo stated this is a Federal Grant.

**IN THE MATTER OF APPROVING  
SIGNING AND SUBMITTAL OF COPS "HOMELAND SECURITY  
OVERTIME PROGRAM GRANT" APPLICATION/BELMONT COUNTY SHERIFF'S**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign for submission the Community Oriented Policing Services (COPS) "Homeland Security Overtime Program Grant" application for the Belmont County Sheriff's Office.

*This grant deals with monies that could be made available to this agency for purpose of paying officers overtime wages for additional patrol and protection of vital infrastructure in Belmont County.*

Upon roll call the vote was as follows:

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

**UNDER DISCUSSION**

Commissioner Thomas stated, "This is also a Federal Program. The main purpose of this program would be for paying deputies overtime wages for additional patrol and protection of vital infrastructure in Belmont County, training etc."

**IN THE MATTER OF AUTHORIZING**  
**BELMONT SENIOR SERVICES TO RE-BID FOR ONE TALL WAGON**

Motion made by Mr. Olexo, seconded by Mr. Thomas, to approve the request of Mr. Bruce Pickens, Director of Belmont Senior Services, to re-bid for one tall wagon for the Belmont Senior Services Transportation Program. No bids were received for the previous bid held May 14, 2003.

**ADVERTISE FOR BIDS**

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for furnishing the Belmont Senior Services with one new transportation vehicle, the Clerk is hereby directed to have published in the Martins Ferry Times Leader, a newspaper having general circulation in the County, a "Notice to Bidders" as follows:

**NOTICE TO BIDDERS**

**BELMONT COUNTY COMMISSIONERS' OFFICE**  
**ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **10:30 A.M. (Local Time) Wednesday, July 2, 2003** for furnishing One (1) New Transportation Van for the Belmont Senior Services, Inc., then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. —OR—
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

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

Mae Whiteley /s/

Mae Whiteley, Assistant Clerk of the Board

Times Leader Advertisement: Two (2) Mondays: June 16 and June 23, 2003

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 10:30 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the meeting at 10:00 A.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of June A.D., 2003.

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\_\_\_\_\_ COUNTY COMMISSIONERS

\_\_\_\_\_

We, Charles R. Probst, Jr. and Mae Whiteley, President and Assistant 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

\_\_\_\_\_ ASSISTANT CLERK