

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 November 10, 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**  
**AS CERTIFIED IN THE AUDITOR'S OFFICE.**

**"BILLS ALLOWED"**

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. 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.

Claim of	Purposes	Amount
A- Jodi Witsberger-Jackson	Temporary easement/Engineer's-General	1,000.00
Belmont National Bank	Trust service/Jail Construcion-General	1,046.50
Belmont National Bank	Trust service fees/Jail Construction-General	32.00
Ryan E. Olexo	Reimburse expenses-General	24.00
Mark Thomas	Reimburse expenses-General	108.79
Furtherance of Justice	Transport prisoner-General	2,530.13
Paul B. Jefferis	Misc. attorney fees-General	1,705.22
Physicians' Desk Reference	Medical dictionary/Probate Court-General	49.95
SBC	phone bills-General	3,033.95
Belmont County Dept. of Job & Family Services	Dec. mandated share/Grants/Public Assistance-General	28,573.12
James L. Nichelson, Public Defender	Reimburse expenses/Public Defender-General	649.87
Draft-Co Inc.	Scans of Bellaire maps/GIS Projects-General	369.00
Radio Shack	Supplies/GIS Projects-General	18.67
BP Oil Company	Gasoline/Auditor's-General	200.17
Sommer, Liberati & Berhalter	Misc. attorney fees-General	1,230.00
BP Oil Company	Gasoline expenses-General	1,022.74
Spirit Services	November 30 rug service/Jail-General	153.94
Treasurer, Ohio Dept. of Health	BCMh misc. treatments-General	64,155.60
Spirit Services	November 13 misc. service-General	350.55
Belmont County Commissioners	Reimburse for supplies/Public Defender-General	263.59
Treasurer, State of Ohio	Recoupment/Oct 13/Public Defender-General	550.44
b-Crossroads Counseling	Counseling services thru 10/24/03-Indigent Alcohol Drivers Treatment	338.62
c-John Vavra	Attorney fees/Gdnship of N Uarich-Probate Court	187.50
H-Endurance Therapy Management	Therapy services-County Home	70,372.86
Neubauer Truck Equipment, Inc.	Repairs-Litter Control	231.25
k-Fred Bennett, PE, PS	Reimburse expenses/Parking-Engineer's MVGT	19.00
n-Belmont County Recorder	WWS#3 2000 Waterline extension-Sanitary Sewer	28.00
Belmont National Bank	Principal/County Home Improvement-Bond Retirement	185,000.00
Belmont National Bank	Interest/County Home Improvement-Bond Retirement	83,105.00
Belmont National Bank	Principal/Human Services-Bond Retirement	135,000.00
Belmont National Bank	Interest/Human Services-Bond Retirement	13,537.50
Belmont National Bank	Fees/Human Services-Bond Retirement	24.00
Belmont National Bank	Interest/Jail Construction-Bond Retirement	61,205.00
Belmont National Bank	Principal/Jail Construction-Bond Retirement	105,000.00
Belmont National Bank	Interest/Jail Construction-Bond Retirement	34,488.75
Belmont National Bank	Principal/Jail Construction-Bond Retirement	95,000.00
p-National City Bank	SSD#2 Bond Payment-Sanitary Sewer District	\$2,651,855.55
National City Bank	Water Bond Retirement Fund-Sanitary Sewer District	198,889.17
Treasurer, State of Ohio	2004 License fees/WWSsystem #1-Sanitary Sewer	1,551.36
Belmont County Sanitary Sewer	October service/WW#1-Sanitary Sewer	5,584.26
S-Gummere Construction	Barnesville Senior Center-In Home Care Levy	6,478.00
Lowe's Companies, Inc.	Materials-District Detention Home	67.37
Bob Barker Company, Inc.	Supplies-District Detention Home	247.94
Staples Credit Plan	Supplies-District Detention Home	21.97
Michelle Rushman-Flanagan	Reimburse expenses-Mediation Grant	255.84
Belmont Senior Services	Oct 2003/6 <sup>th</sup> billing-In Home Care Levy	39,382.35
Belmont Senior Services	Oct 2003/7 <sup>th</sup> billing-In Home Care Levy	39,937.15
Belmont Senior Services	Nov 2003/2 <sup>nd</sup> billing-In Home Care Levy	919.15
Amy Busic	Reimburse expenses-Common Pleas Mediation Grant	124.22
Casnet	Film processing-Probate Computer	24.54
Lexis-Nexis	2004 Rules Governing Court-Western Court Computer	118.80

**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 November 10, 2003 as follow:

FUND	AMOUNT
GENERAL	\$1,461.86, \$11,132.38, \$38,000.03
GENERAL/CORONER	\$1,985.15
GENERAL/MARTINS FERRY BLDG.	\$484.87
GENERAL/BETHESDA BUILDING	\$744.02
GENERAL/MAKENZIE BUILDING	\$614.30
GENERAL/9-1-1	\$3,171.64
GENERAL/SHERIFF'S	\$203.18, \$5,059.09
E-9-1-1	\$304.75
H-COUNTY HOME	\$33,624.05, \$11,414.24
COUNTY HOME SPECIAL	\$224.00
BCDJFS/PUBLIC ASSISTANCE	\$52,660.84, \$8,860.44, \$3,779.22, \$2,715.39, \$67,275.44, \$1,903.00, \$24,610.38

	\$2,270.00
BCDJFS/CSEA	\$20,853.54
BCDJFS/CHILDREN SERVICES	\$20,109.06
K-ENGINEER'S MVGT	\$34,532.28, \$865.71
P-SANITARY SEWER DISTRICT	\$64.56, \$250,371.92, \$76,699.78
EASTERN SATELLITE	\$
OAKVIEW ADMINISTRATION BUILDING	\$616.42
S-BHJD DISTRICT DETENTION	\$5,682.38, \$4,104.48
SHERIFF'S COMMISSARY	\$726.51, \$241.13, \$1,628.57
EASTERN DIVISION COURT GEN SPEC PROJ	\$551.60
OAKVIEW JUVENILE REHAB DISTRICT	\$2,884.29
OAKVIEW AFTERCARE	\$183.22
CORRECTIONS ACT GRANT	\$107.82
NORTHERN COURT SPECIAL PROJECTS	\$583.22
JOB TRAINING	\$702.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TRANSFERS OF FUNDS  
FOR THE VARIOUS COUNTY DEPARTMENTS**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the transfer of funds for the various County departments as follows:

**TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY GENERAL FUND  
GENERAL/COMMON PLEAS COURT**

FROM	TO	AMOUNT
A402-B12 Other Expenses	A002-B03	\$1,000.00

**TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY GENERAL FUND  
COMMON PLEAS COURT ADULT PROBATION**

FROM	TO	AMOUNT
A302-B10 Elect.monitored house arrest	A102-B10 Probation	\$925.00

**TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY GENERAL FUND  
GENERAL/MAGISTRATE**

FROM	TO	AMOUNT
A002-B26 Supplies	A002-B30 Other Expenses	\$50.00

**TRANSFER OF FUNDS BETWEEN FUNDS**

**020 BOND RETIREMENT HUMAN SERVICES BUILDING FUND AND THE GENERAL FUND**

FROM	TO	AMOUNT
A015-A15 Transfers Out	0020-008 Transfers In	\$5,500.00

*General Fund monies necessary to supplement the Bond Interest and Bond Principal payment on Human Services Building Bond Issue due December 1, 2003.*

**TRANSFER OF FUNDS BETWEEN FUNDS**

**S33 BHJD DISTRICT DETENTION HOME FUND AND THE GENERAL FUND**

FROM	TO	AMOUNT
A901-A11 District Detention	S033-S15 Transfers In	\$26,500.00

**TRANSFER WITHIN FUND FOR THE ENGINEER'S MVGT FUND K00**

FROM	TO	AMOUNT
K000-K05 Cont-Repair	K000-K10 Other Expenses	\$500.00

**TRANSFERS WITHIN FUND FOR THE BELMONT COUNTY SOIL & WATER CONSERVATION FUND L01**

FROM	TO	AMOUNT
L001-L01 Salaries	L001-L03 Equipment	\$3,000.00
L001-L01 Salaries	L001-L06 Rental	2,000.00

**IN THE MATTER OF TRANSFER WITHIN FUND**

**FOR THE BELMONT COUNTY BOARD OF MR/DD S66 FUND**

FROM	TO	AMOUNT
S066-S70 Contract Serv.	S066-S66 Supplies	\$45,000.00
S066-S85 Spec. Services	S066-S65 Salaries	10,000.00
S066-S85 Spec. Services	S066-S76 PERS/STRS	80,000.00
S066-S70 Contract Services	S066-S79 Other Expenses	82,000.00

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE  
COMMON PLEAS COURT MEDIATION PROGRAM FUND S74**

FROM	TO	AMOUNT
S074-S09 Other Expenses	S074-S01 Salaries	\$390.00
S074-S07 Equipment	S074-S01 Salaries	\$500.00

**TRANSFER OF FUNDS FOR THE SHERIFF GENERAL FUND FROM  
THE OJIN PROJECT FUND TO THE SHERIFF DEPARTMENT GENERAL FUND  
T006 OJIN PROJECT FUND-GRANT 2002-DG-G01-9149**

FROM	TO	AMOUNT
T006-T01 Equipment	A406-A14 Other Expenses	\$7,443.03

**TRANSFER BETWEEN FUNDS FOR THE SHERIFF GENERAL FUND FROM  
THE DOMESTIC VIOLENCE GRANT FUND**

**WF-VA2-8412 For the Quarter Ending September 30, 2003**

FROM	TO	AMOUNT
T008-T01 Salaries	A006-A02 Salaries	\$4,107.64
T008-T02 PERS/SPRS	A106-A14 PERS/SPRS	1,399.07
T008-T03 Insurance	Y091-Y01 Insurance	900.48
T008-T04 Workers Comp	A206-A14 Workers Comp	251.33
T008-T05 Equipment	A406-A14 Equipment	320.26
T008-T06 Supplies	A406-A14 Supplies	190.90
T008-T07 Other Exp	A406-A14 Other Exp	1,075.69
T008-T08 Medicare	Y091-Y01 Medicare	0
<b>Total this transfer</b>		<b>\$8,245.37</b>

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 GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 November 19, 2003.

**GENERAL FUND**

**Sheriff Office False Alarm Billings**

A806-A14 Other Expenses \$275.00

**Sheriff Radios**

A606-A14 Radios \$818.40

**Sheriff Medical**

A306-A03 Medical \$235.44

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE GENERAL 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 dates of September 25, 2003 and October 29, 2003.

**GENERAL FUND**

A901-A11 District Detention	\$ 26,500.00
A306-F08 EMA Other Expenses	\$ 3,500.00
A302-G27 Other Expenses/ Western Ct.	\$ 2,000.00
A302-G47 Other Expenses/ Northern Ct.	\$ 2,000.00
A302-G67 Other Expenses/ Eastern Ct.	\$ 2,000.00
A013-A01 Law Library salaries	\$ 761.63
A002-B25 Magistrate salaries	\$ 3,600.73
A002-C31 Juvenile Court salaries	\$32,357.58

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE GENERAL 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 November 5, 2003.

**GENERAL FUND**

A015-A15 Transfers Out \$5,500.00  
*Balance of monies necessary for bond payment due December 1, 2003*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE GENERAL 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 November 5, 2003.

**GENERAL FUND**

A006-E11 Hospitalization/911	\$3,043.82
A015-A14 Attorney Fees	5,000.00
A204-B13 Jail Utilities	5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 29, 2003.

<b>GENERAL FUND/PERS APPROPRIATIONS</b>		
AUDITOR	A101-B09	2,202.63
AUD EMPL-PERS PROP	A101-B12	212.62
AUD EMPL-REAL PROP	A101-B17	288.17
CLERK OF COURTS	A102-E09	2,629.24
CO. CT. EMPL	A102-G09	3,100.34
COMMISSIONERS	A101-A11	3,843.68
COMM-LAW LIBRARY	A113-A04	268.22
COMM-DIS SERV	A106-F08	466.17
9-1-1 DEPT	A006-E08	2,953.28
COMM PLEAS CT EMPL	A102-B12	2,503.90
MAGISTRATE	A002-B28	1,384.57
PROBATE CT EMPL	A102-D13	2,063.91
PROBATE CT JUV EMPL	A102-C36	6,196.91
PROSECUTING ATTNY	A101-E10	4,521.60
RECORDER	A106-B09	2,521.28
CORONER	A102-F12	53.53
PUBLIC DEFENDER	A106-G09	1,306.75
BUDGET COMM	A101-F06	47.42
General Total		36,564.22

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY**  
**SERVICES H00 PUBLIC ASSISTANCE AND H10 CSEA ADMINISTRATION FUNDS**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 November 19, 2003.

<b>H000 BCDJFS Public Assistance Fund</b>	
H000-H01 Salaries	\$740,000.00
H000-H12 PERS	200,000.00
H300-H13C Hospitalization	30,000.00
Total this \$970,000.00	
<b>H010 BCDJFS CSEA Administration Fund</b>	
H010-H01 Salaries	\$40,000.00
H010-H07 PERS	10,000.00
H301-H08 Hospitalization	10,000.00
Total this \$60,000.00	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY SOIL AND WATER CONSERVATION DISTRICT LO1**  
**SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of January 3, 2003 and November 19, 2003.

<b>L001 Soil Conservation Fund</b>	
L001-L06 Rental	\$10,346.66

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE 020 BOND RETIREMENT FUND/HUMAN SERVICES BUILDINGS**

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 November 19, 2003.

<b>020 HUMAN SERVICES BUILDING BOND RETIREMENT FUND</b>	
0020-001 Bond Payment	\$80,366.66
0020-002 Interest	1,243.31
0020-003 Other Expenses	95.67

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE PARK HEALTH CENTER BOND RETIREMENT 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 November 19, 2003.

**PARK HEALTH CENTER BOND RETIREMENT FUND**

0025-001 Bond Payment	\$185,000.00
0025-002 Interest	83,105.00
0025-003 Other Expenses	1,895.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT 009 WWS #3 DEEP RUN**  
**WATERLINE CONSTRUCTION NOTE AND 006 SSD#2 BOND PAYMENT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of November 19, 2003.

**0006 SSD#2 Bond Payment Fund**

O006-O003 Note Payment	\$2,400,000.00
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**0009 WWS #3 Deep Run Waterline Fund**

O009-O01 Principal	\$171,110.83
O009-O02 Interest	3,889.17

Total this \$175,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	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. Olexo 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 November 19, 2003.

**S033 BHJD District Detention Home Fund**

S033-S33 Salaries	\$40,286.00
S033-S44 PERS	800.00
S033-S47 Hospitalization	4,000.00
S033-S34 Supplies	3,000.00
S233-S34 Food Service Exp	10,000.00
S033-S36 Equipment	400.00
S033-S38 Contract Svc	4,042.08
S033-S40 Medical	1,100.00
S033-S43 Travel and Training	800.00
S033-S60 Supplies/ GS	1,000.00

Total this appropriation \$65,428.08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY COMMON PLEAS COURT**  
**S89 SPECIAL PROJECTS FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 November 19, 2003.

**S089 Common Pleas Court Special Projects Fund**

S089-S02 Guardian ad litem	\$1,066.00
S089-S06 Salaries	\$1,700.00

Total this \$2,766.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY SHERIFF OFFICE T06 OJIN PROJECT FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 November 19, 2003.

**T006 OJIN Project Fund**  
**GRANT 2002-DG-G01-9149**

T006-T01 Equipment	\$7443.03
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE SHERIFF DEPARTMENT T08 DOMESTIC VIOLENCE GRANT 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 November 19, 2003.

**T08 DOMESTIC VIOLENCE GRANT FUND**

**2002WF-VA2-8412**

For the Quarter Ending September 30, 2003

T008-T01 Salaries	\$ 4,107.64
T008-T02 PERS/SPRS	\$ 1,399.07
T008-T03 Health Insurance	\$ 900.48
T008-T04 Workers Comp	\$ 251.33
T008-T05 Equipment	\$ 320.26
T008-T06 Supplies	\$ 190.90
T008-T07 Other	\$ 1,075.69
T008-T08 Medicare	\$ 0
TOTAL	\$ 8,245.37

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. Olexo 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 November 19, 2003.

**U010 Sheriff Reserve Fund**

U010-U06 Other Expense \$370.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR THE BELMONT COUNTY PROSECUTING ATTORNEY W80 VICTIM WITNESS ASSISTANCE FUND**

Motion made by Mr. Probst, seconded by Mr. Olexo 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 November 19, 2003.

**W080 Prosecutor's Victim Witness Assistance Program**

W080-P01 Salaries \$3243.00

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 BY THE BUDGET COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Olexo requesting certification of monies by the Budget Commission under the date of November 19, 2003 as follows:

**RE: Certification of monies-General Fund/Sheriff's Department**

\$275.00 False Alarm billings paid into A013-G01-Oct 7 \$25.00, Oct 20 \$50.00, Nov 3 \$125.00, Nov 14 \$75.00

\$818.40 paid into A045-A00/reimbursement from Sheriff Reserve Fund/cell phone accessories

\$235.44 paid into A013-G03 on October 30, 2003-Inmate medical co-pays

**Re: Certification of monies/ 025 Bond Retirement Park Health Center Building**

Funds available for certification \$ 270,000.00

**Re: Certification of monies/ 020 Bond Retirement Human Services Building**

Funds available for certification \$76,205.64

Funds transferred in from General Fund \$ 5,500.00

**Total \$81,705.64**

Upon roll call the vote was as follows:

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

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

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

VETERANS OFFICE-5 VSC members and 3 staff members to Georgetown, Ohio on November 14 & 15, 2003 for the Veterans Home Open House.

5 VSC members to Columbus, Ohio on December 5-7, 2003 to attend the OSAVSC Fall Conference.

BELMONT COUNTY 9 1 1-Doyle Crooks to Reynoldsburg, Ohio on November 19-20, 2003 for Emergitech training on new CAD system.

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 November 10, 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

**IN THE MATTER OF SUBGRANT AWARD, GRANT REVISION AND INITIAL FINANCIAL REPORT FORM FOR THE AFTERCARE PROGRAM GRANT/OAKVIEW JUVENILE REHAB**

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Commission President Charles R. Probst, Jr. to accept the grant revision in the amount of \$30,556.00 (Oakview had requested \$66,666.67), sign and submit the Ohio Department of Youth Services Subgrant Award and Initial Financial Report Form for Subgrant No. 2002-JB-013-B112, Subgrant Title: Aftercare Program, Project Period: 1/1/2004 to 10/31/2004.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the minutes of the Belmont County Commissioners regular meeting of November 10, 2003.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCHEDULING COMMISSIONERS' MEETING THE WEEK OF DECEMBER 22, 2003**

Motion made by Mr. Thomas, seconded by Mr. Probst to change the date of the regularly scheduled meeting of the Board of Belmont County Commissioners from Wednesday, December 24, 2003 to Monday, December 22, 2003 at 9:00 am.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LEGAL AXLE LOAD LIMIT REDUCTION FOR SOMERSET TOWNSHIP TRUSTEES**

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

**RESOLUTION**

**Whereas**, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon, and;  
**Whereas**, the Belmont County Board of Commissioners have received a request from the Somerset Township Trustees requesting that the legal axle load limit on all of their roads be reduced by fifty percent (50%), and;  
**Whereas**, the Belmont County Engineer has recommended that the Somerset Township Trustees' request be granted.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all of the roads in Somerset Township be reduced by fifty percent (50%) for the period beginning December 15, 2003 and ending April 15, 2004.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION NO. 4 FOR THE SR 149 & 40 FORCE MAINS PROJECT-EXIT 215 LIFT STATION/SANITARY SEWER**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve and sign Payment Requisition Number Four for the Belmont County Sanitary Sewer District State Route 149 and 40 Force Mains / Exit 215 Lift Station Projects, based upon the recommendation of Jeff Vaughn, Vaughn, Coast and Vaughn, Inc., Project Engineer, and David Grum, Project Consultant.

as follows:

- James White Construction Company \$ 19,028.84
- Vaughn, Coast and Vaughn, Inc. \$ 1,155.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING FINAL PAY REQUISITION FOR THE BROOKS RUN/WILLIAMS CREEK WATERLINE PROJECT/SANITARY SEWER**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve and sign the Final Payment Requisition for the Belmont County Sanitary Sewer District's Brooks Run/ Williams Creek Waterline Project based upon the recommendation of Keith Bennett, Hammontree and Associates, LTD, Project Engineer, and David Grum, Project Consultant as follows:

- Glen James and Sons \$38,696.46
- Hammontree and Associates, LTD \$ 556.81

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION NO. 1 FOR THE EXIT 208-STATE ROUTE 149 WASTEWATER COLLECTION SYSTEM/SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Payment Requisition No. 1 for the Belmont County Sanitary Sewer District Exit 208/ State Route 149 Wastewater Collection System Project based upon the recommendation of Jeff Vaughn, Vaughn, Coast and Vaughn, Inc., Project Engineer, and David Grum, Project Consultant as follows:

- James White Construction Company \$ 60,011.60
- Vaughn, Coast and Vaughn, Inc. \$ 6,750.00

Upon roll call the vote was as follows:

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

**UNDER DISCUSSION**

Mr. Louie Johnson commented on the two figures being roughly ten percent different, and then questioned the engineer’s fee for the project. Commissioner Olexo stated the engineer’s fee was ten percent of the total construction cost. Commissioner Probst stated that it normally runs five to eight percent, and that this percentage was determined before any work begins on such projects. Commissioner Thomas stated Mr. Vaughn, Vaughn, Coast & Vaughn, Inc., was currently being paid at a rate of fifteen percent. Commissioner Olexo attempted to clarify by stating he would pull the original contract and check for certain the percentage. Mr. Johnson then asked what percentage of the total the project manager was being paid. Commissioner Thomas informed him James White was being paid at a rate of eight percent of the total.

**IN THE MATTER OF ADOPTING RESOLUTION  
AUTHORIZING BELMONT COUNTY ENGINEER TO ENTER INTO  
AGREEMENT WITH ODOT RE: ADMINISTERING BEL-SHAFFER/CAMPBELL BRIDGE,  
PID 76652 (COVERED BRIDGE REHAB)**

Motion made by Mr. Thomas, seconded by Mr.Olexo to adopt the Resolution authorizing the Belmont County Engineer to enter into an agreement with the Ohio Department of Transportation for the purpose of administering the BEL-Shaeffer/ Campbell Bridge, PID 76652 project (Covered Bridge Rehab BEL-RIC-1518-018)

*This resolution is required in order that Mr. Bennett may proceed with processing the bridge restoration project as a Local Let project, meaning the Enginee’rs Office will administer the construction contract for the project.*

This is the bridge near Ohio University that was brought here from Fairfield County years ago – where the township road was dedicated just for the bridge.

**RESOLUTION**

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the BEL-Shaeffer/ Campbell Bridge, PID 76652 (Covered Bridge Rehab BEL-RIC-1518-018) is a transportation activity eligible to receive federal/state funding (Funded 80% by National Historic Covered Bridge Preservation Program); and

WHEREAS; the LPA, Belmont County Engineer, has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Belmont County Commissioners authorizes the Belmont County Engineer to enter into an agreement with ODOT for the above-mentioned improvements.

NOW, THEREFORE the Belmont County Commissioners unanimously voted to adopt the foregoing resolution/ordinance.

In Witness Whereof, the following have executed this instrument this 19<sup>th</sup> day of November 2003.

Upon roll call the vote was as follows:

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

**UNDER DISCUSSION**

Ms. Joselyn King, Reporter, Wheeling Intelligencer asked if this bridge would be utilized by cars. Commissioner Probst informed her it would not. Commissioner Thomas informed those present that since this was an Engineering Project, the County Engineer’s Office would be able to offer more information if it was so needed.

**IN THE MATTER OF AUTHORIZING THE HIRING  
OF A FULL TIME DISPATCHER AT THE 911 CENTER**

Motion made by Mr. Olexo, seconded by Mr. Probst authorizing the hiring of a full time dispatcher for the Belmont County 911, based upon the recommendation of Cliff Sligar, 911 Director and the Belmont County 911 Board, effective with the pay period ending November 29, 2003, at a starting rate of \$11.33 per hour. This is not a new position, but the filling of a vacant position due to an employee leaving. The name of the individual will be released after the individual has been notified.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR PERMIT FOR BRENT & KRISTINE FEIOCK,  
DBA BARK CAMP TRADING POST, UNION TWP, BELMONT, OHIO**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the following request for a Liquor Permit.

**C1 Beer only in original sealed containers for carry out only until one am.**

**C2 Wine and certain prepackaged mixed drinks in sealed containers for carry out only until one a.m**

**LIQUOR PERMIT**

The Board this day approved one C1, C2 permit for Brent T. & Kristine Feiock, DBA Bark Camp Trading Post, RR1 65760 Park Rd., Union Twp., Belmont, OH 43718, and the Clerk is hereby authorized and directed to sign the form and return it to the Ohio Department of Liquor Control, Reynoldsburg, OH 43068.

There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING FINAL PAY REQUISITION #2  
FOR THE BELMONT COUNTY PARK SEWAGE FORCE MAIN & WATER MAIN EXTENSION  
PROJECT/SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Final Pay Requisition (Pay Requisition NO.2) for the Belmont County Sanitary Sewer District’s Belmont County Park Sewage Force Main & Water Main Extensions based upon the recommendation of Jeff Vaughn, Project Engineer (Vaughn, Coast & Vaughn, Inc.) and David Grum, Project Consultant as follows:

*This is the FINAL payment to Nicolozakes. There is no retainage held.*

- Nicolozakes Trucking & Construction, Inc. \$9,346.44
- Vaughn, Coast & Vaughn, Inc. \$1,625.00

Upon roll call the vote was as follows:

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

**PROJECT DELTA GRANT/TRI-COUNTY HELP CENTER**

Ms. Jennifer Westfall, DELTA Program Coordinator, presented information to the board on Project Delta, a new grant program recently implemented by Tri-County Help Center (formerly Women’s Tri-County Help Center) to assess and implement domestic violence awareness and prevention strategies in Monroe, Belmont and Harrison counties. She informed the Board that Tri-County Help Center was one of fifty-six agencies across the nation chosen to receive funding for this pilot program; Tri-County being one of only four said agencies in the State of Ohio. Ms. Westfall outlined the goals of the three-year grant program that are:

- Change the social norms in relation to domestic violence.
- Impact the occurrence of dating violence among adolescents and young adults.
- Prevent the initial occurrence of domestic violence within a relationship or household.
- Improve our communities by eliminating the perception of accepted violence.
- Empower communities to be vested partners for peaceful relationships.

Project Delta will work with existing domestic task forces in each county and will target five populations of culture and offer assistance in primary prevention of intimate partner domestic violence. The Ohio Domestic Violence Network (ODVN) and the Centers for Disease Control (CDC) provide funding for this \$62,000.00 grant.

Commissioner Olexo asked a number of questions in order to clarify the program’s intent, then stated, “You speak as though your heart and soul are in this project. That is great. We support you. Let us know how we may help, either by resolution or by attending meetings.” Both Commissioner Thomas and Commissioner Probst echoed these sentiments. Ms. Westfall encouraged the Commissioners to attend the meetings that are to be held on the second Tuesday of each month.

**IN THE MATTER OF QUARTERLY TOURISM REPORT  
JULY, AUGUST AND SEPTEMBER 2003**

Eugene “Doc” Householder presented the Quarterly Report for Belmont County Tourism Council for the months of July, August and September to the Board. He reported being busy in July and August helping with Ohio Bicentennial celebrations in the various local communities. Doc also stated that 3,141 pieces of mail have been sent from the Tourism Council as a result of recent advertising in magazines such as *Midwest Living*, *Ladies Home Journal* and *Better Homes & Gardens*. The annual Barnesville Pumpkin Festival and was held in September and the Belmont County Rubberneck Tour was held in October and the Tourism Council participated in both events.

**GIS (GEOGRAPHIC INFORMATION SYSTEM)UPDATE**

Don Pickenpaugh, GIS Director for the County, came before the Board with an update on the GIS department. Mr. Pickenpaugh commented that 80% of government business is in some way related to geography, and informed the Board of the advances this department has made in the past year. He presented books to the board on GIS systems and how they may be utilized by county agencies as well as the public. Commissioner Probst stated that Mr. Pickenpaugh does a great job for the county. Commissioner Thomas said, “This is an incredible tool. Our county is so far advanced, even more so than counties larger in size. This information can be used by the residents of the county as well as prospective residents and businesses.”

**IN THE MATTER OF ADOPTING RESOLUTION IN SUPPORT OF  
NATIONAL GEOGRAPHIC INFORMATION SYSTEM DAY**

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

**RESOLUTION**

**WHEREAS**, National Geographic Information System (GIS) Day is November 19, 2003; and

**WHEREAS**, Geography Awareness Day promotes geographic literacy in schools, communities and organizations, with a focus on the education of children; and

**WHEREAS**, GIS Day is an important part of geography awareness, the goal being to engage people in learning and caring about geography, a science that enables us to find answers to questions about the world around us; and

**WHEREAS**, Belmont County is committed to continuing to expand GIS to the schools and general public in order to showcase real-world applications with GIS.

**NOW, THEREFORE**, The Board of Belmont County Commissioners, do hereby proclaim **November 19, 2003, as NATIONAL GIS DAY** and urge all citizens to learn more about GIS in Belmont County.

In Witness Whereof, the following have executed this instrument this 19<sup>th</sup> day of November 2003.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING THE COMMISSIONERS'**  
**MEETING AT 10:55 A.M.**

Motion made by Mr. Probst, seconded by Mr. Olexo to adjourn the meeting at 10:55 A.M.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of November A.D., 2003.

\_\_\_\_\_

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

\_\_\_\_\_

We, Charles R. Probst, Jr. 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