

St. Clairsville, Ohio

June 16, 2004

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 June 9, 2004, 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. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Ohio & Vicinity Reg. Council	Court case agreement-General	1,000.00
Mark Thomas, Commissioner	Reimburse travel expenses-General	152.63
Ryan E. Olexo, Commissioner	Reimburse travel expenses-General	489.07
Mae Whiteley, Assistant Clerk	Reimburse mileage-General	152.63
Darlene Pempek, Clerk	Reimburse mileage-General	152.63
K-Michael Wahl	Reimburse conference expenses-Engineer's MVGT	92.00
M-Mrs. Georgia Hanna	Reimburse for SS checks sent to Juvenile Court-Juvenile Court	852.00
Lance Mehl	Reimburse items for C-Cap Juvenile-Juvenile Court	109.88
Vic's Trophy Shop	5 plaques-Juvenile Court	45.00
P-American Electric Power	Service/Eastern Court-Satellite Building	424.09
Belmont Senior Services	June 2004/2 nd billing-In Home Care Levy	664.47
Belmont Senior Services	May 2004/6 th billing-In Home Care Levy	37,033.71
Beth Andes, MS,LPCC	Contract services-District Detention Home	1,540.00
AT&T	Long distance-Clerk of Courts Cert of Title Admin	25.24
Digital Date Communications, Inc.	Printer set-up-Juvenile Court Computer	377.10
Kristi Lipscomb	Court reporter fee for 6/8/04, Jackson transcript-Western Gen Spec Proj	183.75
W-Delinquent Collectors of Ohio, Inc.	Collections-Treasurer's DRETAC	2,570.26

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the various funds dated for June 16, 2004 as follow:

FUND	AMOUNT
GENERAL	\$17,782.80, \$15,554.35, \$1,893.73, \$3,178.38
GENERAL/ATTORNEY FEES	\$1,295.37
GENERAL/9-1-1	\$4,074.67
GENERAL/EMA	\$282.25
GENERAL/SHERIFF'S	\$6,501.14
GENERAL/CHEST CLINIC	\$426.13
B-DOG & KENNEL	\$1,288.60
E 9-1-1	\$247.00
H-COUNTY HOME/PARK HEALTH CENTER	\$39,535.80
BCDJFS/PA	\$1,182.63, \$58,769.25, \$66,893.74, \$833.38, \$1,879.85, \$135.42
J-AUDITOR'S REAL ESTATE ASSESSMENT	\$23,026.50
K-ENGINEER'S MVGT	\$6,698.93
M-JUVENILE COURT PLACEMENT	\$22,111.00, \$241.09
JUVENILE COURT DRUG COURT	\$87.99, \$637.81
DISASTER SERVICES LEPC	\$354.88
S-OHIO VALLEY RECYCLING	\$5,496.50
OAKVIEW JUVENILE REHAB DISTRICT	\$3,812.36
WESTERN DIVISION COURT	\$2,155.50
SHERIFF'S CCW	\$180.00
SHERIFF'S UTILITIES	\$1,950.00
SHERIFF'S RESERVE	\$303.24
T-DISLOCATED COAL MINERS RPD RESPNSE-BCDJFS	\$1,920.60
W-VICTIMS ASSISTANCE	\$318.63

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. Olexo to approve the transfer of funds for the various county departments as follows:

<u>GENERAL FUND</u>		
FROM	TO	AMOUNT
A201-A11 Workers Compensation	A002-B07 Juror Fees	\$500.00

<u>GENERAL FUND</u>		
FROM	TO	AMOUNT
A201-A11 Workers Comp	A002-B07 Juror Fees	\$1,300.00
A001-A08 Travel	A002-B25 Magistrate Salaries	5,197.94

<u>GENERAL FUND/SHERIFF'S OFFICE</u>		
FROM	TO	AMOUNT
A306-A03 Medical Expense	A006-A12 Travel/gasoline	\$5,000.00

TRANSFER BETWEEN FUNDS FOR THE BELMONT COUNTY GENERAL FUND AND THE N38 INFRASTRUCTURE FUND

FROM	TO	AMOUNT
A901-A10 Infrastructure Fund/O.R.C. 26	N038-N11 Transfers In	\$750,000.00

VARIOUS JUVENILE COURT FUNDS

JUVENILE COURT CARE & CUSTODY FUND M60

M060-M26 PERS	M060-M25 Salaries	\$.38
M060-M28 Workers Comp	M060-M29 Insurances	\$ 525.70

JUVENILE COURT/PLACEMENT FUND M64

FROM	TO	AMOUNT
M064-M04 Medicare	M064-M01 Salaries	\$580.00

JUVENILE COURT/ALTERNATIVE SCHOOL FUND M67

FROM	TO	AMOUNT
M067-M12 Transfers Out	M067-M05 Insurances	\$2,570.40
M067-M12 Transfers Out	M067-M02 PERS	\$ 859.27

BELMONT COUNTY SANITARY SEWER DISTRICT

FROM	TO	AMOUNT
WWS#3	WWS#3	
P005P24 Projects	P005P21 Materials	\$ 85,000.00
SSD#1	SSD#1	
P051P16 Transfers	P051P01 Salaries	25,000.00
P051P16 Transfers	P051P07 Services	2,000.00
TOTAL		\$112,000.00

BHJD DETENTION HOME S33

FROM	TO	AMOUNT
S033-S37 Contract Repairs	S033-S36 Equipment	\$600.00

BELMONT COUNTY WESTERN DIVISION COURT

WESTERN COURT COMPUTER FUND S82

FROM	TO	AMOUNT
S082-S07 Other Expenses	S082-S14 Hospitalization	\$1,000.00

COPS IN SCHOOL GRANT FUND TO

THE SHERIFF DEPARTMENT GENERAL FUND

T07 COPS IN SCHOOL GRANT FUND

2003PS-PSN-302
GREAT PROGRAM

For the Quarter Ending December 31, 2003

FROM	TO	AMOUNT
T007-T01 Salaries	A006-A02 Salaries	\$2,590.00
T007-T02 PERS/SPRS	A106-A14 PERS/SPRS	432.53
T007-T03 Wrk Comp	A206-A14 Wrk Comp	77.70
T007-T04 Medicare	Y091-Y02 Medicare	37.56
T007-T05 Insurance	Y091-Y01 Insurance	235.38
	TOTAL	3,373.17

COPS IN SCHOOL GRANT FUND TO

THE SHERIFF DEPARTMENT GENERAL FUND

T07 COPS IN SCHOOL GRANT FUND

2003PS-PSN-302

For the Quarter Ending March 31, 2004

FROM	TO	AMOUNT
T007-T01 Salaries	A006-A02 Salaries	\$6,734.00
T007-T02 PERS/SPRS	A106-A14 PERS/SPRS	1,124.58
T007-T03 Wrk Comp	A206-A14 Wrk Comp	202.02
T007-T04 Medicare	Y091-Y02 Medicare	97.64
T007-T05 Insurance	Y091-Y01 Insurance	2,463.19

DOMESTIC VIOLENCE GRANT FUND TO

THE SHERIFF DEPARTMENT GENERAL FUND

T08 DOMESTIC VIOLENCE GRANT FUND

WFVA28412

For the Quarter Ending March 31, 2004

FROM	TO	AMOUNT
T008-T01 Salaries	A006-A02 Salaries	7,602.40
T008-T02 PERS/SPRS	A106-A14 PERS/SPRS	1,269.60
T008-T03 Insurance	Y091-Y01 Insurance	822.15
T008-T04 Wrkr Comp	A206-A14 Wrkr Comp	228.07
T008-T06 Supplies	A406-A14 Supplies	109.61
	<i>Total this transfer</i>	\$10,031.83

PROSECUTOR'S VICTIM ASSISTANCE PROGRAM FUND W80

FROM	TO	AMOUNT
W080-P07 Hospitalization	W080-P01 Salaries	\$1,300.00

TRANSFER OF FUNDS FOR HOSPITALIZATION

CHARGEBACKS-MAY AND JUNE 2004

From A406-F08 Disaster Services	to Y091-Y01	465.92
From A406-G09 Public Defender	to Y091-Y01	7,349.88
From A006-E11 Belmont County 911	to Y091-Y01	12,246.86
From A403-A09 Bd. of Elections	to Y091-Y01	7,187.47
From M060-M29 Insurances C-Cap	to Y091-Y01	1,706.11
From M060-M64 Insurances Restitution	to Y091-Y01	513.98
From M074-M01 Personnel Costs Drug Ct.	to Y091-Y01	1,027.96
From M067-M05 Insurances Alt. School	to Y091-Y01	2,570.40
From H050-H15 Litter Control	to Y091-Y01	2,329.52
From S033-S47 Dist.Det.Home	to Y091-Y01	19,292.63
From S078-S14 County Recorder	to Y091-Y01	2,570.40
From J000-J06 R.E. Assessment	to Y091-Y01	0.00
From W080-P07 Pros-Victim	to Y091-Y01	513.98
From S277-S02 Corrections Act	to Y091-Y01	1,164.76
From S074-S05 Mediation Grant	to Y091-Y01	1,630.68
From S094-S04 County Ct. Probation	to Y091-Y01	0.00

From W082-T07 DRETAC-Treas.	to Y091-Y01	0.00
From B100-B10 Dog & Kennel	to Y091-Y01	2,313.16
From B100-B10 D/K Aud. Clerk	to Y091-Y01	0.00
From L001-L13 Soil Conservation	to Y091-Y01	2,445.46
From H430-H14 Park Health Center	to Y091-Y01	91,427.95
From E101-E12 County Health	to Y091-Y01	8,485.44
From E201-E12 County Health	to Y091-Y01	0.00
From T078-T01 Rabies	to Y091-Y01	560.67
From T077-T01 IAP	to Y091-Y01	408.86
From T079-T01 Welcome Home	to Y091-Y01	239.37
From F076-F01 PH Infrastructure	to Y091-Y01	1,101.70
From F077-F01 Family Planning	to Y091-Y01	232.96
From F078-F02 Tobacco	to Y091-Y01	514.08
From S049-S63 Mental Health	to Y091-Y01	1,630.68
From S066-S79 Mental Retardation	to Y091-Y01	94,016.43
From H300-H13 Human Services	to Y091-Y01	126,430.49
From H310-H08 Child Support	to Y091-Y01	10,760.75
From K200-K10 MVGT-K1	to Y091-Y01	1,285.20
From K200-K10 MVGT-K2	to Y091-Y01	1,965.28
From K200-K24 MVGT-K11	to Y091-Y01	33,317.02
From K200-K37 MVGT-K25	to Y091-Y01	10,562.31
From Y090-Y14 Water/Sewer	to Y091-Y01	22,159.92
From T075-T02 WIC	to Y091-Y01	0.00
From T075-T52 WIC	to Y091-Y01	1,658.05
From S079-S07 Clerk of Courts	to Y091-Y01	6,088.55
From S230-S66 Oakview Juv.Rehab.	to Y091-Y01	6,014.83
From S028-S53 Aftercare Program	to Y091-Y01	465.92
From S082-S14 Western Court	to Y091-Y01	0.00
From S083-S14 Northern Court	to Y091-Y01	1,285.20
From S084-S14 Eastern Court	to Y091-Y01	1164.76
TOTAL		486,522.27

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR THE EMPLOYEE ASSISTANCE PROGRAM-CHARGE BACK FOR 6/1/03 THRU 5/31/04**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds for the Employee Assistance Program-Chargeback for the period of 6/1/03 thru 5/31/04.

ACCOUNT	FROM	TO	AMOUNT
Disaster Services	A406-F08	Y091-Y09	22.50
Public Defender	A406-G09	Y091-Y09	45.00
911 Fund	A006-E11	Y091-Y09	112.50
Bd. Of Elections	A403-A09	Y091-Y09	67.50
Juvenile Ct C-Cap	M060-M29	Y091-Y09	15.00
Juvenile Ct Restitution	M060-M64	Y091-Y09	7.50
Juvenile Ct Drug Ct Title II	M074-M01	Y091-Y09	15.00
Juvenile Ct Alternative School	M067-M05	Y091-Y09	15.00
Litter Control	H050-H15	Y091-Y09	22.50
Detention Home	S033-S47	Y091-Y09	255.00
County Recorder	S078-S14	Y091-Y09	7.50
Real Estate	J000-J06	Y091-Y09	0.00
Pros. Victim	W080-P07	Y091-Y09	15.00
Corrections Act	S277-S02	Y091-Y09	7.50
DRETAC-Treas.	W082-T07	Y091-Y09	0.00
Dog & Kennel	B100-B10	Y091-Y09	37.50
Soil Conservation	L001-L13	Y091-Y09	30.00
Park Health Center	H430-H14	Y091-Y09	802.50
County Health	E101-E12	Y091-Y09	120.00
Mental Health	S049-S63	Y091-Y09	37.50
Mental Retardation	S066-S79	Y091-Y09	900.00
Human Services	H300-H13	Y091-Y09	1,050.00
Child Support	H310-H08	Y091-Y09	120.00
K-1	K200-K10	Y091-Y09	7.50
K-2	K200-K10	Y091-Y09	37.50
K-11	K200-K24	Y091-Y09	217.50
K-25	K200-K37	Y091-Y09	75.00
Water/Sewer	Y090-Y14	Y091-Y09	202.50
WIC	T075-T52	Y091-Y09	82.50
Clerk of Courts	S079-S07	Y091-Y09	60.00
Oakview Juvenile	S230-S66	Y091-Y09	157.50
Aftercare Program	S028-S53	Y091-Y09	7.50
Western Court	S082-S14	Y091-Y09	7.50
Northern Court	S083-S14	Y091-Y09	7.50
Eastern Court	S084-S14	Y091-Y09	7.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S
SHARE PERS/HOLDING ACCOUNT CHARGEBACK FOR MAY 2004**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of May 2004. **Gross Wages P/E 005/01/04 THRU 05/29/04**

General fund	From:	To:	Amount
AUDITOR	A101-B09	Y095-Y01	8,687.54
AUD EMPL-PERS PROP	A101-B12	Y095-Y01	973.20
AUD EMPL-REAL PROP	A101-B17	Y095-Y01	1,045.70

CLERK OF COURTS	A102-E09	Y095-Y01	4,063.32
CO. CT. EMPL	A102-G09	Y095-Y01	5,939.25
CO. CT. PROBATION	A002-H03	Y095-Y01	437.48
COMMISSIONERS	A101-A11	Y095-Y01	7,488.08
COMM-LAW LIBRARY	A113-A04	Y095-Y01	414.29
COMM-DIS SERV	A106-F08	Y095-Y01	1,213.37
COMM-MAINT & OP	A104-B17	Y095-Y01	6,285.95
9-1-1 DEPT	A006-E08	Y095-Y01	6,134.16
COMM PLEAS CT EMPL	A102-B12	Y095-Y01	3,868.07
MAGISTRATE	A002-B28	Y095-Y01	2,112.92
ENGINEERS EMPL	A112-A08	Y095-Y01	1,919.12
PROBATE CT EMPL	A102-D13	Y095-Y01	2,796.02
PROBATE CT JUV EMPL	A102-C36	Y095-Y01	10,805.80
PROSECUTING ATTNY	A101-E10	Y095-Y01	6,913.91
RECORDER	A106-B09	Y095-Y01	2,904.92
SHERIFF EMP (PERS)	A106-A14	Y095-Y01	6,361.83
TREASURER	A101-C09	Y095-Y01	3,709.64
CORONER	A102-F12	Y095-Y01	969.80
SOLDIER'S RELIEF	A109-D08	Y095-Y01	1,757.22
PUBLIC DEFENDER	A106-G09	Y095-Y01	2,198.81
BD OF ELECT/EMPTY	A103-A09	Y095-Y01	2,544.61
BUDGET COMM	A101-F06	Y095-Y01	47.42
T. B. SAN	A108-B10	Y095-Y01	495.53
	General Total		92,087.96
C-Cap donated	M055-M12	Y095-Y01	441.24
Care and Custody-Restitution	M060-M61	Y095-Y01	361.95
Care and Custody-C-Cap	M060-M26	Y095-Y01	990.47
Care and Custody-Drug Court Placement	M060-M72	Y095-Y01	47.63
Alternative School	M064-M02	Y095-Y01	361.85
Drug Court Title II	M067-M02	Y095-Y01	859.27
LITTER CONTROL	M074-M01	Y095-Y01	611.59
DIST DET HOME	H050-H10	Y095-Y01	894.48
Co. Recorder	S033-S44	Y095-Y01	8,881.62
R.E. ASSESSMENT	S078-S11	Y095-Y01	1,218.83
DRETAC-TREASURER	J000-J04	Y095-Y01	1,051.93
DRETAC-PROSECUTOR	W082-T05	Y095-Y01	197.29
PROS-VICTIM PROGRAM	W081-P05	Y095-Y01	583.34
CORRECTIONS ACT GRNT	W080-P05	Y095-Y01	677.65
WESTERN CT-COMP	S177-S02	Y095-Y01	676.41
WEST CRT-SPECIAL	S082-S11	Y095-Y01	251.26
NORTHERN CT-COMP.	S088-S02	Y095-Y01	203.25
NORTHRN CRT-SPECIAL	S083-S11	Y095-Y01	251.26
EASTERN CT-COMP	S086-S02	Y095-Y01	162.60
EASTERN CRT-SPECIAL	S084-S11	Y095-Y01	261.21
Common Pleas Crt-Special	S087-S02	Y095-Y01	162.60
Mediation Grant-Comm Pleas	S089-S07	Y095-Y01	77.38
DOG & KENNEL	S074-S02	Y095-Y01	1,070.96
LEPC	B000-B08	Y095-Y01	1,253.20
SOIL CONSERVATION	P090-P08	Y095-Y01	85.60
LODG EXC TAX	L001-L11	Y095-Y01	1,590.21
PARK HEALTH CENTER	G050-G02	Y095-Y01	81.30
COUNTY HEALTH	H130-H14	Y095-Y01	38,349.47
Vital Statistics	E001-E10	Y095-Y01	1,756.13
Public Health Infrastructure	F075-F02	Y095-Y01	443.70
Family Planning	F076-F01	Y095-Y01	709.78
Tobacco Grant	F077-F01	Y095-Y01	0.00
Food Service	F078-F02	Y095-Y01	205.17
Immunization Action Program	G000-G06	Y095-Y01	2,191.53
Raccoon Rabies Prevention	T077-T01	Y095-Y01	257.21
Welcome Home Newborn Visit	T078-T01	Y095-Y01	278.42
MENTAL HEALTH	T079-T01	Y095-Y01	292.52
MENTAL RETARDATION	S049-S60	Y095-Y01	3,508.23
ENGINEER K-1 & K-2	S066-S76	Y095-Y01	50,768.93
ENG EMP-MVGT K-11	K000-K08	Y095-Y01	4,389.53
ENG EMP-BRIDGE K-25	K000-K21	Y095-Y01	17,070.56
WATER/SEWER DEPT	K000-K34	Y095-Y01	6,116.69
WIC PROGRAM	Y090-Y12	Y095-Y01	14,611.65
CLRK CRTS-TITLE DEPT	T075-T52	Y095-Y01	2,814.99
OAKVIEW-JUVENILE	S079-S06	Y095-Y01	3,765.39
AFTERCARE	S030-S66	Y095-Y01	5,238.77
HUMAN SERVICES	S028-S02	Y095-Y01	341.46
C.S.E.A.	H000-H12	Y095-Y01	70,854.84
	H010-H07	Y095-Y01	7,352.36
	Grand Total		346,711.67

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 EMERGENCY MANAGEMENT AGENCY P89 DOMESTIC PREPAREDNESS EQUIPMENT 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 June 16, 2004.

FY 2002 DEPARTMENT OF JUSTICE EQUIPMENT GRANT # K195 (DOJ) (CFDA #97.004)

P089 EMA Domestic Preparedness Equipment Fund

P089-P04 Department of Justice Grant FY 02 \$3,120.21

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 EMERGENCY MANAGEMENT AGENCY P89 DOMESTIC PREPAREDNESS EQUIPMENT 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 June 16, 2004.
FY 2001 DEPARTMENT OF JUSTICE EQUIPMENT GRANT # J809 (DOJ) (CFDA #97.004)

P089 EMA Domestic Preparedness Equipment Fund

P089-P01 Equipment \$2,919.29

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 SHERIFF OFFICE S00 JAIL COMMISSARY 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 June 16, 2004.

SOO JAIL COMMISSARY FUND

S000-S01 Supplies \$3,266.65

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 SHERIFF OFFICE S01 CONCEALED CARRY 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 June 16, 2004.

S001 SHERIFF CONCEALED CARRY FUND

S001-S06 License Fees \$465.00

S001-S07 Equipment 570.00

TOTAL THIS APPROPRIATION \$1,035.00

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
HARRISON JUVENILE DISTRICT S33 DISTRICT DETENTION HOME 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 June 16, 2004.

S033 BHJD District Detention Home Fund

S033-S33 Salaries \$32,000.00

S033-S34 Supplies 6,000.00

S233-S34 Food Service Exp 10,000.00

S033-S37 Contract Services 3,000.00

S033-S38 Contract Services 15,000.00

S033-S40 Medical 3,000.00

S033-S43 Training and Travel 1,500.00

S033-S44 PERS/STRS 8,000.00

S033-S47 Hospitalization 6,415.12

S133-S48 Medicare 2,000.00

S033-S60 Supplies/ GS 3,000.00

S033-S61 Food Service Exp/ GS 500.00

S033-S66 Medical/ GS 500.00

S033-S67 Travel and Training/ GS 1,000.00

S033-S69 Activities/ GS 1,000.00

S033-S70 Contingency Fund/ GS 300.00

Total this appropriation \$93,215.12

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 OAKVIEW JUVENILE REHABILITATION DISTRICT S30 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 June 16, 2004.

S030 OJRD Second Set of Expenses Fund

S030-S54 Food \$443.43

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 SHERIFF OFFICE RESERVE 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 June 16, 2004.

U010 Sheriff Office Reserve Fund

U010-U06 Other Expense \$277.95

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 SHERIFF DEPARTMENT
T07 COPS IN SCHOOLS GRANT 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 June 16, 2004

T07 COPS IN SCHOOL GRANT FUND

2003PS-PSN-302

GREAT PROGRAM

For the Quarter Ending December 31, 2003

T007-T01 Salaries	\$2,590.00
T007-T02 PERS/SPRS	432.53
T007-T03 Wrk Comp	77.70
T007-T04 Medicare	37.56
T007-T05 Insurance	235.38
Total this appropriation	\$3,373.17

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
T07 COPS IN SCHOOLS GRANT 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 June 16, 2004

T07 COPS IN SCHOOL GRANT FUND

2003PS-PSN-302

For the Quarter Ending March 31, 2004

T007-T01 Salaries	\$6,734.00
T007-T02 PERS/SPRS	1,124.58
T007-T03 Wrk Comp	202.02
T007-T04 Medicare	97.64
T007-T05 Insurance	2,463.19
TOTAL THIS APPROPRIATION	\$10,621.43

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
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 June 16, 2004.

T08 DOMESTIC VIOLENCE GRANT FUND

WFVA28412

For the Quarter Ending March 31, 2004

T008-T01 Salaries	7,602.40
T008-T02 PERS/SPRS	1,269.60
T008-T03 Health Insurance	822.15
T008-T04 Workers Comp	228.07
T008-T05 Equipment	0
T008-T06 Supplies	109.61
T008-T07 Other Expenses	0
T008-T08 Medicare	0
TOTAL	\$ 10,031.83

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 PROSECUTOR'S OFFICE VICTIM WITNESS ASSISTANCE PROGRAM 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 June 16, 2004.

W080 Victim Witness Assistance Fund

W080-P01 Salaries	\$3,497.00
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Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	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-Albert Parkhurst and Robert Wallace to Columbus, Ohio on July 30, 31 and August 1, 2004 to attend the Ohio State Association County Veterans Service Commission Summer Conference. Estimated expenses: \$500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZATION TO
PETITION COURT OF COMMON PLEAS TO DESIGNATE
PERMANENT TRANSFER OF FUNDS FOR THE
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing petition to the Court of Common Pleas Court as follows:

WHEREAS, The Belmont County Sanitary Sewer District WWS#2 Revenue Fund executed a cash advance in the amount of \$ 22,000.00 on February 28, 1991, to the SSD #2B Revenue Pine Lake Fund; and

WHEREAS, Pursuant to Ohio Revised Code Section 5705.16 the Belmont County Commissioners have determined to designate the aforementioned cash advance as a permanent transfer of funds upon approval of the Court of Common Pleas and;

NOW BE IT RESOLVED, The Board of County Commissioners hereby petition the Court for the conversion of the \$ 22,000.00 cash advance from the Belmont Sanitary Sewer District WWS#2 Revenue Fund to the SSD #2B Revenue Pine Lake Fund be designated as “a permanent transfer of funds”.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF AUTHORIZING BOARD PRESIDENT
TO SIGN AND SUBMIT THE CERTIFICATE OF
COUNTY-WIDE COST ALLOCATION PLAN**

Motion made by Mr. Thomas, seconded by Mr. Olexo to authorize Board President Ryan E. Olexo, to sign the Certificate of County-Wide Cost Allocation Plan for Belmont County year ending December 31, 2003.

Note: Belmont County contracts with Maximus Inc. to prepare the cost allocation plan which establishes the allowable costs that can be charged back to departments with funding sources outside of the general fund.

The General Fund recoups over \$530,000.00 annually through the cost allocation plan

BELMONT COUNTY, OHIO

CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN

This is to certify that I have reviewed the cost allocation plan prepared by **MAXIMUS, INC.**, and submitted herewith and to the best of my knowledge and belief:

All costs included in this proposal to establish cost allocations or billings for the year ended December 31, 2003 are allowable in accordance with the requirements of OMB Circular A-87, “Cost Principles for State and Local Governments,” and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal are properly allowable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

I declare that the foregoing is true and correct.

Signature: Ryan E. Olexo /s/

Print Name: Ryan E. Olexo

Title: President, Board of Commissioners

Date of Execution: June 16, 2004

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
WAGE INCREASE FOR TODD KREBS,
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve a wage increase for Todd Krebs, employee in the Water Distribution Department of the Belmont County Sanitary Sewer District, based upon the recommendation of Mark Esposito, Director.

Mr. Krebs is granted the standard fifty cents (.50) per hour increase due to passing the Ohio EPA test and obtaining his Water Distribution Class I Operator license, retroactive to May 25, 2004.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL FROM
DIGITAL DATA COMMUNICATIONS, INC. FOR
EQUIPMENT, CONFIGURATION AND SETUP OF CONNECTIVITY
FOR BELMONT COUNTY 9-1-1**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve and sign the agreement with Digital Data Communications Inc., Martins Ferry on behalf of the Belmont County 911, based upon the recommendation of Belmont County 911 Board.

This Agreement is for the equipment, installation, configuration and support of a wireless network system that will provide the 911 Center with Internet connectivity and network connectivity to the Belmont County Courthouse and Sheriff Office. Cost of services is \$4,200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF JADE
SECOND ADDITION
RICHLAND TOWNSHIP SEC 14, T7, R4

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date June 16, 2004

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to Jade Second Addition Subdivision, Richland Township pursuant to the Ohio Revised Code Section 711.05 and to proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION

Revised Code Sec. 711.05

To: Cindi Henry, Clerk, Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 23rd day of June, 2004, at 10:00 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

* Mail by certified return receipt requested

cc: Richland Township Trustees

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING
PUBLIC ROAD PETITION FOR
VACATION OF A PORTION OF WILLIAMS DRIVE,
UNION TOWNSHIP/ENGINEER'S

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the public road Petition from the petitioners, freeholders of Belmont County residing in the vicinity of the proposed improvement, requesting the vacation of a portion of Williams Drive, Union Township, Section 14, T8, R5 and authorize the Clerk of the Board to establish the date and time for the required viewing and hearing.

PUBLIC ROAD PETITION

Rev. Code Sec. 5553.04

RD IMP 1084

Belmont County, Ohio

June 14, 2004

To the Honorable Board of County Commissioners of Belmont County, Ohio:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Williams Drive located in Union Township Section 14 T-8 R-5 Belmont County Ohio and recorded in Cab D Slide 80 Belmont County Recorders Office a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at a 5/8 inch diameter pin (set), formally a 3/4 inch diameter iron pin (found) at the southeast corner of lot 1 in said plat and at the southwest corner of a 1.1439 acre tract recorded in Volume 626, Page 391 of the Belmont County Record of Deeds.

Thence from this place of beginning, and following the north line of Williams Drive and following the south line of said 1.1439 acre tract, North 69°28 minutes 41 seconds East 200.00 feet to a 5/8 inch diameter pin (set) at the southeast corner of said 1.1439 acre tract on the west right-of-way line of State Route 149,

Thence creating new North lines for Williams Drive the following three (3) bearings and distances, South 27° 03 minutes 22 seconds West 67.60 feet to a 5/8 inch diameter iron pin (set),

Thence South 69° 28 minutes 41 seconds West 150.10 feet to a 5/8 inch diameter iron pin (set),

Thence South 69° 28 minutes 41 seconds West 69.63 feet to a 5/8 inch diameter iron pin (set), formally a 1/2 inch diameter iron pin (set) on the south line of said Lot 1,

Thence following the boundary of Lot 1, North 36° 15 minutes 23 seconds East 83.24 feet to the place of beginning, containing 0.2197 acres.

PETITIONERS' NAME

Address of Petitioner

(PRINT NAME)

PLEASE PRINT

(SIGN NAME)

Clarence Wallace /s/	41231 Brown Rd., Bethesda, OH 43719
Ivana Wheeler /s/	P.O. Box 145, Rt. 26, Morristown, OH 43759
N.D. Nardo /s/	41600 Bella Vista, Belmont, OH 43718
Trent Moore /s/	67875 Morr.-Flush. Rd., Belmont, OH 43718
Ray A. McEndree /s/	Box 23, Morristown, OH 43759
Jeanne Kinney /s/	41302 Natl. Rd., Belmont, OH 43718
Jessica Giesey /s/	41015 Band S Rd., Belmont, OH 43718
William Porter /s/	42600 Ntl. Rd., Belmont, OH 43718
Sean K. Wallace /s/	Box 86, Morristown, OH 43759
Stephen E. Mercer /s/	67036 Oakwood Dr., Belmont, OH 43718
Elizabeth A. DeVine /s/	68539 Flushing-Morristown Rd., Flushing, OH 43977
Scott W. Knollinger /s/	6665 Morristown Rd., Morristown, OH 43759
Robert Straight /s/	39985 Nat. Rd., Bethesda, OH 43719
Robert A. Barr /s/	39082 Nat'l Rd., Bethesda, OH 43719
Jane A. Doan /s/	66870 Belmont-Morristown Rd., Belmont, OH 43718
Martha Loase /s/	66320 Belmont-Morristown Rd., Belmont, OH 43718
Brian Loase /s/	40828 Noon Rd., Bethesda, OH 43719

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION
OF A PORTION OF WILLIAMS DRIVE
UNION TOWNSHIP, SEC. 14, T8, R5. /
RD IMP 1084**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition**

Rev. Code, Sec. 5553.05

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Williams Drive located in Union Township Section 14 T-8 R-5 Belmont County Ohio and recorded in Cab D Slide 80 Belmont County Recorders Office,

a Public Road as described therein; therefore be it

RESOLVED, That the 14th day of July, 2004 at 1:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 21st day of July 2004, at 10:00 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Thomas seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted June 16, 2004

Darlene Pempek /s/
Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)**

Rev. Code, Sec., 5553.05

ROAD IMP. # 1084

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the Matter of the Vacation of a Portion of Williams Drive located in Union Township, Section 14, T-8, R-5, Belmont County, Ohio and recorded in Cab D, Slide 80, Belmont County Recorders Office, a public road, the general route and termini of which Road are as follows:

Beginning at a 5/8 inch diameter pin (set), formally a 3/4 inch diameter iron pin (found) at the southeast corner of lot 1 in said plat and at the southwest corner of a 1.1439 acre tract recorded in Volume 626, Page 391 of the Belmont County Record of Deeds.

Thence from this place of beginning, and following the north line of Williams Drive and following the south line of said 1.1439 acre tract, North 69°28 minutes 41 seconds East 200.00 feet to a 5/8 inch diameter pin (set) at the southeast corner of said 1.1439 acre tract on the west right-of-way line of State Route 149,

Thence creating new North lines for Williams Drive the following three (3) bearings and distances, South 27° 03 minutes 22 seconds West 67.60 feet to a 5/8 inch diameter iron pin (set),

Thence South 69° 28 minutes 41 seconds West 150.10 feet to a 5/8 inch diameter iron pin (set),

Thence South 69° 28 minutes 41 seconds West 69.63 feet to a 5/8 inch diameter iron pin (set), formally a 1/2 inch diameter iron pin (set) on the south line of said Lot 1,

Thence following the boundary of Lot 1, North 36° 15 minutes 23 seconds East 83.24 feet to the place of beginning, containing 0.2197 acres.

Said Board of County Commissioners has fixed the 14th day of July 2004, at 1:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 21st day of July 2004, at 10:00 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,

Belmont County, Ohio

Darlene Pempek /s/

Darlene Pempek, Clerk

ADV. TIMES LEADER (2)MONDAYS-June 21, 2004 and June 28, 2004

OPEN PUBLIC FORUM

Mr. Joseph Pappano, Belmont County Auditor, requested the Board contact the County Commissioners Association regarding the funds deducted from Belmont County's Local Government Fund allocation for this June. Mr. Pappano explained the distribution from the state was \$128,000.00 He continued, " We have checked, we have sent out emails and we find out they are doing it all over the state to all of the counties. Of course we are supposed to have a freeze on local government funds, and as close as we could tell, they are supposed to make it up in July. They promised us that we won't drop from the original certification-the amount of money that I was originally told that we were going to get. But you should be aware that this month, they shorted us \$128,000.00. I have to wait and see if they are going to make it up, and for some reason, the past couple of years I learned to distrust the State of Ohio." Commissioner Olexo asked if this occurred in January as well. Mr. Pappano said, "No, they are not allowed to, they could only do it at the beginning of the year. All we can do is hope they do. Right now we don't have any power whatsoever over them. Of course I have heard horrible rumors... that the state has their eyes cast right after November on our local government fund. If they take that away, you can bury every village in Belmont County and every township. You might as well close them down. I wanted to know if you know. If your association knows anything about it, I would appreciate it." Andy Sutak, Chief Deputy, stated most counties were down roughly 30-33%. Mr. Pappano continued, "Supposedly it's so the libraries won't get zero in July like they did last year. They want it to go over two months. It doesn't really hurt us at the county that bad, but it does slow the distribution down to the villages, like Bellaire and Shadyside. Let's think about Morristown and Belmont. If we don't give them money, they are gone." Mr. Sutak added, "For small villages and townships that is big money for a month."

Commissioner Probst stated, "For discussion purposes, we are still receiving calls from Rick Jaworski on flooding issues down Colerain Pike. We have tried a number of things, but they are still getting flooded out down there-Sunny Acres Drive and RJ's Used Cars, down in that area. I am bringing this up to see if you have any thoughts on what to do." Commissioner Olexo asked an update on the situation. Commissioner Probst said, "Soil and Water have recommended a dry dam in that upper valley up there, for some type of water retention to slow that down. This has occurred, in theory, since the strip mining on top of the hill has moved the lay of the land. Besides taking the foliage off, the water is now running in different angles down through there and flooding those people out. This has all occurred after the strip mining. They weren't flooded out before then. FEMA has been in numerous times. They have given some money for people who had some damages to their bridge going to their property. That has worked out a little bit, it's not much money. We need some type of program for flood mitigation. What can we do to prevent the flooding in the future? At this point I have pretty much exhausted everything locally."

OPEN PUBLIC FORUM (cont'd)

Commissioner Olexo said, "My suggestion would be if it has any ties to strip mined land, there is a five and seven year bond held on those properties, to take care of problems such as that. You need to contact, I don't know who stripped the land... we need to contact ODNR for those records. Find out where they are in that bond retention. If that is something that needs done, the company who did the actual strip mining, whatever coal company that would be, would have to come in and take care of that problem. ODNR would hold that bond and get a contractor to perform those duties." Commissioner Probst said, "Any help, anything you could do would help." Commissioner Olexo asked for the list of names of property owners, or who owned the property that was strip mined, or adjacent landowners. Commissioner Probst said, "It is chronic now. Every time it rains, any type of heavy rains. Even with the Shadyside flooding, this area in Colerain never flooded out. Right after that is when they strip mined and everything started to let loose up in there." Commissioner Probst said, "It is getting to a point now where it is even starting to flood the township road and Sunny Acres itself. It is really come up out and starting to flood the whole area down in there." Commissioner Olexo asked if there was any way to direct the water elsewhere, to which Commissioner Probst said not at the risk of flooding other residents. Commissioner Olexo offered to follow through on the matter by contacting the property owners, determining who's property that is and who strip mined it." Commissioner Olexo explained, "The way that it is structured, there is an increased bond amount for a five year period, a lesser amount for a seven year period, and even lesser amount for eleven years, and a minute amount for twenty-one years. Supposedly all problems are taken care of within the first five years. Obviously that is why the bonds are (set up that way)... We need to try to address those quickly. They are there to protect property owners, which is a great thing."

IN THE MATTER OF BID OPENING FOR PROJECT 04-3 RESURFACING CO HWY 10 (CRESCENT-BARTON RD) AND CO HWY 10 (BARTON-BLAINE RD)/ENGINEER'S

BID OPENING

This being the day and 10:00 being the hour that bids were to be on file in the Commissioners Office for Project 04-3, Resurfacing County Highway 10 (Crescent-Barton Road) and County Highway 10 (Barton-Blaine Road), they proceeded to open the following bids.

CONTRACTOR	BID BOND	AMOUNT
LASH EXCAVATING AND PAVING P.O. Box 296, Colerain, OH 43916 SHELLY & SANDS, INC. P.O. Box 66, Rayland, OH 43943	X	

Present for the bid opening were John Parkinson, Engineer's; Rita Parr, Shelly & Sands; Scott Schnegg, Lash Paving; Joselyn King, Intelligencer; Eric Ayres, Times Leader.

Motion made by Mr. Probst, seconded by Mr. Thomas to turn all bids received over to John Parkinson, Belmont County Engineer's Department, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF NOTICE TO PROCEED FOR THE GLENCOE-WHITNEY ROAD AND COLERAIN WATERLINE EXTENSIONS

Motion made by Mr. Olexo, seconded by Mr. Probst to approve and sign the following Notice to Proceed:

NOTICE TO PROCEED

To: Glen James & Sons, Inc.
3000 Dillon School Dr.
Zanesville, OH 43701

Date: June 16, 2004
Project: Glencoe-Whitney Rd & Colerain Water Line Extensions

You are hereby notified to commence WORK in accordance with the Agreement dated May 3, 2004. Work can begin on June 25, 2004, and you are to complete the WORK within 90 days thereafter.

The date of completion of WORK is therefore September 23, 2004.

Belmont County Commissioners
Owner
By: Ryan E. Olexo /s/
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby acknowledged by Glen James & Sons, this the 22nd day of June, 2004

By Jason M. James /s/
Title Vice-President

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF SIGNING AND SUBMITTING NEW GRANT AWARD AND ACCEPTANCE FORM FOR A BUDGET ADJUSTMENT FOR VICTIM ASSISTANCE GRANT/PROSECUTOR'S

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Commission President Ryan E. Olexo to sign and submit a Budget Adjustment for the Prosecutor's Victims Assistance Grant, Grant #2004SAGENE034. The request for a budget adjustment was for over 10% of the total VOCA budget, therefore a new Grant Award and Acceptance Form must be signed and returned. Grant period: October 1, 2003 thru September 30, 2004. VOCA Award Yr 1-\$38,910.00 SVAA Award: 2,545.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CERTIFICATION OF
CONSISTENCY WITH THE CONSOLIDATED PLAN/
COMMUNITY ACTION COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Commission President Ryan E. Olexo to sign and submit the Certification of Consistency with the Consolidated Plan to the U.S. Department of Housing and Urban Development on behalf of the Belmont County Community Action Commission.

Project Name: FY2004 Homeownership Education and Counseling

Federal Program to which the

Applicant is applying: FY 2004 Housing Counseling Grant Category I

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
MEETING AT 11:29 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:29 A.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

Read, approved and signed this 23rd day of June A.D., 2004.

_____ COUNTY COMMISSIONERS

We, Ryan E. Olexo 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