

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 October 20, 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**  
**AS CERTIFIED IN THE AUDITOR'S OFFICE.**

**"BILLS ALLOWED"**

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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Golden Stag Productions	dBase Programming/GIS Projects-General	4,500.00
Apex Energy, Inc.	Trash services/Flood-Budget Stabilization-General	1,944.00
Apex Energy, Inc.	Trash services/Flood-Budget Stabilization-General	18,984.00
Apex Energy, Inc.	Trash services/Flood-Budget Stabilization-General	86,025.60
DDP & Associates	Flooding inspections/Budget Stabilization-General	1,075.00
Columbia Gas	Misc. service/Thoburn Church-General	71.16
Robert C. Smith, Auctioneer	Auctioneer services for County Auction-General	816.28
Belmont County Dept. of Job & Family Services	November mandated share-General	28,219.91
Draft-Co, Inc.	Web Hosting/GIS-General	2,400.00
Ryan E. Olexo, Commissioner	Reimburse expenses-General	520.72
Jefferson County Childrens Services	Registration fees/Juvenile Court-General	325.00
B-Crossroads Counseling Services	Indigent Drivers Alcohol Treatment-Northern Court	754.92
C-Michael C. Stewart	Firearms instruction & yearly requalification-Probate Court	305.00
H-Marathon Ashland Petroleum	Gasoline-Litter Control	605.25
Sunoco Credit Card	Gasoline-Recycling & Litter Control	457.97
M-Belmont Harrison Juvenile District	Placement services-Juvenile Court	7,920.00
J. Mark Costine, Judge	Reimburse expenses-Juvenile Court	224.90
Aaron Walker	Hours worked-Juvenile Court	128.00
O-Peck, Shaffer & Williams, Attorneys	Service/Waterline Ext Bond Retirement-WWS#3 Waterline Ext	1,674.20
National City Bank	Service/Waterline Ext. Bond Retirement-WWS#3 Waterline Ext	500.00
USDA Rural Development	WWS#3 Phase II Bond Account-BCSSD	314,573.75
Cusip Service Bureau	Service/WW#3 Waterline Extension/BCSSD	60.00
Ohio Municipal Advisory Council	Service-Waterline Extension Projects-BCSSD	150.00
P-American Electric Power	Service/WW#1 BCSSD	174.52
Eastern Ohio Regional Wastewater Authority	Sept. service-Eastern Satellite	41.50
S-SBC	Telephone-Clerk of Court	102.50
Belmont Senior Services	Oct 2004/4 <sup>th</sup> billing-In Home Care Levy	2,632.40
Belmont Senior Services	Sept 2004/10 <sup>th</sup> billing-In Home Care Levy	1,282.22
Belmont Senior Services	Oct 2004/3 <sup>rd</sup> billing-In Home Care Levy	40,707.38
Sam's Club	Food Service Exp-District Detention Home	27.64
Staples Credit Plan	Supplies-District Detention Home	39.80
Beth Oprisch	Travel & training-District Detention Home	354.73
Rosalee J. Ralston	Conference expenses-Western Court Computer	55.22
Diane Day	Court reporter fee 10/19/04-Western CourtGeneral Special Projects	87.50
McGhee & Company	Furniture-Probate Court Computer	1,042.00
Donna Cottage	Reimburse expenses-Northern Court General Special Projects	186.52
Sargus Juvenile Center	Personnel-BJA Congress Mandated Awards	3,594.52
T-Sargus Juvenile Center	Consultants-BJA Congress. Mandated Share	1,820.00
Y-City of St. Clairsville	Lash Paving-Vehicle License Tax	51,736.65
Health Assurance HMO	November premium-Insurance	63,208.46
Health Assurance PPO	November premium-Insurance	161,978.07
Health Plan	November premium-Insurance	120,014.95

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the various funds dated for October 27, 2004 as follow:

<b>FUND</b>	<b>AMOUNT</b>
GENERAL	\$75,673.31, \$1,276.09, \$50,093.63, \$6,745.90
GENERAL/ATTORNEY FEES	\$6,602.72
GENERAL/WESTERN DIVISION COURT	\$121.65
GENERAL/SHERIFF'S	\$410.25, \$1,286.80, \$637.78
GENERAL/BUDGET STABILIZATION	\$6,138.90
GENERAL /EMA	\$9,632.38, \$1,632.71
DOG KENNEL	\$775.16
H-BCDJFS/PA	\$54,166.69, \$34,545.67, \$5,107.91
BCDJFS/WIA	\$93,581.28
BCDJFS/CHILDREN SERVICES	\$199.00, \$407,377.35, \$98,399.00
BCDJFS/CSEA	\$79,322.43
K-ENGINEER'S MVGT	\$17,559.59, \$974.20
M-JUVENILE COURT PLACEMENT	\$4,841.31, \$7,281.00
JUVENILE COURT IV-E	\$2,249.26
JUVENILE COURT COMPUTER	\$2,512.75
P-OAKVIEW ADMIN BUILDING	\$793.84
S-DISTRICT DETENTION HOME	\$1,259.21, \$3,710.32
OAKVIEW JUVENILE REHAB DISTRICT	\$3,994.24
SHERIFF'S COMMISSARY	\$761.80, \$575.87, \$75.00
T-BJA CONGRESS MANDATED AWARD	\$1,100.00
Y-SANITARY SEWER	\$1,893.04, \$10,999.70, \$410.03

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	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:

**BELMONT COUNTY GENERAL FUND/SHERIFF'S DEPARTMENT**

FROM	TO	AMOUNT
A006-A03 Supplies	A006-A07 Training School	\$400.00

**TRANSFER OF FUNDS-INSURANCE LINE ITEMS TO  
INSURANCE HOLDING ACCOUNTS**

FROM	TO	AMOUNT
A014-A06 Group & Liability	Y091-Y01 Holding Account	\$183,211.00

**BELMONT COUNTY GENERAL FUND/SHERIFF'S DEPARTMENT**

FROM	TO	AMOUNT
A306-A03 Medical	A206-A03 Housing of Prisoners	\$292.23

**FOR BELMONT COUNTY GENERAL FUND**

FROM	TO	AMOUNT
Northern Division Court A302-G47 Other Expenses	A015-A15 Transfers Out	\$600.00

**TRANSFER BETWEEN THE FUNDS  
FOR BELMONT COUNTY GENERAL AND NORTHERN DIVISION COURT COMPUTER FUND**

FROM	TO	AMOUNT
A015-A15 Transfers Out	S083-S10 Transfers In	\$600.00

**BCDJFS CSEA FUND H10**

FROM	TO	AMOUNT
H010-H05 Supplies	H010-H07 PERS	\$2,027.36

**ENGINEER'S MVGT FUND K00**

FROM	TO	AMOUNT
K000-K22 Workers Comp	K000-K12 Materials Road	\$22,124.10
K000-K30 Cont-Projects	K000-K12 Materials Road	\$79,874.84
TOTAL		\$101,998.94

**N39 CAPITAL PROJECT RESERVE FUND**

FROM	TO	AMOUNT
N039-N06 Other Expenses	N039-N01 Thoburn Church renovations	\$30,000.00

N39 CAPITAL PROJECT RESERVE FUND-MONIES ARE BEING TRANSFERRED TO THE THOBURN CHURCH LINE ITEM FOR THE PURPOSE OF PROCEEDING WITH NECESSARY WORK TO IMPROVE THE FACILITY

**BHJD DETENTION HOME S33**

FROM	TO	AMOUNT
S033-S66 Medical/GS	S033-S47 Hospitalization	\$201.00

**MONTHLY TRANSFER OF FUNDS FOR  
BELMONT COUNTY SANITARY SEWER FOR OCTOBER 2004**

FROM	TO	AMOUNT
P003-P18 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P003-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	6,432.61
P003-P20 LABOR	Y090-Y04 LABOR	0.00
P003-P21 MATERIALS	Y090-Y05 MATERIALS	10,971.27
P003-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	49.80
P003-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	397.29
P003-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	0.00
P003-P25 PURCHASED H2O	Y090-Y09 PURCHASED H2O	49,477.79
P003-P27 ADV & PRINTING	Y090-Y04 ADV & PRINTING	0.00
P003-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P003-P29 PERS	Y090-Y12 PERS	1,956.85
P003-P30 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P003-P31 OTHER EXPENSES	Y090-Y14 OTHER EXPENSES	4,623.66
P003-P32 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	996.65
P003-P35 MEDICARE	Y090-Y18 MEDICARE	214.72
<b>TOTAL</b>		<b>75,120.64</b>
P005-P18 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P005-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	13,463.67
P005-P21 MATERIALS	Y090-Y05 MATERIALS	70,186.15
P005-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	96.24
P005-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	32,335.95
P005-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	0.00
P005-P25 PURCHASED H2O	Y090-Y09 PURCHASED H2O	984.13
P005-P27 ADV & PRINTING	Y090-Y10 ADV & PRINTING	0.00
P005-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P005-P29 PERS	Y090-Y12 PERS	6,160.20
P005-P30 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P005-P31 OTHER EXP.	Y090-Y14 OTHER EXP.	26,268.69
P005-P34 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	317,712.82
P005-P35 MEDICARE	Y090-Y18 MEDICARE	616.24
<b>TOTAL</b>		<b>467,824.09</b>
P051-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P051-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P051-P05 MATERIALS	Y090-Y05 MATERIALS	3,082.29
P051-P06 CONTRACT REP.	Y090-Y06 CONTRACT REP.	0.00
P051-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	217.49
P051-P08 CONTRACT PROJ	Y090-Y08 CONTRACT PROJ	0.00

October 27, 2004

P051-P09 SEWAGE DIS.	Y090-Y08 SEWAGE DIS.	16,832.64
P051-P11 ADV & PRINTING	Y090-Y10 ADV & PRINTING	0.00
P051-P12 TRAVEL & EXP	Y090-Y11 TRAVEL & EXP	0.00
P051-P13 PERS	Y090-Y12 PERS	620.10
P051-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P051-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	2,450.65
P051-P16 TRANSFERS OUT	Y090-Y17 TRANSFERS OUT	0.00
P051-P35 MEDICARE	Y090-Y18 MEDICARE	184.61
<b>TOTAL</b>		<b>23,387.78</b>
P053-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P053-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P053-P05 MATERIALS	Y090-Y05 MATERIALS	1,073.02
P053-P06 CONTRACT REPAIRS	Y090-Y06 CONTRACT REPAIRS	212.75
P053-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	5,465.17
P053-P08 CONTRACT PROJ	Y090-Y08 CONTRACT PROJ	0.00
P053-P09 SEWAGE DIS.	Y090-Y09 SEWAGE DIS.	26,012.23
P053-P11 ADVER.&PRINTING	Y090-Y10 ADVER.&PRINTING	0.00
P053-P12 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP	0.00
P053-P13 PERS	Y090-Y12 PERS	1,869.06
P053-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P053-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	3,270.71
P053-P16 TRANSFERS OUT	Y090-Y17 TRANSFERS OUT	0.00
P053-P35 MEDICARE	Y090-Y18 MEDICARE	173.02
<b>TOTAL</b>		<b>38,075.96</b>
P055-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P055-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	1,690.00
P055-P05 MATERIALS	Y090-Y05 MATERIALS	106.13
P055-P06 CONTRACT REPAIRS	Y090-Y06 CONTRACT REPAIRS	0.00
P055-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	910.49
P055-P11 ADVER & PRINTING	Y090-Y07 ADVER & PRINTING	0.00
P055-P12 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P055-P13 PERS	Y090-Y12 PERS	173.16
P055-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P055-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	393.27
P055-P35 MEDICARE	Y090-Y18 MEDICARE	27.27
<b>TOTAL</b>		<b>3,300.32</b>
P056-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P056-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P056-P09 SEWAGE DISP.	Y190-Y08 SEWAGE DISP.	0.00
P056-P13 PERS	Y090-Y12 PERS	33.33
P056-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P056-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	136.98
P056-P16 TRANSFERS OUT	Y090-Y14 TRANSFERS OUT	0.00
P056-P35 MEDICARE	Y090-Y18 MEDICARE	10.63
<b>TOTAL</b>		<b>180.94</b>

**MEDICARE\SOCIAL SECURITY CHARGEBACKS**

**FOR SEPTEMBER AND OCTOBER 2004**

From M055-M11 99 CCap	to Y091-Y02	0.00
From M060-M27 Care & Custody CCap	to Y091-Y02	141.26
From M060-M63 Care & Custody CCap	to Y091-Y02	97.79
From M060-M73 Care & Custody CCap	to Y091-Y02	21.84
From M074-M01 Title II Grant Drug Ct	to Y091-Y02	0.00
From M067-M04 Alternative School	to Y091-Y02	42.15
From M064-M04 99 Placement Services	to Y091-Y02	181.31
From S039-V12 Recycling &Litter Control	to Y091-Y02	175.11
From S133-S48 Dist.Det.Home	to Y091-Y02	1,549.13
From S036-S10 Gender Specific	to Y091-Y02	0.00
From S078-S12 County Recorder	to Y091-Y02	0.00
From J000-J08 Real Est.Assess.	to Y091-Y02	250.04
From W082-T08 DRETAC/Treas.	to Y091-Y02	0.00
From S077-S02 Corrections Act	to Y091-Y02	97.14
From W081-P08 Pros.DRETAC	to Y091-Y02	7.06
From W080-P08 Pros./Victim Asst.	to Y091-Y02	95.48
From S094-S02 Co. Ct. Probation	to Y091-Y02	0.00
From B000-B10 Dog & Kennel	to Y091-Y02	178.75
From P090-P03 LEPC	to Y091-Y02	22.84
From L101-L12 Soil Conservation	to Y091-Y02	171.47
From G050-G02 Lodging Tax	to Y091-Y02	11.56
From H530-H14 County Home	to Y091-Y02	4,917.85
From E301-E12 County Health	to Y091-Y02	497.54
From E101-E12 County Health	to Y091-Y02	0.00
From T077-T01 IAP	to Y091-Y02	35.12
From T078-T01 Rabies	to Y091-Y02	0.00
From T079-T01 Welcome Home	to Y091-Y02	16.48
From F078-F02 Tobacco	to Y091-Y02	41.16
From F076-F01 PH Infrastructure	to Y091-Y02	137.89
From F077-F01 Family Planning	to Y091-Y02	30.20
From S149-S63 Mental Health	to Y091-Y02	390.76
From S266-S79 Mental Retardation	to Y091-Y02	5,948.64
From H200-H13 Human Services	to Y091-Y02	7,573.30
From H000-H16 Summer Youth Prog	to Y091-Y02	0.00
From H210-H08 CSEA	to Y091-Y02	790.17
From K100-K10 MVGT K-2	to Y091-Y02	451.56
From K100-K24 MVGT K-11	to Y091-Y02	2,488.03
From K100-K37 MVGT K-25	to Y091-Y02	757.39
From Y090-Y18 Water/Sewer	to Y091-Y02	1,226.49
From Y075-T02 WIC	to Y091-Y02	202.31
From T075-T52 WIC	to Y091-Y02	200.90
From S079-S08 Clerk of Crts.Title	to Y091-Y02	143.30

From S430-S66 Oakview Juvenile	to Y091-Y02	0.00
From S430-S16 Oakview Juvenile	to Y091-Y02	756.40
From S028-S55 Aftercare	to Y091-Y02	49.98
From S084-S13 Eastern Comp.	to Y091-Y02	34.94
From S082-S13 Western Comp.	to Y091-Y02	35.84
From S083-S13 Northern Comp.	to Y091-Y02	33.26
From S088-S05 Western Spec Proj	to Y091-Y02	34.63
From S086-S05 Northern Spec Proj	to Y091-Y02	21.88
From S087-S05 Eastern Spec Proj	to Y091-Y02	10.84
From S089-S01 Common Pleas Spec.	to Y091-Y02	37.57
From S074-S03 Mediation	to Y091-Y02	155.62
Total		30,062.98

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. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of October 20, 2004.

**GENERAL FUND**

A001-A10 Professional Services	\$3,000.00
A204-B13 Jail Utilities	5,000.00
A404-B17 Gasoline	5,000.00
Total	\$13,000.00

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. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of October 20, 2004.

**GENERAL FUND**

A001-H01 Examinations	\$18,053.43
Clerk of Courts	
A002-E08 Advertising & Printing	100.00
Common Pleas	
A002-B07 Juror Fees	2,500.00
TOTAL	\$20,653.43

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. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of October 20, 2004.

**GENERAL FUND**

A001-A10 Professional Services	\$7,400.00
--------------------------------	------------

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 N39 CAPITAL PROJECT RESERVE FUND**

Motion made by Mr. Thomas, 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 January 2, 2004.

**N39 CAPITAL PROJECT RESERVE FUND**

N39-N06 Other Expenses	\$59,860.00
------------------------	-------------

These monies are for the necessary roof repairs to the Martins Ferry Satellite Building-Bid awarded

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

ENGINEER'S DEPARTMENT: Shereza O'Hara, Belmont County Engineer's Account Clerk, to travel to Columbus, Ohio on November 28-December 1, 2004 to attend the CCAO-CEAO Winter Conference. Estimated Expenses: \$400.00.

COMMISSIONER'S OFFICE: Permission to attend the County Commissioners Association Winter Conference to be held at the Hyatt Regency Hotel Columbus, Ohio, from November 28 through December 1, 2004. Attending will be Commissioner Charles R. Probst, Jr.; Commissioner Mark A. Thomas; Clerk, Darlene Pempek and Assistant Clerk, Mae Whiteley.

Estimated cost per person: \$452.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Olexo requesting certification of monies by the Budget Commission as follows:  
GENERAL FUND: \$6,212.79 paid in October 27, 2004-Common Pleas Court Magistrate Office/September IV-D Contract  
S83 NORTHERN COURT COMPUTER FUND: \$600 transferred in from the General Fund for PERS

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mr. Thomas, seconded by Mr. Olexo to execute payment of Then and Now Certification dated October 20, 2004 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**

Mr. Michael Bianconi requested information regarding the stream grant submitted by Department of Job and Family Services. Commissioner Olexo explained that it would be similar to the grant received a few years ago. He stated, "It is dictated by the rules of the Ohio EPA and also through environmental laws, which dictate you can't put heavy equipment in a creek bed. That is why, in order to dredge streams and creeks, it goes through the Army Corps and through the permitting process, in order to get machinery into the creeks. Those are two separate issues- dredging the creek, and cleaning the debris... Commissioner Olexo continued, "Just to clarify some different things, debris removal means removing debris from the trees. If you have driven down through I am sure you have seen garbage hanging out of the trees, garbage that used to be people's homes. Machinery is not going to do that. We are talking about getting the debris out of the trees. When you come down through the creeks, you use the sandbar to build up the banks. You can't leave logs underneath of there because they decay. These are two separate issues, which is what I tried to tell you from the beginning. The decayable debris, the logs, the trash, the garbage, the pieces of homes, whatever it may be needs to be removed so the banks can be built up from the sediment that is in the creeks. That is why it is two separate issues." Commissioner Probst said that initially when the Corps of Engineers came in, they were going to clean out some of the sandbars in residential areas. Locations where the creeks and streams were rerouted, they were going to try to put them back to as close to normal as possible and were going to do limited dredging. He continued, "I talked to Mr. Quinlin last night and late last night, he said that the Corps of Engineers are probably going to pull out the end of this week. You can only imagine what is going to happen then. When that happens, there is going to be nothing, no one working in these streams and creeks at all, until we hear back on the next phase, was the stream clean, fifty people or so plus we could hire under that new grant..." Commissioner Probst explained that the board had sent letters to all the federal and state legislators asking them to please help in this endeavor of keeping the Corps here and funding the Corps to a point where they can get in and start cleaning out these sandbars and getting the creeks back to as close to normal as possible. He stated, "There are so many things happening, people are pulling out, we are trying to get more people in, we are asking Congress and everyone else to help us here. We are waiting on a response back now." Mr. Bianconi said he appreciated all the Commissioners' help.

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

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of October 13, 2004 and October 20, 2004.

Upon roll call the vote was as follows:

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

**DISCUSSION HELD**

**BELMONT COUNTY FAIR HOUSING IMPEDIMENTS REPORT**

Ms. Roberta Jenkins, Director, Belmont County Fair Housing, gave the Board a copy of the updated Impediments Report. Commissioner Olexo said, "I haven't had a chance to read this yet, but in reviewing the statistics, you have done a great job. On behalf of the Board, I want to thank you." Commissioner Olexo suggested the media obtain a copy of the report to utilize as reference material. Commissioner Probst also thanked Ms. Jenkins and said, "The meeting held yesterday was very informative, you did a good job."

**IN THE MATTER OF APPROVING THE 2004 ANALYSIS OF IMPEDIMENTS  
UPDATE/BELMONT COUNTY FAIR HOUSING**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the Belmont County Fair Housing Analysis of Impediments Update for 2004 as presented by Roberta Jenkins, Director, Belmont County Fair Housing.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF OHIO RIVERVIEW ESTATES]**  
**PULTNEY TOWNSHIP**  
**SEC 28, T2, R2**

**[Belmont Co. Commissioners**  
**[Courthouse**  
**[St. Clairsville, Ohio 43950**  
**[Date October 27, 2004**

Motion made by Mr. Olexo, seconded by Mr. Thomas to authorize the Clerk of the Board to establish the date and time for a Subdivision hearing in regards to Ohio RiverView Estates, Pultney Township Section 28, T2, R2, according to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

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

To: Nick Rocchio, Clerk, Pultney Township Trustees, P.O. Box 225, Bellaire, OH 43906

You are hereby notified that the 3rd day of November, 2004, at 10:15 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

cc: Pultney Township Trustees  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE SIGNING**  
**OF THE EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE FORM**  
**FOR THE SHERIFF'S DEPARTMENT LOCAL LAW ENFORCEMENT BLOCK GRANT**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize Board President Ryan E. Olexo to sign the Equal Employment Opportunity Compliance Form for the Belmont County Sheriff Office's "Local Law Enforcement Block Grant" verifying the county is in compliance with EEO guidelines.

*Note: This is for a grant application to be submitted to the Ohio Office of Criminal Justice Services requesting funding for the purchase of equipment to assist in law enforcement functions for the road patrol. The required 10% local cash match will be Furtherance of Justice Funds.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION**  
**APPROVING ODOT'S USE OF BELMONT COUNTY ROAD 28B**  
**(BANFIELD ROAD) AS DETOUR DURING I-70 RAMP CONSTRUCTION**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adopt the Resolution approving the use of Belmont County Road 28B, Banfield Road, as a detour by the Ohio Department of Transportation for the duration of its construction project. The project consists of the resurfacing of Interstate 70 and ramps between US 40 interchange west of St. Clairsville to approximately one mile east of the County Road 214 interchange. County Road 28B will be part of the official detour. Note: Mr. Bennett has approved the detour map and request

**Ohio Department of Transportation**  
**AGREEMENT COVERING USE OF COUNTY OR TOWNSHIP**  
**ROADS OR VILLAGE STREETS FOR DETOUR PURPOSES**

Whereas, the state of Ohio contemplates the improvements of Interstate Route 70 Section 20.37, Ramp D in Richland Township, Belmont County. And whereas, the Director of Transportation has determined that it is necessary to detour traffic during construction of this improvement and Whereas, the most practicable and direct route includes roads or streets not under the jurisdiction of the Director of Transportation, as shown and described on attached detour report and map, and

Whereas, the Director of Transportation wishes to obtain concurrence of affected authorities prior to establishment of detour, Now, therefore, the Director of Transportation agrees to maintain this detour in passable condition and return it to Belmont County in as good condition as it was prior to its use as a detour by the method shown on attached detour report.

Signed Myron Pakush /s/  
District Deputy Director  
Date 9-8-04

We, the Commissioners of Belmont County have inspected the road to be used as a detour route and have reviewed the above agreement, detour report and map, and concur in detour use and proposed work.

Signed Mark A. Thomas /s/ Date 10/27/04  
Signed Charles R. Probst, Jr. /s/ Date 10/27/04  
Signed Ryan E. Olexo /s/ Date 10/27/04

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTION OF**  
**OMEGA 2004-5 REVISED COMPREHENSIVE**  
**ECONOMIC DEVELOPMENT STRATEGY**

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

**RESOLUTION**

**WHEREAS**, the Assistant Secretary of Economic Development of the United States Department of Commerce is authorized to designate counties as Redevelopment Areas, and  
**WHEREAS**, the County of Belmont has received notice from the Economic Development Administration that it qualifies as a Redevelopment Area, and;  
**WHEREAS**, Belmont County understands that to be delegated a Redevelopment Area, said County must either complete a countywide Comprehensive Economic Development Strategy (CEDS) to be submitted and approved by EDA, or may adopt the district wide CEDS of the Ohio Mid-Eastern Governments Association (OMEGA) as submitted to and approved by EDA, and;  
**WHEREAS**, OMEGA has submitted to the EDA a district 2004 Revised CEDS for approval, and has requested the continued designation as an Economic Development District, and;  
**WHEREAS**, OMEGA has consulted with Belmont County in the process of completing this CEDS.  
**NOW THEREFORE BE IT RELOVED** that the Board of Commissioners of the County of Belmont do hereby adopt as its own, the OMEGA 2004-5 Revised CEDS, and requests continued designation of EDA of Belmont County as a Redevelopment Area, with all rights and privileges thereof.

Upon roll call the votes was as follows:

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

*Note: Each year OMEGA revises the Comprehensive Economic Development Strategy for the ten counties of the region. A county with a certified CEDS is better equipped to work on EDA projects as they arise, and can receive a percentage bonus for such a grant.*

**IN THE MATTER OF APPROVING PAY REQUISITION NO. 12  
FOR THE LAMIRA/LOOMIS WATERLINE EXTENSION PROJECT/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign Payment Requisition 12 for the Belmont County Sanitary Sewer District Lamira/Loomis Waterline Extension, Contract 2003-1B Pump Station, (Final Payment) in the amount of \$26,986.00 to Yeneka Construction, based upon the recommendation of Keith Bennett, Hammontree and Associates, Ltd. Project Engineer, and David Grum, Project Consultant.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE AMENDMENT  
TO THE PURCHASE OF THE PERFORMANCE OF SERVICES  
WIA YOUTH CONTRACT WITH THE CAC/DEPT. OF JOB AND FAMILY SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the contract amendment to the Purchase of Performance of Services for the WIA Youth Contract with the Community Action Commission, on behalf of the Belmont County Department of Job and Family Services.

*Note: This amendment increases the number of weeks and or hours that a participant in the WIA Youth Program can remain in paid work experience and limited internship. Enrollment in the program has been slower than expected and the DJFS estimates that, at this time, the change can be done without increasing the amount of the contract. Increasing the time in paid work experience and limited internship will help with enrollment in the program.*

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
Purchase of the Performance of Services  
WIA Youth Contract/Contract Amendment  
10-25-04**

*Changes are in bold and italicized. Changes are effective upon execution of all signatures.*

**IV DEFINITIONS**

Paid and Unpaid Work Experience

Work Experiences are designed to enable youth to gain exposure to the working world and its requirements. For the purposes of this contract, Paid Work Experience is placement in the private, for-profit sector; the non-profit sector; or the public sector at the federal minimum wage for up to 30 hours per week for a maximum of ***twelve (12) weeks or 360 hours*** for Older (Out-of-School) Youth and ***twelve (12) weeks or 216 hours*** for Younger (In-School) Youth. Unpaid Work Experience is placement in the private, for-profit sector; the non-profit sector; or the public sector, however, the participant does not receive pay. There is no limit to the number of weeks or hours for Unpaid Work Experience.

Limited Internship

A Limited Internship is an additional ***twelve (12) weeks or 360 hours*** subsidized employment program that an Older (Out-of-School) Youth may be enrolled in either after being enrolled in the program or beyond the initial ***twelve (12) weeks or 360 hours*** Work Experience Program.

Permanent, unsubsidized employment is the desired outcome for the Limited Internship.

**XXXVIII SIGNATURES**

Dwayne D. Pielech /s/ 10/21/04  
Dwayne D. Pielech, Director, Bel Co Dept of Job and Family Services Date  
Ryan E. Olexo /s/ 10/27/04  
Belmont County Commissioner Date  
Charles R. Probst, Jr. /s/ 10/27/04  
Belmont County Commissioner Date  
Mark A. Thomas /s/ 10/27/04  
Belmont County Commissioner Date  
Gary F. Obloy /s/ 10/21/04  
Gary Obloy, Community Action Commission of Bel. Co. Date  
Daniel P. Fry /s/ 10/26/04  
Approved as to form: Date  
Belmont County Prosecutor

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT  
TO CAC HELP ME GROW CONTRACT-EARLY START COMPONENT  
ON BEHALF OF BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the amendment to the Purchase of Performance contract with the Community Action Commission on behalf of the Belmont County Department of Job and Family Services for the Early Start Component of the Help Me Grow Program.

*Note: This amendment reduces the overall value of the contract from \$337,419.00 to \$334,260.00. It also corrects a typographical error that was in the original contract.*

**Amendment to Help Me Grow Contract, Early Start Component**

Article III, Section E (page 1), is amended to read as follows: Payment for services provided in accordance with the provisions of this contract shall not exceed \$334,260.00 consisting of \$301,983.00 in TANF funding and \$32,277.00 in General Revenue dollars unless both the Provider and the Department agree upon an amended amount, and are contingent upon the availability of funds.

Due to a typographical error, letters E, F, G, and H under Article III on page 1 are hereby changed to letters A, B, C, and D.

All other terms of the contract remain unchanged. Effective date of the amendment is one day after the last signature date.

Dwayne Pielech /s/ 10-25-04  
Dwayne Pielech, Director, Belmont County DJFS Date  
Gary F. Obloy /s/ 10/22/2004  
Gary Obloy, Executive Director, Belmont County CAC Date  
Belmont County CAC  
Ryan E. Olexo /s/ 10/27/04  
Belmont County Commissioner Date  
Charles R. Probst, Jr. /s/ 10/27/04  
Belmont County Commissioner Date  
Mark A. Thomas /s/ 10/27/04  
Belmont County Commissioner Date  
Approved as to form:  
Frank Pierce /s/ 10-22-04  
Belmont County Prosecutor Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT  
TO BELMONT COUNTY HEALTH DEPARTMENT'S  
HELP ME GROW CONTRACT-WELCOME HOME COMPONENT  
ON BEHALF OF BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the amendment to the Purchase of Performance with the Belmont County Health Department on behalf of the Belmont County Department of Job and Family Services for the Welcome Home Component of the Help Me Grow Program.

*Note: This amendment reduces the overall value of the contract from \$28,698.00 to \$28,429.00.*

**Amendment to Help Me Grow Contract, Welcome Home Component**

Article III, Section A, is amended to read as follows: Payment for services provided in accordance with the provisions of this contract shall not exceed \$28,429.00 unless both the Provider and the Department agree upon an amended amount, and are contingent upon the availability of funds.

All other terms of the contract remain unchanged. Effective date of the amendment is one day after the last signature date.

<u>Dwayne Pielech/RAK /s/</u>	<u>10/26/04</u>
Dwayne Pielech, Director	Date
Belmont County DJFS	
<u>George L. Cholak /s/</u>	<u>10/26/04</u>
George L. Cholak, M.D.	Date
Belmont County Health Commissioner	
<u>Charles R. Probst, Jr. /s/</u>	<u>10/24/04</u>
Belmont County Commissioner	Date
<u>Ryan E. Olexo /s/</u>	<u>10/24/04</u>
Belmont County Commissioner	Date
<u>Mark A. Thomas /s/</u>	<u>10/24/04</u>
Belmont County Commissioner	Date
Approved as to form:	
<u>Frank Pierce /s/</u>	<u>10-22-04</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT  
TO TRI-COUNTY HELP CENTER'S CONTRACT RE: ADMINISTRATION OF  
OHIO FAMILY AND CHILDREN FIRST COUNCIL OF BELMONT COUNTY  
ON BEHALF OF BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign the amendment to the Purchase of Performance contract with the Tri-County Help Center on behalf of the Belmont County Department of Job and Family Services for administration of the Ohio Family and Children First Council of Belmont County.

*Note: This amendment reduces the overall value of the contract from \$20,000.00 to \$19,281.00.*

**Amendment to Ohio Family and Children First Council of Belmont County Contract**

Article II, Section A, is amended to read as follows: Payment for services provided in accordance with the provisions of this contract shall not exceed \$19,281.00.

All other terms of the contract remain unchanged. Effective date of the amendment is one day after the last signature date.

<u>Dwayne Pielech /s/</u>	<u>10-25-04</u>
Dwayne Pielech, Director, Bel. Co. DJFS	Date
<u>Karen Scott /s/</u>	<u>10/25/04</u>
Karen Scott, Director, Tri-County Help Center	Date
<u>Charles R. Probst, Jr. /s/</u>	<u>10/27/04</u>
Belmont County Commissioner	Date
<u>Ryan E. Olexo /s/</u>	<u>10/27/04</u>
Belmont County Commissioner	Date
<u>Mark A. Thomas /s/</u>	<u>10/27/04</u>
Belmont County Commissioner	Date
Approved as to form:	
<u>Frank Pierce /s/</u>	<u>10-22-04</u>
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE BELMONT  
COUNTY 9-1-1 TO PURCHASE NEW RADIO EQUIPMENT**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Belmont County 9-1-1 to purchase new radio equipment from Staley Communications at a total cost of \$16,659.00 The equipment is for replacement (lost or damaged equipment) to various police departments and additional radios (15 to Wolfhurst Volunteer Fire Department and five extras) authorized by the Belmont County 9-1-1 Board and Cliff Sligar, Director, Belmont County 9-1-1. This purchase will be charged to the E-9-1-1 fund.

**Note: Purchase is for (13) Motorola Astro Radios, (10) Motorola Minitors, (20) Motorola charger amplifiers and (15) Motorola pagers**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING FINAL PLAT  
FOR STRAIN'S LANE (PRIVATE) SUBDIVISION/  
RICHLAND TOWNSHIP SEC 29, T6, R3**

**"Hearing Had-10:15 A.M."**

Present for the hearing were Ruth Graham, Engineer's Department and Eric Ayres, Times Leader.

**"FINAL PLAT APPROVAL"**

Motion made by Mr. Olexo to grant the final plat for Strain's Lane (Private) Subdivision, Richland Township, Section 29, T6, R3, pursuant to O.R.C. 711.05, based upon the recommendation of Fred Bennett, Belmont County Engineer.

**RESOLUTION**

WHEREAS, this day there was presented to the Board for approval the Final Plat for Strain's Lane (Private), Richland Township Sec 29, T6, R3 which appears to be regular in form and approved by the proper parties;  
THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.  
Mr. Thomas seconded the motion and upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVAL OF CASH MATCH FOR  
TASER EQUIPMENT FOR BELMONT COUNTY SHERIFF OFFICE**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve a cash match in the amount of \$4,250.00 to the Belmont County Sheriff Office for the purchase of TASER weapons for the Belmont County Sheriff Road Patrol Deputies. Wal-Mart and Sam's Club Foundations donated a total of \$4,250.00, which the Commissioners have committed to matching for the purchase of this equipment.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARING BID  
FOR CONNECTIONS BUILDING ROOF/BUILDINGS & GROUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas to award the bid for the Belmont County Building and Grounds Department Project: Roof for the Connections Building/ Northern Court, Martins Ferry, bid opening held October 6, 2004, to NF Mansuetto, Martins Ferry, Ohio in the amount of \$59,860.00, based upon the recommendation of William Eddy, Belmont County Building and Grounds Department Superintendent (*One Bid received*)

**NOTICE OF AWARD**

TO: N.F. Mansuetto and Sons, Inc.  
Second and Wood Street  
Martins Ferry, OH 43935

Contract: New Roof on Connections Building, Martins Ferry

You are hereby notified that your Bid dated October 6, 2004 for the above Contract has been considered. You are the apparent successful bidder and have been awarded the contract.

The Contract price of your bid is for a new roof on the Connections Building in Martins Ferry at a price of Fifty nine thousand, eight hundred sixty dollars (\$59,860.00)

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by United Electric Company of Wheeling, Inc. on the 1st day of November, 2004.

By: Eugene F. Ochap /s/  
Printed Name: Eugene F. Ochap  
Title: Vice-President

By Order of:  
BELMONT COUNTY COMMISSIONERS  
Darlene Pempek /s/  
Darlene Pempek, Clerk

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. G-19  
FOR THE OAKVIEW JUVENILE REHABILITATION CENTER  
CONSTRUCTION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Change Order Number G-19 for the Oakview Juvenile Rehabilitation District in the amount of \$3,284.00, payable to Colaianni Construction for the purpose of re-coating the six shower stall walls and the floors of two rooms.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION  
OF A PORTION OF WASHINGTON TWP. RD. 118/RD IMP 1086**  
A Public Road

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

**RESOLUTION – ORDER TO CLOSE ROAD**  
Sec. 5553.10 R.C

Mr. Olexo moved the adoption of the following Resolution:

WHEREAS, at least ten days have elapsed since the final order of the board in the matter of this improvement, and  
WHEREAS, no person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, that it is hereby ordered that the proceedings be recorded as provided by law, and that said roads be vacated, as ordered heretofore, made on journal of the date of October 13, 2004, and a copy of this resolution be forwarded to the Washington Township Trustees.

Mr. Probst seconded the Resolution and the roll being called upon its adoption the vote was as follows:

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

**IN THE MATTER OF THE VACATION  
OF A PORTION OF WASHINGTON TWP. RD. 118  
SEC 11, T5, R4/RD IMP 1086**  
A Public Road

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

**RESOLUTION – ORDER TO CLOSE ROAD**

Sec. 5553.10 R.C

Mr. Olexo moved the adoption of the following Resolution:

WHEREAS, at least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, no person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, that it is hereby ordered that the proceedings be recorded as provided by law, and that said roads be vacated, as ordered heretofore, made on journal of the date of October 13, 2004, and a copy of this resolution be forwarded to the Washington Township Trustees.

Mr. Probst seconded the Resolution and the roll being called upon its adoption the vote was as follows:

- Mr. Olexo \_\_\_\_\_, Yes
- Mr. Probst \_\_\_\_\_, Yes
- Mr. Thomas \_\_\_\_\_, Yes

Adopted the 27th day of October, 2004.

Darlene Pempek /s/  
Clerk, Board of County Commissioners  
Belmont County, Ohio

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:00 A.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 3rd day of November 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