

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Charles R. Probst, and Ryan E. Olexo Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of September 15, 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.

Claim of	Purposes	Amount
B-Crossroads Counseling	Indigent Drivers Treatment-Northern Court	442.87
C-Hanlon, Duff, Estadt & McCormick	Attorney fees/Guardianship case-Probate Court	\$646.28
D-Lash Excavating & Paving	Resurfacing Project 04-3-Engineer's Road & Bridges	231,434.68
M-Bel Mor Market	Gasoline expenses-Juvenile Court	857.91
Mr. William Grubler	Victim payment-Juvenile Court	3,071.79
N-Ohio River Collieries	2000 Waterline Extension Project-Sanitary Sewer	2,500.00
P-Belmont County Sanitary Sewer	Service-WW System #1	3,323.26
S-Belmont Senior Services	Aug 2004/7 th billing-In Home Care Levy	144.66
Belmont Senior Services	Sept 2004/2 nd billing-In Home Care Levy	2,037.92
Belmont Senior Services	Sept 2004/3 rd billing-In Home Care Levy	41,511.56
Belmont Senior Services	Aug 2004/8 th billing-In Home Care Levy	20,895.29
Erb Electric	Phone services-Northern Court	53.12
Beth Andes, MS, LPCC	Contract services-District Detention Home	1,750.00
Shutek Court Reporting	Court reporting fee 9/14/04-Western Crt General Special Projects	75.00
Charlene Baker, Clerk	Mileage reimbursement-Eastern Court	98.29
Speedway SuperAmerica	Gasoline/E. Gorence-Common Pleas Grant	64.86
Total Sports	Embroidered shirts-Northern Court	206.00
West Group	August 2004 Westlaw-Western Court	352.66
W-Delinquent Collectors of Ohio	Delinquent tax collections-Auditor's DRETAC	2,807.20

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 September 22, 2004 as follow:

FUND	AMOUNT
GENERAL	\$39,395.86, \$1,936.65
GENERAL/CHEST CLINIC	\$693.58
GENERAL/SHERIFF'S	\$15,017.24
DOG KENNEL	\$3,040.49
BCDJFS/PA	\$8,254.13, \$9,170.66, \$4,461.77, \$1,126.80, \$4,173.90, \$2,805.00, \$18,800.00, \$135.34, \$1,340.16
BCDJFS/WIA	\$28,096.54, \$303.00, \$7,936.66, \$59,803.16, \$254.05
H-COUNTY HOME	\$95,529.86
LITTER CONTROL	\$4,244.95
K-ENGINEER'S MVGT	\$751.05, \$10,711.47
P-OAKVIEW ADMIN BUILDING	\$783.53
SATELLITE/EASTERN	\$513.02
S-SHERIFF'S CCW	\$896.81
OAKVIEW JUVENILE REHAB DISTRICT	\$1,889.55
COMMON PLEAS COURT SPECIAL PROJECTS	\$617.00
SHERIFF'S COMMISSARY	\$19,020.33
SHERIFF'S RESERVE	\$142.49
CLERK OF COURTS COMPUTER	\$2,003.38
OHIO VALLEY RECYCLING	\$1,006.45

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:

GENERAL FUND/SHERIFF'S OFFICE

FROM	TO	AMOUNT
A306-A03 Medical Expense	A206-A03 Housing of Prisoners	\$ 612.92
A006-A07 Training	A706-A14 Clothing	1,000.00
A406-A14 Other Expenses	A506-A14 Cruiser repairs	2,000.00

BELMONT COUNTY ENGINEER'S MVGT FUND K00

FROM	TO	AMOUNT
K000-K09 Workers Comp	K000-K12 Materials Road	\$3,669.98
K000-K16 Cont Project	K000-K12 Materials Road	48,573.37
K000-K27 Equipment	K000-K12 Materials Road	50,000.00
TOTAL		\$102,243.35

BCDJFS/PA FUND H00

FROM	TO	AMOUNT
H000-H15 Other Expenses	H000-H05 Public Assistance	\$100,000.00

VARIOUS JUVENILE COURT FUNDS

JUVENILE COURT C-CAP DONATED FUND M55		
FROM	TO	AMOUNT
M055-M18 Intake Fee	M055-M12 PERS	\$142.43
JUVENILE COURT PLACEMENT FUND M64		
FROM	TO	AMOUNT
M064-M05 Placements	M064-M01 Salaries	\$890.16
M064-M05 Placements	M064-M02 PERS	545.41
JUVENILE COURT/ALTERNATIVE SCHOOL FUND M67		
FROM	TO	AMOUNT
M067-M04 Medicare	M067-M01 Salaries	613.03
M067-M12 Advances Out	M067-M01 Salaries	4,307.56
M067-M12 Advances Out	M067-M02 PERS	583.68
M067-M12 Advances Out	M067-M04 Medicare	62.46

THE OAKVIEW JUVENILE REHABILITATION DISTRICT FUND-S30

FROM	TO	AMOUNT
S030-S01 Salaries	S030-S52 Contract Serv	4,700.00
S030-S01 Salaries	S030-S54 Food	2,088.74
S030-S01 Salaries	S030-S56 Motor Vehicle	2,200.00
S030-S01 Salaries	S030-S62 Printing	2,500.00
S030-S01 Salaries	S030-S58 Communications	2,300.00
TOTAL		\$13,788.74

BCDJFS/CHILDREN SERVICES FUND S17

FROM	TO	AMOUNT
S017-S31 Other Expenses	S017-S22 Contracts	\$90,000.00

TRANSFERS BETWEEN FUNDS/

BELMONT COUNTY SANITARY SEWER DISTRICT

Transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of August 2004.

FROM	TO	AMOUNT
T10T04 WSGDF Transfer Out	0000P03 WWS #2 01004002	\$ 201.15
T10T04 WSGDF Transfer Out	0000P05 WWS #3 02004002	474.68
T10T04 WSGDF Transfer Out	0000P51 SSD #1 03004002	18.88
T10T04 WSGDF Transfer Out	0000P53 SSD #2 04004002	95.60
T10T04 WSGDF Transfer Out	0000P55 SSD#3A 06004002	150.31
Total		\$940.62

VISION INSURANCE CHARGEBACKS

FOR THE MONTHS OF AUGUST AND SEPTEMBER 2004

FROM	TO	AMOUNT
A014-A11 GENERAL	Y091-Y06	3,539.47
A406-F08 DISASTER SERVICES	Y091-Y06	9.64
A006-E11 9-1-1	Y091-Y06	263.26
A406-G09 PUBLIC DEFENDER	Y091-Y06	133.08
A403-A09 BD. OF ELECTIONS	Y091-Y06	98.36
M067-M05 ALTERNATIVE SCHOOL	Y091-Y06	44.36
M060-M64 CARE & CUSTODY REST.	Y091-Y06	9.64
M060-M29 CARE & CUSTODY CCAP	Y091-Y06	27.00
M074-M01 TITLE II	Y091-Y06	14.46
H050-H15 LITTER CONTROL	Y091-Y06	44.36
S033-S47 DIST. DET. HOME	Y091-Y06	374.63
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y96	0.00
J000-J06 REAL ESTATE ASSES.	Y091-Y06	73.28
S277-S02 CORRECTIONS ACT GRANT	Y091-Y06	22.18
W080-P07 PROS. VICTIM	Y091-Y06	0.00
S082-S14 WESTERN CT. COMP.	Y091-Y06	22.18
S083-S14 NORTHERN COMPUTER	Y091-Y06	22.18
S084-S14 EASTERN COMPUTER	Y091-Y06	22.18
B100-B10 DOG & KENNEL	Y091-Y06	41.46
S074-S05 MEDIATION GRANT	Y091-Y06	31.82
L001-L13 SOIL CONSERVATION	Y091-Y06	41.46
H430-H14 COUNTY HOME	Y091-Y06	1,743.44
E101-E12 COUNTY HEALTH	Y091-Y06	185.10
T077-T01 IAP	Y091-Y06	7.14
T078-T01 RABIES	Y091-Y06	0.00
T079-T01 WELCOME HOME	Y091-Y06	4.28
F078-F02 TOBACCO	Y091-Y06	8.88
F077-F01 FAMILY PLANNING	Y091-Y06	0.96
F076-F01 PH INFRASTRUCTURE	Y091-Y06	0.00
S049-S63 MENTAL HEALTH	Y091-Y06	98.36
H300-H13 HUMAN SERVICES	Y091-Y06	408.88
H310-H08 CHILD SUPPORT	Y091-Y06	44.36
K200-K10 MVGT K-1	Y091-Y06	22.18
K200-K10 MVGT K-2	Y091-Y06	63.64
K200-K24 MVGT K-11	Y091-Y06	662.50
K200-K37 MVGT K-25	Y091-Y06	187.08
Y090-Y14 WATER/SEWER	Y091-Y06	472.99
T075-T52 WIC	Y091-Y06	76.18
T075-T02 WIC	Y091-Y06	0.00
S079-S07 CLERK CRTS. TITLE	Y091-Y06	152.36

September 22, 2004

S230-S66 OAKVIEW JUVENILE	Y091-Y06	0.00
S230-S16 OAKVIEW JUVENILE	Y091-Y06	139.82
S028-S53 AFTERCARE	Y091-Y06	9.64
W081-P07 PROSECUTOR DRETAC	Y091-Y06	22.18
TOTAL		9,144.97

**DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF AUGUST AND SEPTEMBER 2004**

FROM	TO	AMOUNT
A014-A12 GENERAL	Y091-Y07	11,339.90
A406-F08 DISASTER SERVICES	Y091-Y07	26.84
A006-E11 9-1-1	Y091-Y07	858.88
A406-G09 PUBLIC DEFENDER	Y091-Y07	439.20
A403-A09 BD OF ELECTIONS	Y091-Y07	319.64
M067-M05 ALTERNATIVE SCHOOL	Y091-Y07	146.40
M060-M64 CARE & CUST REST.	Y091-Y07	26.84
M060-M29 CARE & CUST CCAP	Y091-Y07	86.62
M074-M01 TITLE II	Y091-Y07	40.26
H050-H15 LITTER CONTROL	Y091-Y07	146.40
S033-S47 DIST DETENTION	Y091-Y07	1,209.02
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y07	0.00
J000-J06 REAL ESTATE ASSESSMENT	Y091-Y07	226.92
S277-S02 CORRECTIONS ACT GRANT	Y091-Y07	73.20
W080-P07 PROS-VICTIM	Y091-Y07	73.20
S082-S14 WESTERN CT-COMP.	Y091-Y07	73.20
S083-S14 NORTHERN COMPUTER	Y091-Y07	73.20
S084-S14 EASTERN COMPUTER	Y091-Y07	73.20
B100-B10 DOG AND KENNEL	Y091-Y07	126.88
S074-S05 MEDIATION GRANT	Y091-Y07	100.04
L001-L13 SOIL CONSERVATION	Y091-Y07	173.24
H430-H14 PARK HEALTH CENTER	Y091-Y07	5,655.92
E101-E12 COUNTY HEALTH DEPT	Y091-Y07	597.20
T077-T01 IAP	Y091-Y07	23.30
T078-T01 RABIES	Y091-Y07	0.00
T079-T01 WELCOME HOME	Y091-Y07	13.66
F078-F02 TOBACCO	Y091-Y07	29.28
F077-F01 FAMILY PLANNING	Y091-Y07	2.68
F076-F01 PH INFRASTRUCTURE	Y091-Y07	0.00
S049-S63 MENTAL HEALTH	Y091-Y07	273.28
H300-H13 HUMAN SERVICES	Y091-Y07	1,344.44
H310-H08 CSEA	Y091-Y07	146.40
K200-K10 K-1	Y091-Y07	73.20
K200-K10 K-2	Y091-Y07	200.08
K200-K24 K-11	Y091-Y07	292.80
K200-K37 K-25	Y091-Y07	73.20
Y090-Y14 WATER/SEWER DEPT	Y091-Y07	1,528.66
T075-T52 WIC	Y091-Y07	246.44
T075-T02 WIC	Y091-Y07	0.00
S079-S07 CLERK OF COURTS	Y091-Y07	492.88
S230-S66 OAKVIEW JUVENILE	Y091-Y07	
S230-S16 OAKVIEW JUVENILE	Y091-Y07	446.52
S028-S53 AFTERCARE	Y091-Y07	26.84
W081-P07 DRETAC-PROS ATTY	Y091-Y07	73.20
TOTAL		27,173.06

**EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF AUGUST AND SEPTEMBER 2004**

FROM	TO	AMOUNT
A014-A13 GENERAL	Y091-Y08	28,528.40
A406-F08 DISASTER SERVICES	Y091-Y08	76.04
A006-E11 911 FUND	Y091-Y08	1,969.72
A406-G09 PUBLIC DEFENDER	Y091-Y08	1,211.76
A403-A09 BD. OF ELECTIONS	Y091-Y08	1,287.80
M067-M05 ALTERNATIVE SCHOOL/JUV	Y091-Y08	403.92
M060-M64 CARE & CUSTODY (REST.)	Y091-Y08	76.04
M060-M29 CARE & CUSTODY (CCAP)	Y091-Y08	239.98
M074-M01 TITLE II	Y091-Y08	114.06
H050-H15 LITTER CONTROL	Y091-Y08	403.92
S033-S47 DIST. DET. HOME	Y091-Y08	3,144.68
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y08	0.00
J000-J06 REAL ESTATE ASSES.	Y091-Y08	632.04
W080-P07 PROS-VICTIM	Y091-Y08	76.04
S277-S02 CORRECT. ACT GRANT	Y091-Y08	201.96
S082-S14 WESTERN CT.-COMP.	Y091-Y08	0.00
S083-S14 NORTHERN CT-COMP.	Y091-Y08	201.96
S084-S14 EASTERN CT-COMP.	Y091-Y08	201.96
S074-S05 MEDIATION GRANT	Y091-Y08	278.00
B100-B10 DOG & KENNEL	Y091-Y08	354.04
L001-L13 SOIL CONSERVATION	Y091-Y08	479.96
H430-H14 COUNTY HOME	Y091-Y08	15,452.99
E101-E12 COUNTY HEALTH	Y091-Y08	1,653.14
T077-T01 IAP	Y091-Y08	64.38
T078-T01 RABIES	Y091-Y08	0.00
T079-T01 WELCOME HOME	Y091-Y08	37.90
F078-F02 TOBACCO	Y091-Y08	80.78
F077-F01 FAMILY PLANNING	Y091-Y08	7.60
F076-F01 PH INFRASTRUCTURE	Y091-Y08	0.00
S049-S63 MENTAL HEALTH	Y091-Y08	278.00
S066-S79 MENTAL RETARDATION	Y091-Y08	15,494.68
H300-H13 HUMAN SERVICES	Y091-Y08	4,080.16

H310-H08 CHILD SUPPORT	Y091-Y08	206.56
K200-K10 K-1	Y091-Y08	201.96
K200-K10 MVGT K-2	Y091-Y08	571.80
K200-K24 MVGT K-11	Y091-Y08	1,152.25
K200-K37 MVGT K-25	Y091-Y08	209.50
Y090-Y14 WATER/SEWER	Y091-Y08	3,902.64
T075-T52 WIC	Y091-Y08	344.40
T075-T02 WIC	Y091-Y08	0.00
S079-S07 CLERK CRTS. TITLE	Y091-Y08	1,035.96
S230-S66 OAKVIEW JUVENILE	Y091-Y08	0.00
S230-S16 OAKVIEW JUVENILE	Y091-Y08	1,035.96
S028-S53 AFTERCARE	Y091-Y08	76.04
W081-P07 PROSECUTOR DRETAC	Y091-Y08	0.00
Total		85,768.98

MEDICARE\SOCIAL SECURITY CHARGEBACKS FOR JULY AND AUGUST 2004

FROM	TO	AMOUNT
From M055-M11 99 CCap	to Y091-Y02	63.94
From M060-M27 Care & Custody CCap	to Y091-Y02	224.55
From M060-M63 Care & Custody CCap	to Y091-Y02	68.44
From M060-M73 Care & Custody CCap	to Y091-Y02	9.01
From M074-M01 Title II Grant Drug Ct	to Y091-Y02	82.64
From M067-M04 Alternative School	to Y091-Y02	161.14
From M064-M04 99 Placement Services	to Y091-Y02	86.42
From H150-H12 Litter Control	to Y091-Y02	124.17
From S039-V12 OhioValley Recycling	to Y091-Y02	34.42
From S133-S48 Dist.Det.Home	to Y091-Y02	1,888.64
From S036-S10 Gender Specific	to Y091-Y02	0.00
From S078-S12 County Recorder	to Y091-Y02	30.26
From J000-J08 Real Est.Assess.	to Y091-Y02	316.87
From W082-T08 DRETAC/Treas.	to Y091-Y02	0.00
From S077-S02 Corrections Act	to Y091-Y02	121.06
From W081-P08 Pros.DRETAC	to Y091-Y02	8.88
From W080-P08 Pros./Victim Asst.	to Y091-Y02	119.65
From S094-S02 Co. Ct. Probation	to Y091-Y02	0.00
From B000-B10 Dog & Kennel	to Y091-Y02	225.35
From L101-L12 Soil Conservation	to Y091-Y02	265.04
From G050-G02 Lodging Tax	to Y091-Y02	14.45
From H530-H14 County Home	to Y091-Y02	6,215.45
From E301-E12 County Health	to Y091-Y02	760.19
From E101-E12 County Health	to Y091-Y02	0.00
From T077-T01 IAP	to Y091-Y02	38.72
From T078-T01 Rabies	to Y091-Y02	0.00
From T079-T01 Welcome Home	to Y091-Y02	6.58
From F078-F02 Tobacco	to Y091-Y02	33.28
From F076-F01 PH Infrastructure	to Y091-Y02	0.00
From F077-F01 Family Planning	to Y091-Y02	64.08
From S149-S63 Mental Health	to Y091-Y02	480.20
From S266-S79 Mental Retardation	to Y091-Y02	7,259.24
From H200-H13 Human Services	to Y091-Y02	9,432.10
From H000-H16 Summer Youth Prog	to Y091-Y02	5,037.82
From H210-H08 CSEA	to Y091-Y02	971.46
From K100-K10 MVGT K-2	to Y091-Y02	549.29
From K100-K24 MVGT K-11	to Y091-Y02	2,682.67
From K100-K37 MVGT K-25	to Y091-Y02	808.14
From Y090-Y18 Water/Sewer	to Y091-Y02	1,449.43
From Y075-T02 WIC	to Y091-Y02	0.00
From T075-T52 WIC	to Y091-Y02	507.27
From S079-S08 Clerk of Crts.Title	to Y091-Y02	180.06
From S430-S66 Oakview Juvenile	to Y091-Y02	0.00
From S430-S16 Oakview Juvenile	to Y091-Y02	975.46
From S028-S55 Aftercare	to Y091-Y02	62.74
From S084-S13 Eastern Comp.	to Y091-Y02	44.26
From S082-S13 Western Comp.	to Y091-Y02	44.80
From S083-S13 Northern Comp.	to Y091-Y02	42.22
From S088-S05 Western Spec Proj	to Y091-Y02	85.81
From S086-S05 Northern Spec Proj	to Y091-Y02	27.68
From S087-S05 Eastern Spec Proj	to Y091-Y02	13.74
From S089-S01 Common Pleas Spec.	to Y091-Y02	36.70
From S074-S03 Mediation	to Y091-Y02	211.54
Total		41,865.86

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
JUVENILE COURT ALTERNATIVE SCHOOL AND GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer between the Juvenile Court Alternative School Grant Fund M67 and the General Fund to pay back the County for the 1st quarter 2003.

FROM	TO	AMOUNT
M067-M01 Salaries	A002-C31 Salaries	\$4,307.56
M067-M02 PERS	A102-C36 PERS	583.68
M067-M04 Medicare	Y091-Y02 Medicare	62.46

Pay back for 1st QUARTER 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 BELMONT COUNTY 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 September 22, 2004.

GENERAL FUND

A014-A01 CORSA	\$5,000.00
A402-F12 Coroners – Other Expense	5,000.00
A015-A14 Attorney Fees	5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL 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 September 22, 2004.

GENERAL FUND
SHERIFF DEPARTMENT

A206-A03 Housing of Prisoners	\$ 82,792.26
Carroll County / August 2004 payment	\$ 5,775.00
Washington County / August 2004 payment	\$ 10,175.00
Jefferson County / July 2004 payment	\$ 32,899.34
Jefferson County/ August 2004 payment	\$ 33,942.92

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. 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 September 22, 2004.

GENERAL FUND

A115-A15 ADVANCES OUT \$2,748.31

CASH ADVANCE TO COMMON PLEAS COURT / MEDIATION GRANT

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. 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 September 22, 2004.

GENERAL FUND

Common Pleas

A002-B25 Magistrate salary	\$ 1,591.93
A002-B28 Pers	\$ 1,408.61

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. 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 September 22, 2004.

GENERAL FUND

Auditor Office

A001-B02 salary	\$ 90,000.00
A101-F06 Pers/ Budget Commission	\$ 100.00

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. 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 September 22, 2004.

GENERAL FUND

A102-C20 Magistrate \$ 4,160.14

IV-D Service Contract for Juvenile Court Magistrate

County Share (34%)May 2004

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 E911 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 September 22, 2004.

E911 FUND

E010-E07 Other Expenses \$5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY JUVENILE COURT M55 C-CAP AND; M64 PLACEMENT FUNDS

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of September 22, 2004.

M055 Juvenile Court C-Cap Fund

M055-M09 Salaries \$1,085.78
M055-M12 PERS 151.72
Total this fund \$1,237.50

M064 Juvenile Court Placement Fund

M064-M01 Salaries \$890.16
M064-M02 PERS 1,200.00
M064-M05 Placements 8,447.84
Total this fund \$10,538.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE COMMON PLEAS COURT S74 MEDIATION 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 September 22, 2004.

S074 COMMON PLEAS COURT MEDIATION GRANT FUND

S074-S01 Salaries \$2,748.31

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 S00 COMMISSARY REVENUE 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 September 22, 2004.

S000 COMMISSARY REVENUE FUND

S000-S01 Supplies \$6,850.05

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 S00 COMMISSARY REVENUE 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 September 22, 2004.

S000 Commissary Revenue Fund

S000-S01 Supplies \$6,850.05

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 OAKVIEW JUVENILE REHABILITATION DISTRICT S30 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 September 22, 2004.

S030 Oakview Juvenile Rehabilitation District Fund

S030-S54 Food \$62.50
S030-S04 Food 15.89
S030-S10 Maintenance and Repair 85.93
Total this fund \$164.32

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY PROSECUTING COMMON PLEAS COURT S74 MEDIATION 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 September 22, 2004.

S074 Common Pleas Court Mediation Grant Fund

S074-S01 Salaries \$2748.31

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of September 22, 2004.

U010 Sheriff Office Reserve Fund

U010-U06 Other Expenses \$383.50

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 PROSECUTING ATTORNEY OFFICE W80 VICTIM WITNESS ASSISTANCE PROGRAM FUNDS

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of September 22, 2004.

W080 Victim Witness Assistance Fund

W080-P01 Salaries \$255.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF CASH ADVANCE OF FUNDS FROM THE BELMONT COUNTY GENERAL FUND TO THE S74 MEDIATION GRANT FUND/COMMON PLEAS

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following CASH ADVANCE of funds between the General Fund and the S74 Mediation Grant Fund/Common Pleas.

FROM	TO	AMOUNT
A115-A15 Advances Out	S074-S05 Advances In	\$2,748.31

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUESTING CERTIFICATION OF MONIES

Motion made by Mr. Thomas, seconded by Mr. Probst to request certification of monies by the Budget Commission as follows: GENERAL FUND-\$12,235.70 paid into A102-C20 September 14, 2004/Belmont County Juvenile Court IV-D Service Contract for May 2004

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to execute payment of Then and Now Certification dated September 15, 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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Don Harr, Auditor's Office, to travel to Columbus, OH on October 26-29, 2004 for the 2004 Ohio Weights & Measures Fall Training School. Estimate expenses: \$500 and a county car will be used.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING GRANT AWARD AND ACCEPTANCE FORM FOR THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

Motion made by Mr. Probst, seconded by Mr. Thomas authorizing the signing and submittal of the VOCA and SVAA Grant Award and Acceptance Form for the Belmont County Prosecutor's Victims Assistance Grant Program in the amount of \$51,880.00 (Project Total).

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
AUDITOR JOSEPH PAPPANO TO ESTABLISH
A NEW GRANT FUND FOR THE BELMONT HARRISON
SARGUS JUVENILE DISTRICT DETENTION CENTER**

Motion made by Mr. Thomas, seconded by Mr. Olexo authorizing Belmont County Auditor Joseph A. Pappano to establish a new grant fund for the Belmont-Harrison Sargus Juvenile District Detention Center entitled:

FY 2004 BJA CONGRESSIONALLY
MANDATED AWARD FUND

Line items are needed for operating expenses and personnel (salary and benefits):

Upon roll call the vote was as follows:

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

IN THE MATTER OF BLAIR 3RD ADDITION] **[Belmont Co. Commissioners**
WHEELING TOWNSHIP] **[Courthouse**
SEC 8, T9, R5] **[St. Clairsville, Ohio 43950**
] **[Date September 22, 2004**

Motion made by Mr. Probst, seconded by Mr. Thomas to authorize the Clerk of the Board to establish the date and time for the Subdivision Hearing in regards to Blair Third Addition, Wheeling Township, Section 8, T-9, R-5 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: Michael L. Butler, Clerk, Wheeling Township Trustees, 71240 Main St., P.O. Box 6, Fairpoint, OH 43927

You are hereby notified that the 6th day of October, 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

Upon roll call the vote was as follows:

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

IN THE MATTER OF WOODS EDGE] **[Belmont Co. Commissioners**
1ST ADDITION/RICHLAND TOWNSHIP] **[Courthouse**
SEC 15, T7, R4] **[St. Clairsville, Ohio 43950**
] **[Date September 22, 2004**

Motion made by Mr. Olexo, seconded by Mr. Thomas to authorize the Clerk of the Board to establish the date and time for the Subdivision Hearing in regards to the Dedication of a plat for Woods Edge, First Addition, Richland Township, Section 15, T-7, R-4 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: Cindi Henry, Clerk, Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 6th day of October, 2004, at 10:45 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Darlene Pempek /s/
Clerk of the Board

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID
FOR PROJECT BEL-42.2.10/FULTON HILL SLIP REPAIR
BELMONT COUNTY ENGINEER'S**

Motion made by Mr. Thomas, seconded by Mr. Probst to award the bid for the Belmont County Engineer's Project BEL-42.2.10 "Slip Repair on Fulton Hill Road" to J.&J. Schlaegel, Inc., 518 Miami Street, Urbana, Ohio 43078 in the amount of \$148,857.92, based upon the recommendation of Fred Bennett, County Engineer. Six bids were received at the September 15 bid opening, with J& J Schlaegel submitting the lowest and best.

Upon roll call the vote was as follows:

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

Mr. Bennett stated the project would commence within the next two weeks and would be completed by December 17, 2004.

**IN THE MATTER OF VACATION OF A PORTION
OF EVANS ST AND AN UNNAMED 40 FT. R/W IN OCO-WHEELING TWP.
SEC 36, T7, R4/RD IMP 1085**

"Hearing Had-10:00 A.M."

REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06

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

The undersigned, in obedience to your order, dated 9/15/, 2004, proceeded on 9/16/, 2004, to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should _____ be granted.

An Accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner, accompany this report and are made apart thereof. An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

"See attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement is granted.

Fred F. Bennett/s/ *County Engineer of Belmont County, Ohio*

DISCUSSION HELD

Mr. Maleski, resident of the Oco area stated, "How can you block of half a road and leave the other half open?" Commissioner Olexo stated, "We don't vacate a road that would land lock a piece of property." Commissioner Probst said, "We do vacate portions of roads." Mr. Maleski said, "The right of way is on my back porch." It was recommended that Mr. Maleski contact the Prosecuting Attorney's office and speak with Bob Quirk. Ms. Ruth Graham stated she had spoken with two township trustees, Androsko and Pempek, and neither had a problem with the vacation. Mr. Maleski stated, "Androsko wouldn't, he is the one who took the petition around." Ms. Graham noted that Polly Quinn had phoned her to see if the vacation would affect her property, which it does not.

**IN THE MATTER OF THE VACATION
OF A PORTION OF EVANS STREET
AND AN UNNAMED 40' R/W IN OCO/
WHEEING TOWNSHIP/SEC 36, T8, R4/RD IMP 1085**

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

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT
ORDERING RECORD, ETC.
Rd. Imp. #1085**

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

Mr. Thomas _____, Yes
Mr. Probst _____, Yes
Mr. Olexo _____, Yes

Adopted the 22nd day of September, 2004

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

**IN THE MATTER OF ADOPTING RESOLUTION
REQUESTING NON-TANF FUNDING
FOR RELIEF ASSISTANCE FOR BELMONT COUNTY RESIDENTS/
RE: HURRICANE DAMAGES/BCDJFS**

RESOLUTION

**REQUESTING ADDITIONAL NON-TANF FUNDING
FOR RELIEF ASSISTANCE FOR BELMONT COUNTY RESIDENTS**

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

WHEREAS, Hurricane Frances and Hurricane Ivan during the past week have left a trail of devastation to thousands of families and children in Belmont County, and;

WHEREAS, numerous organizations and volunteers across Belmont County have pooled resources to provide emergency relief services to affected families, and;

WHEREAS, the Ohio Department of Job and Family Services has allocated the Belmont County Department of Job and Family Services non-TANF funding of \$25,000.00 for Hurricane Frances and another \$25,000.00 for Hurricane Ivan to provide services such as clothing, food, housing needs, or temporary shelter to elderly and disabled Belmont County residents over age 55 years of age and at/or below 200 percent of the federal poverty guidelines, and;

WHEREAS, more than \$60,000.00 has already been spent on elderly and disabled Belmont County residents for the damages caused by Hurricane Frances alone and the damages from Hurricane Ivan are much more severe and have affected hundreds more elderly and disabled Belmont County residents, and;

WHEREAS, neither Hurricane discriminated when it severely damaged homes, whether it be families with children or elderly and disabled, and;

WHEREAS, because of the inadequate level of non-TANF funding proportionately compared to the level of the disaster, the Governor of Ohio and the State Legislature must step forward as conscientious and compassionate leaders and provide additional financial assistance to southeast Ohio counties who are trying to serve the elderly and disabled population.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Belmont County, on this day, Wednesday, the 22nd day of September, the year 2004, strongly urge the Governor of Ohio and the Ohio State Legislature to provide additional non-TANF funding in order that more elderly and disabled Belmont County residents can receive financial help.

Upon roll call the votes was as follows:

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

**IN THE MATTER OF PURCHASE OF
REAL ESTATE IN UNION TOWNSHIP FOR
BCSSD FLUSHING PUMP STATION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to purchase real estate for the Belmont County Sanitary Sewer District Flushing Pump Station Project located in Union Township as described in the following option to purchase agreement entered into June 23, 2004.

Lafferty Coal Company/Ohio River Collieries, for valuable consideration, give to the Belmont County Commissioners, on behalf of the Belmont County Sanitary Sewer District, the exclusive right by the exercise of this option by written notice given to us prior to 4:30 P.M. on June 23, 2004, to purchase real property of approximately ¼ acre to be determined from a 27.249 acre plat as recorded in Volume 776, Page 55, tax plat #39.00545 in Union Township, Section 23, Township 8, Range 5, located at the junction of Belmont County Road 140 and Ohio State Route 149.

See attached exhibit A

The valuable consideration is as follows: \$2,500.00, a 6” water service connection to the discharge line with necessary appurtenances which would be limited to one (1) section of C-900 pipe, plus a fire hydrant which the seller will install at a later date on adjoining property.

It is further agreed that said exclusive right to purchase shall remain in effect for 120 days.

Upon exercise of the option in writing by the County Commissioners, it is agreed the Commissioners will survey the necessary property and Ohio River Collieries will transfer the subject property by warranty deed to the Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
AUTHORIZING THE ISSUANCE OF \$1,000,000 OF NOTES
TO PAY PART OF THE COST OF ACQUIRING AND CONSTRUCTING
WATER SUPPLY IMPROVEMENTS IN BELMONT COUNTY SANITARY SEWER DISTRICT NO. 3.**

ENTERED IN COMMISSIONERS’ JOURNAL
NO. 85, PAGE NO. _____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 11:30 o’clock a.m., on September 22, 2004, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Olexo moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 OF NOTES TO PAY PART OF THE
COST OF ACQUIRING AND CONSTRUCTING WATER SUPPLY IMPROVEMENTS IN BELMONT
COUNTY SANITARY SEWER DISTRICT NO. 3.**

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring and constructing water supply improvements in Belmont County Sanitary Sewer District No. 3 (the “Project”); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is forty (40) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the net revenues of the water supply and water works system in Belmont County Sanitary Sewer District No. 3 and on such notes from such net revenues and proceeds of such bonds or renewal notes (collectively, the “Revenues”); and

WHEREAS, notes heretofore issued are about to mature and should be renewed in the amount of \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$1,000,000 for the purpose of paying part of the cost of the Project, including “financing costs” as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately March 1, 2005, shall bear interest at the rate of approximately nine per cent (9%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding thirty (30) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the “Notes”) in the principal amount of \$1,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall be issued in fully-registered form, without coupons; shall bear interest at the rate of **two and one quarter per cent (2.25%)** per annum, such interest to be payable at maturity; shall be dated the date of their issuance and shall mature Not more than one year from such date of issuance; shall not be subject to call for redemption at any time prior to maturity; shall be designated “Water Supply Improvements Bond Anticipation Notes, Third (2004) Renewal”; shall be issued in such numbers and denominations as may be requested by the purchaser; and shall be payable as to both principal and interest in federal funds of the United States of America at the office of National City Bank, Cleveland, Ohio (the “Paying Agent and Registrar”), which is hereby designated to be the paying agent, registrar and transfer agent for the Notes, or such other bank so designated by the County Auditor, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, and may bear the County Auditor’s seal, provided that all but one of such signatures, and such seal, may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution.

SECTION 5. That the Notes shall be sold to Seasongood & Mayer, LLC, Cincinnati, Ohio, at not less than par and accrued interest, in accordance with their offer to purchase which is hereby accepted, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other bond anticipation note issues of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners, the terms of which are incorporated herein by reference.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this county are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the county on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this board of county commissioners and the county auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 12. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 14. That this resolution shall take effect immediately upon its adoption.

Mr. Probst seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Olexo, Mr. Probst, Mr. Thomas

NAYS:

ADOPTED, this 22nd day of September, 2004.

Darlene Pempek /s/
Clerk

Seasongood & Mayer, LLC
300 Mercantile Library Building
414 Walnut St.
Cincinnati, OH 45202-3910
September 22, 2004

For the \$1,000,000 County of Belmont, Ohio, Water Supply Improvement Bond Anticipation Notes, Third (2004) Renewal, dated October 7, 2004, and to mature March 16, 2005, bearing interest at the rate of 2.25%, interest payable at maturity, we will pay you the par value thereof plus accrued interest to date of delivery. These Notes are to be payable in Federal Reserve Funds at U.S. Bank, N.A., Cleveland, Ohio.

This offer is made subject to the following conditions:

1. We are to receive the unconditional approving opinion of Peck, Shaffer & Williams LLP, Columbus, Ohio, for which you will pay. In addition thereto, we wish the opinion to apply to the bank qualification of the Notes and to the effect that in the opinion of Bond Counsel, based upon present laws, regulations, rulings and decisions in effect on the date of delivery of the Notes, interest on the Notes is exempt from Federal income tax upon the conditions and subject to certain limitations, except for interest on the Notes held by corporations which is includable in the computation of such corporations' adjusted net book income, adjusted current earnings or modified alternative minimum taxable income.
2. Note blanks ready for signature in denominations suitable to us, will be supplied by you.
3. Any additional issuance expenses to be paid by you, including printing costs, paying agent fees, CUSIP fee, OMAC fee, DTC fee etc.
4. This offer is made for immediate acceptance or rejection.
5. The Notes are to be delivered to us in our offices on or before October 6, 2004.
6. The Underwriters shall have the right to cancel their obligation to purchase the Notes, by notifying you of their election to do so, if (I) the President of the United States or any agency or instrumentality of the Federal Government should announce a plan, program or proposed legislation which, if implemented or adopted, would affect the tax-exempt nature of the interest on the Notes or (ii) between the date hereof and the Closing, legislation shall have been enacted or introduced by the Congress of the United States or shall have been reported out of committee or be pending in committee or a decision shall have been rendered by a court of the United States or the Tax Court of the United States, or a ruling shall have been made or a regulation shall have been proposed or made or any other release or announcement shall have been made by the Treasury Department of the United States or the Internal Revenue Service, or other federal or Ohio authority, with respect to interest received on obligations of the general character of the Notes, that in our reasonable judgement, materially adversely affects the market for the Notes or the market price generally of obligations of the general character of the Notes, or (iii) there shall have occurred any outbreak of hostilities or other local, national or international calamity or crisis, or a default with respect to the debt obligations of , or the institution of proceedings under the federal bankruptcy laws by or against, any State of the United States or agency thereof, or any city in the United States having a population of over one million, the effect of which on the financial markets of the United States will be such as, in our reasonable judgement, makes it impracticable for the Underwriters to market the Notes or to enforce contracts for the sale of the Notes, or (iv) there shall be in force a general suspension of trading on the New York Stock Exchange or minimum or maximum prices for trading shall have been fixed and be in force, or maximum ranges for prices for securities shall have been required and be in force on the New York Stock Exchange, whether by virtue of a determination by that Exchange or by order of the Securities and Exchange Commission or any other governmental authority having jurisdiction, or (v) a general banking moratorium shall have been declared by either federal, New York or Ohio authorities having jurisdiction and be in force, or (vi) legislation shall be enacted or be proposed or actively considered for enactment, or a decision by a court of the United States shall be rendered, or a ruling, of the Securities and Exchange Commission or other governmental agency having jurisdiction of the subject matter shall be made to the effect that the Notes or any securities of the political subdivision or any securities similar to the type contemplated herein (exclusive of industrial development bonds as defined by Section 103 (c) of the Internal Revenue Code, as amended) are not exempt from the registration, qualification or other requirements of the Securities Act of 1933, as amended and as then in effect, or any indentures similar to the indenture are not exempt from the registration, qualification or other requirements of the Trust Indenture Act of 1939, as amended and as then in effect, or (vii) there shall have been any material adverse change in the affairs of the political subdivision, or (viii) there shall be established by the Federal, Ohio or New York State government wage or price controls, or credit constraints, which, in the reasonable opinion of the Underwriters would affect their ability to market the Notes.
7. The County certifies that the Notes are classified as "qualified tax-exempt obligations" under the Tax Reform Act of 1986.
8. Upon acceptance by proper action of the Board of Commissioners of the County this instrument shall become a binding contract between us according to its terms.

Respectfully submitted,
SEASONGOOD & MAYER, LLC
BY: Todd I Braff /s/
Todd I Braff, Senior Principal

September 22, 2004

Peck, Shaffer & Williams, LLP
Attorneys At Law
September 22, 2004

County of Belmont, Ohio
101 West Main Street
St. Clairsville, Ohio 43950
Attn: Board of County Commissioners

Re: Engagement as Bond Counsel for \$1,000,000 Various Purpose Bond Anticipation Notes, Third (2004) Renewal of the County of Belmont, Ohio dated October 7, 2004, maturing March 16, 2005.

You have asked us to act as Bond Counsel with respect to the issuance of the above-captioned securities (the "Notes") by the County of Belmont, Ohio (the "Issuer") and to undertake this engagement pursuant to the terms of this letter. Proceeds of the Notes are expected to be used to finance, or to refund certain prior obligations which were issued to finance, water system improvements and the Notes are to be secured by the full faith and credit of the Issuer. We further understand that the Notes will be purchased by Seasongood & Mayer, LLC (the "Underwriter") at negotiated sale for resale to the public. This letter will describe our services, responsibilities and fees.

Scope of Engagement and Duties to Be Performed

As Bond Counsel, one of our chief functions is to render an objective legal opinion with respect to the authorization and issuance of the Notes. Assuming that no legal impediments to the issuance of the Notes become apparent, we would contemplate furnishing to the Underwriter our approving legal opinion ("Note Opinion") as to the validity and binding effect of the Notes, the source of payment and security for the Notes and the exclusion of the interest on the Notes from gross income for Federal and Ohio income tax purposes, which opinion will be executed and delivered by us in written form on the date the Notes are exchanged for their purchase price (the "Closing"). Upon delivery of the opinion with respect to the original issuance of the Notes, our responsibilities as Bond Counsel will be concluded with respect to the Notes.

The Note Opinion will be based on facts and law existing as of its date. In rendering our Note Opinion, we will rely upon the certified proceedings and other certifications of public officials of the Issuer and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Notes. During the course of this engagement, we will rely on the Issuer to provide us with complete, accurate and timely information on all developments pertaining to any aspect of the Notes, their security or the project to be financed thereby. We understand that we will have full and timely cooperation of members of the Issuer's administrative staff and officials, as well as other appropriate public officials and their employees in this regard. In rendering our Note Opinion, we may also expressly rely upon counsel to other parties to the transaction as to certain matters where appropriate.

In addition to rendering our Note Opinion upon the issuance of the Notes, we expect to perform the following duties:

- (a) Provide advice as Bond Counsel throughout the entire process of identifying, developing and issuing the Notes, including but not limited to providing legal analysis of various financing options.
- (b) Draft or review the basic legal documents required for authorization, securing, issuance and sale of the Notes; these include the Note legislation to be adopted by the board of county commissioners of the Issuer and all related Issuer proceedings and resolutions or ordinances which might be required.
- (c) Prepare or furnish the incidental closing papers (excepting those customarily prepared or furnished by the Underwriter or its counsel), including various certificates to be signed by the Issuer.
- (d) Review legal issues relating to the structure of the Note issue.
- (e) Draft the continuing disclosure undertaking of the Issuer pursuant to Securities and Exchange Commission Rule 15c2-12.
- (f) Assist the Issuer, upon request, in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance and delivery of the Notes, except that we will not be responsible for any required Blue Sky filings.
- (g) Assure the Issuer's compliance with applicable Federal, state and local laws and regulations in issuing the Notes.
- (h) Be available for meetings with Issuer officials, rating agency meetings, working group meetings and document sessions, as well as telephone consultations.
- (i) Assuming no legal impediments to the issuance of the Notes become apparent, issue the Note Opinion containing appropriate validity and tax exemption opinions in connection with the sale of the Notes to the Underwriter.

In that regard, we have already prepared certain resolutions, reviewed certain documents, and engaged in various telephone conversations and meetings in connection with the proposed Note issue.

As Bond Counsel, we do not assume responsibility for negotiating the terms and conditions of the Note issue. Instead, we will endeavor to confine ourselves to documenting the economic and other understandings the Issuer will have reached with the Underwriter and the other participants in the financing, and will draw upon our accumulated knowledge as to what is acceptable or customary for similar securities and will advise the Issuer and the other participants in the financing as to the legality of suggested terms and provisions as the documentation proceeds.

The scope of our services as Bond Counsel in this engagement are limited to those expressly set forth above. Among other things, our duties as Bond Counsel do not include:

- (a) Except as described herein, assisting in the preparation or review of any official statement or any other disclosure document with respect to the Notes, or performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document or rendering advice or giving an opinion that the official statement or other disclosure document does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.
- (b) Preparing requests for tax rulings from the Internal Revenue Service, or no action letters from the Securities and Exchange Commission.
- (c) Preparing Blue Sky or investment surveys with respect to the Notes.
- (d) Drafting State constitutional or legislative amendments.
- (e) Pursuing test cases or other litigation, such as validation proceedings.
- (f) Making an investigation or expressing any view as to the creditworthiness of the Issuer.
- (g) Except as described above, assisting in the preparation of, or opining on, any continuing disclosure undertaking pertaining to the Notes or, after Closing, providing advice concerning any actions necessary to assure compliance with any continuing disclosure undertaking.
- (h) Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.
- (i) After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Notes will continue to be excludable from gross income for federal income tax purposes (*e.g.*, our engagement as described in this letter does not include rebate calculations for the Notes), unless separately engaged by the Issuer.
- (j) After Closing, any obligation to review facts or revise language of the Note Opinion based on information obtained after Closing unless separately engaged by the Issuer.
- (k) Any legal work not directly related to the issuance of the Notes, such as engineering and construction contract review, negotiation and compliance, litigation and real estate matters, which are customarily provided by the Issuer's county prosecutor or other local counsel.
- (l) Addressing any other matter not specifically set forth above that is not required to render our Note Opinion.

Although we ordinarily draft suggested forms for customary closing papers for the Notes, we do not assume responsibility for verifying the truth or completeness of facts certified as true and complete by others, nor, except as necessary to our opinion, do we assume responsibility for examining legal questions on which other participating lawyers are asked to opine. We do not review the financial condition of the Issuer, the feasibility of the project for which the Notes were issued, or the adequacy of the security provided to the Noteholders.

In our role as Bond Counsel, we will not assume or undertake responsibility for the preparation of an official statement or any other disclosure document with respect to the Notes, nor are we responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document. We would expect both the Underwriter and the Issuer to evidence compliance with the current standards for full disclosure by delivery at closing of appropriate certificates and opinions of counsel relating to both the undertakings of the Issuer and the accuracy and completeness of the information included in the official statement. Moreover, if a disclosure document will be adopted or approved by the Issuer, our responsibility, in our role as Bond Counsel, will include the preparation or review of any description or summary therein of: (i) Ohio and federal law pertinent to the validity of the Notes and the tax treatment of interest paid thereon, (ii) the Notes, (iii) security for the Notes, and (iv) our opinion.

We assume that we will have the full cooperation of the Underwriter and appropriate officials of the Issuer and any others necessary to successfully complete this financing, including counsel to the other parties. We cannot, of course, guarantee the timing or outcome of legislative or judicial processes or other actions necessary to complete a financing.

Under present law and regulations, we anticipate that the Notes will be exempt from registration pursuant to the Securities Act of 1933 and any trust indenture or similar agreement related to the Notes will be exempt from qualification as an indenture pursuant to the Trust Indenture Act of 1939, both as amended; thus, no filings with the Securities and Exchange Commission will be necessary in connection with the issuance of the Notes. However, the Notes may be subject to registration or qualification in certain states. Our Note Opinion will not make reference to any state law registration or qualification requirements for any

September 22, 2004

jurisdiction in which the Notes are to be sold, and we will undertake no Blue Sky survey or investment survey with respect to the Notes in issuing our Note Opinion and other opinions which may be required at Closing, except as may be hereafter specifically requested by the Underwriter and agreed to by us.

Compensation and Reimbursement

Based upon (i) our current understanding of the terms, the structure, size and schedule of the financing represented by the Notes, (ii) the duties we will undertake pursuant to this engagement letter, (iii) the time we anticipate devoting to the financings and (iv) the responsibilities we will assume in connection therewith, we estimate that our fees as Bond Counsel for the Notes will be \$2,200.00. Such estimated fee may vary if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with the Issuer prior to any such adjustment. In addition we will expect to be reimbursed for all out-of-pocket expenses, including travel costs, photocopying, deliveries, long distance telephone charges, fax charges, transcript preparation charges, filing fees, computer-assisted research and other necessary office disbursements. Our fee is normally paid at the closing, and we customarily do not submit any statement until the Closing. We may submit an additional statement for Issuer charges following the Closing.

When the Issuer has obtained a purchase commitment for the Notes or has entered into an underwriting agreement with respect to the Notes, we will contact you regarding the agreed structure of the financing and its implications, if any, with respect to our fees.

Conflicts

As you are aware, our firm represents many political subdivisions, companies and individuals, including various subdivisions that territorially overlap the Issuer. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Notes. We do not believe such representation, if it occurs, will adversely affect our ability to represent the Issuer as provided in this engagement letter, either because such matters will not be sufficiently different from the issuance of the Notes so as to make such representations not adverse to our representation of the Issuer, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Notes. Execution of this engagement letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

Miscellaneous

Our willingness to undertake the functions described herein with respect to the Notes is based upon the facts available to us at this time. We will commence our function with respect to the Notes after determining that nothing has come to our attention at that time which would lead us to conclude that there are any legal obstacles to delivery of the Notes. We will proceed with the understanding that should anything come to our attention prior to the issuance of the Notes, which would, in our opinion, cast doubt upon the legality of transaction, we will not be obligated to render our Note Opinion.

We understand that until we have been paid any fees for time and expenses owed to us under the terms of this engagement letter, the Issuer will not seek to engage any firm other than Peck, Shaffer & Williams LLP to serve as Bond Counsel in connection with the issuance of the Notes.

At the Issuer's request, papers and property furnished by the Issuer for the Note issue will be returned promptly upon receipt of payment for outstanding fees and client charges relating to that transaction. Our own files, including lawyer work product, pertaining to any particular transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other materials retained by us after the termination of any particular transaction covered by this engagement letter.

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in the Note issue. We further assume that all other parties understand that in a transaction covered by this engagement letter we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Bond Counsel are limited to those contracted for in this engagement letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Note Opinion.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter with respect to the Notes will be concluded upon issuance of the Notes. Nevertheless, subsequent to the Closing, we will mail the appropriate Internal Revenue Service Form 8038, and may prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Notes.

As previously stated, representation during subsequent Internal Revenue Service random and directed audits or Securities and Exchange Commission investigations, however, is beyond the scope of this engagement letter. In the event of a random or directed audit of the Notes by the Internal Revenue Service or questions raised regarding the Notes by the Securities and Exchange Commission, we would represent the Issuer, if requested, during the audit or investigation, subject to a supplemental engagement letter and at our standard hourly rates. The Issuer would also have the option to retain separate counsel to represent the Issuer during such an audit or investigation; assistance we might be called upon to render to such separate counsel would also be charged at our standard hourly rates.

If the foregoing terms are satisfactory to you, please indicate by returning the enclosed copy of this letter signed by an authorized person, retaining the original for your files.

We would be pleased to discuss this letter, our firm or the proposed financing at your convenience, and you should feel free to contact the undersigned with respect to such matters.

Very truly yours,
PECK, SHAFFER & WILLIAMS LLP
Per Dennis G. Schwallie /s/
Dennis G. Schwallie

cc: Christy A. McMurry
Accepted and Agreed to this 22nd day of September, 2004
County of Belmont, Ohio
By: Charles R. Probst, Jr. /s/
County Commissioner
By: Ryan E. Olexo /s/
County Commissioner
By: Mark A. Thomas /s/
County Commissioner

**IN THE MATTER OF APPROVING
QUARTERLY SUBGRANT REPORT FOR THE
DOMESTIC VIOLENCE INVESTIGATION PROJECT/SHERIFF'S**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the signing and submittal of the Ohio Office of Criminal Justice Services Quarterly Subgrant Report for the Belmont County Sheriff's Office, Subgrant No. 2000-WF-VA2-8412A, Period Ending 5/31/2004 (Revised), Payment Request: \$3,300.62.

Upon roll call the vote was as follows:

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

UPDATE OF FLOOD RELIEF ASSISTANCE

Dwayne Pielech, Director, BCDJFS stated, "I wanted to provide the Board and public with an update and I am here for a second reason also to discuss some funding issues which have arisen because of the services we are offering. As we did with Hurricane Francis last week, we have been working closely with the Emergency Operations Center and the Board. Our staff has again mobilized quickly. Over the weekend, we took several hundred pre-applications at Fox Run on Saturday and Sunday. We had nearly two dozens workers that came out of our agency and worked Saturday and Sunday. We were waiting on a declaration from the State Department of Job and Family Services, just as we had received last week. We were given late afternoon on Monday, a guidance letter that says they are going to allocate money to families with children that were effected by the disaster: those people who are at 200% of poverty or below, as well as elderly and disabled people.... We will provide a voucher to be used for replacing a furnace, help replace a furnace, replace a hot water tank, temporary shelter, clothing, whatever. As of this morning, last week we spent about 60 thousand dollars for the elderly and disabled and the same amount for families with

children. The reason I am here for the second part is the amount that the state gave us... We received \$200,000.00 allocation to help families with children, last week for Frances we used sixty thousand dollars. For the elderly and disabled, who when these storms hit they did not discriminate whether elderly disabled, or families with children, they gave us an allocation of twenty five thousand dollars. We have already expended sixty thousand dollars from last week. They gave us an additional twenty five thousand dollars for Hurricane Ivan, of which we haven't even begun starting to total it. In Powhatan alone yesterday we took several dozen applications of which the majority of them were elderly or disabled people. I am asking the Board today to help our agency as we are making contacts with the state agency. .. It is unacceptable to think that 25 thousand dollars is going to help the elderly and disabled citizens in Belmont County. We are taking applications, and today, we are going to continue to accept the applications, we are going to pre-approve them, but we are going to say, "We are sorry we can't give you a voucher because we have no money. We expended our twenty five thousand dollars last week; actually we exceeded it by about thirty five thousand dollars. At some point we are going to have to figure out where we are going to come up with that money. .. I needed to let the Board know that because you are going to be the first ones to get called by our Senior Citizens saying what is this department doing? Well, it is not our decision. I brought the guidance letters that show publicly our allocation.."

Becky Klos stated that the agency took at least 75 applications in Powhatan yesterday and will be out there all week long working in the communities. Dwayne explained the reason there is more monies available for assistance to the families with children is because over the last five years, the State has not spent all of its federal allocations it was given for those areas. For a variety of reasons there is more TANF money than they can spend. The other revenue the county received came from state revenue fund.

Commissioner Thomas said, "The State of Ohio does know what our median age is here in the county. We were in the top five, so common sense dictates this would happen. Representative Wilson, we want to thank you for coming. We also appreciate in total everything you have done for the county, especially in the last ten days. You've been a great The Board appreciates it entirely."

Representative Charlie Wilson stated that he had been in contact with the Jobs and Family Services liaison person to attempt to receive more funding. He continued. "They also feel there needs to be additional funds made available, right now they are looking at where we can get them. I will go back, I didn't get to speak to Joe Andrews, he was here with the Governor, in trying to get across to them that fifty thousand dollars is like taking a cup of water from the Ohio River. It is just not going to resolve the problem... There are some positive things going on, but we need more of them and faster. It is going to come down to dollars and I question the Area Agency on Agency criteria for TANF dollars, that you have to be 60 years old and have a child in your house, how ludicrous is that? Those people who are sixty have raised their children and they are out of the house. So it is just road blocks, if you will that are preventing us from helping people. In my opinion, I think we need to find a way to cut through some of the red tape... trying to bring up some opportunity for people in this area who have suffered such devastation."

Commissioner Probst said, "I think we have all worked so hard to help as many people as we can-the red tape has to stop. When you are out in the communities and are listening to the people. I have to agree with them. One of the first things they say to us is, this country is so quick to help other countries to build and survive, and provide aide to other countries. It is time to help us here at home. Somehow that message needs to get out. This doesn't happen all the time, but when it does happen, when the people just need a little bit of help and they are not getting it. Or the little bit that they are getting now is taking so long. It is every day on the phone, I just can't believe it, all the phone calls we are all making to get through this BS. That is what it is and something has to change here."

Commissioner Thomas thanked Rep. Wilson for all of his help during his entire reign in the state legislature as a state representative. He continued by thanking Lisa Duvall and Congressman Strickland stating, "Please convey our thanks, and to you personally as his representative. Thank you for all of your help... Charlie you have been there as well, as has been Congressman Ney and Representative Domenick."

Commissioner Probst said, "We have been behind closed doors with Charlie and Lisa and have listened to some of their conversations with State and Federal officials. They are fighting. These two people here are really fighting hard. The people don't know that. But listening to what they are saying to people and what they are trying to do, if people only knew. Thank you very much."

COUNTY FINANCE DISCUSSION

Joseph Pappano, County Auditor, Andy Sutak, Chief Deputy Auditor, Sheila Turner, Accounting Supervisor, came to before the Board to discuss finances due to the recent flooding disaster in the county. Mr. Pappano questioned if the Board had a initial estimate of damage costs. Commissioner Thomas stated, "The answer is an unequivocal no. Simply because as you know the damage that we have seen and continue to see is probably going to go down as the greatest damage, whether it is private individual or commercial damage and certainly Belmont County infrastructure damage, will be the greatest we have ever had..."

A discussion was held on the extent of the damages to roads, water, sewer lines, bridges, etc.

Commissioner Probst explained that there would be a meeting held next Monday with FEMA representatives for all the township trustees, county engineer department and affected agencies to submit damages. He explained the board would have a preliminary estimate after that meeting.

County Auditor Pappano provided the board with funds and fund balances that he recommended utilizing for the expenses the county would assume related to the recent flooding.

Commissioner Olexo said, "The problem becomes, when you are talking about matching money, coming in. If there is a million dollars in damages and FEMA or a federal program is going to reimburse you for those. The problem with the federal programs are, they reimburse you after the expenditures. We have to have the money to spend up front."

Mr. Pappano recommended a review committee be formed to monitor the expenditures and oversee the FEMA reimbursement schedules. He suggested the committee be comprised of the Clerk of the Board, Andy Sutak, representing the Auditors office, and representatives from the EMA, the Engineers office and the Water Dept. Commissioner Olexo questioned the legalities of spending the budget stabilization monies. Mr. Pappano explained it was general fund money and could be used.

The major SSD break in Willow Grove area, SSD #3 was discussed. Mr. Pappano stated the \$1.3 million dollars capital improvement monies could be used for repairs in that area.

Commissioner Thomas stated, "This is why, part of the reason why we were saying this is going to change the face of the budget. This is also going to change the face of how we proceed with infrastructure in the very near future. We understand that, it is very unfortunate that some of these projects, that we had on board or had in the works as each fiscal year begins and ends, we have new projects if you will scheduled for 2005, as we continue this infrastructure expansion. We understand, as of today, there is a great likelihood that all that gets put on hold." Mr. Pappano, "We can take care of 2005 in 2005. We have to take care of the poor people that are, let's face it the state's not going to fix Rt 40 for a year..." Commissioner Probst questioned if there were any options for helping the townships. Mr. Pappano said, "That is a good question, you have none. The budget commission has a little, but they will not meet until next year, and we are not sitting on that much money. You got 31 township municipalities, forget the fire districts and whatever else. If you gave ten thousand a piece, what will that do? 310 grand..." Commissioner Probst said, "Townships are still struggling from their last disaster in January coming up with their matching. The cities and villages are the same way. We have to do something to help them."

Commissioner Thomas provided an update on the current situation, "The water line is fixed. The waterline you are referring to (Willow Grove Road) was fixed last night. Let me tell you what is happening with that one line so you understand. The sanitary sewer district, along with the help of the United States Air Force engineers and the US Army are going to be down there today putting in gabian baskets to shore up the hillside. They also contacted Marietta Coal Company who had did some mining above the creek and above the waterline to discuss some issues with that company. Now that the waterline has been fixed, what they are going to focus on today is repairing the earth to where if we have another rain, and the earth continues to slide, it is not going to take the waterline out again. We have purchased how many tons of stone not just to fill the baskets. We not only had to repair the waterline, but we had to repair the ground around it, to hold the waterline, not only in the short term but for the long term. It is done, it is all done. Now they are shoring up the ground." Mr. Pappano said, "Route 22, isn't that a State Route?" It was determined that it was a federal highway. He continued, "Isn't that where the big sink hole is at?" Commissioner Thomas clarified, "You are talking about SR250. The actual sink hole is at the bottom. The slips are up on the hill. The sink hole is at the bottom of SR 250 and North Lincoln Avenue where we were Sunday night. Intersection of the exit ramp for 7/ 250 and North Lincoln Avenue, which is the Village of Bridgeport." Mr. Pappano asked who took care of the State Highways. Commissioner Thomas said, "The state highways are being taken care of by ODOT. We are not getting involved in all of that. They are working on that. To their credit, ODOT has also been helping us. You got to give them credit. ODOT had 10 trucks down at the waterline slip helping us remove the debris, so we could repair that waterline. Jim Graham is the engineer that is leading the foray there." Mr. Pappano said, " I guess the biggest thing I can tell you is, you got a few bucks sitting in MVGT, if you could talk to the engineer about it. You got a chunk of money sitting in capital improvements for sewer district, water district three. You've got a capital project reserve, which you can't use a lot of, but you probably got three or four hundred grand sitting in there for our matching share. And you got up close to a million bucks in the budget stabilization, which I would hope you wouldn't have to use a whole lot of. But if you add those up, you are coming close to two million dollars..." Commissioner Probst recommended that representatives from Belomar Regional Council, Ohio Public Works and Don Myers be contacted to see if they could assist in researching available grants.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:53 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:53 A.M.
Upon roll call the vote was as follows:

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

Read, approved and signed this 29th day of September 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