St. Clairsville, Ohio December 28, 2005

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst and Gordie W. Longshaw, Absent: Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of December 21, 2005, 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 ALLOWANCE OF BILLS **"BILLS ALLOWED"**
AS CERTIFIED IN THE AUDITOR'S OFFICE

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Cassidy, Myers, Cogan	Special Prosecutor Fees	15,506.26
M-The Children's Center of Ohio	Juvenile Court	1,105.00
Therapeutic Network	Juvenile Court	1,772.00
S-Whiteside Chevrolet-Olds-Buick	Inv. #2 Vehicles/Senior Services	47,600.00

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

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for December 28, 2005 as follow:

FUND	AMOUNT
Job & Family, Children Services	$ 153,488.62
Job & Family, WIA	$ 339,285.96

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE
BELMONT COUNTY GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the Belmont County General Fund.

FROM	TO	AMOUNT
A001-B04 Equipment	A001-B02 Salaries	$ 57.15
A001-B03 Supplies	A001-B02 Salaries	$ 88.06

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFERS WITHIN THE
BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within the Belmont County General Fund/Sheriff Dept.

FROM	TO	AMOUNT
A106-A06 Transport of Prisoners	A206-A03 Housing of Prisoners	$ 2,542.53
A006-A07 Training School	A206-A03 Housing of Prisoners	4,232.40
A006-A12 Travel	A206-A03 Housing of Prisoners	8,418.60

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFERS BETWEEN THE
BELMONT COUNTY GENERAL FUND AND THE Y91
HOSPITALIZATION FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers between the Belmont County General Fund and the Y91 Hospitalization Fund..

FROM	TO	AMOUNT
A014-A06 Hospitalization	Y091-Y01 Hospitalization	$ 500,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFERS BETWEEN THE
BELMONT COUNTY GENERAL FUND AND THE
N038 INFRASTRUCTURE FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers between the Belmont County General Fund and the N038 Infrastructure Fund.

FROM	TO	AMOUNT
A901-A10 Infrastructure	N038-N11 Transfers In	$700,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER BETWEEN THE BELMONT COUNTY GENERAL FUND AND DISTRICT DETENTION HOME FUND S33

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

FROM	TO	AMOUNT
A015-A15 Transfers Out	S033-S15 Transfers In	$13,585.00

(Additional funding for 2005 for Sargus District Detention Home)

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER WITHIN FUND FOR JUVENILE COURT C-CAP FUND M055

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for Juvenile Court C-CAP Fund M055.

M055 C-CAP

FROM	TO	AMOUNT
M055-M09 Salaries	M055-M11 Medicare	$ 54.11
M055-M16 Victims of Crime	M055-M11 Medicare	8.86
TOTAL		$ 62.97

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Probst Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER WITHIN FUND FOR VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for various Juvenile Court Funds.

M060 CARE AND CUSTODY C-CAP

FROM	TO	AMOUNT
M060-M50 Holding	M060-M25 Salaries	$ 2,302.55
M060-M50 Holding	M060-M29 Insurances	287.64
M060-M50 Holding	M060-M60 Salaries Rest.	979.40
M060-M50 Holding	M060-M64 Insurances Rest.	105.64
M060-M50 Holding	M060-M71 Salaries Drug Ct.	128.89

M078 Title IV-E Reimb. (Random Moments)

M078-M01 Salaries	M078-M02 Fringe Benefits	277.74

M077 Supreme Court Family Drug Court

M077-M02 Fringe Benefits	M077-M01 Salaries	452.95
M077-M08 Advances Out	M077-M01 Salaries	377.13

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Probst Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE JUVENILE COURT CARE & CUSTODY FUND M60

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfers within fund for the Juvenile Court Care & Custody Fund M60.

FROM	TO	AMOUNT
M060-M50 Holding Account	M060-M60 Salaries	$ 29.38

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Probst Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER WITHIN FUND FOR VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for various Juvenile Court Funds.

M060 CARE AND CUSTODY C-CAP

FROM	TO	AMOUNT
M060-M50 Holding	M060-M27 Medicare	$ 115.14

M067 ALTERNATIVE SCHOOL

M067-M12 Transfers Out	M067-M04 Medicare	43.11

M078 TITLE IV-E Random

M078-M05 Other Expenses	M078-M02 Fringes	112.40

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Probst Yes
Mr. Thomas Absent

IN THE MATTER OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

FROM	TO	AMOUNT
CARE AND CUSTODY C-CAP	TITLE II GRANT DRUG COURT	
M060-M52 Transfers Out	M074-M10 Advances In	$ 37.74
CARE AND CUSTODY C-CAP	Supreme Court Family Drug Court	
M060-M52 Transfers Out	M077-M08 Advances In	$ 61.22

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

FROM	TO	AMOUNT
CARE & CUSTODY C-CAP	ALTERNATIVE SCHOOL M67	
M060-M52 Transfers Out	M067-M13 Advances In	$2,905.80
CARE & CUSTODY C-CAP	Supreme Ct. Family Drug Court M77	
M060-M52 Transfers Out	M077-M08 Advances In	$ 179.78
CARE & CUSTODY C-CAP	TITLE II GRANT DRUG COURT	
M060-M52 Transfers Out	M074-M10 Advances In	$ 650.55

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS#2	**WWS#2**	
P003-P24 Projects	P003-P18 Supplies	55.00
P003-P24 Projects	P003-P19 Equipment	8,500.00
P003-P24 Projects	P003-P32 Transfers	620.00
SSD#1	**SSD#1**	
P051-P15 Other Expense	P051-P05 Materials	930.00
SSD#2	**SSD#2**	
P053-P16 Transfers	P053-P08 Projects	39,200.00
	TOTAL	49,305.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF MONTHLY TRANSFER OF
FUNDS FOR BELMONT COUNTY SANITARY SEWER/
MEDICARE CHARGEBACKS FOR NOVEMBER AND
DECEMBER 2005

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for medicare chargebacks for the Belmont County Sanitary Sewer Department for November and December 2005.

FROM	TO	AMOUNT
P003-P35 Medicare	Y090-Y18 Medicare	217.13
P005-P35 Medicare	Y090-Y18 Medicare	608.96
P051-P35 Medicare	Y090-Y18 Medicare	252.32
P053-P35 Medicare	Y090-Y18 Medicare	147.09
P055-P35 Medicare	Y090-Y18 Medicare	38.85
P056-P35 Medicare	Y090-Y18 Medicare	14.66
TOTAL		$1,279.01

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER BETWEEN FUNDS/
BELMONT COUNTY ENGINEER'S DEPARTMENT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between funds for the Belmont County Engineer's Department.

FROM	TO	AMOUNT
FEMA FLOOD 2004 FUND	ROAD & BRIDGE IMP.	
T069-T02 Engineer/Reimb.	N045-N05 Transfer In	$1,900,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF TRANSFER WITHIN THE BELMONT COUNTY INSURANCE FUND Y91

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within the Belmont County Insurance Fund Y91.

FROM	TO	AMOUNT
Y091-Y01 Hospitalization	Y091-Y03 Waived Ins.	$4,250.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

IN THE MATTER OF MEDICARE\ SOCIAL SECURITY CHARGEBACKS FOR NOVEMBER AND DECEMBER 2005

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for Medicare and Social Security Chargebacks for November and December 2005.

From M055-M11 99 CCap	to Y091-Y02	62.97
From M060-M27 Care & Custody CCap	to Y091-Y02	131.60
From M060-M63 Care & Custody CCap	to Y091-Y02	57.66
From M060-M73 Care & Custody CCap	to Y091-Y02	7.48
From M064-M04 99 Placement Services	to Y091-Y02	0.00
From M067-M04 Alternative School	to Y091-Y02	125.41
From M074-M01 Title II Grant Drug Ct	to Y091-Y02	37.74
From M077-M02 Supreme Crt Family Drug Ct	to Y091-Y02	61.22
From M078-M02 Title IV-E Reimb Random	to Y091-Y02	112.40
From H150-H12 Litter Control	to Y091-Y02	134.96
From S039-V12 Ohio Valley Recycling	to Y091-Y02	33.01
From S133-S48 Dist.Det.Home	to Y091-Y02	1,598.19
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	164.44
From W082-T08 DRETAC/Treas.	to Y091-Y02	0.00
From S077-S02 Corrections Act	to Y091-Y02	101.11
From W081-P08 Pros.DRETAC	to Y091-Y02	60.96
From W080-P08 Pros./Victim Asst.	to Y091-Y02	118.38
From S094-S02 Co. Ct. Probation	to Y091-Y02	0.00
From B000-B10 Dog & Kennel	to Y091-Y02	124.11
From P090-P03 LEPC	to Y091-Y02	11.13
From L101-L12 Soil Conservation	to Y091-Y02	276.49
From G050-G02 Lodging Tax	to Y091-Y02	20.72
From H530-H14 County Home	to Y091-Y02	5,386.35
From E301-E12 County Health	to Y091-Y02	790.07
From E101-E12 County Health	to Y091-Y02	0.00
From T077-T01 IAP	to Y091-Y02	0.00
From T079-T01 Welcome Home	to Y091-Y02	26.56
From F078-F02 Tobacco	to Y091-Y02	46.32
From F076-F01 PH Infrastructure	to Y091-Y02	71.59
From F077-F01 Family Planning	to Y091-Y02	41.17
From F079-F01 Womens Health	to Y091-Y02	23.83
From S149-S63 Mental Health	to Y091-Y02	412.01
From S266-S79 Mental Retardation	to Y091-Y02	6,204.31
From H200-H13 Human Services	to Y091-Y02	8,264.14
From H004-H03 Flood Disaster	to Y091-Y02	1,875.04
From H000-H16 Summer Youth Prog	to Y091-Y02	0.00
From H210-H08 CSEA	to Y091-Y02	857.28
From K100-K10 MVGT K-2	to Y091-Y02	433.56
From K100-K24 MVGT K-11	to Y091-Y02	2,200.23
From K100-K37 MVGT K-25	to Y091-Y02	669.28
From Y090-Y18 Water/Sewer	to Y091-Y02	1,279.01
From Y075-T02 WIC	to Y091-Y02	0.00
From T075-T52 WIC	to Y091-Y02	395.98
From S079-S08 Clerk of Crts.Title	to Y091-Y02	153.75
From S430-S66 Oakview Juvenile	to Y091-Y02	899.33
From S430-S16 Oakview Juvenile	to Y091-Y02	0.00
From S028-S55 Aftercare	to Y091-Y02	0.00
From S084-S13 Eastern Comp.	to Y091-Y02	0.00

From S082-S13 Western Comp.	to Y091-Y02	2.72
From S083-S13 Northern Comp.	to Y091-Y02	0.00
From S088-S05 Western Spec Proj	to Y091-Y02	38.11
From S086-S05 Northern Spec Proj	to Y091-Y02	22.46
From S087-S05 Eastern Spec Proj	to Y091-Y02	11.10
From S089-S01 Common Pleas Spec.	to Y091-Y02	32.19
From S074-S03 Mediation	to Y091-Y02	148.58
Total		33,524.95

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

GENERAL FUND

A001-A50 Budget Stabilization $700,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 19, 2005.

A015-A15 Transfers Out $13,585.00
Additional funding for 2005 for Sargus Juvenile Center

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

GENERAL FUND

A014-A06 Hospitalization $500,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

GENERAL FUND

A015-A15 Transfers Out $ 10,400.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

GENERAL FUND

A101-A03 Postage $9,254.28

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

A206-A03 Housing of Prisoners $7,374.82

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

GENERAL FUND

A501-A06 Sheriff's Cruisers $ 95,512.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

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

(Under date of 4/6/05)	
A002-G02 Salaries	$7,908.32
(Under date of 5/5/05)	
A006-A02 Salaries	4,666.20
(Under date of 6/29/05)	
A002-B02 Salaries	8,297.77
(Under date of 10/5/05)	
A013-A01 Salaries	.24
A006-F01 Salaries	1,038.80
A002-B25 Salaries	5,489.58
A002-D02 Salaries	1,015.05
A002-C31 Salaries	26,347.56
A001-E02 Salaries	943.28
A001-C01 Salaries	.16
A002-F02 Salaries	.08
A009-D02 Salaries	1,482.21
A003-A02 Salaries	7,991.33
(Under date of 12/28/05)	
A006-E01 Salaries	12,600.14
A006-A02 Salaries	74,613.20

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE JUVENILE COURT
M55 C-CAP DONATED FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

M055-M09 Salaries $1,148.89

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Longshaw, 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 December 28, 2005.

M067 ALTERNATIVE SCHOOL, JUVENILE COURT

M067-M01	Salaries	$ 2,315.52
M067-M05	Insurance	$ 590.28
	TOTAL	**$ 2,905.80**

M074 TITLE II GRANT, DRUG COURT, JUVENILE COURT

M074-M01	Personnel	$ 650.55

M077 SUPREME COURT, JUVENILE COURT

M077-M01	Salaries	$ 179.78

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Probst Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 28, 2005.

M74 TITLE II PROGRAM

M074-M01 Personnel 37.74

M77 SUPREME COURT FAMILY DRUG COURT

M077-M02 Fringes 61.22

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE SANITARY SEWER DISTRICT WWS #2 REVENUE FUND P03

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

WWS #2

P003-P25 Purchased Water $49,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR S033 BELMONT HARRISON JUVENILE DISTRICT DETENTION HOME

Motion made by Mr. Probst, seconded by Mr. Longshaw, 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 December 28, 2005.

S033 DISTRICT DETENTION HOME

S033-S33	Salaries	$ 35,924.76
S033-S44	PERS/STRS	$ 550.00
S033-S48	Unemployment	$ 600.00
S033-S47	Hospitalization	$ 17,935.20
S133-S48	Medicare	$ 1,700.00
	TOTAL:	$ 56,709.96

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE W080 PROSECUTOR'S VICTIM-WITNESS ASSISTANCE FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw 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 December 28, 2005.

W080 VICTIM-WITNESS ASSISTANCE FUND

W080-P01 Salary $ 2,370.88

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated December 28, 2005, 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. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING PAY INCREASE FOR DANIEL FARMER/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve a fifty-cent ($.50) per hour pay increase for Daniel Farmer, Belmont County Sanitary Sewer District employee, effective December 19, 2005, based upon the recommendation of Mark Esposito, Director.

Note: This increase is requested due to Mr. Farmer's satisfactory completion of his probationary period.

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING
PAY INCREASE FOR TRAVIS VENSEL/
BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve a fifty-cent ($.50) per hour pay increase for Travis Vensel, Belmont County Sanitary Sewer District employee, effective December 21, 2005, based upon the recommendation of Mark Esposito, Director.

Note: This increase is requested due to Mr. Vensel's satisfactory completion of his probationary period.

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF RESOLUTION
AUTHORIZING THE CONVERSION OF CASH ADVANCE
FROM THE GENERAL FUND TO THE
S33 DISTRICT DETENTION HOME FUND
AS A PERMANENT TRANSFER OF FUNDS

R E S O L U T I O N

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

WHEREAS, The Belmont County General Fund executed cash advances in fiscal years 2002, 2003, 2004 and 2005 in the total amount of $168,936.00 to the S33 DISTRICT DETENTION HOME FUND; and

WHEREAS, The District Detention Home is no longer eligible for funding from the Ohio Department of Youth Services and has requested the Board waive repayment of previously allocated funds, thereby allowing the program to continue while other funding sources are researched and secured; and

WHEREAS, Pursuant to Ohio Revised Code Section 5705.16 the Belmont County Commissioners have determined to designate the aforementioned cash advances as a permanent transfer of funds; and

NOW BE IT RESOLVED, The Board of County Commissioners hereby authorize the conversion of the ***cash advances in the total amount of $168,936.00 from the General Fund to the S33 District Detention Home Grant Fund*** to be designated as a ***"permanent transfer of funds".***

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING AND
SIGNING ANNUAL COUNTY HIGHWAY
SYSTEM MILEAGE CERTIFICATION/ENGINEER

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve and sign the Annual County Highway System Mileage Certification. The Board hereby certifies a total of 308.59 miles for calendar year 2005 and reports said total to the Ohio Department of Transportation in accordance with the provisions of Ohio Revised Code Section 4501.04.

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF APPROVING
OPWC FUNDS DISBURSEMENT REQUEST
NO. 1 AND FINAL FOR BEL-10-13.01 BRIDGE
REPLACEMENT PROJECT/ENGINEER

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Ohio Public Works Disbursement Request and Certification for Ohio-West Virginia Excavating Co., (contractor) in the amount of $209,729.54 and Belmont County Engineer $17,450.46 for the Belmont County Engineer's BEL-10-13.01 Bridge Replacement Project.

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ENTERING EXECUTIVE SESSION
WITH MKE KINTER, BCDJFS HUMAN RESOURCE
ADMINISTRATOR AND SHERIFF FRED THOMPSON AT 11:15 A.M.

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter executive session at 11:15 A.M. with Mike Kinter, BCDJFS Human Resource Administrator and Sheriff Fred Thompson to discuss contract negotiations upon adoption of the following:

RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C.§ 121.22(G)(4); and

WHEREAS, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees and/or their labor representative concerning their compensation or other terms and conditions of their employment.

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees and/or their labor representative concerning their compensation or other terms and conditions of their employment;

WHEREFORE, BE IT FURTHER RESOLVED THAT: the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION WITH MKE KINTER, BCDJFS HUMAN RESOURCE ADMINISTRATOR AND SHERIFF FRED THOMPSON

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn executive session with Mike Kinter, BCDJFS Human Resource Administrator and Sheriff Fred Thompson to discuss contract negotiations.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

NO ACTION TAKEN

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:35 P.M.

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 2:35 p.m.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	Yes
Mr. Thomas	Absent

Read, approved and signed this _4th___ day of __January__, 2006.

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_____ COUNTY COMMISSIONERS

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We, Mark Thomas and Jayne Long, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ ASSISTANT CLERK