

St. Clairsville, Ohio

June 15, 2005

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Charles R. Probst, and Gordie W. Longshaw, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of June 8, 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
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

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

Claim of	Purposes	Amount
A-Dell Marketing LP	Computer/GIS Projects-General	5,082.48
Charles R. Probst, Jr., Commissioner	Reimburse expenses-General	152.47
Tobias Stidd	Probation mileage-General	155.25
Staples Credit Plan	Supplies/Common Pleas Court-General	395.06
Paul Jefferis	Misc. attorney fees-General	5,170.07
Reserve Accounty-Pitney Bowes	Postage/Eastern Division Court -General	3,150.00
G-Belmont County Tourism	June operating expenses-Lodging Excise Tax	20,000.00
S-Belmont Senior Services	Operating Expenses	33.95
Belmont Senior Services	Operating Expenses	38,911.76
Belmont Senior Services	Operating Expenses	115.15
Ernie's Auto Parts	Supplies-Litter & Recycling	126.58
Ernie's Auto Parts	Supplies-Litter & Recycling	56.66
Treas. State of Ohio	Unspent funds-Common Pleas Community Corrections Act	1,964.64
Comcast	Internet services for June 2005-Western Court Computer	155.00
T-Beth Andes, MS, LPCC	Consultant-BJA Congress. Mandated Award	2,240.00

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for June 15, 2005 as follow:

FUND	AMOUNT
GENERAL	5,655.25;5,106.07;21,271.59
General, Attorney Fees	4,727.83
General, 9-1-1	\$1,264.13
B-Dog Kennel	2,472.51
H-BCDJFS/PA	\$4,313.89, \$10,611.49, \$81,456.90, \$4,600.37, \$2,554.00, \$1,436.42, \$57,207.73
K-Engineer	9,001.15;\$ 32,367.05;\$1,711.25; \$1,130.43
BCDJFS/WIA	\$209,043.31, \$48,845.30
BCDJFS/CHILDREN SERVICES	\$55,466.34, \$1,000.12
BCDJFS/CSEA	\$3,338.76
P-Oakview Administration Bldg	\$200.00
Eastern Court	\$423.86
S-OAKVIEW JUVENILE REHAB DISTRICT	\$26,381.02
District Detention	\$2,688.53

Upon roll call the vote was as follows:

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

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

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

BELMONT COUNTY GENERAL FUND/SHERIFF'S DEPARTMENT

FROM	TO	AMOUNT
A006-A06 Contract Services	A006-A03 Supplies	\$3,000.00

BELMONT COUNTY GENERAL FUND/
MAGISTRATE COMMON PLEAS COURT

FROM	TO	AMOUNT
A401-A11 Other Expenses	A002-B25 Salaries/Employees	\$5,489.58

BELMONT COUNTY SHERIFF'S
DEPARTMENT GENERAL FUND

FROM	TO	AMOUNT
A906-A14 Towing	A406-A14 Other Expenses	\$1,000.00
A106-A14 PERS	A406-A14 Other Expenses	\$5,000.00
	Total	\$6,000.00

LITTER CONTROL & RECYCLING FUND H50

FROM	TO	AMOUNT
H050-H07 Travel	H050-H03 Supplies	\$1,000.00

FOR THE BCDJFS/PUBLIC ASSISTANCE FUND H00

FROM	TO	AMOUNT
H000-H01 Salaries	H000-H04 Contracts	\$500,000.00

JUVENILE COURT TITLE II FUND M74

FROM	TO	AMOUNT
M074-M01 Personnel	M074-M05 Transfers Out	\$1,352.95

VARIOUS JUVENILE COURT FUNDS

C-CAP FUND M55

FROM	TO	AMOUNT
M055-M08 Transfers Out	M055-M09 Salaries	\$ 97.01
M055-M11 Medicare	M055-M12 PERS	314.20

PLACEMENT SERVICES-TITLE IV E

M64-M05 Placements	M064-M13 Transfers Out	1,701.92
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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 May 2005.

FROM	TO	AMOUNT
T10T04 WSGDF Transfer Out	0000P03 WWS #2 01004002	\$ 58.88
T10T04 WSGDF Transfer Out	0000P05 WWS #3 02004002	731.85
T10T04 WSGDF Transfer Out	0000P51 SSD #1 03004002	83.78
T10T04 WSGDF Transfer Out	0000P53 SSD #2 04004002	75.69
T10T04 WSGDF Transfer Out	0000P55 SSD#3A 06004002	158.97
Total	\$1109.17	

EMPLOYEE ASSISTANCE PROGRAM

-CHARGE BACK FOR 6/1/04 THRU 5/31/05 FOR THE BELMONT COUNTY JUVENILE COURT

ACCOUNT	FROM	TO	AMOUNT
Juvenile Ct C-Cap	M060-M29	Y091-Y09	15.00
Juvenile Ct Restitution	M060-M64	Y091-Y09	7.50
Juvenile Ct Drug Ct Title II	M074-M01	Y091-Y09	7.50
Juvenile Ct Alternative School	M067-M05	Y091-Y09	15.00
Juvenile Ct. Supreme Court	M077-M02	Y091-Y09	7.50
Juvenile Ct. Title IV-E	M078-M02	Y091-Y09	7.50
TOTAL			\$60.00

TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS- MAY AND JUNE 2005

From A406-F08 Disaster Services	to Y091-Y01	1,591.39
From A406-G09 Public Defender	to Y091-Y01	7,712.25
From A006-E11 Belmont County 911	to Y091-Y01	13,178.67
From A403-A09 Bd. of Elections	to Y091-Y01	10,570.21
From A002-H05 Probation Officer	to Y091-Y01	848.99
From M060-M29 Insurances C-Cap	to Y091-Y01	1,287.15
From M060-M64 Insurances Restitution	to Y091-Y01	550.25
From M074-M01 Personnel Costs Drug Ct.	to Y091-Y01	550.25
From M067-M05 Insurances Alt. School	to Y091-Y01	2,695.31
From M077-M02 Supreme Court	to Y091-Y01	550.25
From M078-M02 Title IV-E	to Y091-Y01	1,375.88
From H050-H15 Litter Control	to Y091-Y01	0.00
From S039-V15 Ohio Valley Recycling	to Y091-Y01	4,256.31
From S033-S47 Dist.Det.Home	to Y091-Y01	21,045.60
From S078-S14 County Recorder	to Y091-Y01	1,375.88
From J000-J06 R.E. Assessment	to Y091-Y01	0.00
From W080-P07 Pros-Victim	to Y091-Y01	550.25
From S277-S02 Corrections Act	to Y091-Y01	1,252.06
From S074-S05 Mediation Grant	to Y091-Y01	1,752.19
From S094-S04 County Ct. Probation	to Y091-Y01	0.00
From W082-T07 DRETAC-Treas.	to Y091-Y01	0.00
From B100-B10 Dog & Kennel	to Y091-Y01	3,564.96
From B100-B10 D/K Aud. Clerk	to Y091-Y01	0.00
From L001-L13 Soil Conservation	to Y091-Y01	2,000.52
From H430-H14 Park Health Center	to Y091-Y01	102,576.34
From E101-E12 County Health	to Y091-Y01	7,522.22
From E201-E12 County Health	to Y091-Y01	0.00
From T078-T01 Rabies	to Y091-Y01	0.00
From T077-T01 IAP	to Y091-Y01	313.00
From T079-T01 Welcome Home	to Y091-Y01	0.00
From F076-F01 PH Infrastructure	to Y091-Y01	2,053.28
From F077-F01 Family Planning	to Y091-Y01	0.00
From F078-F02 Tobacco	to Y091-Y01	0.00
From S049-S63 Mental Health	to Y091-Y01	1,752.19
From S066-S79 Mental Retardation	to Y091-Y01	98,773.01
From H300-H13 Human Services	to Y091-Y01	133,776.89
From H310-H08 Child Support	to Y091-Y01	10,173.26
From K200-K10 MVGT-K1	to Y091-Y01	1,375.88
From K200-K10 MVGT-K2	to Y091-Y01	2,073.13
From K200-K24 MVGT-K11	to Y091-Y01	35,514.46
From K200-K37 MVGT-K25	to Y091-Y01	12,180.15
From Y090-Y14 Water/Sewer	to Y091-Y01	23,999.72
From T075-T02 WIC	to Y091-Y01	1,787.28
From T075-T52 WIC	to Y091-Y01	0.00
From S079-S07 Clerk of Courts	to Y091-Y01	6,558.45
From S230-S16 Oakview Juv.Rehab.	to Y091-Y01	8,851.57
From S028-S53 Aftercare Program	to Y091-Y01	0.00
From S082-S14 Western Court	to Y091-Y01	0.00
From S083-S14 Northern Court	to Y091-Y01	1,375.88
From S084-S14 Eastern Court	to Y091-Y01	1,252.06
TOTAL		528,617.14

June 15, 2005

**Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR MAY 2005**

	From:	To:	TOTAL DUE
Gross Wages P/E 05/14/05 thru 05/28/05			
General fund			
AUDITOR	A101-B09	Y095-Y01	6,596.98
AUD EMPL-PERS PROP	A101-B12	Y095-Y01	678.16
AUD EMPL-REAL PROP	A101-B17	Y095-Y01	287.77
CLERK OF COURTS	A102-E09	Y095-Y01	2,816.77
CO. CT. EMPL	A102-G09	Y095-Y01	3,841.21
CO. CT. PROBATION	A002-H03	Y095-Y01	301.41
COMMISSIONERS	A101-A11	Y095-Y01	5,101.15
COMM-LAW LIBRARY	A113-A04	Y095-Y01	307.47
COMM-DIS SERV	A106-F08	Y095-Y01	1,364.29
COMM-MAINT & OP	A104-B17	Y095-Y01	4,386.93
9-1-1 DEPT	A006-E08	Y095-Y01	4,326.82
COMM PLEAS CT EMPL	A102-B12	Y095-Y01	2,481.12
MAGISTRATE	A002-B28	Y095-Y01	1,487.71
ENGINEERS EMPL	A112-A08	Y095-Y01	1,247.05
PROBATE CT EMPL	A102-D13	Y095-Y01	1,965.05
PROBATE CT JUV EMPL	A102-C36	Y095-Y01	7,140.07
PROSECUTING ATTN	A101-E10	Y095-Y01	4,926.88
RECORDER	A106-B09	Y095-Y01	2,308.19
SHERIFF EMP (PERS)	A106-A14	Y095-Y01	4,289.10
TREASURER	A101-C09	Y095-Y01	2,427.53
CORONER	A102-F12	Y095-Y01	670.29
SOLDIER'S RELIEF	A109-D08	Y095-Y01	1,197.85
PUBLIC DEFENDER	A106-G09	Y095-Y01	1,488.63
BD OF ELECT/EMPLY	A103-A09	Y095-Y01	2,253.99
BUDGET COMM	A101-F06	Y095-Y01	54.20
T. B. SAN	A108-B10	Y095-Y01	464.35
	General Total		64,410.97
C-Cap donated	M055-M12	Y095-Y01	294.33
Care and Custody-Restitution	M060-M61	Y095-Y01	265.42
Care and Custody-C-Cap	M060-M26	Y095-Y01	605.82
Care and Custody-Drug Court Placement	M060-M72	Y095-Y01	34.93
Alternative School	M064-M02	Y095-Y01	241.23
Drug Court Title II	M067-M02	Y095-Y01	621.98
Supreme Court-Drug Court	M074-M01	Y095-Y01	407.73
Title IV-E	M077-M02	Y095-Y01	134.32
Ohio Valley Recycling	M078-M02	Y095-Y01	188.41
DIST DET HOME	S039-V10	Y095-Y01	823.35
Co. Recorder	S033-S44	Y095-Y01	6264.83
R.E. ASSESSMENT	S078-S11	Y095-Y01	596.85
DRETAC-PROSECUTOR	J000-J04	Y095-Y01	111.11
PROS-VICTIM PROGRAM	W081-P05	Y095-Y01	417.97
CORRECTIONS ACT GRNT	W080-P05	Y095-Y01	499.88
WESTERN CT-COMP	S177-S02	Y095-Y01	464.36
WEST CRT-SPECIAL	S082-S11	Y095-Y01	171.49
NORTHERN CT-COMP.	S088-S02	Y095-Y01	135.50
NORTHRN CRT-SPECIAL	S083-S11	Y095-Y01	135.16
EASTERN CT-COMP	S086-S02	Y095-Y01	108.40
EASTERN CRT-SPECIAL	S084-S11	Y095-Y01	178.32
Common Pleas Crt-Special	S087-S02	Y095-Y01	108.40
Mediation Grant-Comm Pleas	S089-S07	Y095-Y01	250.67
DOG & KENNEL	S074-S02	Y095-Y01	744.80
LEPC	B000-B08	Y095-Y01	774.53
SOIL CONSERVATION	P090-P08	Y095-Y01	109.16
LODG EXC TAX	L001-L11	Y095-Y01	1,257.43
PARK HEALTH CENTER	G050-G02	Y095-Y01	54.20
COUNTY HEALTH	H130-H14	Y095-Y01	27,145.43
Vital Statistics	E001-E10	Y095-Y01	1,178.63
Public Health Infrastructure	F075-F02	Y095-Y01	572.31
Family Planning	F076-F01	Y095-Y01	636.30
Tobacco Program	F077-F01	Y095-Y01	320.53
Food Service	F078-F02	Y095-Y01	199.65
Immunization Action Program	G000-G06	Y095-Y01	1,273.66
Welcome Home Newborn Visit	T077-T01	Y095-Y01	118.47
MENTAL HEALTH	T079-T01	Y095-Y01	117.61
MENTAL RETARDATION	S049-S60	Y095-Y01	2,406.34
ENGINEER K-1 & K-2	S066-S76	Y095-Y01	34,710.44
ENG EMP-MVGT K-11	K000-K08	Y095-Y01	2,941.31
ENG EMP-BRIDGE K-25	K000-K21	Y095-Y01	11,497.29
WATER/SEWER DEPT	K000-K34	Y095-Y01	4,025.47
WIC PROGRAM	Y090-Y12	Y095-Y01	9,963.71
CLRK CRTS-TITLE DEPT	T075-T52	Y095-Y01	2,135.30
OAKVIEW-JUVENILE	S079-S06	Y095-Y01	2,616.24
HUMAN SERVICES	S030-S16	Y095-Y01	4,170.34
BEL CO FLOOD DISATER	H000-H12	Y095-Y01	48,647.64
C.S.E.A.	H004-H02	Y095-Y01	4,907.81
	H010-H07	Y095-Y01	8,793.85
	Grand Total		248,789.88

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE JUVENILE COURT TITLE IV-E REIMBURSEMENT FUND

Motion made by Mr. Thomas, 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 June 15, 2005.

JUVENILE COURT TITLE IV-E REIMBURSEMENT FUND

M078-M01 Salaries \$1,352.95
Upon roll call the vote was as follows:

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

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 June 15, 2005.

M-55 JUVENILE COURT C-CAP DONATED FUND

M055-M09 Salaries \$ 1,464.86
M055-M12 PERS 294.33
Total \$1,759.19

M-74 TITLE II DRUG COURT FUND

M074-M01 Salaries \$10,136.69
M074-M05 Advances Out 8,632.10
Total \$18,768.79

M77 SUPREME COURT OF OHIO DRUG COURT FUND

M077-M01 Salaries \$1,009.86
M077-M02 Fringe Benefits 695.07
Total \$1,701.92

M78 TITLE IV-E REIMBURSEMENT FUND

M078-M01 Salaries \$663.07
M078-M02 Fringe Benefits 100.00
Total \$763.07

Upon roll call the vote was as follows:

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

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 June 15, 2005.

M-60 CARE & CUSTODY FUND

M060-M25 Salaries C-Cap \$2,235.48
M060-M60 Salaries/Rest. 979.40
M060-M71 Salaries/Drug Court 128.89
M060-M29 Insurance C/Cap 1,302.15
M060-M64 Insurance Rest. 557.75
M060-M26 PERS C/Cap 605.82
M060-M61 PERS Rest. 265.42
M060-M72 PERS Drug Court 34.93
Total \$6,109.84

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY OAKVIEW JUVENILE RESIDENTIAL CENTER

Motion made by Mr. Thomas seconded by Mr. Probst to make the following Additional Appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of June 15, 2005.

S030-S14 Equipment \$ 40,000.00
S030-S04 Food \$ 639.47

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY COMMON PLEAS COURT'S MEDIATION GRANT FUND

Motion made by Mr. Thomas seconded by Mr. Probst to make the following Additional Appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of June 15, 2005.

S074-S01 Salaries \$ 8,650.43

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BEL-HARRISON JUVENILE DISTRICT DETENTION HOME-SARGUS FUND

Motion made by Mr. Thomas, 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 June 15, 2005.

**Bel-Harrison Juvenile District
Detention Home-Sargus Fund S033**

S033-S33 Salaries	\$30,000.00
S033-S47 Hospitalization	8279.14
S033-S43 Travel & Training	1,000.00
S033-S35 Materials	500.00
S033-S44 P.E.R.S./S.T.R.S	3,000.00
TOTAL	\$42,779.14

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY FEMA FLOOD FUND

Motion made by Mr. Thomas seconded by Mr. Probst to make the following Additional Appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of June 15, 2005.

T069-T01	FEMA	\$ 117,190.94
T069-T02	Administration Fee	\$ 3,386.06

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BEL-HARRISON JUVENILE DISTRICT BJA CONGRESS. MANDATED AWARD FUND

Motion made by Mr. Thomas, 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 June 15, 2005.

**Bel-Harrison Juvenile District
BJA Congress. Mandated Award Fund**

T025-T05 Personnel	\$10,000.00
T025-T06 Travel	300.00
T025-T08 Consultant	8,000.00
Total	\$18,300.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY PROSECUTORS VICTIMS ASSISTANCE PROGRAM

Motion made by Mr. Thomas seconded by Mr. Probst to make the following Additional Appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of June 15, 2005.

W080-P01	Salaries	\$ 3,242.00
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Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
PLACEMENT SERVICES M64	SUPREME COURT FAMILY DRUG COURT	
M064-M13 Transfers Out	M077-M08 Advances In	\$1,701.92

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS FROM THE JUVENILE COURT TITLE II GRANT FUND M74 TO VARIOUS JUVENILE COURT FUNDS

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the transfer between funds from the Juvenile Court Title II Grant Fund M74 to various Juvenile Court Funds to pay back Cash Advances as follows:

FROM	TO	AMOUNT
M074-M05 Title II Grant/Transfers Out	M055-M08 C-Cap/Transfers In	\$1,759.19
M074-M05 Title II Grant/Transfers Out	M060-M08 Care & Cust/Advances In	6,109.84
M074-M05 Title II Grant/Transfers Out	M078-M08 Title IV-E Reimb/Advances In	763.07

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS FROM THE TITLE II GRANT FUND M74 TO THE TITLE IV-E REIMB. FUND M78/JUVENILE COURT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the transfer between funds from the Title II Grant Fund M74 to the Title IV-E Reimb. (Random Moments) Fund M78 for the Juvenile Court to pay back a Cash Advance as follows:

FROM	TO	AMOUNT
M074-M05 Title II Grant/Transfers Out	M078-M08 Title IV-E Reimb/Advances In	\$1,352.95

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

RECYCLING & LITTER CONTROL- Employees to travel to Marysville, Ohio on June 22-24, 2005 for OALPRP Conference.
BOARD OF ELECTIONS-Board members and staff to Cincinnati, Ohio on June 14-17, 2005 for Summer Elections Conference.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUESTING CERTIFICATION OF MONIES

Motion made by Mr. Thomas, seconded by Mr. Longshaw requesting certification of monies by the Budget Commission as follows:

GENERAL FUND-\$3,104.90-paid in 6/8/05 into A045-A00 Refunds & Reimb./reimbursement from Harrison County for services provided by Belmont County employees cleaning courthouse floors.

DOG AND KENNEL FUND-\$1,500.00-partial repayments of cash advance from General Fund made in the year 2004 paid into B000-B07 on 6/9/05 (3rd payment of 2004 cash advance)

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to execute payment of Then and Now Certification dated June 8, 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. Thomas	Yes
Mr. Longshaw	Yes

OPEN PUBLIC FORUM

Mr. Jerry Hawthorne, county resident, came before the board to request help with dust control on County Road 72. He said that nothing had been done to the road last year and residents can't open windows because of the dust and mud from the limestone. He has contacted the county engineer, but nothing has been done. Commissioner Thomas said the complaint was duly noted and that they commissioners would speak with the county engineer who is the "ultimate authority" on county road matters.

Mr. Frank Bartusek reported he was having a problem with the Belmont County Animal Shelter. Commissioner Thomas told Mr. Bartusek that the board contracts with the Belmont County Animal Rescue League, who is in charge of the shelter and that he would contact Judy Geimer, BCARL President, to report the problem. Mr. Bartusek left his phone number so that someone could contact him.

Mr. Mike Bianconi had questions about the recent union contract that was approved by the board for the Belmont County Department of Job and Family Services. Commissioner Thomas stated that is was a standard contract and explained that the Department of Job and Family Services is funded through the state, not general fund monies.

IN THE MATTER OF BID OPENING RE: NEW ROOF FOR THE COUNTY HEALTH DEPARTMENT/ BUILDINGS & GROUNDS

BID OPENING

This being the day and 10:45 a.m. being the hour that bids were to be on file in the Commissioners Office for furnishing a new roof for the county health department building located at 38501 Bannock Rd., St. Clairsville, they proceeded to open the following bids:

COMPANY	BID BOND	AMOUNT
N.F. Mansuetto & Sons, Inc. Second & Wood St., Martins Ferry, OH 43935	X	\$33,000.00
Kalkreuth Roofing & Sheet Metal P.O. Drawer 6399, 41-40 th St., Wheeling, WV 26003	X	\$44,386.00

Present for the bid opening were Chad McLeish, Kalkreuth Roofing; Eric Ayres, Times Leader; Gabe Wells, Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the new roof for the county health department to Bill Eddy, Buildings & Grounds Superintendent, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION
AUTHORIZING PARTICIPATION IN ODOT
CONTRACT FOR SODIUM CHLORIDE (ROCK SALT)
BELMONT COUNTY ENGINEER'S DEPARTMENT

Motion made by Mr. Probst, seconded by Mr. Thomas to adopt the resolution authorizing the Belmont County Engineer to participate in the Ohio Department of Transportation's Contract for sodium chloride for a one-year period.

Note: This is for the purchase of rock salt for the 2004-2005 winter season. Effective period: twelve months from date of award, inclusive.

OHIO DEPARTMENT OF TRANSPORTATION

Office of Contracts
Purchasing Services
Sodium Chloride (Rock Salt)
Contract 18

DATE SUBMITTED: June 15, 2005

RESOLUTION/ORDINANCE as adopted for sodium chloride requirements for purchase. Effective period: twelve months from date of award, inclusive.

Whereas, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Fred F. Bennett, P.E., P.S. Hereby Requests Authority in the Name of Belmont County Engineer

To Participate in the Ohio Department of Transportation's Contract for Sodium Chloride and Agrees:

- 1) To purchase a minimum of 50 percent up to 150 percent of the estimated salt tonnage requirements indicated below, exclusively from the vendor awarded the sodium chloride contract for the county in which said political subdivision is located.
- 2) To be bound by the terms and conditions of the contract
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract.
- 4) To hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(b)

MINIMUM ORDER = 1 TRUCKLOAD/22 TONS WITHOUT PILER OR 200 TONS WITH PILER

STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (EST)
Roscoe Road Garage		2,000
Neffs Garage		1,000
Tacoma Garage		500

Participating Political Subdivisions are intended beneficiaries under this contract and are real parties in interest with the capacity to sue and be sued in their own name without joining the state of Ohio, Ohio Department of Transportation. By signing and returning this agreement, you will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. A participating Political Subdivision cannot change its position during this contract period. Termination of participation is effective upon the expiration date of the contract. Failure of a Political Subdivision to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

Political subdivisions will be required to submit a new participation agreement form every year, indicating storage capacity and stating salt needs for the contract period.

Mark A. Thomas /s/ _____ June 2, 2004

Authorized Signature and Title Date

Ryan E. Olexo, President, Belmont County Commissioners

Print Exactly as Signed Above

Belmont

County Location

County Government

Political Subdivision

101 West Main Street

Street

St. Clairsville, Ohio 43950-1260

City State Zip +4

Walter David Sloan _____ (740) 695-1580

(Contact Name Responsible for Ordering Salt) (Phone Number)

Note: This Participation Agreement must be received by the Ohio Department of Transportation, Office of Contracts, Purchasing Services, prior to the mailing of Invitation 018 each year.

Fax copy to 614-728-2078

Mail original to:

The Ohio Department of Transportation

Office of Contracts, Purchasing Services

Attention: Tom Short, Purchasing Coordinator

1980 West Broad Street, 1st floor

Columbus, Ohio 43223

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING
FOR BIDS FOR PROJECT 05-6 RESURFACING OF
COUNTY ROAD 2 (DEEP RUN), AND COUNTY ROAD 30 (KIRKWOOD HEIGHTS)/
ENGINEER'S DEPARTMENT**

Motion made by Mr. Probst, seconded by Mr. Thomas to advertise for bids for the Belmont County Engineer's Project 05-6, Resurfacing portions of Co. Hwy. 2 (Deep Run) and Co. Hwy. 30 (Kirkwood Heights), as requested by Fred Bennett, County Engineer, and authorize the Clerk of the Board to establish the date and time of said bid opening and proceed with the required Notice to Bidders.

Note: This is for resurfacing the upper end of Co. Hwy. 2 and Co. Hwy 30 and will be funded by Permissive Sales Tax and MVGT.

**NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until 11:00 a.m. Wednesday, July 6, 2005 for furnishing all labor, materials and equipment to complete the following project for the Belmont County Engineer, Project 05-6 "Resurfacing of 1.85 miles of County Road 2 (Deep Run), and 2.10 miles of County Road 30 (Kirkwood Heights), then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. -OR-
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder in accordance with the Attachment 1 "Bid Documents Belmont County Commission". The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio
Jayne Long
Jayne Long, Assistant Clerk

Times Leader Advertisement: Two (2) Tuesdays: June 21, and June 28, 2005

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
OHIO-WEST VIRGINIA EXCAVATING CO. FOR
PROJECT 05-4, BEL-86-3.78 SLIP REPAIR,
(PUGH RIDGE RD.)/ENGINEER'S**

Motion MADE BY Mr. Thomas, seconded by Mr. Longshaw to enter into contract on behalf of the Belmont County Engineer with Ohio-West Virginia Excavating Co., Powhatan Point, Ohio in the amount of \$96,866.00. This is for Project 05-4 BEL-86-3.78 Slip Repair and was awarded on May 11, 2005.

Note: This project is for the repair of County Highway 86 (Pugh Ridge Road) and will be funded by FEMA 75%, OEMA 12 ½ % and MVGT 12 ½ %. This is to repair damage caused by Disaster 1507 (January 2004)

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 05-4 BEL-86-3.78 SLIP REPAIR PROJECT
(PUGH RIDGE ROAD)**

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

THIS AGREEMENT made and entered into this 15th day of June, 2005 between OHIO-WEST VIRGINIA EXCAVATING CO., P.O. Box 128, Powhatan Point, Ohio 43942 and Charles Probst, Mark Thomas and Gordie Longshaw, Commissioners of Belmont County, WITNESSETH that the said OHIO-WEST VIRGINIA EXCAVATING CO. hereby agrees to furnish all materials and do all work requisite necessary to repair a roadway slip along county Highway 86 (Pugh Ridge Road) and other related work in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

Approx. Quan.	Description	Unit Price	Total Amount
LUMP	Clearing, grubbing & debris removal	\$500.00	\$500.00
57 CY	Unclassified excavation incl. rock and/or shale	\$18.00	\$1,026.00
630 FT	W 14x176 Piling, furnished, drilled, encased in concrete	134.00	84,420.00
51 EACH	6" x 24" x 56" REINFORCED CONCRETE LAGGING	\$175.00	\$8,925.00
57 CY	GRANULAR BACKFILL	\$35.00	\$1,995.00
	TOTAL		\$96,866.00

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said OHIO-WEST VIRGINIA EXCAVATING CO. shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONER
Mark A. Thomas /s/
Charles R. Probst, Jr. /s/
Gordie W. Longshaw /s/

OHIO WEST VIRGINIA EXCAVATING CO.
by: W. Roger Lewis /s/
W. Roger Lewis, President

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING
BID FOR OPWC BEL-CR10-13.01
BRIDGE REPLACEMENT PROJECT/
BELMONT COUNTY ENGINEER'S**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to award the bid for the O.P.W.C. BEL-CR10-13.01 Bridge Replacement Project to the low bidder, Ohio-West Virginia Excavating Co., in the amount of \$283,418.30 based upon the recommendation of Fred Bennett, County Engineer.

Note: This project is for the removal of a concrete arch bridge and replacement with a two span box beam bridge on County Highway 10 over Wheeling Creek at Blainesville. The project is funded by Ohio Public Works Commission (74%) and MVGT funds (26%). Engineer's estimate: \$287,564.83

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENT TO THE
BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

Motion made by Mr. Probst, seconded by Mr. Longshaw to appoint Fred Thompson, Belmont County Sheriff, as a Law Enforcement Representative to the Local Emergency Planning Committee (LEPC) for a new two-year (interim) term as defined by O.R.C. to commence on February 22, 2005 and renewable on August 14, 2005. This appointment is based upon the recommendation of Belmont County EMA/LEPC Coordinator, Mr. Richard Quinlin, and the Local Emergency Planning Committee.

Upon roll call the vote was as follows:

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

Note: According to Ohio Revised Code, the current term of all county LEPC members for all Ohio's counties expires on August 14, 2005.

**IN THE MATTER OF AUTHORIZING
SIGNING AND SUBMITTAL OF TITLE II
FORMULA GRANT PROGRAM APPLICATION/
OAKVIEW JUVENILE REHAB DISTRICT**

Motion made by Mr. Longshaw, seconded by Mr. Thomas authorizing the signing and submittal of the Title II Formula Grant Program to the Ohio Department of Youth Services on behalf of the Oakview Juvenile Rehabilitation District. Program Title: Mental Health, Project Period: 10/1/05-9/30-06, Title II Funds Requested: \$25,138.00.

Upon roll call the vote was as follows:

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

RECESS UNTIL 11:30 A.M.

**IN THE MATTER OF BID OPENING
FOR REPLACEMENT OF DOORS AND LIGHTING
AT BARNESVILLE MANOR/CDBG FY 2004**

Note: This is one of the proposed CDBG activities for Fiscal Year 2004 for Belmont County.

BID OPENING

This being the day and 11:30 a.m. being the hour that bids were to be on file in the Commissioners Office for the replacement of doors and lighting at the Barnesville Manor, a Community Development Block Grant Project for FY 2004, they proceeded to open the following bids.

"NO BIDS RECEIVED"

Present for the bid opening were A.C. Wiethe, Assistant Director of Management Services for Belomar Regional Council, Eric Ayres, Times Leader and Gabe Well, Intelligencer.

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR WYNGATE SUBDIVISION/
RICHLAND TOWNSHIP SEC 28, T7, R4**

"Hearing Had-11:45 A.M."

Present for the hearing were Fred Bennett, County Engineer; Ruth Graham, Engineer's Department; Greg Bizzarri, Richland Township Trustee; Eric Ayres, Times Leader and Gabe Wells, Intelligencer.

"FINAL PLAT APPROVAL"

O.R.C. 711.05

Motion made by Mr. Probst to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Wyngate Subdivision, Richland Township, Sec. 28, T7, R4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Longshaw seconded the motion and upon roll call the vote was as follows:

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

RECESS UNTIL 1:00 P.M.

**IN THE MATTER OF BID OPENING
FOR A NEW STORAGE BUILDING FOR
BELMONT COUNTY SANITARY SEWER DISTRICT**

BID OPENING

This being the day and 1:00 p.m. being the hour that bids were to be on file in the Commissioners' Office for the construction of a 3,840 sq.ft. slab-on-grade, wood-framed building for Belmont County Sanitary Sewer District, to be located at 68750 Hammond Rd., St. Clairsville, OH 43950, they proceeded to open the following bids:

CONTRACT A-GENERAL TRADES		
CONTRACTOR	BID BOND	AMOUNT
Allstate Construction	X	\$117,945.00
Bedway Development	X	\$200,250.00

CONTRACT B-ELECTRIC		
CONTRACTOR	BID BOND	AMOUNT
Davison Electric	X	\$25,640.00
Erb Electric	X	\$17,386.00

CONTRACT C-MECHANICAL TRADES		
CONTRACTOR	BID BOND	AMOUNT
Johnson Boiler Works	X	\$34,200.00
A.E. Pelley	X	\$38,900.00

CONTRACT D-COMBINED A,B,C		
CONTRACTOR	BID BOND	AMOUNT
Bedway Development	X	\$250,500.00

Present for the bid opening were Larry Siebieda, Project Architect; Mark Esposito, Director-Belmont County Sanitary Sewer District; Mark Stiles, Stiles Construction; Tom Miller; Fred Hlad, Allstate Construction; Dean Burk; Eric Ayres, Times Leader; Gabe Wells, Intelligencer.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Sanitary Sewer District's New Storage Building to Larry Siebieda, Siebieda Architects, for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
MEETING AT 1:15 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 1:15 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 22nd day of June A.D., 2005.

 _____ COUNTY COMMISSIONERS

We, Mark A. 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