

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas and Charles R. Probst Commissioners and Darlene Pempek, Clerk of the Board. Absent: Gordie W. Longshaw, Commissioner. Minutes of the meeting of April 27, 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-Crystal Springs	Water/Eastern Division Court-General	37.42
Ohio State Coroners Association	Member dues/Coroner-General	1,529.00
Elan Financial Services	Misc. travel expenses-General	164.56
Ohio AFSCME Care Plan	Dental & Drug coverage-General	333.00
C-Kelly's at Suite II	Window treatments-Probate Court	2,106.50
D-Carr Concrete	Box culverts/contract projects-Engineer's Road & Bridge	12,193.00
M-Jennifer Shunk	Reimbursement for expenses-Juvenile Court	419.20
N-N.F. Mansuetto & Sons, Inc.	Roof/Connections building-Capital Project Reserve	59,860.00
Larry Siebieda, Architect	Architectural services/EMA-Capitol Project Reserve	5,000.00
Treasurer, State of Ohio	Building permit fees/EMA-Capitol Project Reserve	2,099.75
P-American Electric Power	April service-Oakview Admin Building	1,256.43
S-Belmont Senior Services	March 2005 11 <sup>th</sup> billing-In Home Care Levy	17,259.41
Belmont Senior Services	April 2005 6 <sup>th</sup> billing-In Home Care Levy	37,545.51
Shutek Court Reporting	Transcript costs on 05TRC202/203-Western Court Gen Special Proj	108.10
Crystal Springs	April 05 water-Western Court General Special Projects	59.88
Speedway SuperAmerica LLC	Gasoline/E. Gorence-Community Based Corrections Act Grant	62.44
Crystal Springs	Water-Clerk of Courts Cert of Title Adm	56.89
Rosalee J. Ralston	Mileage & lunch for Clerk's-Western Court Gen Special Projects	102.85
T-Beth Andes, MS, LPCC	Consultant-BJA Congress. Mandated Award	2,240.00
Bank One	CDBG Funds	39,727.00

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the Recapitulation of Vouchers dated for May 4, 2005 as follow:

FUND	AMOUNT
GENERAL	\$21,127.71, \$7,769.34
GENERAL/ATTORNEY FEES	\$1,416.74
GENERAL/EMA	\$753.69
B-DOG KENNEL	\$1,245.73
BCDJFS/PA	\$55,250.43, \$37,555.95
BCDJFS/CSEA	\$20,333.42
BCDJFS/CHILDREN SERVICES	\$27,045.53
H-BCDJFS/WIA	\$46,439.38, \$8,106.50
K-ENGINEER'S MVGT	\$867.22, \$27,585.17
P-SATELLITE/EASTERN	\$74.84
SANITARY SEWER DISTRICT	\$5,487.56
S-OAKVIEW JUVENILE REHAB DIST.	\$1,779.43

Upon roll call the vote was as follows:

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

**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:

**IN THE MATTER OF TRANSFERS WITHIN THE**  
**BELMONT COUNTY GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers within the Belmont County General Fund.

FROM	TO	AMOUNT
A401-A11 Other Expenses	A015-A14 Attorney Fees	\$5,000.00
A401-A11 Other Expenses	A002-B28 PERS/Magistrate	1,487.71
A401-A11 Other Expenses	A306-A14 Unemp Comp/Sheriff	798.80

**BELMONT COUNTY GENERAL FUND/JUVENILE COURT**

FROM	TO	AMOUNT
A002-C24 Witness Fees	A402-C36 Other Expenses	\$200.00
A002-C26 Child Support	A402-C36 Other Expenses	100.00
A002-C23 Juror Fees	A402-C36 Other Expenses	<u>500.00</u>
Total		\$800.00

**BELMONT COUNTY GENERAL FUND**

FROM	TO	AMOUNT
A201-A11 Workers Comp	A002-B29 Magistrate Workers Comp	\$1,464.84
A201-A11 Workers Comp	A202-B19 Jury Commission/Workers Comp	26.93

**FOR THE DOG AND KENNEL FUND B00**

FROM	TO	AMOUNT
B000-B02 Salaries/Employees	B000-B09 Workers Comp	\$1,000.00

**BCDJFS/PUBLIC ASSISTANCE FUND H00**

FROM	TO	AMOUNT
H000-H04 Contracts/repairs	H000-H17 Advances Out	\$60,000.00

**LITTER CONTROL & RECYCLING FUND H50  
AND THE OHIO VALLEY RECYCLING FUND S39**

FROM	TO	AMOUNT
LITTER CONTROL & RECYCLING		
H050-H07 Travel	H050-H11 Workers Comp	\$528.22
OHIO VALLEY RECYCLING		
S039-V02 Salaries	S039-V11 Workers Comp	426.01

**N39 CAPITAL PROJECT RESERVE FUND**

FROM	TO	AMOUNT
N039-N10 Transfers Out	N039-N11 Emergency Operations building	\$ 136,651.00

**N39 CAPITAL PROJECT RESERVE FUND**

(Monies are being transferred to the Emergency Operations Building Construction line item.  
This is the County's local share that has been committed to the project.)

**020 HUMAN SERVICES BOND RETIREMENT FUND**

FROM	TO	AMOUNT
0020-001 Bonds	0020-002 Interest	\$3,100.00

**BELMONT COUNTY SANITARY SEWER DISTRICT**

FROM	TO	AMOUNT
<b>SSD #1</b>	<b>SSD#1</b>	
P051P15 Other Expense	P051P14 Workers Comp.	250.00
P051P15 Other Expense	P051P07 Services	5,000.00
<b>SSD#2</b>	<b>SSD#2</b>	
P053P16 Transfers	P053P14 Workers Comp	75.00
P053P16 Transfers	P053P12 Travel & Exp.	55.00
<b>SSD#3A</b>	<b>SSD#3A</b>	
P055P08 Projects	P055P12	30.00

**BELMONT COUNTY SANITARY SEWER DISTRICT**

FROM	TO	AMOUNT
<b>WWS#2</b>	<b>WWS#2</b>	
P003P25 Purchased Water	P003P30 Workers Comp	35.00
P003P25 Purchased Water	P003P22 Repairs	1,000.00
P003P25 Purchased Water	P003P23 Services	15,000.00
<b>WWS#3</b>	<b>WWS#3</b>	
P005P24 Projects	P005P30 Workers Comp	3,500.00
P005P24 Projects	P005P22 Repairs	1,200.00
P005P24 Projects	P005P28 Travel & Exp.	300.00

**BHJD DETENTION HOME S33**

FROM	TO	AMOUNT
S033-S38 Contract Services	S033-S33 Salaries	\$8,000.00

**RECORDER'S SUPPLEMENTAL EQUIPMENT FUND S78**

FROM	TO	AMOUNT
S078-S11 PERS	S078-S13 Workers Comp	\$497.84

**NORTHERN DIVISION COURT GENERAL SPECIAL PROJECTS FUND S86**

FROM	TO	AMOUNT
S086-S06 Supplies	S086-S04 Workers Comp	\$151.59

**COMMON PLEAS COURT**

**GENERAL SPECIAL PROJECTS FUND S89**

FROM	TO	AMOUNT
S089-S06 Salaries	S089-S08 Workers Comp	\$177.00

**COMMON PLEAS COURT MEDIATION PROGRAM FUND S74**

FROM	TO	AMOUNT
S074-S02 PERS	S074-S04 Workers Comp	\$.02

Upon roll call the vote was as follows:

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

May 4, 2005

**EXPRESS SCRIPTS CHARGEBACKS**  
**FOR THE MONTHS OF APRIL AND MAY 2005**

FROM	TO	AMOUNT
A014-A13 GENERAL	Y091-Y08	29,554.22
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	1,792.70
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	201.96
M074-M01 TITLE II	Y091-Y08	76.04
M077-M02 SUPREME COURT	Y091-Y08	76.04
M078-M02 TITLE IV-E	Y091-708	201.96
S039-V15 LITTER CONTROL	Y091-Y08	681.92
S033-S47 DIST. DET. HOME	Y091-Y08	3,435.76
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y08	201.96
J000-J06 REAL ESTATE ASSES.	Y091-Y08	0.00
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	656.98
L001-L13 SOIL CONSERVATION	Y091-Y08	304.16
H430-H14 COUNTY HOME	Y091-Y08	15,771.36
E101-E12 COUNTY HEALTH	Y091-Y08	1,376.94
T077-T01 IAP	Y091-Y08	50.40
T078-T01 RABIES	Y091-Y08	0.00
T079-T01 WELCOME HOME	Y091-Y08	0.00
F078-F02 TOBACCO	Y091-Y08	0.00
F077-F01 FAMILY PLANNING	Y091-Y08	0.00
F076-F01 PH INFRASTRUCTURE	Y091-Y08	176.48
S049-S63 MENTAL HEALTH	Y091-Y08	278.00
S066-S79 MENTAL RETARDATION	Y091-Y08	15,052.74
H300-H13 HUMAN SERVICES	Y091-Y08	3,304.96
H310-H08 CHILD SUPPORT	Y091-Y08	206.56
K200-K10 K-1	Y091-Y08	201.96
K200-K10 MVGT K-2	Y091-Y08	0.00
K200-K24 MVGT K-11	Y091-Y08	838.00
K200-K37 MVGT K-25	Y091-Y08	209.50
Y090-Y14 WATER/SEWER	Y091-Y08	3,738.70
T075-T52 WIC	Y091-Y08	0.00
T075-T02 WIC	Y091-Y08	344.40
S079-S07 CLERK CRTS. TITLE	Y091-Y08	1,035.96
S230-S66 OAKVIEW JUVENILE	Y091-Y08	0.00
S230-S16 OAKVIEW JUVENILE	Y091-Y08	1,304.32
S028-S53 AFTERCARE	Y091-Y08	0.00
W081-P07 PROSECUTOR DRETAC	Y091-Y08	0.00
Total		85,771.38

**DELTA DENTAL CHARGEBACKS FOR**  
**THE MONTHS OF APRIL AND MAY 2005**

FROM	TO	AMOUNT
A014-A12 GENERAL	Y091-Y07	11,709.56
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	502.64
M067-M05 ALTERNATIVE SCHOOL	Y091-Y07	146.40
M060-M64 CARE & CUST REST.	Y091-Y07	26.84
M060-M29 CARE & CUST CCAP	Y091-Y07	73.20
M074-M01 TITLE II	Y091-Y07	26.84
M077-M02 SUPREME COURT	Y091-Y07	26.84
M078-M02 TITLE IV-E	Y091-Y07	73.20
S039-V15 LITTER CONTROL	Y091-Y07	246.44
S033-S47 DIST DETENTION	Y091-Y07	1,312.72
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y07	73.20
W082-T07 DRETAC TREAS.	Y091-Y07	0.00
J000-J06 REAL ESTATE ASSESSMENT	Y091-Y07	26.84
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	236.68
S074-S05 MEDIATION GRANT	Y091-Y07	100.04
L001-L13 SOIL CONSERVATION	Y091-Y07	107.36
H430-H14 PARK HEALTH CENTER	Y091-Y07	5,788.90
E101-E12 COUNTY HEALTH DEPT	Y091-Y07	508.32
T077-T01 IAP	Y091-Y07	18.24
T078-T01 RABIES	Y091-Y07	0.00
T079-T01 WELCOME HOME	Y091-Y07	0.00
F078-F02 TOBACCO	Y091-Y07	0.00
F077-F01 FAMILY PLANNING	Y091-Y07	0.00
F076-F01 PH INFRASTRUCTURE	Y091-Y07	52.94
S049-S63 MENTAL HEALTH	Y091-Y07	273.28
H300-H13 HUMAN SERVICES	Y091-Y07	1,317.60
H310-H08 CSEA	Y091-Y07	146.40

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K200-K10 K-1	Y091-Y07	73.20
K200-K10 K-2	Y091-Y07	0.00
K200-K24 K-11	Y091-Y07	292.80
K200-K37 K-25	Y091-Y07	73.20
Y090-Y14 WATER/SEWER DEPT	Y091-Y07	1,468.88
T075-T52 WIC	Y091-Y07	0.00
T075-T02 WIC	Y091-Y07	246.44
S079-S07 CLERK OF COURTS	Y091-Y07	492.88
S230-S66 OAKVIEW JUVENILE	Y091-Y07	0.00
S230-S16 OAKVIEW JUVENILE	Y091-Y07	666.12
S028-S53 AFTERCARE	Y091-Y07	0.00
W081-P07 DRETAC-PROS ATTY	Y091-Y07	73.20
TOTAL		27,872.12

**VISION INSURANCE CHARGEBACKS**  
**FOR THE MONTHS OF APRIL AND MAY 2005**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A014-A11 GENERAL	Y091-Y06	3,663.38
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	153.81
M067-M05 ALTERNATIVE SCHOOL	Y091-Y06	44.36
M060-M64 CARE & CUSTODY REST.	Y091-Y06	9.64
M060-M29 CARE & CUSTODY CCAP	Y091-Y06	22.18
M074-M01 TITLE II	Y091-Y06	9.64
M077-M02 SUPREME COURT	Y091-Y06	9.64
M078-M02 TITLE IV-E	Y091-Y06	22.18
S039-V15 LITTER CONTROL	Y091-Y06	76.18
S033-S47 DIST. DET. HOME	Y091-Y06	409.82
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y96	22.18
J000-J06 REAL ESTATE ASSES.	Y091-Y06	0.00
W082-T07 DRETAC-TREAS.	Y091-Y06	0.00
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	74.73
S074-S05 MEDIATION GRANT	Y091-Y06	31.82
L001-L13 SOIL CONSERVATION	Y091-Y06	28.92
H430-H14 COUNTY HOME	Y091-Y06	1,795.52
E101-E12 COUNTY HEALTH	Y091-Y06	158.62
T077-T01 IAP	Y091-Y06	5.48
T078-T01 RABIES	Y091-Y06	0.00
T079-T01 WELCOME HOME	Y091-Y06	0.00
F078-F02 TOBACCO	Y091-Y06	0.00
F077-F01 FAMILY PLANNING	Y091-Y06	0.00
F076-F01 PH INFRASTRUCTURE	Y091-Y06	15.26
S049-S63 MENTAL HEALTH	Y091-Y06	98.36
H300-H13 HUMAN SERVICES	Y091-Y06	399.24
H310-H08 CHILD SUPPORT	Y091-Y06	44.36
K200-K10 MVGT K-1	Y091-Y06	22.18
K200-K10 MVGT K-2	Y091-Y06	0.00
K200-K24 MVGT K-11	Y091-Y06	662.50
K200-K37 MVGT K-25	Y091-Y06	187.08
Y090-Y14 WATER/SEWER	Y091-Y06	455.63
T075-T52 WIC	Y091-Y06	0.00
T075-T02 WIC	Y091-Y06	76.18
S079-S07 CLERK CRTS. TITLE	Y091-Y06	152.36
S230-S66 OAKVIEW JUVENILE	Y091-Y06	0.00
S230-S16 OAKVIEW JUVENILE	Y091-Y06	206.36
S028-S53 AFTERCARE	Y091-Y06	0.00
W081-P07 PROSECUTOR DRETAC	Y091-Y06	22.18
TOTAL		9,374.49

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE**  
**BELMONT COUNTY GENERAL FUND AND BOND RETIREMENT**  
**JAIL CONSTRUCTION FUND 030**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer between the Belmont County General Fund and the Bond Retirement Jail Construction Fund 030.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A015-A15 Transfers Out	O030-008 Transfers In	\$380,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND  
AND THE BELMONT COUNTY BOARD OF MR/DD FUND S66**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer between the Belmont County General Fund and the Belmont County Board of MR/DD Fund S66.

FROM	TO	AMOUNT
A015-A15 Transfer Out	S066-S15 Transfer In	\$1,544.54

*\*Reimbursement to Board of MR/DD-insurance check received from CORSA for 1999 Chevy*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FO THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of January 26, 2005.

**GENERAL FUND/Sheriff Department**

A206-A03 Housing of Prisoners	\$ 12,720.34
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FO THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 4, 2005.

**GENERAL FUND**

A015-A15 Transfer Out	\$1,544.54
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*\*Reimbursement to Board of MR/DD-insurance check received from CORSA for 1999 Chevy*

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas 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 May 4, 2005.

**M-55 JUVENILE COURT C-CAP DONATED FUND**

M055-M09 Salaries	\$ 1,085.78
M055-M13 Workers Comp	363.15
Total	\$1,448.93

**M-60 CARE & CUSTODY FUND**

M060-M25 Salaries C-Cap	2,235.48
M060-M29 Insurances	297.34
M060-M28 Workers Comp C-Cap	1,162.77
M060-M60 Salaries/Rest.	979.40
M060-M64 Insurances/Rest.	112.52
M060-M62 Workers Comp Rest.	441.17
M060-M71 Salaries/Drug Court	128.89
M060-M74 Workers Comp Drug Court	58.28
TOTAL	\$5,415.85

**M67 ALTERNATIVE SCHOOL FUND**

M067-M01 Salaries	9,926.28
M067-M03 Workers Comp	1,046.77
M067-M05 Insurances	3,000.00
M067-M08 Contracts	3,572.20
Total	\$17,545.25

**M-74 TITLE II DRUG COURT FUND**

M074-M01 Personnel	763.07
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**M77 SUPREME COURT OF OHIO DRUG COURT FUND**

M077-M01 Salaries	1,009.86
M077-M02 Fringe Benefits	112.52
TOTAL	\$1,122.38

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE  
0-30 BOND RETIREMENT/ JAIL CONSTRUCTION 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 May 4, 2005 .

**0-30 BOND RETIREMENT JAIL CONSTRUCTION FUND**

0030-001 Bond Retirement	\$ 230,000.00
0030-002 Interest	\$ 145,972.50
0030-003 Other Expenses	\$ 4,027.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE 025-BOND RETIREMENT  
PARK HEALTH 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 date of May 04, 2005.

**025-BOND RETIREMENT  
PARK HEALTH CENTER**

0025-002 Bond INTEREST \$ 120,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE OAKVIEW  
JUVENILE REHABILITATION DISTRICT FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2005.

**OAKVIEW JUVENILE REHABILITATION DISTRICT FUND**

S030-S01 Salaries \$30,000.00  
S030-S02 Contracts 20,000.00  
S030-S03 Medical 0.00  
S030-S04 Food 5,000.00  
S030-S04 Food 606.46  
S030-S05 Supplies 30,000.00  
S030-S05 Supplies 4.00  
S030-S06 Motor Vehicle 0.00  
S030-S07 Travel/Staff Devel 0.00  
S030-S08 Communications 3,000.00  
S030-S09 Fuels/Utilities 5,000.00  
S030-S10 Maintenance/Rprs 10,000.00  
S130-S10 Capital Repairs 0.00  
S030-S12 Printing 10,000.00  
S030-S13 General/Other 0.00  
S030-S14 Equipment 94,967.31  
S030-S15 Indirect Costs 0.00  
S030-S16 PERS 13,000.00  
S130-S16 Workers'Comp 2,300.00  
S230-S16 Hospitalization 16,000.00  
S330-S16 Unemployment 0.00  
S430-S16 Medicare 0.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE COMMON PLEAS COURT  
MEDIATION GRANT FUND S74**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2005.

**COMMON PLEAS COURT MEDIATION GRANT FUND S74**

S074-S01 Salaries \$12,956.78

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE COMMUNITY  
CORRECTIONS ACT GRANT FUND S77/COMMON PLEAS COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2005.

**COMMUNITY CORRECTIONS ACT GRANT FUND**

S077-S01 Salaries \$11,138.50  
S077-S02 Medicare 161.50  
S077-S03 Automobile Expenses 144.50  
S077-S05 Supplies 250.00  
S077-S07 Communications 420.00  
S277-S02 Hospitalization 2,682.75  
S177-S02 P.E.R.S. 1,509.25  
S377-S02 Workers Compensation 445.25  
S077-S04 Rentals 220.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE COMMON PLEAS COURT  
GENERAL SPECIAL PROJECTS FUND S89**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2005.

<b><u>COMMON PLEAS COURT GENERAL SPECIAL PROJECTS FUND S89</u></b>		
S089-S06	Salaries	\$1,500.00
S089-S01	Other Expense	733.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE S89 BELMONT COUNTY  
COMMON PLEAS SPECIAL PROJECT 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 May 4, 2005.

<b><u>S89 BELMONT COUNTY COMMON PLEAS SPECIAL PROJECT FUND</u></b>		
S089-S01	Other Expenses	\$ 733.00
S089-S06	Salaries	\$ 1,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE CDBG 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 May 4, 2005.

<b><u>T-11 CDBG FUND</u></b>	
<b>T011-T01 Grants</b>	<b>\$ 39,727.00-Drawdown # 310, Grant # B-F-04-007-1</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE PROSECUTOR'S  
VICTIM ASSISTANCE PROGRAM FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 4, 2005.

<b><u>W-80 PROSECUTOR'S VICTIM ASSISTANCE FUND</u></b>		
W080-P01	Salaries	376.01
W080-P05	PERS	600.00
W080-P06	Workers Comp	601.69
TOTAL		\$1,577.70

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS  
FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY  
SERVICES-PUBLIC ASSISTANCE FUND H00 TO FLOOD DISASTER GRANT FUND H004**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds for the Belmont County Department of Job and Family Services Flood Grant Program as follows:

FROM	TO	AMOUNT
PUBLIC ASSISTANCE FUND	BEL CO FLOOD DISASTER GRANT	
H000-H17 Advances Out	H004-H05 Advances In	\$60,000.00

***MONIES TO BE REPAID TO PA FUND WHEN THE STATE PROCESSES FUTURE DRAWDOWNS***

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS  
FOR THE VARIOUS JUVENILE COURT FUNDS**

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

FROM	TO	AMOUNT
TITLE IV-E REIMB (RANDOM MOMENTS)	C-CAP	
M078-M08 Advances Out	M055-M08 Advances In	\$1,448.93
TITLE IV-E REIMB (RANDOM MOMENTS)	CARE & CUSTODY C-CAP	
M078-M08 Advances Out	M060-M08 Advances In	\$5,415.85
TITLE IV-E REIMB (RANDOM MOMENTS)	TITLE II DRUG CT GRANT	
M078-M08 Advances Out	M074-M10 Advances In	\$763.07
TITLE IV-E REIMB (RANDOM MOMENTS)	SUPREME COURT FAMILY DRUG	
M078-M08 Advances Out	M077-M08 Advances In	\$1,122.38

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Probst granting permission to travel to the following:

**Auditor's Office:** Larry Craig to Columbus, OH, on May 17 & 18, 2005 for GIS Certification Workshop. A county car will be used. Estimated expenses: \$ 300.00

**Engineer's Office:** Fred Bennett, Michael Wahl, Don Pickenpaugh and Shereza O'Hara, to Wooster, Ohio, on June 19-21, 2005 for 2005 CCAO/CEAO Annual Summer Conference. Estimated expenses: \$ 560.00 each

**Engineer's Office:** Don Pickenpaugh to Columbus, OH, on May 17-18, 2005 for Ohio Land Records Modernization Conference. Estimated expenses: \$ 300.00

**Juvenile Court:** Dave Carter, Joseph Planey and Sherry Patterson to Charlotte, NC on 05/10/05 – 05/12/05 for Family Introductory #1 Training Program. A county vehicle will be used. Estimated expenses: Training funded by the Federal Government through Drug Court Planning Initiative.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES FOR VARIOUS FUNDS**

Motion made by Mr. Thomas, seconded by Mr. Probst to request the Belmont County Budget Commission certify the following monies.

**General Fund in the total amount of \$ 5,375.00**

\$ 2,450.00 Paid in March 28, 2005 into A045-A00 Refunds and Reimbursements

\$2,925.00 Paid in March 28, 2005 into A045-A00 Refunds and Reimbursements

(Cost share for installation for network and telecommunications / Thoburn Church Annex III offices)

**(030) Jail Construction Bond Retirement Fund -**

Total amount of \$ 380,000.00

Transferred in from General Fund on May 4, 2005

For the 2005 bond retirement interest payments due June 2005

**CDBG FUND –**

Total amount of \$ 39,727.00

\$ 39,727.00 paid into T011-T01 on April 28, 2005

Drawdown # 310

Grant # B-F-04-007-1

Upon roll call the vote was as follows:

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

**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 April 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. Thomas Yes  
Mr. Longshaw Absent

**DISCUSSION HELD-PETITION PRESENTED LAFFERTY RESIDENTS**

Present for the discussion were Lafferty residents Alma Stoica, Diane Hudak, Bruno Calovini, Earl J. Alexander, Shorty Wehr, Sr., Charles McGary, Larry Zalesny, Gene B. and Jerry Gilli.

Larry Zalesny, on behalf of the Lafferty VFD and area residents, submitted the following letter and petition to have the bridge on Oak Hill Road, Twp. 385, repaired.

The Lafferty VFD and the surrounding area are here to ask for your support, to install a new bridge, to replace the one that was taken out on December 19, 2003, on Oak Hill Rd., Twp. 385, in Union Twp. This bridge is needed for many reasons, but the most important to our fire dept. being closer access to Route 40 and Pine Lake Trailer Park, where we receive numerous calls to save lives and property. It will cut down on our response time when minutes count.

We have another bridge on the other side, but it has been under 3 flood waters, and is not really very safe. If this bridge goes we have no other access to the houses in that section at all. Also we have 3 firemen and 2 EMT's that live in that section. What good will they do our dept. if they can't get to the station because of no access to get over the bridge.

We have fuel, mild, garbage trucks, township equipment, buses, and fire trucks and e-squads going over that bridge daily. What happens when it falls through because of over use. One of our petitioners said she was standing on the bridge while a truck went over it and it was making a cracking sound.

That bridge is not the best access anyway because it's difficult to get through because property owners over there have no place to park but on the street, which makes it hard for the large equipment to get past them. Then you have to go over a cement culvert which is cracking because it's so old, then go down the road and turn and go up the hill which wastes time which we don't have when it comes to saving lives and property.

Commissioner Thomas stated, "We will gladly except the petition, no problem. Thank you. We will accept it on behalf of the County Engineer and we will deliver it to the County Engineer, who by law is in charge of the roads and bridges in counties. It's not the Commission. We will let the Engineer know that you were here-we will share your concerns with him. We will give this petition to him recognizing the safety of all residents in the county. We will do whatever we can to encourage the County Engineer to look into this situation. But on behalf of the Board, I want to make it very clear that we have no power to tell the Engineer what bridges to remove, what bridges to repair and/or replace. That's simply Ohio Law, it's not necessarily something that we have adopted-it's in the Ohio Revised Code.

Commissioner Probst stated, "If it's a funding issue, which it probably is, we could talk to Mr. Bennett about possibly submitting a letter to us telling us how much money it will cost to repair that bridge, then we could take a look at our infrastructure account to see if there is any monies that we could transfer over to Mr. Bennett to repair this bridge, but if it's some astronomical fee/price, we probably can't do it because of the flooding and things. But we understand your concern."

Commissioner Probst suggested having County Engineer Fred Bennett come into the meeting room so that the residents could express their concerns directly to him, but it was determined that Mr. Bennett was unavailable at this time.

May 4, 2005

The discussion continued with several residents expressing their frustration with the situation.

Commissioner Thomas repeated, "We can only pass the message along, that's all we can do. We will do everything we can. We have no jurisdiction over the Engineer.

#### **PUBLIC PETITION**

Belmont County, Ohio 2005

Petition to the Honorable Board of Belmont County Commissioners, Belmont County, Ohio:

The undersigned petitioners, freeholders of said County, wish to petition the Board of County Commissioners for Lafferty and the surrounding area to install a new bridge to replace the one that was taken out on December 13, 2003, on Oak Hill Rd., Twp. 385 in Union Township. This bridge is needed for closer access to Route 40 for the Lafferty Volunteer fire department to save lives and property. It will cut down on our response time when minutes count.

We the petitioners listed below make application to said Board to institute and order proper proceedings in regards to the above stated request. The following residents of Belmont County do so petition:

- See petition-189 signatures attached.

Submitted to the Belmont County Commissioners this 4<sup>th</sup> day of May 2005. Total number of pages 26.

#### **DISCUSSION-WATER SERVICE EXTENSION PLANS**

David Grum, Sanitary Sewer District Project Consultant, updated the Board on the progress of work on the county's new \$1.2 million water tank. The 2 million gallon tank is being constructed south of Belmont of Ohio 147 by the Chicago Bridge & Iron Constructors. Mr. Grum reported that the work is progressing well and expected a construction completion date of July 1, with the tank on line by the end of September. "This will help increase the amount of water that will be available in the southern part of Belmont County."

The Board explained plans for the new tower have been in the works for a long time. Its construction is a key part of the long-term plans to extend water lines and services from the Belmont County Sanitary Sewer District to rural areas outside Barnesville, McKelvey, Jacobsburg, Centerville, Armstrong Mills and several areas in between.

Commissioner Thomas said, "The county has a master plan to provide water service to as many residents throughout the county as humanly possible. This tank is the first step that will allow us to run lines west out toward Barnesville and further into southern Belmont County."

"Not only will this provide safe drinking water for residents in a wide area of the county, we feel this will kick off economic development in these areas as well," said Commissioner Probst.

Although much of the county's budget for infrastructure is currently being allocated for flood-damaged road repairs, Commissioners noted that the effort to extend water services throughout the county will continue as funds become available.

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 27, 2005.

Upon roll call the vote was as follows:

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

#### **IN THE MATTER OF ADVERTISING FOR BIDS FOR PROJECT 18-3 WAYNE TOWNSHIP RESURFACING/ BELMONT COUNTY ENGINEER'S**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the request of the Belmont County Engineer to advertise for bids for Project 18-3, Wayne Township Resurfacing, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

*Note: This project involves the resurfacing of 1.00 mile of Wayne Twp. Rd. 34, (Shry Road) 0.36 miles of Wheeling Twp Rd. 431(Kagg Hill Road) and 1.20 miles of York Twp. Rd. 132 (Little Captina Creek Road) for a total of 2.56 miles. This is an Ohio Public Works Project funded through OPWC and the various townships.*

#### **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. (Local Time) Wednesday, June 1, 2005 for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following resurfacing project in Wayne Township, known as Project 18-3 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. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualification with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by August 31, 2005. All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive order of 1972 and Governor's Executive Order 84-9 shall be required. Bidders must comply with prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with 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

Darlene Pempek /s/

Darlene Pempek, Clerk of the Board

Times Leader Advertisement: Two (2) Wednesdays-May 11, 2005 and May 18, 2005

Upon roll call the vote was as follows:

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



**IN THE MATTER OF REAPPOINTMENTS  
TO THE BELMONT-HARRISON JUVENILE  
DISTRICT BOARD OF TRUSTEES**

Motion made by Mr. Probst, seconded by Mr. Thomas to re-appoint Attorney Michael Shaheen, 227 East Main Street, St. Clairsville, Ohio and Mr. Phil Wallace, 801 Spring Haven Drive, Martins Ferry, Ohio to the Belmont-Harrison Juvenile District Board of Trustees as approved by Judge Mark Costine, Belmont County Juvenile Court, pursuant to O.R.C. 2151.34.

The terms of the re-appointments are for three (3) years as follows:

Attorney Michael Shaheen                      March 31, 2005 through March 31, 2008.  
Mr. Phil Wallace                                      March 30, 2005 through March 30, 2008

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR  
PROJECT 05-4 BEL-86-3.78 SLIP REPAIR PROJECT/ENGINEER'S  
BID OPENING**

This being the day and 11:00 A.M. being the hour that bids were to be on file in the Commissioners' Office for the CR 86 Pugh Ridge Road Slip Repair Project, Belmont County Engineer's Project 05-4-86-3.78 Slip Repair, they proceeded to open the following bids.

<b>COMPANY</b>	<b>BID BOND</b>	<b>AMOUNT OF BID</b>
BBR Drilling Co. 41462 Palmer Rd., Belmont, OH 43718	X	\$116,663.00
Ohio-WVA Excavating Co. P.O. Box 128, Powhatan Point, OH 43942	X	\$96,866.00
Ruhlin Company 6931 Ridge Rd., Sharon Center, OH 44274	X	\$115,378.00
J&J Schlaegel, Inc. 518 Miami St., Urbana, OH 43078	X	\$105,394.00

Present for the bid opening were John Parkinson, County Engineer's Office Manager, Eric Ayres, Times Leader, Gabe Wells, Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Thomas to turn over all bids received for the Belmont County Engineer 05-4 BEL-86-3.78 Slip Repair Project to John Parkinson, Engineer's Department, for review and recommendation.

*Note: This project is for the repair of County Highway 86 (Pugh Ridge Road) and will be funded by FEMA 75%, OEMA 12 1/2 % and MVGT 12 1/2 %. This is to repair damage caused by Disaster 1507 (January 2004)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH BELMONT SENIOR  
SERVICES DIRECTOR AND BOARD OF TRUSTEES MEMBERS  
AT 11:20 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into Executive Session at 11:20 A.M. with Bruce Pickens, Executive Director, Belmont Senior Services and members of the Belmont Senior Services Board of Trustees, (Roger Deal, Warner Moore, Tracy Pritchard, Tim H. Johnson) pursuant to O.R.C. Section 121.22 (G) (5) Confidential Matters Exceptions, specifically 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)(5); 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 consider matters required to be kept confidential by federal law or rules or state statutes;

**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider matters required to be kept confidential by federal law or rules or state statutes;

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION WITH BELMONT SENIOR  
SERVICES DIRECTOR AND BOARD OF TRUSTEES MEMBERS  
AT 12:45 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn Executive Session at 12:45 P.M. with Bruce Pickens, Executive Director, Belmont Senior Services and members of the Belmont Senior Services Board of Trustees, pursuant to O.R.C. Section 121.22 (G) (5) Confidential Matters Exceptions, specifically contract negotiations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING  
THE DISPOSAL OF COUNTY PROPERTY  
BY SEALED BID/SHERIFF'S VEHICLES**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the Resolution authorizing the disposal of county property, specifically five (5) vehicles for the Belmont County Sheriff's Office, by sealed bid to the highest bidder pursuant to O.R.C. 307.12 (A)(1).

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 307.12 (A) empowers the Belmont County Commissioners to dispose of obsolete property including motor vehicles acquired for the use of county officers and departments; and

**WHEREAS**, the Belmont County Sheriff's Department has in its possession five (5) vehicles that are no longer needed by the department, and;

**WHEREAS**, the Belmont County Sheriff's Department has requested that the aforementioned vehicles be sold by sealed bid to the highest bidder, and;

**WHEREAS**, the Belmont County Commissioners do hereby determine that pursuant to Ohio Revised Code Section 307.12(A) the board may *sell the property at public auction or by sealed bid to the highest bidder. Notice of the time, place, and manner of the sale shall be published in a newspaper of general circulation in the county at least ten days prior to the sale, and a typewritten or printed notice of the time, place, and manner of sale shall be posted at least ten days before the sale in the offices of the county auditor and the board of county commissioners*, and;

**NOW THEREFORE BE IT RESOLVED**, that the Belmont County Commissioners do hereby find the five (5) vehicles unfit for the use for which they were acquired and approve the sale of the vehicles by sealed bid as stated.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENT  
TO THE WORKFORCE INVESTMENT AREA 16 BOARD**

Motion made by Mr. Thomas, seconded by Mr. Probst to appoint Eva Lunder, Director of Development with the Community Improvement Corporation, as the Belmont County Economic Development member to the Department of Job and Family Services Workforce Investment Area 16 Board, based upon the recommendation of Dwayne Pielech, Director, Belmont County Department of Job and Family Services.

*NOTE: This appointment is being made in accordance with State Policy regarding Workforce Investment Boards.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING  
AND SUBMITTING FINAL FINANCIAL REPORT  
FORM FOR AFTERCARE PROGRAM GRANT/  
OAKVIEW JUVENILE REHABILITATION DISTRICT**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the signing of the submittal of the Final Financial Report Form for Oakview Juvenile Rehabilitation District Subgrant Title: Aftercare Program, Subgrant No.: 2003-JB-013-B112, Report Period Ending: 12.31/04, Payment Request: \$4,701.34.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND SUBMITTING  
VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM/  
PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Thomas, seconded by Mr. Probst to sign and submit the VOCA and SVAA Grant Award and Acceptance Form for the Prosecutor's Victim Assistance Grant, VOCA \$38,910.00 and SVAA \$2,545.00 for the period of October 1, 2004 through Sept. 30, 2005.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS' MEETING AT 12:45 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 12:45 P.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of May A.D., 2005.

\_\_\_\_\_

\_\_\_\_\_ COUNTY COMMISSIONERS

Gordie W. Longshaw, Absent

We, Mark A. Thomas 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