

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., and Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Absent: Gordie W. Longshaw, Commissioner. Minutes of the meeting of March 29, 2006, 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. Probst, seconded by Mr. Thomas, 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-ALLTEL	Cell phone service-Drug Court-Common Pleas/General Fund	120.29
CMRS-FP	Postage/General Fund	25,000.00
Draft-Co., Inc.	Supplies/GIS Projects-General Fund	95.00
Elan Financial Services	March Travel Expense-Commissioners/General Fund	1,650.97
Hills Group Home	Placement services-February-Juvenile Court Placement Serv. Fund	1,584.00
Lowe's	February Supplies-Maintenance/General Fund	285.56
Lowe's	Supplies-Thoburn Church Bldg.-Maintenance/General Fund	146.12
Ohio State Bar Association	Registration Fee-Probate Court/General Fund	55.00
SBC Ameritech	Service-Courthouse-Maintenance/General Fund	3,826.75
Therapeutic Network	Per Diem for February-Juvenile Court Placement Serv. Fund	1,876.00
Therapeutic Network	Per Diem for Sept.-Juvenile Court Placement II Fund	238.00
United States Post Office	Postage for Northern Court/General Fund	4,000.00
G-Belmont Co. Tourism Council	March Additional Expenses/Lodging Excise Tax Fund	50,000.00
M-Belmont Harrison Juvenile District	Placement services-February-Juvenile Court Placement Serv. Fund	13,440.00
P-Progressive Comm. Services	Large garage door opener-EMA/County Emerg. Prep. Grant Fund	727.21
S-Belmont Senior Services	April Operating Expenses/In Home Care Levy Fund	147,940.38
Beth A. Andes, MS, PCC	Contract Services-Gender Specific/District Detention Fund	2,240.00
Carmike Cinemas, Inc.	Activities-Gender Specific/District Detention Fund	560.00
Citgo	Gasoline-Adult Probation-Comm. Based Corrections Act Grant Fund	94.12
T-Bank One	CDBG Funds	27,020.00
T-Bank One	CDBG Funds	39,412.00

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 April 5, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$10,651.39
GENERAL-Attorney Fees	\$18,809.32
GENERAL-EMA	\$9,455.09; \$1,088.34
GENERAL-Sheriff	\$3,618.17
E-911	\$19,385.52
H-Job & Family, WIA	\$12,005.77; \$603,792.21
Job & Family, Public Assistance	\$64,215.63
K-Engineer's MVGT	\$14,850.76; \$887.61
N-Oakview Juvenile Rehab District	\$7,460.81
S-Job & Family, Children Services Fund	\$25,452.23
Sheriff-Commissary	\$861.27
Sheriff-Concealed Handgun License Fund	\$896.81
Oakview Juvenile Residential Center	\$11,646.91

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE
BELMONT COUNTY GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0257-A015-A15.074 Transfers Out	\$ 5,000.00

The \$5,000.00 allocation of funds to the Prosecutors Victim Assistance Fund is part of the required 25% local match necessary to receive the grant funds.

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Bud Stab	E-0051-A001-A10.000 Prof Serv	\$150,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (2nd quarter monies for 2006)	R-0910-S033-S20.574 Transfers	\$125,000.00

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 PROSECUTOR'S
VICTIM ASSISTANCE FUND**

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

FROM	TO	AMOUNT
E-0257-A015-A15.074 Other Expenses	R-1511-W080-P07.574 Transfer In	\$ 5,000.00

The \$5,000.00 allocation is part of the required 25% local match necessary to receive the grant funds.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE BELMONT COUNTY JUVENILE COURT TITLE IV**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Belmont County Juvenile Court Title IV.

FROM	TO	AMOUNT
<i>Title IV</i> E-0400-M078-M02.008 Fringe Benefits	E-0400-M078-M01.002 Salaries	\$ 496.41

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER WITHIN THE
CAPITAL PROJECTS RESERVE FUND N39**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the Capital Projects Reserve Fund.

FROM	TO	AMOUNT
E-9039-N039-N10.074 Transfers Out	E-9039-N039-N11.055 EOC Bldg	\$99,495.06

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
SSD#1 E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P02.010 Supplies	\$ 500.00
E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P03.012 Equipment	6,000.00
E-3704-P051-P09.000 Sewage Disposal	E-3704-P051-P05.000 Materials	2,000.00
SSD#2 E-3705-P053-P01.002 Salaries	E-3705-P053-P03.012 Equipment	10,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of March, 2006.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	113.95
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	454.03
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	132.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	106.75
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	110.50
TOTAL		917.23

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND
FOR THE COMMUNITY BASED CORRECTIONS ACT GRANT**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Community Based Corrections Act Grant.

FROM	TO	AMOUNT
E-1520-S077-S08.010 Supplies	E-1520-S077-S10.000 Communications	\$420.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE BELMONT COUNTY GENERAL FUND/**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds for the Belmont County General Fund:

FROM	TO	AMOUNT
A401-A11 Other Expenses (E-0051-A001-A28.000)	A002-B50 Salaries/Drug Ct Works (E-0064-A002-B50.002)	\$1461.54

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR MEDICAL LIFE INSURANCE
CHARGEBACKS FOR THE THIRD QUARTER PERIOD: (December, January, February 2005-2006)**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for the Medical Life Insurance Chargebacks for the Third Quarter (December, 2005, January, February, 2006)

Transfer From	Transfer To	Amount
E-0041-A002-H01.002	CTY CT PROBATION	R-9891-Y091-Y05.500 9.90
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500 59.40
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500 103.95
E-0820-S039-V15.006	LITTER CONTROL	R-9891-Y091-Y05.500 39.60
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500 19.80
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500 227.70
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500 9.90
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500 9.90
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500 6.60
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y05.500 1,013.16
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500 62.70
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500 46.23
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500 282.24
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500 95.73
E-9890-Y090-Y14.000	WATER/SEWER	R-9891-Y091-Y05.500 277.20
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500 49.50
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500 79.20
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500 115.50
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500 1,320.00
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500 138.60
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500 112.20
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500 39.60
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500 49.50
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500 19.80
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500 9.90
E-1210-S078-S14.006	RECORDER	R-9891-Y091-Y05.500 0.00
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500 9.90
E-0400-M060-M64.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500 9.90
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500 19.80
E-0400-M074-M01.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500 19.80
Total amount this transfer		4,257.21

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR THE WAIVED HOSPITALIZATION CHARGEBACKS FOR
THE MONTHS OF DECEMBER 2005, JANUARY 2006 AND FEBRUARY 2006**

Motion made by Mr. Probst, seconded by Mr. Thomas make the following transfer of funds. for Waived Hospitalization for the months of December 2005, January 2006 and February 2006.

FROM	TO	AMOUNT
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500 0.00
E-2226-T079-T01.002	WELCOME HOME	R-9891-Y091-Y03.500 0.00
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y03.500 2,437.50
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y03.500 0.00
E-9890-Y090-Y14.000	WATER & SEWER	R-9891-Y091-Y03.500 375.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500 375.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500 375.00
E-0400-M055-M10.008	CCAP JUVENILE	R-9891-Y091-Y03.500 187.50
E-4110-T075-T52.008	WIC FRINGES 2006	R-9891-Y091-Y03.500 375.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500 4,750.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500 1,500.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500 375.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500 562.50
E-2410-S066.S80.000	MENTAL RETARDATION	R-9891-Y091-Y03.500 3,500.00
E-1550-S082-S14.006	WESTERN COURT/ HOSP.	R-9891-Y091-Y03.500 0.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500 0.00

E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	187.50
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1511-W080-P07.006	VICTIM ASSISTANCE	R-9891-Y091-Y03.500	0.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	187.50
			15,187.50

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 GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 5, 2006.

E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$ 8,651.41
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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 GENERAL FUND / SHERIFF'S DEPARTMENT

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 April 5, 2006.

**SHERIFF'S DEPARTMENT
GENERAL FUND**

E-0131-A006-A09.000	Medical Expenses	\$ 547.00
E-0131-A006-A21.000	Towing & Storage	\$ 40.00
E-0131-A006-A23.000	Background Checks	\$ 290.00

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 GENERAL/SHERIFF'S 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 April 5, 2006.

GENERAL/SHERIFF'S FUND

E-0131-A006-A24.00	E-SORN Expense	\$325.00
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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 H005 WORKFORCE DEVELOPMENT 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 April 5, 2006.

WORKFORCE DEVELOPMENT FUND

E-2600-H005-H01.000	(In School Youth)	\$ 10,000.00
E-2600-H005-H02.000	(Out of School Youth)	48,772.00
E-2600-H005-H03.000	(Adult)	23,802.00
E-2600-H005-H04.000	(Dislocated Worker)	<u>24,286.00</u>
TOTAL		106,860.00

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 SATELLITE BLDG JAIL ADDITIONS FUND N10

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 April 5, 2006.

E-9010-N010-N15.055	County Bldg-Jail Addn	\$734,923.79
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR SHERIFF'S DEPARTMENT COMMISSARY 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 April 5, 2006.

E-5100-S000-S01.010	Supplies	\$6,813.43
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE CONCEALED HANDGUN LICENSE FUND S01/
SHERIFF'S DEPARTMENT**

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 April 5, 2006.

**SHERIFF'S DEPARTMENT
CONCEALED HANDGUN LICENSE FUND S01**

E-5101-S001-S06.000	License Issuance	\$ 284.00
E-5101-S001-S07.012	Equipment	\$ 255.00
TOTAL		\$ 539.00

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 T11**

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 April 5, 2006.

E-9702-T011-T01.000	Grants	\$27,020.00
Drawdown #321 Grant # B-F-05-007-1		
E-9702-T011-T03.000		\$39,412.00
Drawdown #319 Grant B-C-05-007-1 and B-C-05-007-2		

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 SHERIFF'S RESERVE FUND U10**

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 April 5, 2006.

SHERIFF'S RESERVE FUND

E-9710-U010-U06 .000	Other Expenses	\$984.23
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Upon roll call the vote was as follows:

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

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

Motion made by Thomas, seconded by Mr. Probst to execute payment of Then and Now Certification dated March 29, 2006, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR
CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Probst to request the Belmont County Budget Commission certify the following monies. **CDBG FUND - \$27,020.00** paid into R-9702-T011.T01.501 on 4/3/06, Drawdown #321, Grant # B-F-05-007-1.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to grant permission for county employees to travel as follows: BELMONT CO. DJFS: Various employees to trainings and meetings in April and June, 2006. Estimated expenses: \$1,473.75

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – NONE

**IN THE MATTER OF APPROVING
QUARTERLY FINANCIAL REPORT FORM
FOR BELMONT CO. DRUG COURT PROGRAM/JUVENILE COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Quarterly Financial Report Form for the Belmont Co. Drug Court Program/Juvenile Court, Subgrant No. : 2003-JJ-DA1-0095, Report Period Ending: Sept. 30, 2005.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ALLOCATION OF FUNDS
TO THE BELMONT COUNTY PROSECUTING ATTORNEY
VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Probst, seconded by Mr. Thomas to allocate five thousand dollars (\$5,000.00) to the Belmont County Prosecuting Attorney Victim Assistance Program for Fiscal Grant Year 2005-2006; these funds will enable the Victim Assistance Program to continue the services provided for the remainder of the fiscal year 2006.

Note: The Victim Assistance Program, under the direction of the Belmont County Prosecutor's Office, seeks to provide services to crime victims along with referrals to the proper agencies. It has been initiated over the State of Ohio as an aid to victims of domestic violence, physical abuse, sexual abuse, families of homicide victims, DUI victims, victims of elderly abuse and robbery and assault. The purpose of the program is to guide the victims through the court system with the least traumatic shock or fear of the unknown.

The \$5,000.00 allocation is part of the required 25% local match necessary to receive the grant Funds

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING SIGNING AND
SUBMITTING GRANT AGREEMENT AMENDED GRANT
PERIOD/BELMONT CO. DEPT. OF DEVELOPMENT**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize Charles R. Probst, Jr., President, Belmont County Board of Commissioners to sign and submit the Grant Agreement Amended Grant Period for Belmont County's FY '05 Federal ARC Flood Grant as follows:

Grant agreement of December 1, 2005, Grant No. B-P-05-007-3, by and between the state of Ohio, Department of Development and the Belmont County Commissioners grant period be amended as follow:

Project Completion:	August 31, 2006
Payment Requests:	September 30, 2006
Final Performance Report:	October 31, 2006

Note: This grant is in the amount of \$96,572.00 for street improvements in Pease, York and Wayne Township.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING CONTRACT
WITH MASTERMIND SYSTEMS, INC. ON BEHALF
OF BELMONT COUNTY ENGINEER**

Motion made by Mr. Probst, seconded by Mr. Thomas to enter into contract with MasterMind Systems, Inc., on behalf of the Belmont County Engineer, in the amount of \$24,600.00, based upon the recommendation of Fred Bennett, County Engineer, for performing engineering studies for a "Guardrail Inventory & Inspection" of 308 miles of County roads to be completed on or before June 30, 2006.

CONTRACT

THIS AGREEMENT, made on the 5th day of April, 2006 by and between Belmont County, Ohio to be know hereafter as the County, and MasterMind Systems, Inc., 345 Rice Street, Elmore, Ohio 43416, to be know hereafter as the Consultant, is hereby set out to terms and conditions.

WHEREAS, the County desires to obtain a Consultant to perform engineering studies, and

WHEREAS, the Consultant is capable of performing said engineering studies and has expressed a willingness to provide same.

NOW THEREFORE, the County and the Consultant, for the considerations hereinafter set fourth, agree as follows:

ARTICLE I – Scope of Work

The consultant shall furnish all labor, materials, tools, machinery and appurtenances necessary to perform all work in the execution of a "Guardrail Inventory & Inspection". In addition the consultant shall meet all requirements and specifications set fourth in Addendum #1 & #2 to this contract. The consultant shall also provide to Belmont County the specified software for this inventory.

ARTICLE II – Length of Contract

The work performed under the terms of this Contract shall commence as soon as possible and shall be completed on or before June 30, 2006.

ARTICLE III – The Contract Sum

The County shall pay to the Consultant for the satisfactory performance of Contract as follows:

Twenty-Three Thousand One Hundred Dollars (\$23,100.00) for Three Hundred Eight (308) miles of road to be inventoried, One Thousand Five Hundred (\$1,500.00) for the software, for a total Twenty-Four Thousand Six Hundred (\$24,600.00).

ARTICLE IV – Payment of the Contract Sum

The total sum of the Contract shall be paid by the County within thirty (30) days after the Consultant has submitted a proper written invoice for work completed and approved by the County.

ARTICLE V – Provisions for Sub-Grantee

The Consultant shall comply with the attached Addendum #2 State of Ohio's Governor's Highway Safety Office, Provision for Sub-grantee, provision 1 thru 12, and all applicable parts of Terms & Conditions for ALL GHSO Grants which is a part of Addendum #2.

ARTICLE VI – Indemnification

To the fullest extent permitted by law, the Consultant shall indemnify and hold harmless the County and its agents and employees from and against all claims, damages, losses, and expenses, including, but not limited to, attorneys' fees arising out of or resulting from the performance of the work, provided that any such claim, damage, loss or expense one (1) is attributed to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the work itself) including the loss of use resulting thereof, and two (2) is caused in whole or in part by any negligent act or omission of the Consultant, any Sub-Consultant, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. In any and all claims against the Owner or the Engineer and its agents or employees by any employee of the Consultant any Sub-Consultant, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, Indemnification obligation under this paragraph shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the Consultant or any Sub-Consultant under workers' or workmen's' compensation acts, disability benefit act or other employee benefit act.

The obligations of the Consultant under this paragraph shall not extend to the liability of the County, their agents or employees, arising out of one (1) the preparation or approval of maps drawings, opinions, reports, surveys, change of orders, design or specification, or two (2) the giving of, or the failure to give, directions or instructions by the Engineer, his agents or employees, provided such giving or failure to give is the primary cause of the injury of damage.

ARTICLE VII – Assurance regarding the Parent Contract

The provisions of this Agreement include all of the conditions and assurances of the parent contract between the Ohio Department of Public Safety and Belmont County and is attached hereto as an Appendix.

ARTICLE VIII – Miscellaneous Terms

It is understood and agreed that, in compliance with the provisions of Chapter 153.59, Revised Code of Ohio, the hiring of employees for the performance of work under this Contract or any subcontract shall not discriminate by any reason of race, creed, sex, handicap, color or age against any person qualified to perform work herein concerned.

The employees of the Consultant are not entitled to any of the benefits the County provides its employees. Moreover, it is understood that the Consultant is free to contract for similar services to be performed of other parties while he is under contract with the County.

ARTICLE IX – Insurance

Employer’s Liability Insurance The Consultant shall provide and shall cause each Sub-Consultant to provide adequate employer’s liability insurance for the protection of such of his employees, as are not otherwise protected. A copy of Workmen’s Compensation Certificate of the Contractor shall be submitted to the Owner.

Compensation Insurance The Consultant shall procure and shall maintain during the life of this contract Workmen’s Compensation Insurance as required by applicable State law for all of his employees to be engaged in work at the site of the project under this contract and, in case of any such work sublet, the Consultant shall require the Sub-contractor similarly to provide Workmen’s Compensation Insurance for all of the latter’s employees to be engaged in such work unless such employees are covered by the protection afforded in the Contractor’s Workmen’s Compensation Insurance in case any class of employees engaged in hazardous work on the project under this contract is not protected under the Workmen’s Compensation Statute.

Consultant’s Liability Insurance The Consultant shall procure at his sole expense and keep in full force and effect during the life of this Contract, policy or policies of Insurance which provide the following coverage:

1. Consultant’s Public Liability Insurance providing coverage for property damage in an amount of not less than \$1,000,000.
2. Consultant’s public Liability Insurance providing coverage for wrongful death or bodily injury in an amount of not less than \$500,000 per person and \$1,000,000 per incident.
3. Vehicle Liability Insurance providing coverage for property damage in an amount of not less than \$1,000,000.
4. Vehicle Liability Insurance providing coverage for wrongful death or bodily injury in an amount of not less than \$500,000 per person and \$1,000,000 per incident

Sub-Consultant’s Public Liability and Property Damage Insurance and Vehicle Liability Insurance The Consultant shall either:

1. Require each of his Sub-Consultants to maintain during the life of this contract the liability insurance described above or in the alternative, secure coverage of the type and in the amounts specified above under his insurance policies to cover each Sub-Consultant; or
2. Insure activities under his policy, as specified herein.

IN WITNESS WHEREOF, the parties hereto have hereby executed this Agreement as of the day, month and year first above written.

Signed in the presence of:

FOR THE CONSULTANT:

Rebecca Sue Conley /s/
Witness

John Lucas /s/ Date: 3-24-06

Jayne Long /s/
Witness

FOR THE OWNER:
Fred F. Bennett /s/ Date: 04/03/06

Fred F. Bennett, P.E., P.S.
Belmont County Engineer
APPROVED April 5, 2006

Mark A. Thomas /s/
Charles R. Probst, Jr. /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

IN THE MATTER OF RE-APPOINTMENTS TO THE OMEGA MEMBERSHIP AND OMEGA EXECUTIVE BOARD FOR 2006

Motion made by Mr. Thomas, seconded by Mr. Probst to re-appoint the following individuals to the OMEGA Membership and the OMEGA Executive Board for 2006 for a one-year term:

OMEGA MEMBERSHIP

- Mark A. Thomas, Commissioner
- Charles R. Probst, Jr., Commissioner
- Gordie W. Longshaw, Commissioner
- James Kacsmar, CPA
- Eva Lunder, CIC Director
- Donald Pickenpaugh, GIS Director

OMEGA EXECUTIVE BOARD

- Charles R. Probst, Jr., Commissioner

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CONTRACT CHANGE ORDER NO. 1 FOR JOHNSON BOILER WORKS/BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Thomas to approve and sign Contract Change Order No. 1 in the amount of \$3,185.72 for Johnson Boiler Works for the Belmont County Emergency Operations Center Building Expansion project, based upon the recommendation of Larry Siebieda, Project Architect and George A. Carroll, Project Consultant.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CONTRACT CHANGE ORDER NO. 1 FOR DAVISON ELECTRIC/BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Contract Change Order No. 1 in the amount of \$3,758.00 for Davison Electric for the Belmont County Emergency Operations Center Building Expansion project, based upon the recommendation of Larry Siebieda, Project Architect and George A. Carroll, Project Consultant.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING
PAY REQUISITION NO 1 FOR ALLSTATE CONSTRUCTION/
BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Pay Requisition No. 1 in the amount of \$23,850.00 for Allstate Construction for the Belmont County Emergency Operations Center Building Expansion project based upon the recommendation of Larry Siebieda, Project Architect and George A. Carroll, Project Consultant.

Note: Original contract amount is \$286,150.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TRANSFER OF \$125,000.00 FROM
GENERAL FUND TO THE S33 DISTRICT DETENTION HOME FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst, based upon a letter received from Beth Oprisch, the Executive Director of the Belmont-Harrison Juvenile District Detention Home, to approve the transfer of \$125,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 2nd quarter 2006 expenses.

Commissioner Thomas noted that commissioners will recommend to Ms. Oprisch that she meet with them regarding her proposed expenses for 2006 based upon her line item appropriation in the 2006 Budget versus the expenses to date in the 1st quarter. " We are asking Ms. Oprisch to provide us with a breakdown of the expenditures of the 1st quarter \$125,000.00 so we can monitor, beyond what their board is doing, the expenses to Belmont County's General Fund for the operation and maintenance of the District Detention Home," said Commissioner Thomas.

Upon roll call the vote was as follows:

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

11:00 a.m. Agenda Item: Present were Dwayne Pielech, Director, Jim Kalonick and Lori Truchan of the Belmont County Department of Job & Family Services.

**IN THE MATTER OF ADOPTING RESOLUTION DESIGNATING
APRIL 2006 AS "CHILD ABUSE PREVENTION MONTH"**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution designating April 2006 as "Child Abuse Prevention Month."
"CHILD ABUSE PREVENTION MONTH"

Resolution

WHEREAS, child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Belmont County's children each year; and

WHEREAS, each child is entitled to be loved, cared for, nurtured and secure and to be free from verbal abuse, sexual abuse, emotional and physical abuse and neglect; and

WHEREAS, 311 reports of abuse, neglect and maltreatment were reported to Belmont County's Children Services in 2005 and of those 311 reports, 84 were for physical abuse; 61 were for sexual abuse; and 166 were for neglect; and

WHEREAS, 310 additional calls were community response calls; and

WHEREAS, it takes a community to protect a child and community action is needed to break the cycle of abuse and neglect to improve family life and Belmont County is stronger when all citizens become aware of child abuse and neglect prevention and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, Belmont County has dedicated individuals and organizations who work daily to counter the problem of child abuse and neglect and to help parents obtain the assistance they need; and

WHEREAS, the Belmont County Board of Commissioners and the Belmont County Department of Job and Family Services support and promote the partnership between the State of Ohio, county and local public and private agencies and our community to prevent child abuse and neglect; and

WHEREAS, children are our most precious resource and we are committed to keeping the children who live in Belmont County safe and happy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Belmont County Commissioners that they do hereby designate APRIL 2006 AS "CHILD ABUSE PREVENTION MONTH" throughout the County of Belmont and call this observance to the attention of all our citizens.

Adopted this 5th day of April 2006.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION DESIGNATING
APRIL AS "FAIR HOUSING MONTH"**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the resolution designation April as "Fair Housing Month".
"FAIR HOUSING MONTH"

WHEREAS, The Belmont County Board of Commissioners annually designates April as "Fair Housing Month"; and
WHEREAS, the principal of FAIR HOUSING is not only law, but a basic individual need; and an absolute right written in the constitution of the State of Ohio; and

WHEREAS, The Belmont County Fair Housing Commission enforces the policy of Belmont County which ensures all citizens their right to equal housing opportunities, regardless of race, color, religion, gender, national origin, disability, and family status; and

WHEREAS, the Belmont County Fair Housing Commission continues to promote fair housing by informing the citizens of Belmont County of their legal rights under Ohio law; and

NOW, THEREFORE, BE IT RESOLVED, The Belmont County Commissioners do hereby honor and pay tribute to the Belmont County Fair Housing Commission for their dedication and continuing services to the citizens of Belmont County.

Adopted April 5, 2006

Upon roll call the vote was as follows:

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

Present for the presentation of the resolution were Roberta Jenkins, Belmont County Fair Housing Director and Joseph E. Bencur of the Fair Housing Board. Director Roberta Jenkins was advised that the Ohio Department of Development's Office of Housing and Community Partnerships will present her with an award at their conference being held on April 26, 2006 in Columbus. Commissioners praised Ms. Jenkins for her work as Director of the Belmont County Fair Housing Commission.

11:15 a.m. Agenda Item: Bid Opening-Belmont County Engineer

IN THE MATTER OF BID OPENING FOR THE PROJECT BEL-5-14-36 & BEL-5-15.88 BRIDGE REPLACEMENT/BELMONT CO. ENGINEER

BID OPENING

This being the day and 11:15 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project BEL-5-14-36 & BEL-5-15.88 Bridge Replacement, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Ohio-WV Excavating Co. PO Box 128 Powhatan Point, OH 43942	X	\$ 497,891.00
The Ohio Bridge Corporation 201 Wheeling Ave., PO Box 757 Cambridge, OH 43725	X	\$ 623,732.00

Present for the bid opening were Fred Bennett, County Engineer, Mike Wahl and John Parkinson, Engineer's Dept.

Motion made by Mr. Thomas, seconded by Mr. Probst to turn over all bids received for Project BEL-5-14-36 & BEL-5-15.88 Bridge Replacement project to Fred Bennett, County Engineer, for review and recommendation. (Engineer's Estimate: \$531,200)

Note: For removal and replacement of 2 bridges on CH 5 (Jacobsburg-Glencoe Rd); will be funded by OPWC and MVGT

Upon roll call the vote was as follows:

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

11:25 a.m. BREAK until 11:30 a.m.

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 06-5 FURNISHING VARIOUS ASPHALT MATERIALS

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 Belmont County Engineer's Project 06-5 Furnishing Various Asphalt Materials, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Lash Excavating & Paving PO Box 296 Colerain, OH 43916	X	Bituminous Aggregate Base \$37.50 per ton Asphalt Concrete ODOT Spec 448-II \$38.75 per ton Asphalt Concrete ODOT Spec 448-I \$39.50 per ton Bituminous Cold Mix \$56.00 per ton Perma Coat 250 \$61.00 per ton
Wilson Blacktop Corp. PO Box 128, Sharon Road East Colerain, OH 43916	X	Bituminous Aggregate Base \$39.50 per ton Asphalt Concrete ODOT Spec 448-II \$41.50 per ton Asphalt Concrete ODOT Spec 448-I \$42.50 per ton Bituminous Cold Mix \$68.90 per ton
Shelly & Sands, Inc PO Box 66 Rayland, OH 43943	X	Bituminous Aggregate Base \$39.00 per ton Asphalt Concrete ODOT Spec 448-II \$40.00 per ton Asphalt Concrete ODOT Spec 448-I \$41.00 per ton Bituminous Cold Mix \$75.00 per ton

Present for the bid opening were Fred Bennett, County Engineer, and David Lash of Lash Excavating & Paving.

Motion made by Mr. Thomas, seconded by Mr. Probst to turn over all bids received for Engineer's Project 06-5 Furnishing Various Asphalt Materials to Fred Bennett, County Engineer, for review and recommendation.

Note: For furnishing various asphalt materials, to be picked up at the plant by the Belmont County Engineer from 4/1/06 thru 3/31/07.

Upon roll call the vote was as follows:

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

IN THE MATTER OF FINAL PLAT APPROVAL FOR PACIFICO DRIVE (PRIVATE) PULTNEY TOWNSHIP SEC 17, T-5, R-3

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

Present for the hearing were Fred Bennett, County Engineer; Ruth Graham, Engineer's Drafting Technician and Eric Ayers, Times Leader.

"FINAL PLAT APPROVAL"

O.R.C. 711.05

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

RESOLUTION

WHEREAS, this day there was presented to the Board for approval the Final Plat for Pacifico Drive (Private) Pultney Township Sections 17, T-5, R-3, 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. Probst seconded the motion and upon roll call the vote was as follows:

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

12:00 Agenda Item: Dr. Joseph Bukowski, President, Belmont Technical College

Re: Fox Shannon Park-Participation Resolution

Dr. Joseph Bukowski, President of Belmont Technical College and Beverly Riddle of the Soil and Water Conservation Office, presented information on completing the walking trail at Fox Shannon Park. Dr. Bukowski said he has a resolution from Belmont Technical College Trustees stating their desire to participate in development of the park along with Belmont-Harrison Joint Vocational School and the county's Soil and Water Conservation Office. Dr. Bukowski said that the Board of Belmont Technical College "overwhelmingly supports this project and will guarantee funds to complete the walking trail regardless of any other participants."

Ms. Riddle said that Lash Excavating & Paving will continue paving Section B of the project at the same price per square foot as last year's price.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:11 p.m.**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn the meeting at 12:11 p.m.

Upon roll call the vote was as follows:

Mr. Probst
Mr. Thomas
Mr. Longshaw Absent

Read, approved and signed this 12th day of April 2006.

COUNTY COMMISSIONERS

Gordie W. Longshaw - ABSENT

We, Charles R. Probst, Jr., 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