

St. Clairsville, Ohio

August 9, 2006

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Gordie W. Longshaw and Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of August 2, 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. Thomas, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-A-1 Service Center	Vehicle Maintenance-EMA/General Fund	879.81
AT&T (SBC)	Misc. phone services/General Fund	6,230.37
Diane Day	Transcript-Court of Appeals/General Fund	4,338.75
Embassy Suites Hotel, Dublin	Judge Solovan-Common Pleas Court/General Fund	246.40
Embassy Suites Hotel, Dublin	Judge Sargus-Common Pleas Court/General Fund	246.40
J. Mark Costine	Reimburse robe cleaning-Juvenile Court/General Fund	12.50
Lucinda J. Maupin & John Burkett	OSACVSO Quarterly Meeting/General Fund	244.46
McGhee and Co.	Misc. supplies-Western Div. Court/General Fund	263.54
Ohio Judicial Conference	Registration Fees-Common Pleas Court/General Fund	480.00
Redwood Toxicology	Drug testing-Adult Probation/General Fund	1,309.25
Times Leader	Misc. advertising/General Fund	1,080.56
B-Crossroads Counseling Services	June Reimbursement/Indigent Driver Alcohol Fund	602.28
M-A-1 Service Center	Vehicle Repairs-Juvenile Court/CCAP Fund	159.75
Belmont Co. Childrens Services	Reconcile for placement-Juvenile Court/Placement II Fund	29,282.94
Belmont-Harrison Juvenile District	Placement Services-Juvenile Court/Placement Services Fund	19,376.00
Belmont-Harrison Juvenile District	Placement Costs-Juvenile Court/Placement Services Fund	25,280.00
Hills Group Home	Contract Services-Juvenile Court/Placement II Fund	57.19
Mary Lyle	Reimburse expenses-Juvenile Court/Intake Coordinator Fund	772.36
Sharon Caretti	Reimbursement-Juvenile Court/Placement II Fund	195.00
Lash Excavating & Paving	Asphalt/Road & Bridge Improvement Fund	1,273.88
Lash Excavating & Paving	Asphalt/Road & Bridge Improvement Fund	5,689.13
Mar-Zane, Inc.	Asphalt/Road & Bridge Improvement Fund	2,290.47
N-Vaughn, Coast & Vaughn, Inc.	Contract Projects/SSD #2 Force Main Ext. Const. Fund	22,338.50
P-A.E. Pelley	Projects/SSD#2 Revenue Fund	4,068.00
American Electric Power	Misc. service/WW System #1 Revenue Fund	284.86
American Electric Power	Service/Oakview Administration Building Fund	2,166.30
Eastern Ohio Regional Wastewater Authority	Sewage Disposal/SSD#2 Revenue Fund	38.20
Jefferson County Recorder	Other Expenses/WWS#3 Revenue Fund	28.00
Staples	Supplies/WW #2 & #3 Revenue Fund	36.46
Stoney Hollow Tire, Inc.	Repairs/WW #2 & #3 Revenue Fund	10.00
Technical Learning College	Other Expenses/WWS#2 & #3 Revenue Fund	75.00
Treasurer of State of Ohio	Other Expenses/WWS#2 & #3 Revenue Fund	170.00
WW System #3	Equipment/WWS#3 Revenue Fund	24,912.42
WW System #3	Other Expenses/WWS#3 Revenue Fund	2,723.38
S-Aaron Walker	Contract Services/Juvenile Court Special Projects Fund	81.00
Aaron Walker	Contract Services/Juvenile Court Special Projects Fund	180.00
Beth Andes, MS, PCC	Contract Services/District Detention Home Fund	2,240.00
Comcast	Internet/Clerk of Courts Computer Fund	160.00
Gladys Kuhn	Spanish Translator Fees/Western Div. Court Gen. Special Proj. Fund	50.00
Matthew Bender & Co., Inc.	OH Crim Practice/Western Div. Court Gen. Special Projects Fund	305.45
MAXIMUS, Inc.	2 months support/Western Div. Court Computer Fund	399.00
Sandra Nicholoff	Guardian Ad Litem/Common Pleas Court Gen. Special Projects Fund	605.00
Sommer Steno Services	Court Reporter Fees/Western Div. Court General Special Proj. Fund	150.00
Treasurer of State	1 year access to LEADS/Western Div. Court Computer Fund	240.00
Ohio Judicial Conference	Registration fees/Juvenile Court Special Projects Fund	240.00
T-Chase Bank	CDBG Funds/Belmont Co. Commissioners CDBG Fund	7,351.00
Chase Bank	CDBG Funds/Belmont Co. Commissioners CDBG Fund	56,851.00
W-Delinquent Collectors of Ohio, Inc.	Delinquent tax collections-Treasurer/DRETAC Treasurers Fund	3,872.95

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for August 9, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$1,737.40; \$24,227.60; \$3,300.14; \$2,675.75
GENERAL/911	\$758.82
B-Dog and Kennel	\$3,600.54
C-Indigent Guardianship Probate Court	\$1,179.26
E-911	\$950.00
H-County Home, Park Health	\$58,761.29
Job & Family, CSEA	\$7,970.04; \$880.00
Job & Family, Public Assistance	\$31,846.89; \$844.50; \$1,296.06; \$1,109.79; \$1,488.49; \$1,658.57; \$320.17
Job & Family, WIA	\$33,088.79; \$96,380.97

J-Real Estate Assessment	\$17,940.00
K-Engineers MVGT	\$75.25; \$22,105.72
M-Juvenile Court Placement Services	\$16,446.00
N-Vaughn, Coast & Vaughn, Inc.	\$22,338.50
P-Belmont Co. Sanitary Sewer District	\$11,104.61; \$2,781.94; \$13,755.42; \$2,955.93; \$29,989.94;\$1,331.97; \$224.94; \$45.32
S-Certificate of Title, Clerk of Courts	\$97.07
Job & Family, Children Services	\$23,573.93; \$1,603.77; \$71,298.71
Northern Div. Court Special Projects	\$1,514.47
Ohio Valley Recycling	\$371.75
T-Belmont Co. Sanitary Sewer District WSGDF	\$52.47; \$399.87

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE BELMONT COUNTY CLERK OF COURTS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Belmont County Clerk of Courts.

FROM	TO	AMOUNT
E0021-A002-E03.000 Supplies	E0021-A002-E07.000 Travel	\$250.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
ENGINEER MVGT-BRIDGE AND CULVERTS & COUNTY
ENGINEERS BUILDING CONSTRUCTION FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Engineer MVGT-Bridge and Culverts & County Engineers Building Construction Fund.

FROM	TO	AMOUNT
E-2813-K000-K40.074 Transfer Out	R-9002-N002-N08.574 Transfer In	\$ 198,293.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE BELMONT COUNTY BOARD OF MENTAL RETARDATION**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Belmont County Board of Mental Retardation and Developmental Disabilities.

FROM	TO	AMOUNT
E-2410-S066-S65.002 Salaries	E-2410-S066-S66.010 supplies	\$200,000.00
E-2410-S066-S65.002 Salaries	E-2410-S066-S68.012 equipment	\$ 50,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE BELMONT COUNTY PROSECUTOR'S VICTIM'S ASSISTANCE PROGRAM**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Prosecutor's Victim's Assistance Program.

FROM	TO	AMOUNT
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P01.002 Salaries	\$1,010.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR MEDICAL LIFE INSURANCE
CHARGEBACKS FOR THE FIRST QUARTER PERIOD: (June, July, August-2006)**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following transfer of funds for the Medical Life Insurance Chargebacks for the First Quarter (June, July, August 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	89.10
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	257.40
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	0.00
E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y05.500	1,019.73
E-1310-J000-J06.000 REAL ESTATE ASSESS	R-9891-Y091-Y05.500	69.30
E-2811-K200-K10.006 ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	52.83
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	267.30
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	42.90
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	135.30
S230-S16	OAKVIEW 1ST SET (7/29/04)	R-9891-Y091-Y05.500	0.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	1,362.93
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	122.10
T075-T02	W.I.C. PROGRAM	R-9891-Y091-Y05.500	0.00
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	19.80
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-M077-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	19.80
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	4.95
Total amount this transfer			4,356.21

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

GENERAL FUND/MAGISTRATE

E-0063-A002-B25.002 Salaries	\$5,011.51
E-0063-A002-B30.000 Other Expenses	2,794.98
E-0063-A002-B26.010 Supplies	200.00
E-0063-A002-B27.012 Equipment	214.03
Total	\$8,220.52

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 GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

GENERAL FUND

E-0064-A002-A06.000 Transcripts	\$500.00
E-0214-A001-H01.000 Examinations	\$6,667.76
E-0257-A015-A14.000 Attorney Fees	\$10,000.00

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 GENERAL FUND/SHERIFF'S**

Motion made by Mr. Longshaw, 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 August 9, 2006.

E-0131-A006-A25.000 Housing of Prisoners	\$70,000.00
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* *Estimated cost to cover June-Dec 2006 expenses for Housing of Prisoners*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE H004 BELMONT CO. FLOOD DISASTER GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

BELMONT COUNTY

FLOOD DISASTER GRANT FUND H004

E-2530-H004-H01.002	Salaries	161,590.35
E-2530-H004-H02.003	PERS	20,000.00
E-2530-H004-H04.012	Equipment	30,000.00
E-2530-H004-H05.010	Supplies	10,000.00
E-2530-H004-H07.000	Other Exp.	<u>20,000.00</u>
TOTAL		241,590.35

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 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 August 9, 2006.

WORKFORCE DEVELOPMENT FUND

E-2600-H005-H06.000 (Rapid Response) \$ 145,757.55

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE H008 WIA AREA 16 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 August 9, 2006.

WORKFORCE DEVELOPMENT FUND

E-2610-H008-H01.000	Belmont Co. DJFS-WIA	\$ 254,973.00
E-2610-H008-H04.000	Jefferson Co. DJFS-WIA	22,166.00
E-2610-H008-H05.000	Belmont Co., Flood Grant	241,590.35
E-2610-H008-H06.000	Jefferson Co. CAC-Flood	<u>209,811.65</u>
TOTAL		\$ 728,541.00

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 SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

E-1810-L001-L01.002	Salaries	25,000.00
E-1810-L001-L02.010	Supplies	1,000.00
E-1810-L001-L09.000	Travel & Expense	5,000.00
E-1810-L001-L10.000	Advertising	2,500.00
E-1810-L001-L11.003	PERS	10,267.00
E-1810-L001-L12.004	Workers Comp	1,500.00
E-1810-L001-L14.000	Other Expense	<u>2,000.00</u>
TOTAL		47,267.00

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. Thomas, 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 August 9, 2006.

Fund	Title	Amount
ALTERNATIVE SCHOOL FUND		
E-0400-M067-M01.002	Salaries	2,375.24
E-0400-M067-M04.005	Medicare	<u>86.86</u>
TOTAL M67		2,462.10
DRUG COURT DONATIONS		
E-0400-M072-M05.000	Other Expenses	180.00
SUPREME COURT FAMILY DRUG COURT		
E-0400-M077-M01.002	Salaries	10,268.37
E-0400-M077-M02.008	Fringe Benefits	1,117.08
E-0400-M077-M08.075	Advances Out	<u>5,089.52</u>
TOTAL M77		16,474.97
TITLE IV-E REIMB (RANDOM MOMENTS)		
E-0400-M078-M08.075	Advances Out	56,723.53
E-0400-M078-M01.002	Salaries	50,178.14
E-0400-M078-M02.008	Fringe Benefits	19,676.61
E-0400-M078-M05.000	Other Expenses	<u>43,139.12</u>
TOTAL M78		169,717.40

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 JAIL CONSTRUCTION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 8, 2006.

JAIL CONSTRUCTION FUND

E-9001-N001-N01.055 Contract Projects \$2,100,000.00

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 EASTERN COURT CONSTRUCTION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 8, 2006.

EASTERN COURT CONSTRUCTION FUND

E-9009-N009-N01.055 Contract Projects \$1,120,000.00

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 STATE HOMELAND SECURITY GRANT P93/EMA**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

STATE HOMELAND SECURITY GRANT P93/EMA

E-1723-P093-P08.000 Other Expenses \$ 26,305.87

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 FUND**

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 August 9, 2006.

DISTRICT DETENTION HOME

E-0910-S033-S33.002 Salaries	\$ 30,869.57
E-0910-S033-S34.010 Supplies	4,000.00
E-0910-S033-S39.000 Food Service Expenses	4,000.00
E-0910-S033-S44.003 PERS/STRS	8,000.00
E-0910-S033-S47.006 Hospitalization	28,000.00
E-0910-S033-S50.005 Medicare	2,000.00
E-0910-S033-S61.000 Food Service Exp./GS	3,000.00
E-0910-S033-S66.000 Medical/GS	500.00
E-0910-S033.S69.000 Activities/GS	<u>2,000.00</u>
TOTAL	83,369.57

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 S038 RESTITUTION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

**S038 RESTITUTION
JUVENILE COURT**

E-5002-S038-R50.000 Victims of Crime \$ 317.00

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 COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

E-1520-S077-S03.003 PERS \$ 90.27

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 9, 2006.

COMMON PLEAS GENERAL SPECIAL PROJECTS FUND S89

E-1572-S089-S06.002 Salaries	\$2,000.00
E-1572-S089-S01.000 Other Expenses	\$541.50
	<u>\$2541.50</u>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REDUCTION OF APPROPRIATIONS
FOR THE BELMONT COUNTY JUVENILE COURT C-CAP FUND M55**

Motion made by Mr. Longshaw, 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 August 9, 2006.

E-0400-M055-M15.000 Other Expenses	- \$2,048.34
E-0400-M055-M17.000 Donations/Drug Court	- \$ 500.00
Total	-\$2,548.34

* Reduction due to de-certification of funds dated July 26, 2006 per Auditor's Office

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
Juvenile Probation Dept.	Alternative School	
E-0082-A002-C31.002 Salaries	R-0400-M067-M08.575 Advances In	\$ 2,462.10

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT	DATE
TITLE IV-E REIMB	GENERAL FUND		
E-0400-M078-M08.075 Advances Out	R-0400-A000-A48.575 Advances In	15,996.74	5/03/06
		3,795.53	6/16/06
		2,954.46	6/21/06
		3,702.90	7/12/06
		2,399.06	7/26/06
TITLE IV-E REIMB	CARE & CUSTODY		
E-0400-M078-M08.075 Advances Out	R-0400-M060-M08.575 Advances In	8,474.50	1/11/06
		5,335.59	1/25/06
TITLE IV-E REIMB	PLACEMENT SERVICES		
E-0400-M078-M08.075 Advances Out	R-0400-M064-M08.575 Advances In	2,447.41	7/27/05
		1,035.39	2/09/05
		2,016.11	6/29/05
		2,745.33	10/05/05
TITLE IV-E REIMB	PLACEMENT II		
E-0400-M078-M08.075 Advances Out	R-0400-M075-M03.500 Other Receipts	5,820.51	3/09/06
TOTAL		56,723.53	

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	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 July 26, 2006, and August 2, 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. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	Yes

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

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

AUDITOR'S OFFICE – Larry Craig to Columbus, OH, on August 30, 2006, to attend URISA Ohio Chapter Asset Management Workshop. Estimated expenses: \$150.00 A county car will be used.

ENGINEER'S DEPT. – Don Pickenpugh, GIS Director to 2006 Ohio GIS Conference & Trade Show on Sept. 20-22, 2006, Columbus, OH. Estimated expenses: \$500.00

BCDJFS – Various employees to various meetings and trainings in August and September, 2006. Estimated expenses: \$2,976.56

VETERANS – Lucinda Maupin, John Burkett and Jane Swider to OSACVSO New Service Officer School Training in Columbus, OH, on August 13-17, 2006

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - A group of residents were present to voice their frustration over lack of water and lack of progress regarding waterline extensions in York and Mead Townships. Jerry Miller of Co. Rd. 56, Mt. Victory Road, spoke on behalf of the group asking for help from the Commissioners as they have been hauling water to their homes since June. He stated, "We need to get the ball rolling." It was explained by Commissioners that the "ball" was rolling on waterline extension projects until the flooding that started in 2004 and destroyed millions of dollars worth of infrastructure in Belmont County. "The sole issue here is money," said Commissioner Thomas. Any reserve money the county had for waterline extension projects has had to be used for waterline replacement projects caused by flood damage. Commissioners said they are actively seeking funding from State and Federal sources as this is a health and safety issue and a necessity of life. Residents also complained about road slips that have not been fixed. County Engineer Fred Bennett explained he is aware there are 70 – 80 slips left to repair and it just takes time to get to all of them. The large slips are being contracted out and the Engineering Department is handling the smaller ones, said Bennett.

11:00 Agenda Item: Bid Opening-Engineer's Project 06-6 Resurfacing Co Hwy 4 & 12

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 06-6 RESURFACING CO. HWY. 4 (GLENN'S RUN RD) & 12 (MERCER ROAD)

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 Belmont County Engineer's Project 06-6 Resurfacing County Highway 4 (Glenns Run Road) & 12 (Mercer Road) they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Shelly & Sands PO Box 66 Rayland, OH 43943	X	\$ 264,066.35
Lash Paving PO Box 296 Colerain, OH 43916	X	\$ 237,998.70

Present for the bid opening were Fred Bennett, County Engineer, Michael Wahl, Deputy Engineer, Pug Adams of Lash Paving, and Eric Ayres, the Times Leader. (Engineer's Estimate - \$279,877.40)

Motion made by Mr. Thomas, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 06-6 Resurfacing County Highway 4 (Glenns Run Road) & 12 (Mercer Road), to County Engineer Fred Bennett for review and recommendation.

Note: Project will be funded by Permissive Sales Tax and MVGT.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the minutes of the Belmont County Board of Commissioners regular meeting of: June 21, 2006.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING REGULAR MEETING OF BOARD OF COMMISSIONERS

Motion made by Mr. Longshaw to move the regularly scheduled meeting of the Belmont County Board of Commissioners from Wednesday, September 6 to Friday, September 8, 2006, commencing at 11:00 am, at the main entrance to the Belmont County Fairgrounds.

Motion died for lack of a second.

11:15 Agenda Item: Bid Opening-Engineer's Project 20-1 Resurfacing Mead & York Townships

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 20-1 RESURFACING IN MEAD & YORK TOWNSHIPS

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 20-1 Resurfacing in Mead & York Townships, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Shelly & Sands PO Box 66 Rayland, OH 43943	X	\$ 88,966.00
Lash Paving PO Box 296 Colerain, OH 43916	X	\$ 87,281.26

Present for the bid opening were Fred Bennett, County Engineer, Michael Wahl, Deputy Engineer, Pug Adams of Lash Paving, and Eric Ayres, the Times Leader. (Engineer's Estimate - \$86,537.00)

Motion made by Mr. Thomas, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 20-1 Resurfacing in Mead & York Townships, to County Engineer Fred Bennett, for review and recommendation.

Note: Project 20-1, 20-2 and 20-3 resurfacing projects will be funded by OPWC and the townships-no county monies will be used.

Upon roll call the vote was as follows:

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

11:18 a.m. Commissioner Probst arrived

11:30 Agenda Item: Bid Opening-Engineer's Project 20-2 Resurfacing Pease & Richland Townships

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 20-2 RESURFACING IN PEASE & RICHLAND TOWNSHIPS

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 20-2 Resurfacing in Pease & Richland Townships, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Wilson Blacktop Corp. PO Box 128 Colerain, OH 43916	X	\$ 112,283.00
Shelly & Sands PO Box 66 Rayland, OH 43943	X	\$ 117,406.00
Lash Paving PO Box 296 Colerain, OH 43916	X	\$ 106,869.63

Present for the bid opening were Fred Bennett, County Engineer, Michael Wahl, Deputy Engineer, Pug Adams of Lash Paving, Greg Bizzari, Richland Township Trustee, and Eric Ayres, the Times Leader. (Engineer's Estimate - \$113,827.50)

Motion made by Mr. Thomas, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 20-2 Resurfacing in Pease & Richland Townships, to County Engineer Fred Bennett, for review and recommendation.

Note: Project 20-1, 20-2 and 20-3 resurfacing projects will be funded by OPWC and the townships-no county monies will be used.

Upon roll call the vote was as follows:

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

11:45 Agenda Item: Bid Opening-Engineer's Project 20-3 Resurfacing Somerset Township

IN THE MATTER OF BID OPENING FOR THE ENGINEER'S PROJECT 20-3 RESURFACING IN SOMERSET TOWNSHIP

BID OPENING

This being the day and 11:45 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 20-3 Resurfacing in Somerset Township, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Steele Construction Ltd PO 252 New Martinsville, WV 26155	X	\$ 46,576.42
Shelly & Sands PO Box 66 Rayland, OH 43943	X	\$ 45,988.25

Present for the bid opening were Fred Bennett, County Engineer, Michael Wahl, Deputy Engineer, a representative from Steele Construction, and Eric Ayres, the Times Leader. (Engineer's Estimate - \$43,529.00)

Motion made by Mr. Longshaw, seconded by Mr. Probst to turn over all bids received for the Belmont County Engineer's Project 20-3 Resurfacing Somerset Township, to County Engineer Fred Bennett, for review and recommendation.

Note: Project 20-1, 20-2 and 20-3 resurfacing projects will be funded by OPWC and the townships-no county monies will be used.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR DAVISON ELECTRIC/BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Thomas to approve and sign the Certificate of Substantial Completion for Davison Electric for the Belmont County Emergency Operations Center Building Expansion Project, based upon the recommendation of Larry Siebieda, Project Architect; date of substantial completion is July 19, 2006; attached punch list items to be completed within 10 days of the above date of Substantial Completion.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CERTIFICATE OF SUBSTANTIAL COMPLETION FOR JOHNSON BOILER WORKS/BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve and sign the Certificate of Substantial Completion for Johnson Boiler Works for the Belmont County Emergency Operations Center Building Expansion Project, based upon the recommendation of Larry Siebieda, Project Architect; date of substantial completion is July 19, 2006; attached punch list items to be completed within 10 days of the above date of Substantial Completion.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING
AUDITOR JOSEPH A. PAPPANO TO ESTABLISH
A NEW FUND FOR THE BELMONT COUNTY
FOX SHANNON PARK

Motion made by Mr. Probst, seconded by Mr. Longshaw authorizing Belmont County Auditor Joseph A. Pappano to establish a new fund for the Belmont County Commissioners entitled

BELMONT COUNTY FOX SHANNON PARK

The following line items are needed:

Revenue Receipts:

- Donations
- Grant Reimbursements

Appropriations:

- Other Expenses
- Advances In
- Advances Out
- Transfer Out

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:51 A.M.**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 11:51 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of August, 2006.

_____ COUNTY COMMISSIONERS

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