

St. Clairsville, Ohio

December 27, 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 December 20, 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. 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>
S-Sandra Nicholoff	Guardian Ad Litem/Common Pleas Ct Gen Special Projects Fund	1,053.74
Y-Health Assurance-HMO	January Premium/Employer's Share Holding Account	61,095.26
Health Assurance-PPO	January Premium/Employer's Share Holding Account	161,526.99
Health Plan	January Premium/Employer's Share Holding Account	148,396.13

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for December 27, 2006 as follow:

<u>FUND</u>	<u>AMOUNT</u>
H-Job & Family, Public Assistance	\$413.00
Job & Family, WIA	\$22,663.53; \$207,623.89

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the General Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
NORTHERN COURT E-0040-A002-G43.010 Supplies	CO. COURT PROBATION OFFICER E-0041-A002-H04.005 Medicare	\$.01

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND
AND THE N38 INFRASTRUCTURE FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer from the Belmont County General fund to the N38 Infrastructure Fund.

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
E-0051-A001-A24 Infrastructure ORC.026	R-9038-N038-N11.574 Trans In	\$500,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND
AND THE O030 BOND RETIREMENT JAIL CONSTRUCTION FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer between funds.

<u>FROM: GENERAL FUND</u>	<u>TO: 030 BOND RETIRE/JAIL CONST.</u>	<u>AMOUNT</u>
E-0257-A015-A15.074 Misc. Transfers Out	R-9212-O030-O08.574 Transfers In	\$225,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND
AND THE S74 MEDIATION GRANT/COMMON PLEAS COURT FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer between funds.

<u>FROM: GENERAL FUND</u>	<u>TO: MEDIATION GRANT</u>	<u>AMOUNT</u>
E-0257-A015-A15.074 Misc. Transfers Out	R-1573-S074-S06.574 Transfers In	\$2,199.25

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE DOG AND KENNEL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Dog and Kennel Fund.

FROM	TO	AMOUNT
E-1600-B000-B07.000 Veterinary Services	E-1600-B000-B02.002 Salaries-Employees	\$ 1,683.66

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE COUNTY HOME FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers within fund for the County Home Fund.

FROM	TO	AMOUNT
E-2150-H030-H06.000 Contract Services Utilities	E-2150-H030-H02.002 Salaries	53,000.00
E-2150-H030-H06.000 Contract Services Utilities	E-2150-H030-H11.000 Other Expenses	100,000.00
E-2150-H030-H06.000 Contract Services Utilities	E-2150-H030-H15.075 Advances Out	20,000.00
E-2150-H030-H03.010 Supplies	E-2150-H030-H15.075 Advances Out	20,000.00

Upon roll call the vote was as follows:

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

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

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

FROM: E-3701-P003-P31-P32.074	TRANSFERS OUT	
TO: E-3701-P003-P31.000	OTHER EXPENSES	918.00
FROM: E-3702-P005-P18.010	SUPPLIES	
TO: E-3702-P005-P29.003	PERS	5,487.14
FROM: E-3702-P005-P21.000	MATERIALS	
TO: E-3702-P005-P31.000	OTHER EXPENSES	66,246.75
FROM: E-3702-P005-P23.011	CONTRACT SERVICES	
TO: E-3702-P005-P31.000	OTHER EXPENSES	46,559.14
FROM: E-3702-P005-P24.013	CONTRACT PROJECTS	
TO: E-3702-P005-P31.000	OTHER EXPENSES	20,280.72
FROM: E-3702-P005-P24.013	CONTRACT PROJECTS	
TO: E-3702-P005-P34.074	TRANSFERS-OUT	3,119.28
FROM: E-3702-P005-P25.000	PURCHASED WATER	
TO: E-3702-P005-P34.074	TRANSFERS-OUT	90,108.28
FROM: E-3702-P005-P25.000	PURCHASED WATER	
TO: E-3702-P005-P35.005	MEDICARE	27.04
FROM: E-3704-P051-P02.010	SUPPLIES	
TO: E-3704-P051-P01.002	SALARIES	461.53
FROM: E-3705-P053-P07.011	CONTRACT SERVICES	
TO: E-3705-P053-P09.000	SEWAGE DISPOSAL	9,984.61
FROM: E-3705-P053-P07.011	CONTRACT SERVICES	
TO: E-3705-P053-P13.003	PERS	2,072.15
FROM: E-3706-P055-P14.004	WORKERS COMPENSATION	
TO: E-3706-P055-P13.003	PERS	139.03
FROM: E-3702-P005-P18.010	SUPPLIES	
TO: 3702-P005-P25.000	PURCHASED WATER	9,089.80

MONTHLY TRANSFER OF FUNDS:

FROM: E-3702-P005-P25.000	PURCHASED WATER	
TO: R-9890-Y090-Y04.574	TRANSFERS IN	10,310.41

Upon roll call the vote was as follows:

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

IN THE MATTER OF MONTHLY TRANSFER OF FUNDS FOR BELMONT COUNTY SANITARY SEWER

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer of funds for the Month of December 2006 for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
E-3701-P003-P18.010	SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES 397.13
E-3701-P003-P19.012	EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT 10,486.32
E-3701-P003-P21.000	MATERIALS	R-9890-Y090-Y04.574 MATERIALS 2,355.99
E-3701-P003-P22.000	CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP. 0.00
E-3701-P003-P23.011	CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV. 219.45
E-3701-P003-P24.013	CONTRACT PROJ.	R-9890-Y090-Y04.574 CONTRACT PROJ. 0.00
E-3701-P003-P25.000	PURCHASED H2O	R-9890-Y090-Y04.574 PURCHASED H2O 11.52
E-3701-P003-P27.000	ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING 0.00
E-3701-P003-P28.000	TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP. 19.23
E-3701-P003-P29.003	PERS	R-9890-Y090-Y04.574 PERS 0.00

E-3710-P003-P30.004	WORKERS' COMP	R-9890-Y090-Y04.574	WORKERS' COMP	0.00
E-3701-P003-P31.000	OTHER EXPENSES	R-9890-Y090-Y04.574	OTHER EXPENSES	5,039.17
E-3701-P003-P32.074	TRANSFERS-OUT	R-9890-Y090-Y04.574	TRANSFERS-OUT	0.00
E-3701-P003-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	85.94
TOTAL				18,614.75
E-3702-P005-P18.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	2,207.33
E-3702-P005-P19.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	36,313.68
E-3702-P005-P21.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	20,193.68
E-3702-P005-P22.000	CONTRACT REP.	R-9890-Y090-Y04.574	CONTRACT REP.	0.00
E-3702-P005-P23.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	35,866.40
E-3702-P005-P24.013	CONTRACT PROJ.	R-9890-Y090-Y04.574	CONTRACT PROJ.	0.00
E-3702-P005-P25.000	PURCHASED H2O	R-9890-Y090-Y04.574	PURCHASED H2O	148,199.79
E-3702-P005-P27.000	ADV & PRINTING	R-9890-Y090-Y04.574	ADV & PRINTING	0.00
E-3702-P005-P28.000	TRAVEL & EXP.	R-9890-Y090-Y04.574	TRAVEL & EXP.	37.96
E-3702-P005-P29.003	PERS	R-9890-Y090-Y04.574	PERS	0.00
E-3702-P005-P30.004	WORKERS' COMP	R-9890-Y090-Y04.574	WORKERS'COMP	0.00
E-3702-P005-P31.000	OTHER EXP.	R-9890-Y090-Y04.574	OTHER EXP.	26,050.03
E-3702-P005-P34.074	TRANSFERS-OUT	R-9890-Y090-Y04.574	TRANSFERS-OUT	0.00
E-3702-P005-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	327.01
TOTAL				269,195.88
E-3704-P051-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	246.83
E-3704-P051-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	0.00
E-3704-P051-P05.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	625.42
E-3704-P051-P06.000	CONTRACT REP.	R-9890-Y090-Y04.574	CONTRACT REP.	0.00
E-3704-P051-P07.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	127.54
E-3704-P051-P08.013	CONTRACT PROJ	R-9890-Y090-Y04.574	CONTRACT PROJ	0.00
E-3704-P051-P09.000	SEWAGE DIS.	R-9890-Y090-Y04.574	SEWAGE DIS.	21,269.41
E-3704-P051-P11.000	ADV & PRINTING	R-9890-Y090-Y04.574	ADV & PRINTING	0.00
E-3704-P051-P12.000	TRAVEL & EXP	R-9890-Y090-Y04.574	TRAVEL & EXP	7.93
E-3704-P051-P13.003	PERS	R-9890-Y090-Y04.574	PERS	0.00
E-3704-P051-P14.004	WORKERS' COMP	R-9890-Y090-Y04.574	WORKERS' COMP	0.00
E-3704-P051-P15.000	OTHER EXP.	R-9890-Y090-Y04.574	OTHER EXP.	4,212.59
E-3704-P051-P16.074	TRANSFERS OUT	R-9890-Y090-Y04.574	TRANSFERS OUT	0.00
E-3704-P051-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	113.29
TOTAL				26,603.01
E-3705-P053-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	357.93
E-3705-P053-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	0.00
E-3705-P053-P05.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	769.23
E-3705-P053-P06.000	CONTRACT REP.	R-9890-Y090-Y04.574	CONTRACT REPAIRS	0.00
E-3705-P053-P07.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	2,412.28
E-3705-P053-P08.013	CONTRACT PROJ	R-9890-Y090-Y04.574	CONTRACT PROJ	0.00
E-3705-P053-P09.000	SEWAGE DIS.	R-9890-Y090-Y04.574	SEWAGE DIS.	13,052.69
E-3705-P053-P11.000	ADVER.&PRINTING	R-9890-Y090-Y04.574	ADVER.&PRINTING	0.00
E-3705-P053-P12.000	TRAVEL & EXP.	R-9890-Y090-Y04.574	TRAVEL & EXP	4.73
E-3705-P053-P13.003	PERS	R-9890-Y090-Y04.574	PERS	0.00
E-3705-P053-P14.004	WORKERS' COMP	R-9890-Y090-Y04.574	WORKERS' COMP	0.00
E-3705-P053-P15.000	OTHER EXP.	R-9890-Y090-Y04.574	OTHER EXP.	3,216.76
E-3705-P053-P16.074	TRANSFERS OUT	R-9890-Y090-Y04.574	TRANSFERS OUT	0.00
E-3705-P053-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	70.69
TOTAL				19,884.31
E-3706-P055-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	21.03
E-3706-P055-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	0.00
E-3706-P055-P05.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	82.38
E-3706-P055-P06.000	CONTRACT REPAIRS	R-9890-Y090-Y04.574	CONTRACT REPAIRS	0.00
E-3706-P055-P07.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	13.37
E-3706-P055-P11.000	ADVER & PRINTING	R-9890-Y090-Y04.574	ADVER & PRINTING	0.00
E-3706-P055-P12.000	TRAVEL & EXP.	R-9890-Y090-Y04.574	TRAVEL & EXP.	1.35
E-3706-P055-P13.003	PERS	R-9890-Y090-Y04.574	PERS	0.00
E-3706-P055-P14.004	WORKERS' COMP	R-9890-Y090-Y04.574	WORKERS' COMP	0.00
E-3706-P055-P15.000	OTHER EXP.	R-9890-Y090-Y04.574	OTHER EXP.	676.11
E-3706-P055-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	18.39
TOTAL				812.63
E-3707-P056-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	6.68

E-3707-P056-P03.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	0.00
E-3707-P056-P05.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	11.56
E-3707-P056-P07.011 CONTRACT SERVICES	R-9890-Y090-Y04.574 CONTRACT SERV	0.00
E-3707-P056-P09.000 SEWAGE DISP.	R-9890-Y090-Y04.574 SEWAGE DISP.	0.00
E-3707-P056-P11.000 ADVERT & PRINT	R-9890-Y090-Y04.574 ADVERT & PRINT	0.00
E-3707-P056-P13.003 PERS	R-9890-Y090-Y04.574 PERS	0.00
E-3707-P056-P14.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP	0.00
E-3707-P056-P15.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.	196.49
E-3707-P056-P16.074 TRANSFERS OUT	R-9890-Y090-Y04.574 TRANSFERS OUT	0.00
E-3707-P056-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	0.84
TOTAL		215.57

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 MENTAL HEALTH FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Mental Health Fund.

FROM	TO	AMOUNT
E-2310-S049-S54.011 Contract Services	E-2310-S049-S49.002 Salaries	\$ 7,240.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE S74 MEDIATION GRANT/COMMON PLEAS COURT FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within the S74 Common Pleas Court Mediation Grant fund.

FROM:	TO:	AMOUNT
E-1573-S074-S06.000 Travel	E-1573-S074-S05.006 Hosp.	\$85.65

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ ENGINEER FEMA FLOOD 2004 FUND & ENGINEER ROAD & BRIDGE IMPROVEMENTS & REPAIR FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds from the Engineer FEMA FLOOD 2004 Fund and Engineer Road & Bridge Improvements & Repair Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb.	R-9045-N045-N05.574 Transfers In	\$ 215,915.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE DRETAC PROSECUTOR'S OFFICE FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the DRETAC Prosecutor's Office Fund.

FROM	TO	AMOUNT
E-1510-W081-P01.002 Salaries	E-1510-W081-P05.003 PERS	\$ 70.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE BELMONT COUNTY 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 November 15, 2006.

GENERAL FUND	
E0257-A015-A15.074 Misc/Transfers Out	\$2,199.25

* **Additional needed for *Mediation Program for salaries, PERS, Medicare & Hosp***

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE 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 December 27, 2006.

	GENERAL FUND
E-0257-A015-A15.074 Transfers Out	\$225,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
 FOR THE GENERAL FUND/DRUG COURT WORKS PROGRAM/
 COMMON PLEAS COURT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 27, 2006.

Common Pleas Court	E-0061-A002-B12.000	Other Expenses	\$ 107.67
Drug Court Works	E-0064-A002-B50.002	Salaries	\$ 4,384.62
TOTAL			\$ 4,492.29

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 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 December 27, 2006.

E-9212-O030-O01.050	Principal Payment	\$ 1,736,222.64
E-9212-O030-O03.055	Other Expenses	34,082.50
E-9212-O030-O04.000	Issuance Fees	9,500.00
TOTAL		\$ 1,779,805.14

Upon roll call the vote was as follows:

Mr. Probst Yes
 Mr. Thomas Yes
 Mr. Longshaw 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 December 27, 2006.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	\$ 36,297.90
E-0910-S033-S44.003	OPERS/STRS	1,500.00
E-0910-S033-S50.005	Medicare	2,000.00
E-0910-S033-S34.010	Supplies	2,000.00
E-0910-S033-S35.000	Materials	600.00
E-0910-S033-S38.011	Contract Services	4,500.00
E-0910-S033-S39.000	Food Service Expenses	5,000.00
E-0910-S033-S60.010	Supplies/GS	6,000.00
E-0910-S033.S61.000	Food Service Exp/GS	2,000.00
E-0910-S033.S64.000	Contract Repairs/GS	600.00
E-0910-S033-S65.011	Contract Services/GS	7,200.00
TOTAL		67,697.90

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 COMMON PLEAS COURT MEDIATION
 PROGRAM FUND S74**

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 December 27, 2006.

**COMMON PLEAS COURT
 MEDIATION PROGRAM FUND S74**

E-1573-S074-S01.002	Salaries	\$2,380.82
E-1573-S074-S02.003	PERS	751.25
E-1573-S074-S03.005	Medicare	50.85
E-1573-S074-S05.006	Hosp	1,516.33
TOTAL		\$4,699.25

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 ENGINEER'S FEMA FLOOD 2004 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 December 27, 2006.

E-9708-T069-T02.000	Engineer Dept. Reimbursement	\$ 215,915.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 December 27, 2006.

E-1511-W080-P01.002	Salaries	\$ 9,000.00
E-1511-W080-P07.006	Hospitalization	\$ 1,355.00
TOTAL		\$ 10,355.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS
FOR THE COUNTY HOME FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following REPAYMENT OF CASH ADVANCE of funds for the County Home Fund as follows:

FROM	TO	AMOUNT	DATE
COUNTY HOME	GENERAL FUND		
E-2150-H030-H15.075 Advances Out	R-0040-A000-A48.575 Advances In	\$ 40,000.00	11/02/06
TOTAL		\$ 40,000.00	

**Note: This is to repay a cash advance from the General Fund on November 2, 2006.*

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to execute payment of Then and Now Certifications dated December 20, 2006 and December 27, 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

10:30 Agenda Item: Josh Willis, Cravat Coal

Re: Public Road Consent-Haul Road Construction

Mr. Josh Willis of Cravat Coal was present to request consent to widen a haul road at the intersection of Co. Rd. 56 and their haul road to over 100 feet wide. Anything over 100 feet requires a permit. There is an existing permit. No mining will be done within 1,200 feet. This is for haul road construction only. Mr. Fred Bennett, Belmont County Engineer, stated he had no problem with this. The requirement of advertising for two weeks in the newspaper has been met.

**IN THE MATTER OF APPROVING REQUEST FOR
CONSENT FROM CRAVAT COAL COMPANY TO
CONSTRUCT A HAUL ROAD**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the request for consent from Cravat Coal Company to construct a haul road within 100 feet of the outside right-of-way line but no closer than 0 feet of the traveled portion of County Road #56, located in Section 17, Township 7N, Range 4W, Richland Township, Belmont County and authorize the signing and submittal of the permit application to ODNR.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	Absent (<i>Note: Mr. Longshaw briefly stepped out of meeting</i>)

OPEN PUBLIC FORUM – Mr. Joseph Pappano, Belmont County Auditor, reported to the board that retail sales for Belmont County were down \$53 million from one year ago. Going back two years ago, it is about equal to that. He further reported the county lost \$800,000 in tax revenue, but credited Treasurer Joe Gaudio with Kim Kemo, for earning around \$820,000 in interest. Every elected official has held the line this year and stayed within their budget. Mr. Pappano stated that all the organized labor unions in the county received their raises and he feels the General Fund employees should receive a 3% raise.

The County received \$3.3 million in Local Government money that the Auditor's Office distributes most of to the local governments. Of that amount, about \$580,000 is kept by the county. Mr. Pappano also noted that Local Government funds have been frozen until July 1, 2007. He is hopeful this funding will continue or even grow again. However, Commissioner Thomas has received information that the legislature, not the governor, has every inclination at this point, to looking again to cut local government funds. Even with the possibility of Governor Strickland's administration being in favor of increasing local government funds, this is not a done deal, and will be a negotiated item, advised Commissioner Thomas. He also said the board supports the 3% raise recommended by Mr. Pappano. Mr. Thomas questioned the statement regarding everyone staying within their budget. Mr. Pappano clarified the "elected" officials stayed within their budget. Mr. Thomas strongly advised that all elected officials and department heads need to stay within their budget and keep the Auditor and Commissioners advised as to what is going on in their departments before the 11th hour. There is great concern among the Commissioners regarding county employees who do not understand how to run county business.

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meetings of: December 6, 2006.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF
MR. RICHARD BIELA AS AN INTERMITTENT INCOME
MAINTENANCE AIDE FOR THE BCDJF**

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to hire Mr. Richard Biela as an Income Maintenance Aide. Mr. Biela will be employed as a temporary intermittent non-bargaining unit employee. His wage compensation shall be in accordance with the current non-bargaining unit salary schedule.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING
OF MRS. LINDA TIMKO AS AN INCOME
MAINTENANCE AIDE FOR THE BCDJFS**

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to hire Mrs. Linda Timko as an Income Maintenance Aide. Mrs. Timko will be employed as a full-time permanent bargaining unit employee. Her wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

BREAK 11:38 A.M.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:49 P.M.**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 12:49 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 3rd day of January, 2007.

_____ 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

December 27, 2006