

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Charles R. Probst, and Gordie W. Longshaw, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of February 15, 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.**

**EVENING MEETING-COURTHOUSE**

**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.

Claim of	Purposes	Amount
A-Crystal Johnson	Reimburse mileage/General Fund	3.74
J. Mark Costine, Judge	Reimburse mileage/General Fund	123.83
Mark Thomas	Reimburse mileage/General Fund	241.50
C-Hanlon, Duff, Estadt & McCormick	Attorney Fees-Probate Court/Indigent Guardianship Fund	366.23
Tracey Lancione Lloyd	Attorney Fees-Probate Court/Indigent Guardianship Fund	795.00
N-BBR Drilling Company	Project 05-9 Slip Repair CR 18/Road & Bridge Imp. & Repair	345,441.93
P-American Electric Power	Service/WW System #1 Fund	284.36
Belmont Co. Sanitary Sewer	January Service/WW System #1 Fund	3,652.03
S-Citgo	Gasoline-Adult Probation/Comm Based Corrections Act Grant	76.08
First Net	Internet-Northern Court/General Special Projects Fund	179.88
Kim Benson	Consulting Services/Northern Court/Computer Fund	1,750.00
Wheeling Office Supply	Ink Cartridges-Clerk of Courts/Cert. of Title Adm Fund	95.97
T-Amerasian Buffett	WSGDF Fund	9.93
Bank One, Acct.	CDBG Funds	5,710.00

**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 February 21, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$1,272.24; \$2,063.53; \$24,716.58; \$8,855.33
GENERAL-Coroner	\$7,659.76
B-Dog and Kennel	\$1,914.37
H-Job & Family, Children Services	\$500.00
Job & Family, CSEA	\$17,402.22; \$4,137.20
Job & Family, Public Assistance	\$22,264.24
Job & Family, WIA	\$19,019.13; \$57,243.66
K-Engineer MVGT	\$15,366.67; \$108.47
P-Belmont Co. Sanitary Sewer District	\$79,824.65; \$3,871.75
S-Oakview Juvenile Residential Center	\$3,065.00
Ohio Valley Recycling	\$464.02

Upon roll call the vote was as follows:

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

**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
A002-B25 Salaries	A002-B28 PERS	\$1,515.62

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN**  
**THE BELMONT COUNTY GENERAL FUND/A004 MAINTENANCE & OPERATION**

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

FROM	TO	AMOUNT
A004-B25 W.Bel Co Satellite Maint	A004-B26 W/Bel Co Satellite,Utilities	\$10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND**  
**FOR THE BCDJFS/PUBLIC ASSISTANCE FUND H00**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for the BCDJFS/PA Fund H00.

FROM	TO	AMOUNT
H000-H15 Other Expense	H000-H03-Equipment	\$ 100,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN THE LITTER CONTROL AND RECYCLING FUND H50**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfers within the Litter Control and Recycling Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
H050-H15 Insurances	H150-H12 Medicare	\$30.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for various Juvenile Court Funds.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>M055 C-CAP</b>		
M055-M16 Victims of Crime	M055-M08 Transfers Out	958.37
M055-M08 Transfers	M055-M09 Salaries	434.32
<b>M060 CARE &amp; CUSTODY</b>		
M060-M62 Workers Comp	M060-M61 PERS	276.41
M060-M50 Holding	M060-M64 Insurance	9.90
M060-M50 Holding	M060-M60 Salaries Rest.	1,008.78
M060-M50 Holding	M060-M71 Salaries Drug Ct.	128.89
M060-M50 Holding	M060-M29 Insurances	9.90
M060-M50 Holding	M060-M25 Salaries C-CAP	689.90
<b>SUPREME COURT – DRUG COURT</b>		
M077-M01 Salaries	M077-M08 Transfers Out	2,951.62
M077-M02 Fringes	M077-M08 Transfers Out	1,620.92
M077-M02-Fringes	M077-M01 Salaries	11.90

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	Yes
Mr. Thomas	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 transfer within fund for the BCSSD,

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#2</b>	<b>WWS#2</b>	
P003-P32 Transfers Out	P003-P23 Services	2,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN THE COMMON PLEAS COURT COMMUNITY BASED CORRECTIONS ACT GRANT FUND S77**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within the Common Pleas Court Community Based Corrections Act Grant Fund S77:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
S077-S01 Salaries	S077-S06 Equipment	\$ 2,442.39

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 WESTERN DIVISION COURT GENERAL SPECIAL PROJECTS FUND S88**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Western Division Court General Special Projects Fund S88.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
S088-S04 Workers Comp	S088-S03 Hospitalization	\$ 6.60

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE FEMA FLOOD 2004 FUND T69 AND THE ROAD & BRIDGE IMPROVEMENT & REPAIR FUND N45**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between the FEMA Flood 2004 Fund T69 and the Road & Bridge Improvement Fund N45.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
FEMA FLOOD 2004	Road & Bridge Impr. & Repair	
T069-T02 Engineer FEMA Reimb.	N045-N05 Repair Fund	\$ 91,890.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	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. Longshaw to approve the following CASH ADVANCE of funds for the Belmont County General Fund as follows:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A401-A11 Other Expenses	A002-B50 Salaries/Drug Ct. Works Program	\$1,653.84

Upon roll call the vote was as follows:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
C-CAP Fund	Title IV-E Reimb (Random Moments)	
M055-M08 Transfers Out	M078-M08 Transfers In	2,747.56
Supreme Ct. Family Drug Court	Care & Custody	
M077-M08 Transfers Out	M060-M08 Advances In	1,602.75
Supreme Ct. Family Drug Court	Alternative School	
M077-M08 Transfers Out	M067-M13 Advances In	2,969.77

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 February 21, 2006.

<b>M055 C-CAP Fund</b>	
M055-M08 Transfers Out	1,789.19
<b>M060 CARE AND CUSTODY C-CAP</b>	
M060-M25 Salaries C-CAP	1,602.75
<b>M067 ALTERNATIVE SCHOOL</b>	
M067-M01 Salaries	2,315.52
M067-M02 PERS	634.45
M067-M05 Insurances	19.80
<b>TOTAL</b>	<b>2,969.77</b>
<b>M072 DRUG COURT DONATIONS</b>	
M072-M05 Other Expenses	50.00
<b>M078 TITLE IV-E REIMBURSEMENTS (RANDOM Moments)</b>	
M078-M01 Salaries	2,747.56

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 OAKVIEW  
OAKVIEW JUVENILE REHABILITATION FUND S30**

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 February 21, 2006.

S030-S54 Food	\$1,544.82
S030-S55 Supplies	71.80
<b>Total</b>	<b>\$1,616.62</b>

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 CDBG 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 February 21, 2006.

<b>T011-T03 CDBG Grants</b>	<b>\$5,710.00</b>
<b>Drawdown #318 Grant B-C-05-007-1</b>	

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 FEMA FLOOD 2004 FUND T69/ENGINEER'S DEPARTMENT**

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 February 21, 2006.

T069-T02 Engineer's Dept FEMA Fund	\$91,890.00
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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 PROSECUTORS VICTIM ASSISTANCE PROGRAM**

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 February 21, 2006.

W080-P01	Salaries	2,740.00
W080-P07	Hospitalization	600.00
W080-P05	PERS	255.00
	<b>TOTAL</b>	<b>3,595.00</b>

Upon roll call the vote was as follows:

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

**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.

**GENERAL FUND** - \$ 1,250.00; paid into A045-A00 on 2/16/06-CAC Check #32295/Reimbursement for Sheriff's employee's salary-Boots to Suits program.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to grant permission for county employees to travel as follows:  
BCDJFS: Various employees to trainings and conferences in 2006. Total expenses: \$714.43

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM:**

Don Pickenpugh, Belmont County Engineer's GIS Department, submitted a proposal from Jack A. Hamilton & Associates for ground control for aerial photography for his department. Mr. Pickenpugh asked for the Board's approval to begin the project as soon as possible. He explained that due to the mild weather and leaf emergence, Kucera wants to perform the flyover for the aerial orthophotography as soon as possible.

**IN THE MATTER OF ACCEPTING PROPOSAL  
FOR THE GROUND CONTROL FOR AERIAL PHOTOGRPAHY  
FOR BELMONT COUNTY GIS DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept proposal from Jack A. Hamilton & Associates, Inc., Flushing, Ohio in the amount of \$18,224.00 to perform the survey ground control for aerial photography for the Belmont County GIS department, based upon the recommendation of Don Pickenpugh, Director, Belmont County GIS department.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
PAY INCREASE FOR CHARLES ARIGONI,  
PART-TIME MAINTENANCE EMPLOYEE**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve a \$.50 per hour pay increase for Charles Arigoni, part-time maintenance employee who has successfully completed his 120-day probation period, effective pay period ending February 4, 2006; based upon the recommendation of Jack Regis, Buildings and Grounds Superintendent.

Note: hourly rate will increase from \$7.50 to \$8.00 per hour

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF  
AGREEMENT FOR HVAC SYSTEMS/BELMONT  
COUNTY JAIL**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into annual renewal of Water Treatment Services agreement with Damon Industries, Inc. for the HVAC systems at the Belmont County Jail in the amount of \$840.00, effective February 1, 2006 to January 31, 2007.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the signing and submittal of the VOCA and SVAA Grant Award and Acceptance Form for the Belmont County Prosecutor's Victim Assistance Program; VOCA Award in the amount of \$40,077; SVAA Award in the amount of \$6,890.00.

Upon roll call the vote was as follows:

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

**6:30 P.M. Agenda Item-Samantha Carroll, Program Coordinator-Belmont County Recycling & Litter Prevention**

**Re: End of Year Report**

Samantha Carroll, Program Coordinator for Belmont County Recycling & Litter Prevention, gave her end of year report for 2005. Ms. Carroll stated there are now eleven recycling drop-off barns in place for public use in Belmont County. During 2005, 196.8 tons of glass, metal cans, plastic, newspaper and cardboard were collected and taken to the recycling facility in Canton, Ohio. Ms. Carroll also reported on the annual community cleanups, Adopt-A-Roadway, and River Sweep Programs.

**6:45 P.M. Agenda Item-Eva Lunder, Director, Belmont County Department of Development**

**Re: Fox Commerce Park property purchase**

Ms. Lunder said a professional office complex will be developed for Alternative Residences Two, Inc., on approximately 2.5 acres at Fox Commerce Park. The office is part of a relocation plan for AR Two, Inc. The new complex will consolidate the training and office areas for AR, Two, Inc. This is a non-profit corporation in the State of Ohio serving citizens with mental retardation and developmental disabilities for Belmont Co. Board of Mental Retardation and Developmental Disabilities (MRDD). Project manager for the facility is ResCare, Inc. Approximately 25 new positions payine \$9.00 per hour with full benefits will be generated by this new development, said Lunder.

**IN THE MATTER OF APPROVING AND SIGNING  
GENERAL WARRANTY DEED FOR TRANSFER OF  
LOT #30/FOX COMMERCE PARK**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the General Warranty Deed for the transfer of Lot #30 situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners to the Belmont County Community Improvement Corporation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 7:05 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 7:05 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 1st day of March, 2006.

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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.

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PRESIDENT  
\_\_\_\_\_  
ASSISTANT CLERK