

St. Clairsville, Ohio

January 25, 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 January 18, 2006, were read, approved and signed.

EVENING MEETING-FAIRPOINT POLISH CLUB

Meeting commenced at 6:00 p.m. with the Pledge of Allegiance. Commissioner Probst welcomed those attending. Commissioner Thomas noted he was "elated at turnout". Commissioner Probst then turned the meeting over to those in attendance for questions and comments during the Open Public Forum.

**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-American Electric Power	Nov-Dec Serv/Bethesda Bldg./General Fund	\$847.89
Columbia Gas	December Serv/Jail/General Fund	\$8,099.30
Columbia Gas	November Serv/Bethesda Bldg./General Fund	\$3,689.08
DLT Solutions, Inc.	Subscription Renewal/Engineer/General Fund	\$1,784.00
Elan Financial Services	Misc. Travel Expenses/Commissioners/General Fund	\$2,850.91
ESRI Sales, Inc.	Maintenance Renewal/Engineer/General Fund	\$5,469.90
FOJ Fund	2006 Furtherance of Justice Acct/Prosecutor/General Fund	\$55,335.50
FOJ Fund	2006 Furtherance of Justice Acct/Sheriff/General Fund	\$29,490.50
Kacsmar & Company	Jan Rent/Title Office/General Fund	\$2,505.00
Lawyers Weekly	2006 Subscription/Western Div. Court/General Fund	\$179.00
Liquid Media Solutions	5000 Envelopes/Western Div. Court/General Fund	\$694.70
Reserve Account	Postage/Eastern Div. Court/General Fund	\$2,500.00
Simplex/Grinnell	Maintenance Agt/Jail/General Fund	\$2,810.00
Times Leader	Job Postings/Commissioners/General Fund	\$678.60
Tobias Stidd	Probation Mileage/Western Div. Ct./General Fund	\$262.11
United States Post Office	Postage/Northern Div. Court/General Fund	\$ 4,000.00
Verizon, North	Dec/Jan-Tiltonsville Exchange/Commissioners/General	\$183.39
B-Crossroads Counseling Services	Indigent Drivers Alcohol Treatment/Eastern Div. Court	\$405.24
C-Crystal and Hinckley Springs	Water/Probate Court/Indigent Guardianship Fund	\$114.84
E-Belmont Co. Engineer's Dept.	Aerial Mapping/911 Fund	\$30,000.00
K-Staples Credit Plan	Equip/Supplies/Engineer/MVGT Fund	\$133.43
N-Ohio-WV Excavating	Pile Driving/Engineer/Road & Bridge Improvement Fund	\$17,354.00
Richland Township	Paving-various slip areas/Engineer/Rd & Bridge Impr. Fund	\$1,264.75
0-Ohio Department of Development	Jan-Feb loan payment/Fox Commerce Park	\$6,630.76
P-American Electric Power	Misc. Serv/WW#1 Fund	\$270.27
Belmont County Sanitary Sewer	Nov-Dec Serv/WW#1 Fund	\$6,986.46
S-Aaron Walker	Contract Services CCAP Program/Juvenile Ct. Special Proj.	\$486.00
Sunoco, Inc.	Travel & Training/District Detention Home Fund	\$373.44
West Group Payment Center	Nov-Dec Westlaw & Books/Western Div. Ct. Computer Fund	\$982.06
T-Beth Andes, MS, PCC	Consultants/BJA Congress Mandated Award Fund	\$1,120.00
Exxon	Travel/BJA Congress Mandated Award Fund	\$36.31
W-Tri-County Women's Help Center	Release License Fees/Marriage License	\$9,033.00

**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 January 25, 2006 as follow:

FUND	AMOUNT
A-General Fund	\$32,584.88; \$3,245.82; \$1,232.00; \$3,566.99; \$1,192.37
Genera Fund-EMA	\$2,452.41
General Fund-Sheriff	\$23,976.23; \$362.00
B-Dog Kennel	\$2,884.87; \$1,308.00
E-9-1-1	\$680.52; \$109,836.82
H-Job & Family, CSEA	\$239.55; \$4,674.90; \$46,882.89
Job & Family, Public Assistance	\$7,029.07; \$1,071.72; \$4,255.61; \$53,573.26; \$371.01; \$1,001.79; \$1,385.76
Job & Family, WIA	\$311.50; \$2,638.00; \$6,317.88
Litter Control	\$318,341.30; \$32,986.02
K-Engineer's MVGT	\$422.13
M-Juvenile Court/Placement Services	\$9,479.70; \$4,277.08
P-Oakview Admn. Bldg.	\$12,588.00
Satellite Building/Eastern Court	\$17,776.48
S-Certificate of Title Adm Fund	\$2,032.53
Corrections Act Grant	\$216.01
Job & Family, Children Services	\$146.20
Ohio Valley Recycling	\$181.56
Oakview Juvenile Rehab	\$1,386.27
Western Division Court Computer	\$3,159.26
Western Division Court Special Projects	\$455.00
	\$243.72; \$337.60

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN THE
GENERAL FUND AND THE LITTER AND RECYCLING FUND H50**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between the general fund and the Litter and Recycling Fund.

FROM	TO	AMOUNT
A202-A12 Litter & Recycling	H050-H09 Transfers In	\$6,000.00

Upon roll call the vote was as follows

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

**IN THE MATTER OF TRANSFERS BETWEEN THE
GENERAL FUND AND THE OHIO VALLEY RECYCLING FUND S39**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between the general fund and the Ohio Valley Recycling Fund S39.

FROM	TO	AMOUNT
A202-A12 Litter & Recycling	S039-V06 Advances In	\$6,500.00

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**

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

FROM	TO	AMOUNT
A401-A11 Other Expenses	A202-A09 Appellate Court District	\$12,257.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN
THE DOG AND KENNEL FUND B00**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within the Dog and Kennel Fund B00.

FROM	TO	AMOUNT
B000-B02 Salaries/Employees	B000-B01 Auditor's Clk Hire & Supply	2,379.40

Upon roll call the vote was as follows:

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

FROM	TO	AMOUNT
H050-H02 Salaries	H050-H15 Insurance	\$650.00

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	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:

FROM	TO	AMOUNT
CARE AND CUSTODY C-CAP M060-M52 Transfers Out	ALTERNATIVE SCHOOL M067-M13 Advances In	\$2,901.00
CARE AND CUSTODY C-CAP M060-M52 Transfers Out	Title IV-E Reimb (Random Moments) M078-M08 Transfers In	\$5,335.59

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. Probst, 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
Supreme Court Family Drug Court	Placement Services	
M077-M08 Advances Out	M064-M10 Advances In	\$ 1,009.86

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
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.

FROM	TO	AMOUNT
M055 C-CAP		
M055-M09 Salaries	M055-M08 Transfers Out	\$1,009.86
M060 CARE & CUSTODY		
M060-M50 Holding	M060-M25 Salaries (C-CAP)	2,302.55
M060-M50 Holding	M060-M26 PERS	.02
M060-M50 Holding	M060-M29 Insurances	292.74
M060-M50 Holding	M060-M60 Salaries (Rest)	1,008.78
M060-M50 Holding	M060-M61 PERS	.02
M060-M50 Holding	M060-M64 Insurances	110.78
M060-M50 Holding	M060-M71 Salaries (Drug Ct.)	128.89
M060-M50 Holding	M060-M52 Transfers Out	8,236.59
M077 SUPREME COURT FAMILY DRUG COURT		
M077-M01 Personnel	M077-M08 Advances Out	1,009.86

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 Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
WWS#3		
P005-P34 Transfers	P005-P18 Supplies	5,000.00
P005-P34 Transfers	P005-P28 Travel & Exp.	550.00
P005-P34 Transfers	P005-P24 Projects	20,000.00
SSD#1		
P051-P09 Sewage Disposal	P051-P02 Supplies	1,500.00
P051-P09 Sewage Disposal	P051-P12 Travel & Exp.	175.00
TOTAL		27,225.00

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 BELMONT COUNTY SANITARY SEWER DISTRICT**

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

FROM	TO	AMOUNT
WWS#2		
P003-P25 Purchased Water	P003-P18 Supplies	2,500.00
P003-P25 Purchased Water	P003-P19 Equipment	35,000.00
P003-P25 Purchased Water	P003-P23 Services	550.00
P003-P25 Purchased Water	P003-P28 Travel & Exp.	300.00
P003-P25 Purchased Water	P003-P24 Projects	12,000.00
P003-P25 Purchased Water	P003-P32 Transfers	5,000.00
TOTAL		55,350.00

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 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	TO	AMOUNT
SSD#2		
P053-P09 Sewage Disposal	P053-P02 Supplies	1,000.00
P053-P09 Sewage Disposal	P053-P12 Travel & Exp.	100.00
P053-P09 Sewage Disposal	P053-P08 Projects	150,000.00
TOTAL		151,100.00

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 January 2006 for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
P003-P18 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P003-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P003-P20 LABOR	Y090-Y04 LABOR	0.00
P003-P21 MATERIALS	Y090-Y05 MATERIALS	0.00
P003-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	0.00
P003-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P003-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	0.00
P003-P25 PURCHASED H2O	Y090-Y09 PURCHASED H2O	0.00
P003-P27 ADV & PRINTING	Y090-Y04 ADV & PRINTING	0.00
P003-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P003-P29 PERS	Y090-Y12 PERS	1,620.68
P003-P30 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P003-P31 OTHER EXPENSES	Y090-Y14 OTHER EXPENSES	1,117.51
P003-P32 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	0.00
P003-P35 MEDICARE	Y090-Y18 MEDICARE	79.56
TOTAL		2,817.75
P005-P18 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P005-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P005-P21 MATERIALS	Y090-Y05 MATERIALS	0.00
P005-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	0.00
P005-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P005-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	0.00
P005-P25 PURCHASED H2O	Y090-Y09 PURCHASED H2O	0.00
P005-P27 ADV & PRINTING	Y090-Y10 ADV & PRINTING	0.00
P005-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P005-P29 PERS	Y090-Y12 PERS	5,437.02
P005-P30 WORKERS' COMP	Y090-Y13 WORKERS'COMP	0.00
P005-P31 OTHER EXP.	Y090-Y14 OTHER EXP.	3,260.17
P005-P34 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	0.00
P005-P35 MEDICARE	Y090-Y18 MEDICARE	157.13
TOTAL		8,854.32
P051-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P051-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P051-P05 MATERIALS	Y090-Y05 MATERIALS	0.00
P051-P06 CONTRACT REP.	Y090-Y06 CONTRACT REP.	0.00
P051-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P051-P08 CONTRACT PROJ	Y090-Y08 CONTRACT PROJ	0.00
P051-P09 SEWAGE DIS.	Y090-Y08 SEWAGE DIS.	0.00
P051-P11 ADV & PRINTING	Y090-Y10 ADV & PRINTING	0.00
P051-P12 TRAVEL & EXP	Y090-Y11 TRAVEL & EXP	0.00
P051-P13 PERS	Y090-Y12 PERS	743.50
P051-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P051-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	794.67
P051-P16 TRANSFERS OUT	Y090-Y17 TRANSFERS OUT	0.00
P051-P35 MEDICARE	Y090-Y18 MEDICARE	33.02
TOTAL		1,571.19
P053-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P053-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
PO53-P05 MATERIALS	Y090-Y05 MATERIALS	0.00
P053-P06 CONTRACT REP.	Y090-Y06 CONTRACT REPAIRS	0.00
P053-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P053-P08 CONTRACT PROJ	Y090-Y08 CONTRACT PROJ	0.00
P053-P09 SEWAGE DIS.	Y090-Y09 SEWAGE DIS.	0.00
P053-P11 ADVER.&PRINTING	Y090-Y10 ADVER.&PRINTING	0.00
P053-P12 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP	0.00
P053-P13 PERS	Y090-Y12 PERS	2,106.95
P053-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00

P053-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	860.24
P053-P16 TRANSFERS OUT	7090-717 TRANSFERS OUT	0.00
P053-P35 MEDICARE	Y090-Y18 MEDICARE	19.26
TOTAL		2,986.45

P055-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P055-P03 EQUIPMENT	Y090-Y03 EQUIPMENT	0.00
P055-P05 MATERIALS	Y090-Y05 MATERIALS	0.00
P055-P06 CONTRACT REPAIRS	Y090-Y06 CONTRACT REPAIRS	0.00
P055-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P055-P11 ADVER & PRINTING	Y090-Y07 ADVER & PRINTING	0.00
P055-P12 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P055-P13 PERS	Y090-Y12 PERS	218.64
P055-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P055-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	111.18
P055-P35 MEDICARE	Y090-Y18 MEDICARE	5.64
TOTAL		335.46

P056-P02 SUPPLIES	Y090-Y02 SUPPLIES	0.00
P056-P07 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	0.00
P056-P09 SEWAGE DISP.	Y190-Y08 SEWAGE DISP.	0.00
P056-P13 PERS	Y090-Y12 PERS	23.86
P056-P14 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P056-P15 OTHER EXP.	Y090-Y14 OTHER EXP.	43.01
P056-P16 TRANSFERS OUT	Y090-Y14 TRANSFERS OUT	0.00
P056-P35 MEDICARE	Y090-Y18 MEDICARE	2.13
TOTAL		69.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN THE OHIO VALLEY RECYCLING FUND S39

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfers within the Ohio Valley Recycling fund.

FROM	TO	AMOUNT
S039-V02 Salaries	S039-V15 Hospitalization	\$ 300.00

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 EASTERN DIVISION COURT GENERAL SPECIAL PROJECTS FUND S87

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Eastern Division Court General Special Projects Fund S87.

FROM	TO	AMOUNT
S087-S07 Equipment	S087-S10 Transfers Out	\$11,600.34

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ EASTERN DIVISION COURT GENERAL SPECIAL PROJECTS AND THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Eastern Division Court General Special Projects and the General Fund.

FROM	TO	AMOUNT
S087-S10 Transfers Out	A047-A00 Transfers In	\$ 11,600.34

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 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.

FROM	TO	AMOUNT
S088-S08 Other Expenses	S088-S03 Hospitalization	\$ 95.38

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 BELMONT COUNTY GENERAL FUND/ COUNTY COURTS PROBATION OFFICER

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 January 25, 2006.

**GENERAL FUND
COUNTY COURTS PROBATION OFFICER**

A002-H01 Salary	\$21,183.65
A002-H02 Workers Comp	1,108.69
A002-H03 PERS	2,355.87
A002-H04 Medicare	390.75
A002-H05 Hospitalization	6,762.06
A002-H06 Other Expenses	3,000.00
Total	\$34,801.02

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 January 25, 2006.

GENERAL FUND	
A811-A11 GIS Projects	\$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 RECYCLING AND LITTER PREVENTION PROGRAM H50 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 January 25, 2006.

RECYCLING AND LITTER PREVENTION H50	
H050-H02 Salaries	\$5,000.00
H050-H10 PERS	\$1,000.00
Total	\$6,000.00

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 SOIL CONSERVATION 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 January 25, 2006.

SOIL CONSERVATION		
L001-L01	Salaries	\$ 70,000.00
L001-L02	Supplies	3,000.00
L001-L03	Equipment	4,229.00
L001-L04	Contract and Repairs	500.00
L001-L05	Contract Services	500.00
L001-L06	Rental	3,000.00
L001-L07	Service Fees	2,000.00
L001-L08	Scholarship-Education	5,000.00
L001-L09	Travel & Expenses	3,000.00
L001-L10	Advertising & Printing	3,000.00
L001-L11	PERS	15,000.00
L001-L12	Workers Comp & Medicare	2,000.00
L001-L13	Other Expenses	<u>15,000.00</u>
TOTAL		\$126,229.00

Upon roll call the vote was as follows:

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

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

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 January 25, 2006.

M64 PLACEMENT FUND	
M064-M05 Placements	\$1,009.86
M67 ALTERNATIVE SCHOOL FUND	
M067-M01 Salaries	\$2,315.52
M067-M05 Insurances	585.48
Total	\$2,901.00
M78 TITLE IV-E REIMB (RANDOM MOMENTS)	
M078-M01 Salaries	\$4,987.46
M078-M02 Fringes	348.13
Total	\$5,335.59

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 S025
BCDJFS-CHILDREN SERVICES FUND 50**

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 January 25, 2006.

CHILDREN SERVICES FUND 50-S025	
S025-S10 Transfers Out	\$98,399.00

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
OAKVIEW JUVENILE RESIDENTIAL CENTER S30**

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 January 25, 2006.

OAKVIEW JUVENILE REHABILITATION FUND	
S030-S51 Salaries	\$81,000.00
S030-S52 Contracts	15,000.00
S030-S53 Medical	5000.00
S030-S54 Food	3,075.00
S030-S04 Food	0.00
S030-S55 Supplies	5,050.00
S030-S05 Supplies	0.00
S030-S56 Motor Vehicle	4,000.00
S030-S57 Travel/Staff Devel	4,000.00
S030-S58 Communications	10,154.95
S030-S59 Fuels/Utilities	15,002.57
S030-S60 Maintenance/Rprs	5000.00
S030-S62 Printing & Advertising	2,000.00
S030-S63 General/Other	0.00
S030-S64 Equipment	0.00
S030-S65 Indirect Costs	15,764.69
S030-S66 PERS	18,000.00
S030-S67 Education/Recreation	0.00
S130-S66 Workers 'Comp	1,000.00
S230-S66 Hospitalization	35,000.00
S330-S66 Unemployment	0.00
S430-S66 Medicare	5,000.00
TOTAL	\$224,047.21

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
OHIO VALLEY RECYCLING FUND S39**

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 January 25, 2006.

OHIO VALLEY RECYCLING	
S039-V02 Salaries	\$5,000.00
S039-V10 PERS	\$1,500.00
Total	\$6,500.00

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 COMMUNITY BASED CORRECTIONS ACT GRANT S77

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 January 25, 2006.

COMMUNITY CORRECTIONS ACT GRANT FUND

S077-S01 Salaries	\$11,471.50
S077-S02 Medicare	166.25
S077-S03 Automobile Expenses	212.50
S077-S05 Supplies	250.00
S077-S07 Communications	420.00
S277-S02 Hospitalization	2,277.75
S177-S02 P.E.R.S.	1,554.25
S377-S02 Workers Compensation	229.50
S077-S04 Rentals	390.00
TOTAL	\$16,971.75

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM W80

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 January 25, 2006.

W080-P01 Salaries	\$3,340.00
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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 AUTHORIZING AUDITOR JOSEPH A. PAPPANO TO ESTABLISH A NEW FUND FOR THE BELMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Belmont County Auditor Joseph A. Pappano to establish a new fund for the Belmont County Emergency Management Agency's Critical Incident Stress Management (CISM) team entitled:

**BELMONT COUNTY EMA
CRITICAL INCIDENT STRESS MANAGEMENT**

The following line items are needed:

Revenue Receipts:

Donations

Appropriations:

Travel

Other Expenses

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. Longshaw, seconded by Mr. Thomas to execute payment of Then and Now Certification dated January 11, 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. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	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.

\$23,200.68 transferred into A047-A00 Transfers In on January 18, 2006 as follows:

- \$11,600.34 from S086-S08 Northern Division Court Gen Special Project/Other Expenses
- \$11,600.34 from S088-S08 Western Division Court Gen Special Projects/Other Expenses

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM

A group of employees from Belmont Senior Services attended meeting to voice their concerns regarding their contract with the agency and services being provided to seniors in the county. Commissioner Probst stated that while the commissioners have a contract with Belmont Senior Services, they don't get involved in negotiations with employees. Commissioners noted BSS is a private agency under contract with the county to administer services to area seniors. County levies for senior services, which collect around \$1.8 million annually, are given to the agency to provide meals, transportation and other services for elderly citizens in need. "Belmont Senior Services obviously has to operate within its budget," said Commissioner Thomas. "The question becomes 'how much are the taxpayers of Belmont County willing to pay for these services to our senior citizens?'"

Commissioner Probst said, "We know the need is here, the county is two-thirds elderly. We want to meet their needs and work with you and Belmont Senior Services."

6:30 P.M. Agenda Item

**IN THE MATTER OF BELMONT COUNTY
TOURISM QUARTERLY REPORT**

Eugene "Doc" Householder, Director of Belmont County Tourism Council presented his quarterly report for the months of October, November, December 2005. Doc reported that the council continues to have another good year and motels continue to do good business. They are busy preparing for the National Road 200th year celebration along Route 40 beginning in May, 2006. Doc also introduced Paula Anderson, the new member of the Tourism Council board.

Commissioner Thomas thanked Mr. Householder for his report and said, "Doc and his staff do a tremendous job."

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meetings of December 14, 2005, December 21, 2005 and December 28, 2005.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID
FOR PROJECT 06-1 (FULTON HILL/WINDING HILL/
NEW CUT ROAD) SLIP REPAIR PROJECT/
BELMONT COUNTY ENGINEER'S**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to award the bid for the Belmont County Engineer Project 06-1, Fulton Hill/Winding Hill/New Cut Road Slip Repair Project, to BBR Drilling in the amount of \$566,836.00, based upon the recommendation of Fred Bennett, Belmont County Engineer. BBR Drilling submitted the lowest and best bid.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RE-APPOINTMENTS TO THE BELMONT
COUNTY BOARD OF MENTAL RETARDATION AND
DEVELOPMENTAL DISABILITIES BOARD**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following re-appointments to the Belmont County Board of Mental Retardation and Developmental Disabilities Board, for a third term, based upon the recommendation of Mr. Monte Kerr, Superintendent, Belmont County Board of MR/DD.

These appointments are for a term effective October 25, 2005 through October 25, 2009.

Reappointments:

Robert Kapral, 1441 Maple St., Bellaire, OH 43906
Dahlia Stanton, 55224 Wabash St., Bridgeport, OH 43912

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REJECTING ALL
BIDS RECEIVED FOR ONE SCHOOL BUS (BODY
AND CHASSIS) FOR MR/DD AND RE-ADVERTISE
FOR BIDS FOR THE SAME**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to reject all bids received at the bid opening held on January 18, 2006 for one school bus (body and chassis) for Board of Mental Retardation and Developmental Disabilities and to re-advertise for bids for the same and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until 4:30 P.M. (Local Time) Tuesday, February 14, 2006 for furnishing one (1) Diesel Powered School Bus Body and one (1) Diesel Powered School Bus Chassis for the Belmont County Board of Mental Retardation and Developmental Disabilities, St. Clairsville, Ohio, then at said office publicly opened and read aloud.

Bid opening will be held on Wednesday, February 15, 2006 at 11:00 A.M. in the Commissioners Office.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. -OR-
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio
Jayne Long /s/
Jayne Long, Assistant Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays-January 31, 2006 and February 7, 2006.

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 7:25 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 7:25 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 1st day of February, 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