

St. Clairsville, Ohio

May 3, 2006

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., and Gordie W. Longshaw, Commissioners and Jayne Long, Assistant Clerk of the Board. Absent: Mark A. Thomas, Commissioner. Minutes of the meeting of April 26, 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>
A-Belmont Co. Dept. of Job & Family Services	Mandated Share Payments/Public Assistance/General Fund	58,534.34
CIU & Associates, LLC	Investigating Services/General Fund	4,716.40
Draft-Co., Inc.	Annual Support Agreement/GIS Projects/General Fund	600.00
Graybar	Repairs-Election Board/General Fund	1,431.47
Hyatt Regency-Columbus	Lodging Fees-Eastern Court/General Fund	396.00
John Deere Company	New Tractor/Maintenance/General Fund	7,554.77
Kucera International, Inc.	Aerial Photography/GIS Projects/General Fund	9,000.00
Liquid Media	5000 Envelopes/General Fund	694.70
Mark Thomas	Travel Expenses/General Fund	120.25
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	334.00
Ohio Assoc. of Muni/County Clerks	Registration Fees-Eastern Court/General Fund	200.00
Paula Houston	Mileage & Expense for training-Common Pl. Ct./General Fund	134.75
Redwood Toxicology	Drug Tests-Common Pleas Court/General Fund	851.00
Rex TV & Appliance Center	TV-Public Defender/General Fund	89.00
B-Crossroads Counseling Services	March Contract Services-Eastern Ct. Indigent Driver Alcohol	361.36
Crossroads Counseling Services	March Contract Services-Northern Ct. Indigent Driver Alcohol	2,129.95
B-BHJD	March Contract Services-Juvenile Court	16,640.00
Hills Group Home	March Contract Services-Juvenile Court	2,574.00
Therapeutic Network	March Contract Services-Juvenile Court	2,077.00
O-Ohio Dept. of Development	May Loan Payment/Fox Commerce Park Loan Repay Fund	3,313.77
P-American Electric Power	Service/WW #1 Revenue Fund	282.23
AT&T	Phone service-Clerk of Courts Cert. of Title Admn. Fund	153.68
S-Belmont Senior Services	May Oper.Exp/In Home Care Levy-Comm On Aging Fund	148,046.43
Comcast	Internet-Mary '06/Western Ct. Computer Fund	155.00
Diane Day	Transcript Costs/Western Ct. Gen. Spec. Projects Fund	47.25
Gladys Kuhn	Interpreter Services/Western Ct. Gen. Spec. Projects Fund	100.00
GMAC Whiteside Chevrolet	Vehicle/Senior Services/In Home Care Levy Fund	14,500.00
Maximus	Computer Tech Services/Northern Ct. Gen. Spec. Projects Fund	933.58
National City Bank	Savings Bond for Trashy Art Winner/Ohio Valley Recycling Fund	25.00
Technology Services Group, Inc.	Computer Services/Eastern Ct. Computer Fund	1,728.00
United States Post Office	PO Box Fees/Northern Ct. Gen. Spec. Projects	232.00
T-Chase Bank	CDBG Funds	16,450.00
W-Delinquent Collectors of Ohio, Inc.	Contract services/Treasurer DRETAC Fund	3,997.77
Print n' Copy	Brochures-Victim Assistance/Prosecutor Victim Asst. Fund	136.00
Treasurer's Office	Corrected amount for Parcels/Treasurer DRETAC Fund	452.00

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 May 3, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$18,077.36; \$5,842.03; \$9,430.52; \$3,283.45; \$10,627.98
GENERAL/EMA	\$583.97
GENERAL/911	\$ 34,536.78
B-Dog & Kennel	\$935.32
E-911	\$480.00
H-Job & Family, Child Support	\$4,037.31
Job & Family/Public Assistance	\$216.21; \$1,882.83; \$78,864.21; 4,430.64; \$6,920.54; \$8,488.24; \$4,175.68
	\$10,448.91; \$35,510.10
Job & Family/WIA	\$13,183.31; \$97,330.64
J-Real Estate Assessment	\$25,000.00
K-Engineer's MVGT	\$33,061.64; \$2,654.11
P-Oakview Admin. Bldg.	\$6,347.76
S-District Detention Home	\$12,262.01
Job & Family, Children Services	\$2,023.95; \$23,835.82
Juvenile Court/Special Projects	\$575.03
Litter Control/Recycling	\$2,740.78
Oakview Juvenile Residential Center	\$5,800.32

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
THE BELMONT COUNTY GENERAL FUND/DRUG COURT WORKS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within the Belmont County General Fund for Drug Court Works.

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Exp	E-0064-A002-B50.002 Salaries/Drug Ct Works	\$1461.54
E-0051-A001-A28.000 Other Exp	E-0064-A002-B51.003 PERS	400.46

**To be repaid when grant money is received.*

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Exp	E-0063-A002-B28.003 PERS	\$1,551.72

Upon roll call the vote was as follows:

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

**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
A002-C23 Jurors' Fees	A002-C20 Supplies	\$500.00
E-0082-A002-C23.000	E-0082-A002-C20.010	

Upon roll call the vote was as follows:

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

**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
M67 Alter. School-Salaries	M67 Alter. School-Insurances	\$585.48
E-0400-M067-M01.002	E-0400-M067-M05.008	
M60-M25 CCAP	M60-M26 PERS	\$630.90
E-0400-M060-M25.002	E-09400-M060-M25.003	
	M60-M27	\$66.77
	E-0400-M060-M27.005	
	M60-M29	
	E-0400-M060-M29.008	\$1,616.58
	M60-M60	
	E-0400-M060-M60.002	\$2,017.56
	M60-M61	
	E-0400-M060-M61.003	\$276.41
	M60-M63	
	E-0400-M060-M63.005	\$29.25
	M60-M64	
	E-0400-M060-M64.008	\$685.38
	M60-M71	
	E-0400-M060-M71.002	\$257.78
	M60-M72	
	E-0400-M060-M72.003	\$35.32
	M60-M73	
	E-0400-M060-M73.005	\$24.29

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2006**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for the Vision Insurance Chargebacks for the months of April and May, 2006.

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,440.64
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-	9.64

	Y06.500	
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	238.18
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	133.08
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	130.18
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	44.36
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	9.64
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	22.18
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	31.82
H050-H15 E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y06.500	0.00
S039-V15 E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y06.500	76.18
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	422.83
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	95.46
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	22.18
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	31.82
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	22.18
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	31.82
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	51.10
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y06.500	1,714.52
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	193.02
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	9.46
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	1.62
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	0.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	6.10
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	6.72
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	24.16
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	98.36
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	454.69
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	44.36
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	615.24
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	209.26
Y090-Y14 E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091-Y06.500	477.81
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	76.18
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	152.36
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-	225.64

	Y06.500	
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	22.18
		9,233.69

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE DELTA DENTAL CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY, 2006

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May, 2006.

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	11,145.92
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	26.84
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	766.16
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	439.20
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	419.68
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	146.40
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	26.84
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	73.20
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	100.04
H050-H15 E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y07.500	0.00
S039-V15 E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y07.500	246.44
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,343.22
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	300.12
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	73.20
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	146.40
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	100.04
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	73.20
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	146.40
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	100.04
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	180.56
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y07.500	5,529.04
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	631.64
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	30.64
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	5.02
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	0.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	19.66
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	21.96
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	76.76
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	319.64
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,500.60
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	146.40
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	73.20
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	246.44
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	73.20
Y090-Y14 E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091-Y07.500	1,542.08
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	246.44
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	492.88
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	719.80
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	73.20

TOTAL 27,602.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER
OF FUNDS FOR THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY, 2006**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following transfer of funds for the Express Scripts Chargebacks for the months of April and May, 2006.

FROM	TO	AMOUNT
A014-A13 E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,591.20
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	74.30
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,717.88
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	1,184.16
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,530.12
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	394.72
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	271.66
H050-H15 E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y08.500	0.00
S039-V15 E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y08.500	666.38
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,001.03
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	814.98
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	271.66
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	271.66
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	494.56
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	14,957.28
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,548.90
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	82.58
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	13.56
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	0.00
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	53.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	19.72
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	207.08
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	469.02
S066-S79 E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	12,986.55
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	3,938.22
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	201.96
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	495.40
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	209.50
Y090-Y14 E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091-Y08.500	3,727.78
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	338.06
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,012.34
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	1,358.30
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
TOTAL	R-9891-Y091-Y08.500	0.00
Total		81,433.68

Upon roll call the vote was as follows:

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

**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
A0002-C31 Juvenile Probation Dept. E-0082-A002-C31.002	M78 Title IV-E Random Moments R-0400-M078-M908.575	\$ 15,996.74
A0002-C31 Juvenile Probation Dept. E-0082-A002-C31.002	M77 Supreme Court Fund R-0400-M077-M08.575	\$ 5,089.52

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR VARIOUS
BELMONT COUNTY 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 May 3, 2006.

M78 TITLE IV-E REIMBURSEMENTS	
E-0400-M078-M01.002 Salaries	\$11,495.12
E-0400-M078-M01.008 Fringes	4,501.62
M77 SUPREME COURT FAMILY DRUG CT	
E-0400-M077-M01.002 Salaries	4,307.68
E-0400-M077-M02.008 Fringes	781.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT-HARRISON
JUVENILE DISTRICT DETENTION HOME FUND S33**

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 May 3, 2006.

**BELMONT-HARRISON JUVENILE
DISTRICT DETENTION HOME FUND S33**

E-0910-S033-S33.002 Salaries	\$141,982.13
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE OHIO VALLEY RECYCLING FUND S39**

Motion made by Mr. Longshaw, 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 May 3, 2006.

OHIO VALLEY RECYCLING FUND S39	
E-0820-S039-V02.002 Salaries	\$11,375.00
E-0820-S039-V05.011 Contract Services	1,000.00
E-0820-S039-V07.000 Travel	3,000.00
E-0820-S039-V10.003 PERS	1,000.00
E-0820-S039-V15.006 Hospitalization	5,000.00
TOTAL	\$21,375.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE CDBG FUND T11**

Motion made by Mr. Longshaw, 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 May 3, 2006.

E-9702-T011-T03.000	\$9,990.00
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Drawdown #324 Grant B-C-05-007-1

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to request the Belmont County Budget Commission certify the following monies.

CDBG FUND: \$9,990.00 – Paid into R-9702-T011.T05.501 CDBG Chip Grant, Drawdown #324, Grant # B-C-05-007-1.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated April 26, 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. Longshaw	Yes
Mr. Thomas	Absent

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: JUVENILE COURT – Scott Watkins of Belmont Co. Alternative School, to Columbus, OH, on June 25-28, 2006, to attend training for Ohio Alternative Education Challenge Grant. Conference Registration: \$170.00.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM: None

11:00 Agenda Item-Bid Opening

IN THE MATTER OF BID OPENING FOR THE PEASE TOWNSHIP ROADWAY EMBANKMENT PROJECT - APPALACHIAN REGIONAL COMMISSION (ARC) GRANT

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 Pease Township Roadway Embankment Project – Appalachian Regional Commission (ARC) Grant, they proceeded to open the following bids:

CONTRACTOR	BID BOND	AMOUNT
Ohio-WV Excavating Powhatan Point, Ohio	X	\$ 137,450.00
BBR Drilling Co. Belmont, Ohio Engineer's Estimate \$131,410.00	X	\$ 103,764.00

Present for the bid opening were: A.C. Wiethe of Bel-O-Mar, Ruth Saffell of BBR Drilling, and Eric Ayres of the Times Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Bid for the Pease Township Roadway Embankment Project – Appalachian Regional Commission (ARC) Grant Project, to A.C. Wiethe, Bel-O-Mar Regional Council, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAYMENT OF INVOICE FROM CMG ARCHITECTS AND ENGINEERS, PROJECT CONSULTANT FOR THE EMERGENCY MANAGEMENT OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve payment of Invoice No. 10381, dated 3/31/06, in the amount of \$3,949.07 from CMG Architects and Engineers, LLP, Project Consultant for the Emergency Management Operations Center Building Expansion Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUISITION NO. 1 FOR JOHNSON BOILER WORKS, INC., FOR BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve and sign Pay Requisition No. 1 in the amount of \$3,204.65 for Johnson Boiler Works, Inc., Benwood, WV, for the Belmont County Emergency Operations Center Building Expansion project based upon the recommendation of Larry Siebieda, Project Architect.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION
NO. 2 FOR ALLSTATE CONSTRUCTION FOR
BELMONT CO. EMERGENCY OPERATIONS CENTER
BUILDING EXPANSION PROJECT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve and sign Pay Requisition No. 2 in the amount of \$69,300.00 for Allstate Construction, Wheeling, WV, General Construction contractor for the Belmont County Emergency Operations Center Building Expansion project, based upon the recommendation of Larry Siebieda, Project Architect.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING CONTRACT WITH
OHIO-WEST VIRGINIA EXCAVATING COMPANY FOR
BELMONT CR5-14.36 AND CR5-15.88 BRIDGE REPLACEMENT
PROJECT/BELMONT CO. ENGINEER**

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter into contract with Ohio-West Virginia Excavating Company, on behalf of the Belmont County Engineer, in the amount of \$497,891.00 for Belmont CR5-14.36 and CR5-15.88 Bridge Replacement Project, based upon the recommendation of Fred Bennett, County Engineer.

Note: Belmont County Road 5 over Williams Creek, Smith Township-OPWC Project

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
ISSUE 2**

**BELMONT CR 5 – 14.36 & CR 5 - 15.88 BRIDGE REPLACEMENT PROJECT
BELMONT COUNTY ROAD 5 OVER WILLIAMS CREEK, SMITH TOWNSHIP, BELMONT COUNTY
O.P.W.C. PROJECT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 3rd day of May, 2006 between **OHIO-WEST VIRGINIA EXCAVATING CO.**, P.O. Box 128, Powhatan Point, Ohio 43942 and Charles Probst, Mark Thomas and Gordie Longshaw, Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING CO.** hereby agrees to furnish all material and do all work requisite necessary to remove and construct new bridges and perform all associated roadway, grading, drainage and other work described in the bid documents.

Methods of Construction, Composition and Preparation of Materials shall conform to all applicable Sections of the 2002 edition of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	BEL-5-14.36 CLEARING, REMOVAL & DISPOSAL OF EXISTING BRIDGE, AND CONSTRUCTION OF A NEW BRIDGE, INCLUDING, ABUTMENTS WITH ROADWAY EXCAVATION, EMBANKMENT, GRADING, PAVING, AND SEEDING, AS PER CONTRACT SPECIFICATIONS	LUMP SUM	\$231,230.00
LUMP SUM	BEL-5-15.88 CLEARING, REMOVAL & DISPOSAL OF EXISTING BRIDGE, AND CONSTRUCTION OF A NEW BRIDGE, INCLUDING ABUTMENTS WITH ROADWAY EXCAVATION, EMBANKMENT, GRADING, PAVING, AND SEEDING, AS PER CONTRACT SPECIFICATIONS	LUMP SUM	\$266,661.00
	TOTAL		\$497,891.00

County will certify 26% of \$497,891.00 which is \$129,451.66

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WEST VIRGINIA EXCAVATING CO.** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Charles R. Probst, Jr. /s/
Gordie W. Longshaw /s/

OHIO-WEST VIRGINIA EXCAVATING CO.
By: W. Roger Lewis /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING CONTRACT WITH
OHIO-WEST VIRGINIA EXCAVATING COMPANY FOR
PROJECT 06-3 SLIP REPAIR (BLAINE-CHEERMONT, KILGORE
& PIPE CREEK ROADS/BELMONT CO. ENGINEER**

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter into contract with Ohio-West Virginia Excavating Company, on behalf of the Belmont County Engineer, in the amount of \$431,992.00 for Project 06-3 Slip Repair (Blaine-Cheermont, Kilgore & Pipe Creek Roads), based upon the recommendation of Fred Bennett, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 06-3 SLIP REPAIR**

BLAINE CHEERMONT, KILGORE & PIPE CREEK ROADS

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 3rd day of May, 2006 between **OHIO-WEST VIRGINIA EXCAVATING CO.**, P.O. Box 128, Powhatan Point, Ohio 43942 and Charles Probst, Mark Thomas and Gordie Longshaw, Commissioners of Belmont County, WITNESSETH that said **OHIO-WEST VIRGINIA EXCAVATING CO.** hereby agrees to furnish all service, labor, material and equipment to do all work requisite necessary to repair a roadway slip area along County Highway 20 (Blaine Cheermont), County Highway 32 (Kilgore Road) and County Highway 54 (Pipe Creek Road) in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
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LUMP	CLEARING, GRUBBING & DEBRIS REMOVAL	\$3,525.00	\$3,525.00
LUMP	UNCLASSIFIED EXCAVATION INCLUDING ROCK AND/OR SHALE	\$10,700.00	\$10,700.00
4125 FT	HP12 X 63 OR W12 X 65 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$56.50	\$233,062.50
175 FT	W 14 X 176 PILING, FURNISHED, DRILLED, ENCASED IN CONCRETE	\$122.00	\$21,350.00
468 EA	6" X 24" X 56" REINFORCED CONCRETE LAGGING	\$115.00	\$53,820.00
288 EA	6" X 24" X 56" REINFORCED CONCRETE LAGGING	\$110.00	\$31,680.00
LUMP	GRANULAR BACKFILL	\$41,575.00	\$41,575.00
153 CY	ASPHALT CONCRETE BASE COURSE	\$160.00	\$24,480.00
45 CY	ASPHALT CONCRETE LEVELING & SURFACE COURSES	\$130.00	\$5,850.00
40 LIN FT	24" CONDUIT, TYPE B, SMOOTH INVERT HDPE	\$32.00	\$1,280.00
58 CY	TYPE A ROCK CHANNEL PROTECTION (LIMESTONE, NO FILTER)	\$16.50	\$957.00
200 LIN FT	REMOVE & REINSTALL EXISTING GUARDRAIL	\$13.50	\$2,700.00
75 LIN FT	REMOVE & REINSTALL EXISTING GUARDRAIL W/NEW WOOD POSTS	\$13.50	\$1,012.50
	TOTAL		\$431,992.00

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO-WEST VIRGINIA EXCAVATING CO.** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Charles R. Probst, Jr. /s/
Gordie W. Longshaw /s/

OHIO WEST-VIRGINIA EXCAVATING CO.
 By: W. Roger Lewis /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF POSOCCO DRIVE | [Belmont Co. Commissioners
(FOR DEDICATION) | [Courthouse
COLERAIN TOWNSHIP SEC 30, T-6, R-3 | [St. Clairsville, Ohio 43950
 | [Date May 3, 2006

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Assistant Clerk of the Board to establish a date and time for the Subdivision Hearing in regards Posocco Drive, (for dedication) Colerain Township, Sec 30, T6, R3, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
 Revised Code Sec. 711.05

To: William Nagel, FO, Colerain Township Trustees, 53979 Colerain Pike, Martins Ferry, OH 43935
 You are hereby notified that the 10th day of May, 2006, at 11:15 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.
 By order of the Belmont County Commissioners.

Jayne Long /s/
 Assistant Clerk of the Board

• Mail by certified return receipt requested
 cc: Colerain Township Trustees
 Upon roll call the vote was as follows:

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

IN THE MATTER OF | [Belmont Co. Commissioners
WEST RIDGE SUBDIVISION | [Courthouse
RICHLAND TOWNSHIP SEC 10, T-7, R-4 | [St. Clairsville, Ohio 43950
 | [Date May 3, 2006

Motion made by Mr. Probst, seconded by Mr. Longshaw authorizing the Assistant Clerk of the Board to establish a date and time for the public hearing in regards to a request for variance for the West Ridge Subdivision (Camlin Condominiums) in Richland Township in accordance with Ohio Revised Code 711.05 and to proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
 Revised Code Sec. 711.05

To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950
 You are hereby notified that the 10th day of May, 2006, at 11:30 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.
 By order of the Belmont County Commissioners.

Jayne Long /s/
 Assistant Clerk of the Board

• Mail by certified return receipt requested
 cc: Richland Township Trustees
 Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR BELMONT CO. ENGINEER PROJECT 06-4, APPLYING

Motion made by Mr. Probst, seconded by Mr. Longshaw to advertise for bids for the Belmont County Engineer's Project 06-4, Applying Liquid Bituminous for dust control on various county highways, based upon the recommendation of Fred Bennett, County Engineer, and authorize the Assistant 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 **11:30 a.m.** (Local Time) **Wednesday, May 24, 2006** for **Project 06-4 "Applying Liquid Bituminous Material"** for the Belmont County Engineering Department, St. Clairsville, Ohio, 43950, then at said office publicly opened and read aloud.

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 in accordance with the Attachment 1 "Bid Documents Belmont County Commission". 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

Times Leader Advertisement: Two (2) Fridays: May 12 and May 19, 2006

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CASH ADVANCE
OF FUNDS FROM WATER WORKS SYSTEM #3 TO
WATER WORKS SYSTEM #1**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the cash advance of funds from Water Works System #3 to Water Works System #1 in the amount of \$150,000.00, based upon the recommendation of Mark Esposito, BCSSD Director.

Note: WWS #1 Advisory Board is in the process of reviewing the finances and considering a possible rate increase for the district. The district's financial situation will be reviewed in approximately one year (May 2007) and a repayment schedule for the cash advance will be set at that time.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF NOTICE TO PROCEED TO
GLEN JAMES & SONS, INC., FOR BELMONT CO.
SANITARY SEWER DISTRICT EXIT 215 WASTEWATER
COLLECTION SYSTEM PHASE II**

Motion made by Mr. Probst, seconded by Mr. Longshaw to sign and submit the Notice to Proceed for the Belmont County Sanitary Sewer District Exit 215 Wastewater Collection System-Phase II project to Glen James & Sons, Inc., 3000 Dillon School Drive, Zanesville, Ohio 43701, based upon the recommendation of David Grum, Project Coordinator.

Note: Work is to commence on or before May 15, 2006 and be completed within 120 consecutive calendar days; completion date of all Work is September 11, 2006.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION HONORING
THE ST. CLAIRSVILLE RURITAN ON ITS 45TH ANNIVERSARY**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adopt the following resolution honoring the St. Clairsville Ruritan on its 45th anniversary.

**HONORING THE
ST. CLAIRSVILLE RURITAN CLUB
ON ITS
45TH ANNIVERSARY**

WHEREAS, the St. Clair Ruritan Club was chartered May 2, 1961 and will be celebrating its 45th anniversary this year; and
WHEREAS, Ruritan is a civic service organization with the purpose of creating a better understanding between people and, through volunteer community service, making America's communities a better place to live and work; and
WHEREAS, Ruritan is a national organization dedicated to improving communities and building a better America through Fellowship, Goodwill and Community Service; and
WHEREAS, Ruritan Clubs make America's communities stronger through five (5) service committees: Business and Professions; Citizenship and Patriotism; Environment; Public Service; and Social Development. Service committees propose and implement projects and programs to fulfill the needs of the community; and
WHEREAS, the main purpose of the Ruritan is service to the community – the center of American life; and
WHEREAS, the Board of Belmont County Commissioners congratulates the St. Clair Ruritan on its 45th Anniversary;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby pay tribute to the St. Clairsville Ruritan Club for fulfilling its objective to promote fellowship and goodwill among its members and the citizens in the community. Additionally, the Board recognizes the Club for inspiring each other to higher efforts, and for unifying the efforts of individuals, organizations and institutions in the community toward making it an ideal place in which to live.

May 3, 2006

Adopted this 3rd day of May 2006

Upon roll call the vote was as follows:

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

11:15 Agenda Item-Bid Opening
IN THE MATTER OF BID OPENING FOR THE
YORK TOWNSHIP ROADWAY EMBANKMENT PROJECT -
APPALACHIAN REGIONAL COMMISSION (ARC) GRANT

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 York Township Roadway Embankment Project – Appalachian Regional Commission (ARC) Grant, they proceeded to open the following bids:

CONTRACTOR	BID BOND	AMOUNT
Mine Services, Inc. 38204 National Road, Morristown, OH 43759	X	\$ 246,790.00
BBR Drilling Co. 41462 Palmer Road, Belmont, Ohio	X	\$ 200,795.00
OH-WV Excavating Co. PO Box 128, Powhatan Point, OH 43942	X	\$ 192,747.52

Engineer's Estimate \$261,610.00

Present for the bid opening were: A.C. Wiethe of Bel-O-Mar, Mark Balcar of Mine Service, Inc., Ruth Saffell of BBR Drilling, and Eric Ayres of the Times Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Bid for the York Township Roadway Embankment Project – Appalachian Regional Commission (ARC) Grant Project, to A.C. Wiethe, Bel-O-Mar Regional Council, for review and recommendation.

Upon roll call the vote was as follows:

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

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 meeting of: March 22, 2006.

Upon roll call the vote was as follows:

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

11:20 a.m. BREAK

11:30 Agenda Item-Bid Opening
IN THE MATTER OF BID OPENING FOR THE
BETHESDA STREET IMPROVEMENT PROJECT -
CDBG FORMULA GRANT

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 Bethesda Street Improvement Project, a Community Development Block Grant Formula Project, they proceeded to open the following bids:

CONTRACTOR	BID BOND	AMOUNT
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943	X	\$ 77,869.50
Lash Excavating & Paving PO Box 296 Colerain, OH 43916	X	\$ 79,980.72

Engineer's Estimate \$61,720.00

Present for the bid opening were: A.C. Wiethe of Bel-O-Mar, and Eric Ayres of the Times Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Bid for the Bethesda Street Improvement Project, a Community Development Block Grant Formula project, to A.C. Wiethe, Bel-O-Mar Regional Council, for review and recommendation.

Upon roll call the vote was as follows:

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

11:40 a.m. BREAK
12:10 p.m. RECONVENE

IN THE MATTER OF DENYING
ALLSTATE CONSTRUCTION CHANGE ORDER NO. 1/
EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Longshaw to deny the following Change Order for the Belmont County Emergency Operations Center Building Expansion Project, based upon the recommendation of Larry Siebieda, the Project Architect.

Change Order No. 1 for Allstate Construction in the amount of \$18,673.47.

Commissioner Probst stated the following reasons for denying the request: Request for time (18 days) is not justified in the request; the concrete request includes hot water adder that would have been in effect if the work had been awarded in the fall; Kalkreuth Roofing–Waterproofing and Metal Roofing fees–Allstate has since said that it will not be using them for either; Pro Builders–Main Material Package–

flaws in estimate, needs to be redone; the new proposal included approximately \$8,200.00 for insulation that was not on the original proposal and is not required in the job. Allstate's pricing for trusses and lumber prices have gone up, where nationally this cost has gone down.

Commissioner Probst said, "Those are some of the reasons we are rejecting Change Order No. 1 and sending it back to the architect, and in turn he should be sending it back to the contractor, which is Allstate Construction."

Upon roll call the vote was as follows:

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

IN THE MATTER OF DENYING

ALLSTATE CONSTRUCTION CHANGE ORDER NO. 2/

EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Probst, seconded by Mr. Longshaw to deny Change Order No. 2 for Allstate Construction in the amount of \$5,250.00.

Commissioner Probst stated the following reason for rejecting Change Order No. 2: "Some amounts listed on Change Order No. 1 were carried over to Change Order No. 2 before Change Order No. 1's problems were rectified, so this also will be rejected and sent back to the architect, Larry Siebieda, and sent to Allstate Construction for re-submittal of Change Order No. 2."

Upon roll call the vote was as follows:

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

May 3, 2006

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:16 p.m.

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 12:16 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of May, 2006.

COUNTY COMMISSIONERS

Mark Thomas - Absent

We, Charles R. Probst, Jr., and Jayne Long, President and Assistant Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

PRESIDENT

ASSISTANT CLERK