

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas and Gordie W. Longshaw, Commissioners and Jayne Long, Assistant Clerk of the Board. Absent: Commissioner Charles R. Probst, Jr. Minutes of the meeting of May 24, 2006, were read, approved and signed.

EVENING MEETING HELD AT COURTHOUSE

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. Longshaw, seconded by Mr. Thomas, 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-CDW-G, Inc.	Toner Supplies-Engineer Dept./General Fund	379.05
Dell Marketing	Computer-Commissioners/General Fund	1,066.70
Draft-Co., Inc.	Maintenance Agreement-GIS Projects/General Fund	3,190.00
ESRI Sales, Inc.	Secondary Licenses-GIS Projects/General Fund	3,306.00
Gatto Food Service	Various orders-Sheriff Dept./General Fund	13,038.39
Groupstar.com	Laptop Computer-Commissioners/General Fund	2,167.00
Landauer, Inc.	Scanner service-Security/Commissioners/General Fund	414.72
Ohio AFSCME Care Plan	Dental & Drug Coverage-Engineer Dept./General Fund	501.00
K-CCAO/CEAO Assoc. of Ohio	Registration Fee-Engineer Dept./MVGT Fund	365.00
McConnell Contracting	Bel-Shaeffer/Campbell Covered Bridge Project/MVGT Bridge Fund	14,307.26
Staples Credit Plan	Supplies-Engineer Dept/MVGT Fund	96.92
Wells Fargo Payment Center	Visa Card-Engineer Dept./MVGT Fund	20.00
M-Belmont Co. Child Support Enforcement Agency	Various Reconciliations-Juvenile Ct./Placement II Fund	11,542.64
Belmont-Harrison Juvenile District	Gender Specific Placements-Juvenile Ct./Placement Services Fund	15,440.00
Hills Group Home	Placements-Juvenile Ct./Placement Services Fund	2,970.00
P-American Electric Power	Service-WW#1/WWS#1 Revenue Fund	269.54
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	2,100.00
Diane Day	Court Reporter Fees/Western Div. Ct. General Special Projects Fund	75.00
Gatto Food Service	Commissary supplies-Sheriff Dept./Commissary Fund	84.38
GMAC Whiteside Chevrolet, Inc.	Vehicle-Senior Services/In Home Care Levy Fund	14,500.00
W-Delinquent Collectors of Ohio, Inc.	Collections-Treasurer/DRETAC Treasurer Fund	5,185.60
H-Health Assurance-HMO	June Premium/Employer's Share Holding Account	61,272.68
Health Assurance-PPO	June Premium/Employer's Share Holding Account	165,869.18
Health Plan	June Premium/Employer's Share Holding Account	147,315.65

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 May 31, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$18,242.77; \$3,440.21; \$11,949.20; \$284.39
GENERAL/SHERIFF	\$5,981.33; \$18,250.71; \$671.00
GENERAL/EMA	\$1,904.26
H-Job & Family, Public Assistance	\$7,942.90; \$33,464.62; \$3,062.41
Job & Family, WIA	\$6,990.40; \$115,433.24
J-Real Estate Assessment	\$23,668.08
K-Engineer MVGT	\$6,046.99
P-Oakview Admin. Building	\$2,333.06
S-District Detention Home	\$2,702.11
Sheriff Commissary	\$471.97; \$4,985.16
Western Division Court Computer	\$209.09

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN
THE BELMONT COUNTY GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Exp.	E-0064-A002.B51.003 PERS/Drug Ct	\$ 600.69
E-00510A001-A28.000 Other Exp.	E-0063-A002-B28.003 PERS/Magistrate	\$ 2,327.58

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFERS WITHIN FUND FOR
THE DISASTER SERVICES FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Disaster Services Fund.

FROM	TO	AMOUNT
E-0054-A006-F05.003 P.E.R.S.	E-0054-A006-F06.004 Workers' Compensation	\$ 83.27

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0061-A002-B05.000 Intense Probation Clerk of Courts	E-0063-A002-B25.002 Magistrate salaries	\$ 5,000.43

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2150-H030-H11.000 Other Expenses	E-2150-H030-H09.004 Workers' Comp.	\$ 7,903.69

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
Care and Custody	Care and Custody	
E-0400-M060-M25.002 Salaries	E-0400-M060-M60.002 Salaries	1,008.78
E-0400-M060-M25.002 Salaries	E-0400-M060-M72.003 PERS	52.97
E-0400-M060-M25.002 Salaries	E-0400-M060-M61.003 PERS	338.93
E-0400-M060-M29.008 Insurances	E-0400-M060-M61.003 PERS	75.68
E-0400-M060-M52.074 Transfers Our	E-0400-M060-M61.003 PERS	946.35
Title IV-E Reimb (Random Moments)	Title IV-E Reimb (Random Moments)	
E-0400-M078-M01.002 Salaries	E-0400-M078-M02.008 Fringe Benefits	13.47

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
WWS#2	WWS#2	
E-3701-P003-P25.000 Purchased Water	E3701-P003-P19.012 Equipment	4,000.00
WWS#3	WWS#3	
E-3702-P005-P34.074 OE Trans. Out	E-3702-P005-P19.012 Equipment	5,000.00
TOTAL		9,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BELMONT COUNTY DJFS CHILDREN SERVICES FUND S17

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer within fund for the Belmont County DJFS Children Services Fund S17.

FROM	TO	AMOUNT
E-2765-S017-S22.011 Contracts	E-2765-S017-S35.074 Transfer Out	\$500,000.00

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Oakview Juvenile Rehabilitation Fund.

FROM	TO	AMOUNT
E-8010-S030-S57.000 Travel	E-8010-S030-S59.000 Utilities	1,500.00
E-8010-S030-S56.000 Motor Vehicle	E-8010-S030-S59.000 Utilities	4,000.00
E-8010-S030-S71.000 Ed/Rec	E-8010-S030-S59.000 Utilities	1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE OHIO VALLEY RECYCLING FUND

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

FROM	TO	AMOUNT
E-0820-S039-V12.005 Medicare	E-0820-S039-V15.006 Hospitalization	\$ 414.40

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE COMMON PLEAS COURT GEN SPEC PROJECTS FUND S89

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the Common Pleas Court General Special Projects Fund. S89

FROM	TO	AMOUNT
E-1572-S089-S06.002 Salaries	E-1572-S089.S07.003 PERS	800.00
E-1572-S089-S06.002 Salaries	E-1572-S089-S08.004 Workers' Comp	208.02

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ FEMA FLOOD 2004 FUND AND SSD#1 CAPITAL IMPROVEMENT FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the FEMA Flood 2004 Fund and SSD#1 Capital Improvement Fund.

FROM	TO	AMOUNT
FEMA FLOOD 2004 FUND	SSD#1 CAPITAL IMPROVEMENT FUND	
E-9708-T069-T01.000 SSD Reimbursement	R-9023-N023-N08.574 Transfers In	61,545.00
E-9708-T069-T01.000 SSD Reimb.	R-9023-N023-N08.574 Transfers In	1,179.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P06.004 Worker's Comp	209.46
E-1511-W080-P03.000 Travel	E-1511-W080-P11.012 Equipment	200.00
E-1511-W080-P04.000 Other	E-1511-W080-P12.000 Printing	76.00
E-1511-W080-P04.000 Other	E-1511-W080-P02.010 Supplies	374.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND/MAGISTRATE COMMON PLEAS COURT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 31, 2006.

E-0063-A002-B25.002	Salaries	896.38
E-0063-A002-B27.012	Equipment	428.06
E-0063-A002-B28.003	PERS	1,600.00
E-0063-A002-B30.000	Other Expenses	<u>1,900.00</u>
TOTAL		4,824.44

Upon roll call the vote was as follows:

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

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 May 31, 2006.

Fund	Title	Amount
ALTERNATIVE SCHOOL FUND		
E-0400-M067-M01.002	Salaries	\$ 11,783.20
E-0400-M067-M02.003	PERS	\$ 1,600.00
E-0400-M067-M04.005	Medicare	167.88
E-0400-M067-M05.008	Insurances	<u>\$ 3,016.67</u>
Total		\$ 16,567.75

CCAP FUND

E-0400-M055-M13.004	Victims of Crime	\$ 5,815.38
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE STATE HOMELAND SECURITY GRANT P93/EMA**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 31, 2006.

STATE HOMELAND SECURITY GRANT P93/EMA

P093-P08 Other Expenses DOJ 05 \$ 1,112.76
(E-1723-P093-P08.000)

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Thomas Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE FEMA FLOOD 2004 FUND T69**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 31, 2006.

FEMA FLOOD 2004 FUND

E-9708-T069-T01.000 Sanitary Sewer Dist. Reimb. \$62,724.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 31, 2006.

E-9702-T011-T01.000 CDBG Formula
Drawdown # 327 Grant B-F-05-007-1 \$ 51,416.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE OF FUNDS
FROM THE GENERAL FUND TO THE PARK HEALTH
CENTER/COUNTY HOME FUND H50**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds from the Belmont County General Fund to the County Home Fund H50 as follows:

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-2150-H030-H17.575 Adv. In	\$ 50,000.00

*To be repaid within 30 days

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Thomas Yes

**IN THE MATTER OF CASH ADVANCE OF FUNDS
FROM THE S17 CHILDREN SERVICES FUND TO
THE H00 PUBLIC ASSISTANCE FUND/BCDJFS**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds for the Belmont County Department of Job and Family Services.

FROM	TO	AMOUNT
CHILDREN SERVICES S17 E-2765-S017-S35.074 Transfer Out	BCDJFS-PUBLIC ASSISTANCE R-2510-H000-H23.574 Transfers In	\$500,000.00

* To be repaid in the month of June 2006

Upon roll call the vote was as follows:

Mr. Longshaw Yes
Mr. Thomas Yes

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

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

CDBG FUND: \$51,416.00 paid into R-9702-T011-T01.501 CDBF Formula on 5/30/06, Drawdown #327, Grant # B-F-05-007-1
GENERAL FUND: \$3,500.00 paid in May 25, 2006 – Reimbursement from Martins Ferry School District for School Resource Officer – May 2006.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated May 19 and May 24, 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. Thomas Yes
Mr. Longshaw Yes
Mr. Probst Absent

OPEN PUBLIC FORUM - NONE

**IN THE MATTER OF AWARDING BID FOR
BELMONT CO. ENGINEER PROJECT 06-4
FURNISHING AND APPLYING LIQUID BITUMINOUS
MATERIAL TO LASH EXCAVATING & PAVING, INC.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to award the bid for Belmont County Engineer Project 06-4 Furnishing and Applying Liquid Bituminous Material to Lash Excavating & Paving, Inc., in the amount of \$167,632.50, based upon the recommendation of Fred Bennett, County Engineer. **(Only one (1) bid was received)**

Note: This project provides for the furnishing and application of Bituminous Liquid Asphalt Materials for dust control on various county highways. Funding Source MVGT

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PRELIMINARY LEGISLATION
AUTHORIZING ODOT TO COMPLETE PROJECT Bel-CR 4-10.19,
PID NO. 79705/ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the Preliminary Legislation authorizing the Ohio Department of Transportation to complete Project Bel-CR 4-10.19, PID No. 79705, (slip repair on Willow Grove Road), based upon the recommendation of Mr. Fred Bennett, Belmont County Engineer.

Note: This is disaster repair project as a result of the January 2005 rains.

PRELIMINARY LEGISLATION – Participatory

Ordinance/Resolution#
PID No. 79705
County/Route/Section Bel-CR-4-10.19

The following is (Ordinance/Resolution) enacted by the Board of County Commissioners of Belmont County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I – Project Description

WHEREAS, the STATE has identified the need for the described project:

Being the repair of a slide adjacent to McMahan Creek including, excavation and embankment stabilization on County Road 4 (Willow Grove Road). Project is located 3.4 miles northwest of SR149, also identified as FHWA Disaster No. OH-05-01, DSR No. Bel-037.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Belmont County, Ohio.

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear the entire cost of the improvement less the amount of Federal Funds set aside by the Director of Transportation for financing the improvement from funds allocated by the Federal Highway Administration for Emergency Relief. Funding will be made available at 100% of project costs for the first 180 days after the declared disaster date. Funding will be made available at 80% for any remaining costs incurred after the 180 day deadline.

In addition, the County also agrees to assume and bear 100% of the cost of any construction items requested by the County on the entire improvement, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public purposes.

SECTION VI – Authority to Sign

The County Engineer of said Belmont County is hereby empowered on behalf of the Board of County Commissioners to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: May 31, 2006.

Attested: Jayne Long /s/
Asst. Clerk

Attested: Carol Blankenship /s/
Asst. Clerk

Commissioners of Belmont County, Ohio
Mark A. Thomas /s/
Gordie W. Longshaw /s/

This Resolution is hereby declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR
ONE (1) NEW MINI-VAN FOR BCDJFS TO
TO JIM ROBINSON FORD SALES**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to award the bid for the purchase of one (1) new mini-van for the Belmont County Department of Job and Family Services to the low bidder, Jim Robinson Ford Sales, in the amount of \$16,625.00, based upon the recommendation of Bob Roth, BCDJFS Transportation Director.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BID FOR

TWO (2) NEW FOUR-WHEEL DRIVE VEHICLES FOR BCDJFS TO JIM ROBINSON FORD SALES

Motion made by Mr. Thomas, seconded by Mr. Longshaw to award the bid for the purchase of two (2) new four-wheel drive vehicles for the Belmont County Department of Job and Family Services to the low bidder, Jim Robinson Ford Sales, in the total amount of \$39,802.00, based upon the recommendation of Bob Roth, BCDJFS Transportation Director.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CONTRACT CHANGE ORDER NO. 2 FOR VAUGHN, COAST & VAUGHN, INC., FOR THE BELMONT CO. SEWAGE LIFT STATION/BCSSD

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign Contract Change Order No. 2 in the amount of \$28,777.76 for Vaughn, Coast & Vaughn, Inc. for the Belmont County Sewage Lift Station based upon the recommendation of Dave Grum, Project Coordinator.

Note: This change order is due to the following:

- a.) The end of the new Village of Morristown gravity sewer system was constructed by their contractor at a lower elevation than what the MH#06 was designed to accommodate. MH#06 had to be reset at a lower elevation level to allow proper channel flow into the pump station.
- b.) The electrical service entrance to the Morristown Pump Station was changed from an overhead drop to the building to an underground service with spare conduit.
- c.) An open channel flow monitoring manhole station was added to the contract to allow Belmont County to record the Village of Morristown's sewage flows for billing and sewage transmission, treatment, and disposal.

Upon roll call the vote was as follows:

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

IN THE MATTER OF PAY REQUISITION NO. 4 FOR DAVISON ELECTRIC COMPANY, INC., FOR THE BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign Pay Requisition No. 4 in the amount of \$10,800.00 for Davison Electric Company, Inc., for the Belmont County Emergency Operations Center Building Expansion project based upon the recommendation of Larry Siebieda, Project Architect.

Note: Original contract amount is \$82,600.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF PAY REQUISITION NO. 3 FOR ALLSTATE CONSTRUCTION FOR THE BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign Pay Requisitions No. 3 in the amount of \$52,335.00 for Allstate Construction for the Belmont County Emergency Operations Center Building Expansion project based upon the recommendation of Larry Siebieda, Project Architect.

Note: Original contract amount is \$286,150.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF OHIO POWER CO. APPLICATION AND AGREEMENT FOR ELECTRIC SERVICE FOR THE BELMONT CO. EMERGENCY OPERATIONS CENTER BUILDING EXPANSION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to sign and submit the Application and Agreement for Electric Service to Ohio Power Company for the Belmont County Emergency Operations Center Building Expansion project, in the amount of \$774.56, for the installation of underground electrical service and removal of existing overhead service. W.R. No. 13356670 & 13343221 – Work Order No. DOP0100530 – Type of Service-Commercial

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING AGREEMENT AND ACCEPTING PROPOSAL OF C-M-G ARCHITECTS & ENGINEERS REGARDING OLD BELMONT CO. JAIL AND SHERIFF'S RESIDENCE

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into a contractual agreement and accept the proposal issued by c-m-g Architects & Engineers, LLP of Wheeling, WV, in the amount of \$8,900.00, for architectural and engineering services as c-m-g does a complete quality assessment of the existing conditions of the old Belmont County Sheriff's Residence and the old Belmont County Jail; included in this assessment will be a complete review and recommendation as needed relative to the existing structure and possible proposed uses for said structure as the Board considers the complete rehabilitation of said facility.

Upon roll call the vote was as follows:

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

UNDER DISCUSSION

Commissioner Thomas noted that fourteen to fifteen months ago the county received a grant from the Ohio Department of Transportation in the sum of \$679,000.00 towards the rehabilitation of the old Belmont County Jail and Sheriff's Residence. "This contract that is being entered into this evening is step one in the Board assessing whether or not it is in the best interests of the taxpayers to use this grant money (stressing "grant", not a loan) and any possible additional monies that the Board would have to expend to completely rehabilitate both facilities. It is going to provide us with an assessment of the existing building exterior, the existing building interior, and issues relating to the roof, walls, windows, doors, frame, foundation, subservice foundations, HVAC issues, analysis of the applicable building codes, and analysis of the applicable Historic Preservation Regulations. It will also include onsite measurements and verification of the existing building configuration for the use and development of a new plan of use for both facilities along with some services and recommendations for adaptive reuse of the facility. This will be a very thorough analysis and that analysis in the end will also give the Board an idea of what the total cost would be for this complete rehabilitation," said Thomas. He continued, "At this point the Board is leaning towards complete rehabilitation for a couple of reasons – 1) it is a historic building for Belmont County, 2) the county is in desperate need for additional physical facilities within the grounds of the courthouse and this space can provide that much needed space. Possible uses for the old Sheriff's Residence could be to relocate the Belmont Co. Tourism Office there and/or move other county offices that are currently being charged rent which in the long run would save taxpayer dollars.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 6:40 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 6:40 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of June, 2006.

_____ COUNTY COMMISSIONERS

Charles R. Probst, Jr. - Absent

We, Gordie W. Longshaw and Jayne Long, Vice-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.

_____ VICE-PRESIDENT

_____ ASSISTANT CLERK