

St. Clairsville, Ohio

November 1, 2006

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., and Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Absent: Commissioner Gordie W. Longshaw. Minutes of the meeting of October 25, 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. Thomas, seconded by Mr. Probst, 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-AT&T	Service-Litter Control/General Fund	36.92
Belmont Co. Dept. of Job & Family Services	Nov. Mandated Share/General Fund	29,267.17
Elan/Cardmember Services	Travel-Longshaw/General Fund	363.36
Elan/Cardmember Services	Travel-Probst/General Fund	35.76
Elan/Cardmember Services	Travel-Thomas/General Fund	107.70
(The) Justice Institute For Legal Profession	Seminar-Common Pleas Court/General Fund	725.00
Kelly Carter	Reimburse gasoline exp./General Fund	10.00
McGhee & Co.	Furniture-Port Authority/General Fund	11,326.42
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	668.00
Steamway Carpet Cleaning	Carpet cleaning-Jail/General Fund	165.00
B-Things Remembered	Handicap Dog License Permit/Dog and Kennel Fund	25.99
C-Tracey Lancione Lloyd	Attorney Fees/Indigent Guardianship Fund	225.00
K-Elan Financial Services	Visa Card/Engineer MVGT Fund	246.58
Staples Credit Plan	Equip/Supplies/Engineer MVGT Fund	297.77
N-Allstate Construction Co.	Final Pay Request/EMA/EOC Construction Fund	31,399.28
Treasurer of State of Ohio	Over Advanced Funds/Road & Bridge Imp. & Repair Fund	56,650.00
O-Ohio Dept. of Development	Nov. Loan/Fox Commerce Park/St OH Loan Repay Fund	3,310.95
P-American Electric Power	Service/WWS#1 Revenue Fund	230.81
S-Beth Andes, MS, PCC	Contract Services/GS/District Detention Home Fund	2,100.00
Beth Oprisch	Travel & Training/District Detention Home Fund	317.35
Lexis Nexis	2007 Jury Instructions/Western Div. Ct. Gen. Special Projects Fund	398.42
Margaret Manukin	Restitution/Juvenile Court Restitution Fund	\$300.00
S.O.M.C.C.A.	Fall meeting/Northern Div. Ct. Gen. Special Projects Fund	30.00
Sommer Stenographic Services	Court Reporter Fee/Western Div. Ct. Gen. Special Projects Fund	75.00
Staley Communications, Inc.	Supplies/GS/District Detention Home Fund	809.00
Staley Communications, Inc.	Equipment-2004/BHJD Juv. Accountability Block Grant Fund	4,181.00
Superior Industrial Laundries	Food service exp./District Detention Home Fund	27.00
T-Treasurer of State of Ohio	Over Advanced Funds/Road & Bridge Imp. & Repair Fund	755.00
Y-Health Assurance-HMO	November Premium/Employer's Share Holding Account Fund	62,443.73
Health Assurance-PPO	November Premium/Employer's Share Holding Account Fund	164,086.42
Health Plan	November Premium/Employer's Share Holding Account Fund	149,700.37
Lash Excavating & Paving	Resurfacing Project No. 20-1/Issue Two Match Monies	28,367.81
Martins Ferry (City of)	Asphalt resurfacing/Municipal Auto License Fund	24,500.00

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for November 1, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$22,153.31; \$641.25; \$3,952.00; \$9,292.83; \$413.26; \$7,614.14
GENERAL/EMA	\$1,212.68
GENERAL/SHERIFF	\$3,251.94; \$57.62
GENERAL/911	\$2,526.66
B-Dog and Kennel Fund	\$867.76
E-911	\$3,346.95
H-Job & Family, Public Assistance	\$6,593.18; \$321.00; \$4,646.40; \$920.44
H-Job and Family, WIA	\$39,019.82; \$4,755.18
K-Engineer MVGT	\$18,319.29; \$1,057.54
P-Disaster Services/LEPC	\$1,407.00
Oakview Admin Bldg.	\$3,365.44
S-Juvenile Court Gen. Special Projects	\$423.78
Oakview Juvenile Residential Center	\$6,239.56
Port Authority	\$278.50
Probate Court Computer Fund	\$2,667.32
Sheriff Commissary	\$899.57
Western Div. Court Computer Fund	\$175.00
U-Sheriff Reserve Account	\$496.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Longshaw	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-0151-A002-F09.000 Coroner/Other Exp	\$246.14

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND DISTRICT DETENTION CENTER S33 FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer from the Belmont County General Fund into the District Detention Center S33 Fund.

FROM	TO	AMOUNT
E-0051-A001-A33.000 District Detention Home	R-0910-S033-S20.574 Transfers In	\$31,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/NORTHERN DIVISION COURT

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

FROM	TO	AMOUNT
E-0040-A002-G47.000 Other Expenses	E-0040-A002-G46.000 Postage	\$ 3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/JUVENILE COURT

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

FROM	TO	AMOUNT
E-0082-A002-C20.010 Supplies	E-0082-A002-C28.000 Advertising & Printing	\$200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ GENERAL FUND-SHERIFF & COMMISSARY FUND/ SHERIFF'S OFFICE

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds from the General Fund-Sheriff & Commissary Fund/Sheriff's Office.

FROM	TO	AMOUNT
E-0131-A006-A16.000 Other Expenses	R-5100-S000-S05.574 Transfers In	\$ 121.98

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND BOND RETIREMENT/HUMAN SERVICE BUILDING CONSTRUCTION FUND 020

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer from the Belmont County General Fund into the Bond Retirement/Human Service Building Construction Fund.

FROM	TO	AMOUNT
E-0257-A015-A015.074 Transfers Out	R-9210-0020-008.574 Transfers In	\$122,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND BOND RETIREMENT/JAIL CONSTRUCTION FUND 030

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer from the Belmont County General Fund into the Bond Retirement/Jail Construction Fund.

FROM	TO	AMOUNT
E-0257-A015-A015.074 Transfers Out	R-9212-0030-008.574 Transfers In	\$43,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE
GENERAL FUND AND BOND RETIREMENT/EASTERN
DIVISION COURT BUILDING CONSTRUCTION FUND 037**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer from the Belmont County General Fund into the Bond Retirement/Eastern Division Court Building Construction Fund.

FROM	TO	AMOUNT
E-0257-A015-A015.074 Transfers Out	R-9216-0037-001.574 Transfers In	\$34,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE
GENERAL FUND AND BOND RETIREMENT/SATELLITE
BUILDING CONSTRUCTION FUND 031**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer from the Belmont County General Fund into the Bond Retirement/Satellite Construction Fund.

FROM	TO	AMOUNT
E-0257-A015-A015.074 Transfers Out	R-9215-0031-020.574 Transfers In	\$20,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2150-H030-H06.000 Contract Services Utilities	E-2150-H030-H02.002 Salaries	\$ 250,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE BELMONT CO. FLOOD DISASTER GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer within fund for the Belmont Co. Flood Disaster Grant Fund.

FROM	TO	AMOUNT
E-2530-H004-H05.010 Supplies	E-2530-H004-H03.005 Medicare	600.00
E-2530-H004-H05.010 Supplies	E-2530-H004-H02.003 PERS	4,000.00
E-2530-H004-H04.012 Equipment	E-2530-H004-H02.003 PERS	6,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL TRANSFER OF
FUNDS FOR BELMONT COUNTY SANITARY SEWER**

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

FROM	TO	AMOUNT
E-3702-P005-P18.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	0.00
E-3702-P005-P19.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	0.00
E-3702-P005-P21.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	0.00
E-3702-P005-P22.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP.	0.00
E-3702-P005-P23.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.	0.00
E-3702-P005-P24.013 CONTRACT PROJ.	R-9890-Y090-Y04.574 CONTRACT PROJ.	0.00
E-3702-P005-P25.000 PURCHASED H2O	R-9890-Y090-Y04.574 PURCHASED H2O	0.00
E-3702-P005-P27.000 ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING	0.00
E-3702-P005-P28.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP.	0.00
E-3702-P005-P29.003 PERS	R-9890-Y090-Y04.574 PERS	0.00
E-3702-P005-P30.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS'COMP	0.00
E-3702-P005-P31.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.	0.00
E-3702-P005-P34.074 TRANSFERS-OUT	R-9890-Y090-Y04.574 TRANSFERS-OUT	315,382.50
E-3702-P005-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	0.00
TOTAL		315,382.50

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-8010-S030-S52.011 Contract Service	E-8010-S030-S51.002 Salaries	\$ 1,000.00
E-8010-S030-S52.011 Contract Service	E-8010-S030-S58.000 Communications	3,000.00
E-8010-S030-S64.012 Equipment	E-8010-S030-S56.000 Motor Vehicle	2,000.00
E-8010-S030-S64.012 Equipment	E-8010-S030-S60.000 Maintenance & Repair	2,000.00
E-8010-S030-S64.012 Equipment	E-8010-S030-S66.003 PERS	7,972.00
E-8010-S030-S64.012 Equipment	E-8010-S030-S62.000 Printing	400.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS FOR THE NORTHERN COURT GENERAL SPECIAL PROJECTS FUND & GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfer between funds for the Northern Court General Special Projects Fund and General Fund.

FROM	TO	AMOUNT
E-1561-S086-S08.000 Other Expenses	R-0040-A000-A47.574 Transfers In	\$ 3,670.79

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of August, 2006.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	174.53
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	323.13
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	33.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	181.34
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>36.22</u>
TOTAL		748.22

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers between funds from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of September, 2006.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	272.51
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	533.27
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	110.60
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	60.30
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>281.92</u>
TOTAL		1,258.60

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

	SHERIFF/ TRAVEL / GASOLINE	
E-0131-A006-A12.000 Travel (Gasoline)		\$10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

E-0257-A015-A15.074 Transfers Out	\$219,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

	JAIL UTILITIES	
E-0055-A004-B07.000 Jail Utilities	\$7,000.00	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND/MAGISTRATE**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

E-0063-A002-B25.002	Salaries-Employees	2,899.81
E-0063-A002-B27.012	Equipment	216.69
E-0063-A002-B30.000	Other Expenses	<u>1,605.47</u>
TOTAL		4,721.97

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

	MAGISTRATE	
E-0063-A002-B25.002 Salaries	\$5,663.26	
E-0063-A002-B28.003 PERS	\$2,327.58	
Total	\$7,990.84	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY GENERAL FUND/DRUG COURT WORKS**

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 November 1, 2006.

E-0064-A002-B50.002 Salary/Drug Court Works	\$4,833.66
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

	SHERIFF/ TRAVEL / GASOLINE	
E-0131-A006-A12.000 Travel (Gasoline)	\$10,000.00	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY GENERAL FUND/SHERIFF'S**

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 November 1, 2006.

E-0131-A006-A25.000 Housing of Prisoners	\$10,000.00
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* For September 2006 Housing

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND/VETERANS SERVICES**

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 October 11, 2006.

E-0160-A009-D09.000	Other Expenses	\$ 16,990.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 1, 2006.

EXAMINATIONS

E-0213-A001-H01.000 Examinations \$6,600.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE H005 WORKFORCE DEVELOPMENT 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 November 1, 2006.

WORKFORCE DEVELOPMENT FUND

E-2600-H005-H05.000	(Admn)	\$	1,511.84
E-2600-H005-H06.000	(Rapid Response)	\$	13,225.04

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst 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 November 1, 2006.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000 Placement \$ 29,032.26

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the dates of October 25, 2006 and November 1, 2006.

Fund	Amount
E-0400-M077-M01.002	
M77 Salaries	\$10,192.30
E-0400-M077-M02.008	
M77 Fringe Benefits	\$820.47
E-0400-M077-M08.075	
M77 Advances Out	\$2,529.94
E-0082-A002-C31.002	
Juvenile Probation Salaries	\$8,540.67 (certified 10/25/06)
E-5002-S038-R50.000	
S038 Restitution Victims	\$75.00
E-0400-M062-M01.000	
M62 Intake Coordinator Expenses	\$290.00
E-0082-A002-C20.010	
Juvenile Court Supplies	\$100.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas 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 November 1, 2006.

Fund	Amount
E-0400-M067-M12.074	\$3,928.17
Transfers Out	
E-0400-M067-M02.003	\$1306.96
PERS	
E-0400-M067-M04.005	\$134.66
Medicare	
E-0400-M067-M06.012	\$100.00
Equipment	
E-0400-M067-M05.008	\$530.21
Insurances	
E-0082-A002-C31.002	\$4,419.65
Salaries	
E-0400-M078-M01.002	\$2,038.46
Salaries	
Total Appropriations	\$8,529.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE CAPITAL PROJECT RESERVE
FUND N39 / THOBURN – PROBATION OFFICER**

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 November 1, 2006.

CAPITAL PROJECT RESERVE FUND N39

E-9093-N039-N04.055 Thoburn – Probation Office \$15,000.00
(Building Renovations)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR DISTRICT DETENTION HOME S033 FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas 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 November 1, 2006.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	\$ 33,102.13
E-0910-S033-S37.000	Contract Repairs	\$ 10,769.14
TOTAL		\$ 43,871.27

Upon roll call the vote was as follows:

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

**IN THE MATTER CASH ADVANCE BETWEEN THE
GENERAL FUND AND EMERGENCY OPERATIONS
CENTER CONSTRUCTION FUND N33**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following cash advance from the Belmont County General Fund into the Belmont County Emergency Operations Center Construction Fund.

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses (To be repaid by EOC when FEMA Grant monies are received)	R-9033-N033-N06.674 Advances In	\$300.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE TO THE
PARK HEALTH FUND H030**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following cash advance from General Fund to the Park Health Fund H030.

Park Health Fund H030

FROM	TO	AMOUNT
E-0151-A001-A28.000 Other Expenses (To be repaid within 60 days)	R-2150-H030-H17.57Advances In	\$40,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY JUVENILE COURT**

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

FROM	TO	AMOUNT	DATE
ALTERNATIVE SCHOOL E-0400-M067-M12.074 Transfers Out	GENERAL FUND R-0400-A000-A48.575 Advances In	\$ 3,928.17	8/18/06
TOTAL		3,928.17	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS
FOR THE BELMONT COUNTY JUVENILE COURT**

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

From Account	To Account	Amount	Date
M77 Supreme Court Advances-Out	General Fund Advances In	\$491.48	10/25/06
E-0400-M077-M08.075 R-0040-A000-A48.575			
M77 Supreme Court Advances-Out	Title IV-E Reimb Advances-In	\$2,038.46	10/11/06
E-0400-M077-M08.075 R-0400-M078-M08.575			
Total		\$2,529.94	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE W.W. S. #3 PHASE II - BOND 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 November 1, 2006.

W.W. S. #3 PHASE II - BOND FUND

E-9204-O007-O01.050	Principal	\$ 69,000.00
E-9204-O007-O02.051	Interest	\$ 246,382.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S012 PORT AUTHORITY 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 November 1, 2006.

BELMONT COUNTY PORT AUTHORITY

E-9799-S012-S01.002	Salaries	21,000.00
E-9799-S012-S07.000	Professional/Research	10,000.00
E-9799-S012-S02.006	Hospitalization	1,000.00
E-9799-S012-S03.012	Equipment	6,000.00
E-9799-S012-S04.010	Supplies	2,625.00
E-9799-S012-S05.000	Travel Expenses	1,000.00
E-9799-S012-S06.000	Marketing/Promotion	<u>1,000.00</u>
TOTAL		42,625.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to execute payment of Then and Now Certification dated October 25, 2006, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**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.

Requesting certification into the **General Fund** in the following amounts:

Magistrate Salaries	\$ 5,663.26
Magistrate OPERS	\$ 2,327.58
Examination	\$ 6,600.00
Jail Utilities (to complete the year)	\$ 7,000.00
Gasoline – Sheriff	\$35,000.00
Housing of Prisoners (approx. amt. to complete yr.)	\$70,000.00

The following amount needs certified to the individual departments:

Sargus (Salaries & Repairs)	\$31,000.00
Park Health Salaries (Advance for payroll)	\$40,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY APPLICATION NO. 007
FOR ALLSTATE CONSTRUCTION/BELMONT CO. EMERGENCY
OPERATIONS CENTER BUILDING EXPANSION PROJECT**

Motion made by Mr. Probst, seconded by Mr. Thomas to approve Pay Application No. 007 in the amount of \$31,399.28 for Allstate Construction of Wheeling, WV, for the Belmont County Emergency Operations Center building expansion project, based upon the recommendation of Larry Siebieda, Project Architect.

Note: This is the final payment for release of the 10% retainage.

- Original Contract total: \$286,150.00
- Change Order total: 27,842.80
- Contract sum to date: \$313,992.80

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Residents of the Mt. Victory Road area were again present to ask Commissioners if there was back up plan for funding for extension of water lines to Mt. Victory Road and the southern portion of Belmont County. Commissioners intend to continue to look for funding sources, even if federal monies are not secured soon. The project has to be done in phases. Already completed are a new water tank and an engineering study. The flooding disasters that occurred in 2004 and 2005 have temporarily halted the progress that was

being made on water and sewer expansion projects as emergency repairs took precedence over these projects. Another stumbling block to expansion projects is the severe decline in sales tax monies which provides revenue for the same.

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of: October 11, 2006.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING CONTRACT CHANGE ORDER NO. 1 FOR GLEN JAMES & SONS, INC./EXIT 215 WASTEWATER COLLECTION SYSTEM PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign Contract Change Order No. 1 in the amount of \$6,500.00 for Glen James & Sons, Inc. for the Exit 215 Wastewater Collection System project, based upon the recommendation of David Grum, Project Consultant.

Note: For additional rock to be installed on creek bank and additional earth fill to be installed and seeded.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING AMENDMENT TO ADDENDUM #2 TO THE AGREEMENT BETWEEN BELMONT CO. COMMISSIONERS AND THE CITY OF MARTINS FERRY REGARDING SERVICE TO MARTINS FERRY CITY SCHOOLS

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the amendment to Addendum #2 to the agreement between the Belmont County Commissioners and the City of Martins Ferry whereby the board agrees to contribute a maximum of \$250,000.00 towards the construction of waterlines and/or sewer lines with appropriate appurtenances to be served by the City as per the same conditions referred to in the Agreement and Addendums.

Note: For the purpose of constructing and extending a waterline/and or a sewer line, to serve the Martins Ferry City Schools near SR 647 located in Pease Township Section 30.

AMENDMENT TO ADDENDUM #2 TO AGREEMENT BETWEEN BELMONT COUNTY COMMISSIONERS & CITY OF MARTINS FERRY

The Addendum #2 made and entered into the 20th day of April 2005 is hereby amended effective November 1, 2006 between the Belmont County Commissioners, Belmont County Courthouse, St. Clairsville, Ohio 43950, a political subdivision of the State of Ohio, hereinafter referred to as the Commissioners and the City of Martins Ferry, City Building, Martins Ferry, Ohio 43935, a political subdivision of the State of Ohio, hereinafter referred to as the City.

WHEREAS, the Commissioners and City entered into an Agreement on the 9th day of November 2001 to extend waterlines near State Route 250, Sunset Heights; and

WHEREAS, the Commissioners and City entered into an addendum to the original agreement on the 20th day of August 2003 to extend waterlines along Pease Township Road 457, Colerain Township Road 531 and State Route 647; and

WHEREAS, the Commissioners are dedicated to the well being of our youth and the development of educational school systems throughout Belmont County; and

WHEREAS, the Commissioners propose to contribute financially for the purpose of constructing and extending a waterline and/or a sewer line to serve the Martins Ferry City Schools near State Route 647 located in Pease Township, Section 30; and

WHEREAS, the City has adequate personnel and resources to adequately operate and maintain water and sewer service to the aforementioned area; and

THEREFORE, the Commissioners and City agree the Commissioners will contribute a maximum of Two hundred fifty thousand dollars (\$250,000.00) towards the construction of waterlines and/or sewer lines with appropriate appurtenances to be served by the City as per the same conditions referred to in the Agreement and Addendums.

This Amendment to Addendum #2 is executed by the Board of Commissioners of Belmont County, Ohio pursuant to a Resolution duly adopted at the meeting held on the 1st day of November, 2006 and is likewise executed by the Mayor of the City of Martins Ferry for and on behalf of the City pursuant to a Resolution duly adopted at a meeting on the 2nd day of November, 2006.

Witnesses BOARD OF COUNTY COMMISSIONERS BELMONT COUNTY, OHIO

Jayne Long /s/

Charles R. Probst, Jr. /s/

Roberta Jenkins /s/

Charles R. Probst, Jr.

Gordie W. Longshaw

Mark A. Thomas /s/

Mark A. Thomas

Witnesses CITY OF MARTINS FERRY

Vincent F. West /s/

Leslie A. Douglas /s/

Leslie Douglas, Mayor

Stanley Stein /s/

Approved as to form:

David K. Liberati /s/

10/31/06

David K. Liberati

Date

Belmont County Assistant Prosecutor

Daniel P. Fry /s/

10/31/06

Daniel P. Fry

Date

Law Director, City of Martins Ferry, OH

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LEGAL AXLE LOAD
LIMIT REDUCTION FOR WAYNE TOWNSHIP**

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

RESOLUTION

Whereas, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon, and;

Whereas, the Belmont County Board of Commissioners have received a request from the Wayne Township Trustees requesting that the legal axle load limit on all of their roads be reduced by fifty percent (50%), and;

Whereas, the Belmont County Engineer has recommended that the Wayne Township Trustees' request be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all of the roads in Wayne Township be reduced by fifty percent (50%) for the period beginning December 1, 2006 and ending April 15, 2007.

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the foregoing resolution and roll call resulted as follows:

Adopted this 1st day of November 2006

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

**IN THE MATTER OF APPROVING PURCHASE OF
2007 CHEVROLET UPLANDER/BELMONT SENIOR SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the purchase of one (1) 2007 Chevrolet Uplander from Whiteside's of St. Clairsville, the low bidder, in the amount of \$15,429.08 to be used by the Belmont Senior Services Transportation Department, based upon the recommendation of Bruce Pickens, Executive Director and as approved by the BSS Board of Trustees on October 19, 2006.

Note: 3 bids were received with Whiteside's being the lowest.

Whiteside \$ 15,429.08
Bob's of Barnesville \$ 16,013.58
Staffalino Chevrolet \$ 16,368.78

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING AUTHORITY TO HIRE
MICHAEL FORGACS AS A CASE MANAGER IN CHILD
SUPPORT DIVISION/BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Probst to grant the Director of the Belmont County Department of Job and Family Services the authority to hire Mr. Michael Forgacs as a Case Manager in the agency's Child Support Division. Mr. Forgacs will be employed as a full time permanent bargaining unit employee. His wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

**11:00 Agenda Item: Doc Householder, Exec. Director, Belmont County Tourism Council
Re: Quarterly Tourism Report**

Doc Householder was in attendance to give his Quarterly Tourism Report for July, August and September 2006. The following are a few highlights of the summer: In July hundreds of campers utilized the Carnes Center until they were permitted to move to the Jamboree in the Hills campgrounds. The National Road Bicentennial Celebration was held in various county communities. He attended the annual Barnesville Pumpkin Festival in September.

UNDER DISCUSSION – Bryan Hendershot and Roger Lewis, representing Ohio-West Virginia Excavating, were recognized for their company's contributions to the clean-up and restoration of property damaged from the floods of 2004 and 2005. They were thanked by board members for saving the taxpayers and homeowners more than 1.5 million dollars. Dwayne Pielech and Mike Kinter of the Belmont Co. Department of Job and Family Services, who also implemented the clean-up program, were also in attendance for the presentation of the following Proclamation.

**IN THE MATTER OF PROCLAMATION HONORING
OHIO-WEST VIRGINIA EXCAVATING**

PROCLAMATION

Whereas, the residents of Belmont County endured several devastating storms in 2004 and 2005 that included two hurricanes, heavy rains and an ice storm, and:

Whereas, the surrounding area and terrain and the creeks and streams couldn't withstand the strength of Mother Nature during these storms, and:

Whereas, hundreds of families were displaced and lost their homes and property, and;

Whereas, through public and private partnerships and numerous groups who stepped forward to help these families in their desperate time of need, and:

Whereas, Ohio-West Virginia Excavating led the way by stepping to the forefront and provided equipment and labor to help more than 75 families remove their safety hazards caused by the storms and demolish their homes at no cost to the residents, and:

Whereas, because of the generosity of Ohio-West Virginia Excavating and their officers and workers, their efforts saved the taxpayers and homeowners of Belmont County more than \$1.5 million, and:

Therefore, be it resolved, the Belmont County Board of County Commissioners this 26th day of October in the year 2006, recognize Ohio-West Virginia Excavating and their officers and workers as Outstanding Belmont County Citizens for their contributions to help better all Belmont County.

Gordie Longshaw
Charles R. Probst

Mark Thomas

**11:15 Agenda Item: Executive Session-Eva Lunder, Director and Jason Stanford, Asst. Director-Belmont County DOD/CIC
IN THE MATTER OF ENTERING EXECUTIVE
SESSION AT 11:15 A.M. WITH EVA LUNDER, DIRECTOR
AND JASON STANFORD, ASSISTANT DIRECTOR/BELMONT
CO. DEPARTMENT OF DEVELOPMENT**

Motion made by Mr. Probst, seconded by Mr. Thomas to enter executive session with Eva Lunder, Director and Jason Stanford, Asst. Director of the Belmont County Department of Development, pursuant to O.R.C. 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE
SESSION AT P.M. WITH EVA LUNDER, DIRECTOR
AND JASON STANFORD, ASSISTANT DIRECTOR/BELMONT
CO. DEPARTMENT OF DEVELOPMENT**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session at p.m. with Eva Lunder, Director, Belmont County Department of Development, pursuant to Ohio Revised Code 121.22(G)(2) Property Exception.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION:

No action taken. Ongoing negotiations with two companies looking to locate in Fox Commerce Park.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:23 A. M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 11:23 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of November, 2006.

Gordie Longshaw - 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