

St. Clairsville, Ohio

November 29, 2006

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Gordie W. Longshaw and Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of November 21, 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. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Alltel	Cell Phone, EMA	370.49
A T & T	Misc. Phone Services	385.76
Belmont Co Dept Job & Family	December Mandated Share Payment	29,267.17
BP Oil Company	Gasoline/EMA	174.91
Cardmember Service/Elan	Travel Expenses/Commissioner Thomas	316.23
Cardmember Service/Elan	Travel Expenses/Commissioner Longshaw	7.72
Cardmember Service/Elan	Travel Expenses/Commissioner Probst	27.90
Casto Technical Services	Chiller Repairs/ Jail	5,284.43
Draft-Co	Pilot Map Project/Engineer	4,984.00
Gordie Longshaw	Reimburse Travel Expenses	15.00
Mark Thomas	Reimburse Travel Expenses	454.35
Ohio AFSCME Care Plan	Dental & Drug Coverage/Engineer	668.00
B-Crossroads Counseling Services	Counseling Fees/Eastern Court	880.30
K-Professional Land Surveyor	Registration Fee/Engineer	315.00
Staples Credit Plan	Supplies/Engineer	192.97
Wells Fargo Payment Center	Visa Card/Engineer	179.02
N-Ohio WV Excavating Company	Project 06-3 Slip Repair/Engineer	58,460.00
0-Ohio Department of Development	Dec, Jan Payments for Fox Commerce Park	6,620.48
P-American Electric Power	Service/WW #1	262.21
Allied Waster Services	Services/Water Dept	54.00
American Electric Power	Service/Water Dept	1,312.96
Eastern Ohio Regional	Sewage Disposal/Water Dept	450.20
Indoff	Supplies/Water Dept	168.88
Michael Stewart	Materials/Water Dept	114.00
National Road Utility	Equipment/Water Dept	189.00
Ohio Water & Waste Supply	Materials/Water Dept	1,236.38
Rose Products & Services	Materials/Water Dept	377.82
South Central Power Company	Service/Water Dept	330.68
South Central Power Company	Service/Water Dept	2,172.22
South Central Power Company	Service/Water Dept	2,212.01
Stoney Hollow Tire, Inc.	Repairs/Water Dept	54.00
Totterdale Brothers Supply	Materials/Water Dept	416.09
Treasurer, State of Ohio	Annual Discharge Fee/Water Dept	2,600.00
USA Bluebook	Supplies/Water Dept	1,586.06
S-Aaron Walker	Salary/Juvenile Court	81.00
AT & T	Phone Service/Clerk of Courts	53.58
Beth Andes	Contract Services/District Detention Home	3,255.00
M.C. Thomas Insurance Company	Official Bond for Judge/Northern Court	475.00
Sunoco, Inc.	Gasoline, District Detention Home	385.93
Technology Services Group, Inc.	Software Support Service/Eastern Court	432.00
West Group Payment Center	Books/Western Court	395.75
W-Belmont County Recorder	Release of Liens/Treasurer	112.00

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for November 29, 2006 as follow:

FUND	AMOUNT
A-GENERAL	\$15,238.77; \$1,742.62; \$677.31; \$14,019.26
GENERAL/ATTORNEY FEES	\$17,997.88
GENERAL/SHERIFF	\$898.73
GENERAL/9-1-1	\$34,366.96
E-911	\$570.00
H-Job & Family, Public Assistance	\$4,678.39; \$5,699.22; \$2,728.00; \$33.06; \$3,261.60; \$177.00
Job & Family Workforce Investment	\$76,885.59 \$9,061.32 (WIA)
K-Engineers MVGT	\$48,216.14; \$1,547.21
M-Juvenile Court Placement	\$35,292.00
P-Sanitary Sewer	\$1,338.26
Oakview Administration Building	\$4,102.22
S-Sheriff Commissary	\$1,463.92
Oakview Juvenile Residential Center	\$48.23; \$1,015.00; \$2,752.78
Port Authority	\$123.60
Western Court Computer Fund	\$248.00
V-Litter & Control	\$466.60

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE TREASURER'S DRETAC FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within fund for the Treasurer's DRETAC Fund.

FROM	TO	AMOUNT
E-0141-A001-C08.000 Advertising	E-0141-A001-C03.010 Supplies	\$671.75

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND/ BELMONT COUNTY WESTERN DIVISION COURT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers within fund for the Belmont County Western Division Court.

FROM	TO	AMOUNT
E-0041-A002-H06-000 Other Expense	E-0041-A002-H01.002 Salaries	\$550.00
E-0041-A002-H06-000 Other Expense	E-0041-A002-H03.003 P.E.R.S.	\$450.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-0055-A004-B25.000 Western Satellite, Bethesda	E-0055-A004-B06.000 Jail Maintenance	\$ 2,950.00
E-0055-A004-B25.000 Western Satellite, Bethesda	E-0055-A004-B07.000 Jail Utilities	\$ 1,100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE GENERAL FUND/DISASTER SERVICES

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

FROM	TO	AMOUNT
DISASTER SERVICES	DISASTER SERVICES	
E-0054-A006-F03.000 Utilities	E-0054-A006-F07.000 Other Expenses	\$ 700.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2510-H000-H05.000 Pub. Assist.	E-2510-H000-H07.000 Purchase of Serv.	\$48,000.00
E-2510-H000-H02.000 Supplies	E-2510-H000-H07.000 Purchase of Serv.	\$30,000.00
E-2510-H000-H14.007 Unemployment	E-2510-H000-H12.003 PERS	\$7,000.00
E-2510-H000-H02.010 Supplies	E-2510-H000-H09.000 Facilities	\$2,000.00
E-2510-H000-H15.005 Medicare	E-2510-H000-H09.000 Facilities	\$8,000.00
E-2510-H000-H18.000 WIA Youth	E-2510-H000-H07.000 Purchase of Serv.	\$32,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE BCDJFS/PA FUND H00

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer of funds within the BCDJFS/Public Assistance Fund H00.

FROM	TO	AMOUNT
E-2510-H000-H07.000 Purchase of Service	E-2510-H000-H05.000 Pub Asst	\$20,000.00

Upon roll call the vote was as follows:

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

**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-H01.002 Salaries	E-2530-H004-H04.012 Equipment	10,000.00
E-2530-H004-H01.002 Salaries	E-2530-H004-H05.010 Supplies	5,000.00

Upon roll call the vote was as follows:

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

**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-H11.000 Other Expenses	\$ 10,000.00

Upon roll call the vote was as follows:

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

**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-H12.005 Medicare	\$ 4,000.00

Upon roll call the vote was as follows:

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

**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-P21.000 Materials	E-3701-P003-P29.003 PERS	3,000.00
E-3701-P003-P31.000 O E Oper	E-3701-P003-P31.000 O E Employees	2,000.00
SSD#1	SSD#1	
E-3704-P051-P09.000 Sew Disposal	E-3704-P051-P01.002 Salaries	3,000.00
E-3704-P051-P06.000 Repairs	E-3704-P051-P35.005 Medicare	300.00
E-3704-P051-P15.000 O E Employees	E-3704-P051-P15.000 O E Oper	100.00
SSD#3A	SSD#3A	
E-3704-P051-P16.074 O E Trans Out	E-3704-P051-P13.003 PERS	500.00
E-3704-P051-P16.074 O E Trans Out	E-3704-P051-P05.000 Materials	1,000.00
TOTAL		9,900.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE 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#3	WWS#3	
E-3702-P005-P30.004 Workers Comp	E-3702-P005-P35.005 Medicare	100.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P29.003 PERS	5,300.00
E-3702-P005-P24.013 Projects	E-3702-P005-P31.000 OE Employees	1,600.00
E-3702-P005-P17.002 Salaries	E-3702-P005-P18.010 Supplies	4,000.00
SSD#1	SSD#1	
E-3704-P051-P09.000 Sew Disposal	E-3704-P051-P01.002 Salaries	1,000.00
SSD#2	SSD#2	
E-3705-P053-P08.013 Projects	E-3705-P053-P13.003 PERS	1,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE 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
SSD#1	SSD#1	
E-3704-P051-P09.000 Sew Disposal	E-3704-P051-P01.002 Salaries	1,000.00
E-3704-P051-P06.000 Repairs	E-3704-P051-P35.005 Medicare	100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF MONTHLY TRANSFER OF
FUNDS FOR BELMONT COUNTY SANITARY SEWER

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

FROM	TO	AMOUNT
E-3701-P003-P18.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	1,121.50
E-3701-P003-P19.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	0.00
E-3701-P003-P21.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	4,091.48
E-3701-P003-P22.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP.	14.87
E-3701-P003-P23.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.	882.58
E-3701-P003-P24.013 CONTRACT PROJ.	R-9890-Y090-Y04.574 CONTRACT PROJ.	0.00
E-3701-P003-P25.000 PURCHASED H2O	R-9890-Y090-Y04.574 PURCHASED H2O	0.00
E-3701-P003-P27.000 ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING	86.80
E-3701-P003-P28.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP.	37.23
E-3701-P003-P29.003 PERS	R-9890-Y090-Y04.574 PERS	1,608.01
E-3710-P003-P30.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP	0.00
E-3701-P003-P31.000 OTHER EXPENSES	R-9890-Y090-Y04.574 OTHER EXPENSES	1,180.37
E-3701-P003-P32.074 TRANSFERS-OUT	R-9890-Y090-Y04.574 TRANSFERS-OUT	0.00
E-3701-P003-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	90.17
TOTAL		9,113.01
E-3702-P005-P18.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	2,415.76
E-3702-P005-P19.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	440.04
E-3702-P005-P21.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	41,320.34
E-3702-P005-P22.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP.	229.36
E-3702-P005-P23.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.	31,818.67
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	945.10
E-3702-P005-P27.000 ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING	171.49
E-3702-P005-P28.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP.	73.57
E-3702-P005-P29.003 PERS	R-9890-Y090-Y04.574 PERS	5,612.00
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.	444,635.05
E-3702-P005-P34.074 TRANSFERS-OUT	R-9890-Y090-Y04.574 TRANSFERS-OUT	0.00
E-3702-P005-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	323.88
TOTAL		527,985.26
E-3704-P051-P02.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	463.45
E-3704-P051-P03.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	0.00
E-3704-P051-P05.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	1,466.14
E-3704-P051-P06.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP.	6.17
E-3704-P051-P07.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.	173.06
E-3704-P051-P08.013 CONTRACT PROJ	R-9890-Y090-Y04.574 CONTRACT PROJ	0.00
E-3704-P051-P09.000 SEWAGE DIS.	R-9890-Y090-Y04.574 SEWAGE DIS.	43,664.47
E-3704-P051-P11.000 ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING	35.47
E-3704-P051-P12.000 TRAVEL & EXP	R-9890-Y090-Y04.574 TRAVEL & EXP	15.22
E-3704-P051-P13.003 PERS	R-9890-Y090-Y04.574 PERS	672.08
E-3704-P051-P14.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP	0.00
E-3704-P051-P15.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.	915.25
E-3704-P051-P16.074 TRANSFERS OUT	R-9890-Y090-Y04.574 TRANSFERS OUT	0.00
E-3704-P051-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	117.93
TOTAL		47,529.24
E-3705-P053-P02.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	273.93
E-3705-P053-P03.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	800.00
E-3705-P053-P05.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	2,712.54
E-3705-P053-P06.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP	0.00
E-3705-P053-P07.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT	6,173.90

	SERV.		
E-3705-P053-P08.013 CONTRACT PROJ	R-9890-Y090-Y04.574 CONTRACT PROJ		0.00
E-3705-P053-P09.000 SEWAGE DIS.	R-9890-Y090-Y04.574 SEWAGE DIS.		27,724.59
E-3705-P053-P11.000 ADVER.&PRINTING	R-9890-Y090-Y04.574 ADVER&PRINTING		21.76
E-3705-P053-P12.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP		9.34
E-3705-P053-P13.003 PERS	R-9890-Y090-Y04.574 PERS		2,310.68
E-3705-P053-P14.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP		0.00
E-3705-P053-P15.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.		83,491.01
E-3705-P053-P16.074 TRANSFERS OUT	R-9890-Y090-Y04.574 TRANSFERS OUT		61,146.67
E-3705-P053-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE		74.55
TOTAL			184,738.97
E-3706-P055-P02.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES		79.01
E-3706-P055-P03.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT		189.00
E-3706-P055-P05.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS		107.49
E-3706-P055-P06.000 CONTRACT REPAIRS	R-9890-Y090-Y04.574 CONTRACT REPAIRS		0.00
E-3706-P055-P07.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.		2,502.63
E-3706-P055-P11.000 ADVER & PRINTING	R-9890-Y090-Y04.574 ADVER & PRINTING		6.06
E-3706-P055-P12.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP.		2.59
E-3706-P055-P13.003 PERS	R-9890-Y090-Y04.574 PERS		254.12
E-3706-P055-P14.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP		0.00
E-3706-P055-P15.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.		342.71
E-3706-P055-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE		19.41
TOTAL			3,503.02
E-3707-P056-P02.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES		8.23
E-3707-P056-P03.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT		0.00
E-3707-P056-P05.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS		6.40
E-3707-P056-P07.011 CONTRACT SERVICES	R-9890-Y090-Y04.574 CONTRACT SERV		0.85
E-3707-P056-P09.000 SEWAGE DISP.	R-9890-Y090-Y04.574 SEWAGE DISP.		397.29
E-3707-P056-P11.000 ADVERT & PRINT	R-9890-Y090-Y04.574 ADVERT & PRINT		2.30
E-3707-P056-P13.003 PERS	R-9890-Y090-Y04.574 PERS		35.23
E-3707-P056-P14.004 WORKERS' COMP	R-9890-Y090-Y04.574 WORKERS' COMP		0.00
E-3707-P056-P15.000 OTHER EXP.	R-9890-Y090-Y04.574 OTHER EXP.		9,341.28
E-3707-P056-P16.074 TRANSFERS OUT	R-9890-Y090-Y04.574 TRANSFERS OUT		0.00
E-3707-P056-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE		4.01
TOTAL			9,795.59

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OHIO VALLEY RECYCLING/SOLID WASTE FUND S39

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

FROM	TO	AMOUNT
E-0820-S039-V05.011 Contract Services	E-0820-S039-V10.003 P.E.R.S.	\$1,400.00
E-0820-S039-V05.011 Contract Services	E-0820-S039-V15.006 Hosp.	\$3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE COMMON PLEAS COURT MEDIATION PROGRAM FUND S74

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfers within fund for the Common Pleas Court Mediation Program Fund S74.

FROM	TO	AMOUNT
E-1573-S074-S01.002 Salaries	E-1573-S074-S02.003 PERS	\$30.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE NORTHERN COURT GENERAL SPECIAL PROJECTS FUND

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

FROM	TO	AMOUNT
E-1561-S086-S01.002 Salaries	E-1561-S086-S08.000 Other Exp.	\$ 2,503.20
E-1561-S086-S01.002 Salaries	E-1561-S086-S02.003 PERS	\$ 400.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/
 ENGINEER FEMA FLOOD 2004 FUND AND ROAD & BRIDGE
 IMPROVEMENTS & REPAIR FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Engineer FEMA FLOOD 2004 FUND and Road & Bridge Improvements & Repair Fund.

FROM	TO	AMOUNT
E-9708-T069-T02.000 Engineer Dept. Reimb	R-9045-N045-N05.574 Transfers In	\$ 37,796.00

Upon roll call the vote was as follows:

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

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

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 October 11, 2006.

E-0051-A001-A28.000 Other Expenses (Vcelka Settlement)	\$20,510.00
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Upon roll call the vote was as follows:

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

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

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 October 25, 2006.

E-0051-A001-A28.000 Other Expenses (Proceeds from County Auction)	\$48,737.00
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Upon roll call the vote was as follows:

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

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

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 November 15, 2006.

E-0061-A002-B16.007 Unemployment Comp (Common Pleas)	\$338.00
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Upon roll call the vote was as follows:

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

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

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 November 15, 2006.

E-0041-A002-H03.003 PERS (Probation Officer)	\$ 94.42
E-0063-A002-B25.002 Salaries (Magistrate)	\$ 5,109.52
E-0063-A002-B28.003 PERS (Magistrate)	\$ 1,551.72
E-0064-A002-B51.003 PERS (Drug Court Works)	\$ 202.53
E-0160-A009-D09.000 Other Expenses (Veterans)	\$ 26.86
E-0181-A003-A02.002 Salaries (Bd of Elections)	<u>\$ 2,200.00</u>
Total	\$ 9,185.05

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
 FOR THE GENERAL FUND/SHERIFF DEPT.**

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 November 29, 2006.

E-0131-A006-A09.000 Medical Expenses	\$ 619.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
 FOR THE H030 COUNTY HOME FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 29, 2006.

COUNTY HOME FUND H030

E-2150-H030-H02.002 Salaries	\$ 90,000.00
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Upon roll call the vote was as follows:

Mr. Probst Yes
 Mr. Longshaw Yes

Mr. Thomas Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE TITLE IV-E REIMB (RANDOM MOMENTS)**

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 November 29, 2006.

Fund	Title	Amount
Title IV-E Reimb (Random Moments)		
E-0400-M078-M01.002	Salaries	\$ 2,100.00
E-0400-M078-M02.008	Fringe Benefits	318.15
E-0400-M078-M05.000	Other Expenses	<u>7,441.70</u>
TOTAL		9,859.85

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, 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 November 29, 2006.

DISTRICT DETENTION HOME		
E-0910-S033-S33.002	Salaries	\$ 40,165.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE S038 RESTITUTION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 29, 2006.

S038 RESTITUTION / JUVENILE COURT		
E-5002-S038-R50.000	Victims of Crime	\$ 1,766.49

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE ENGINEER'S FEMA FLOOD 2004 FUND**

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 November 29, 2006.

E-9708-T069-T02.000	Engineer Dept. Reimb.	\$ 37,796.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of November 29, 2006.

E-1511-W080-P07.006	Hospitalization	1,500.00
E-1511-W080-P01.002	Salaries	2,300.00
E-1511-W080-P05.003	PERS	<u>1,200.00</u>
TOTAL		5,000.00

Upon roll call the vote was as follows:

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

**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 November 15, 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 Yes

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

Motion made by Mr. Thomas, seconded by Mr. Probst granting permission for county employees to travel as follows:
AUDITOR – Don Harr to travel to Reynoldsburg, OH on December 12, 2006, to attend Quarterly Weights and Measures Meeting. Estimated expenses: \$150.00. A county van will be used.

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Probst Yes

Mr. Longshaw Yes

10:45 Agenda Item: Dwayne Pielech, Director, BCDJFS

Re: Presentation of plaque-Food Stamp error rate

The Belmont County Department of Job & Family Services has been recognized for having one of the best food stamp payment accuracy rates in the State of Ohio by achieving almost 98% accuracy for Federal Fiscal Year 2005. A plaque presentation was held with Dwayne Pielech, Director of BCDJFS, along with employees Shelley Cooper, Tina Perry and Jennifer Secrest.

IN THE MATTER OF ADOPTING RESOLUTION REGARDING THE ABOLISHMENT OF THE BELMONT CO. RECYCLING & LITTER PREVENTION PROGRAM

DISCUSSION HELD:

Before the following Resolution was adopted, Commissioner Mark Thomas explained the Jefferson-Belmont Solid Waste Authority held a special meeting and adopted a resolution to abolish each county's Recycling & Litter Prevention Program and have it come under the guise of the Authority as of January 1, 2007. He said all employees of both counties will be terminated and then re-hired as required by Ohio law. Benefits will be under the Belmont County health insurance plan. Patrick Lanaghan of the Jefferson-Belmont Solid Waste Authority was present and advised the Authority needs notification of abolishment by December 17, 2006. Once that is in place, he said, they will follow with the offer of employment. Mr. Lanaghan said the benefits are the same, salaries will be in line with where they are at now, and retirement through PERS. Commissioner Probst noted that two employees have been with Belmont County for 15 and 20 years and stated for the record they are good employees.

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following resolution regarding the abolishment of the Belmont County Recycling & Litter Prevention Program per ORC 124.321-124.328 and based upon the recommendation of the Jefferson-Belmont Solid Waste Authority and approved by their Resolution dated November 28, 2006.

**RESOLUTION
BELMONT COUNTY, OHIO**

WHEREAS, the Board of Commissioners, Belmont County, Ohio, is the appointing Authority for those individuals employed in the various classifications in the Belmont County Recycling and Litter Prevention Program; and

WHEREAS, the Board of Commissioners has decided the County will no longer be responsible for recycling and litter control;

THEREFORE, be it resolved that effective the close of business on December 31, 2006, all classifications in the Belmont County Recycling and Litter Prevention Program be abolished because of a lack of work due to the termination of the recycling and litter control classifications in accordance with the provision of Ohio Revised Code 124.321 through 124.328 and the Ohio Administrative Code 123: 1-41-07;

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the President of the Board to sign all necessary documents in order to implement the layoff procedures.

Adopted this 29th day of November 2006, Board of County Commissioners, Belmont County, Ohio.

Charles R. Probst, Jr. /s/

Charles R. Probst, Jr. – President

Gordie W. Longshaw /s/

Gordie W. Longshaw – Vice President

Mark A. Thomas /s/

Mark A. Thomas

Upon roll call the vote was as follows:

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

11:00 Agenda Item: Eva Lunder, Director, Belmont County DOD and Richard Myser, Attorney

Present were Director Eva Lunder, and Assistant Director Jason Stanford, Belmont County DOD and Attorney Richard Myser. They announced the addition of two new businesses to Fox Commerce Park. The first is Ohio Heat Transfer, Inc. They have purchased 2.873 acres to construct a new 7,000 square foot building. Ms. Lunder said this company located to Belmont County four years ago and their number of clients have grown to the point that it is necessary to expand. Ohio Heat Transfer services all radiators, from automotive to heavy truck and industrial. The rate of pay ranges from \$9 to \$18 per hour. Mr. Mark Epure, a principal of Ohio Heat Transfer, along with Tom Coffman were thanked by Commissioner Longshaw for staying in Belmont County. Commissioner Thomas also expressed his gratitude for their continued commitment. Attorney Richard Myser presented a map of Lot 22 showing the property is already in the name of CIC.

Ms. Lunder said the second new business is called i2i Mobile Marketing, Inc. She said they have purchased 1.118 acres and plan to construct a 7,200 square foot building for its headquarters. They are a full-service mobile marketing corporate hospitality company, providing mobile marketing and hospitality packages for companies, teams, and sponsors who wish to have a presence at major events such as NASCAR events, major sporting events, trade shows, etc., explained Lunder. Major companies such as McDonalds, Best Buy, Red Bull Energy Drink and UPS are clients. Owner Scott Hughes started his part time business in July in Wheeling and is ready to expand. He said he learned of Fox Commerce Park from another tenant, Tim of Tim's Custom Installation, who was one of the first tenants at the park.

Commissioner Probst called i2i's business "a great success story." "Our country was built on small businesses like you. Thanks for looking to Belmont County." Commission Thomas said "We're elated that you're here."

Commissioner Probst congratulated Eva Lunder and Jason Stanford of the DOD on a great job promoting Belmont County.

IN THE MATTER OF SIGNING GENERAL WARRANTY DEED FOR TRANSFER OF LOT #8 IN FOX COMMERCE PARK/CIC

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the General Warranty Deed for the transfer of Lot #8 situated in the Fox Commerce Park from the County of Belmont, by and through the Belmont County Commissioners to the Belmont County Community Improvement Corporation.

Upon roll call the vote was as follows:

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

**Note: Mr. Ed Jagucki questioned what percentage of Fox Commerce Park was utilized. Eva Lunder stated this transfer brings the percentage to 35%.*

11:30 Agenda Item: Cliff Sligar, Director, Belmont County 9-1-1

Cliff Sligar, Director of Belmont Co. 911, along with Robyn Marshall presented information regarding allowing 911 to enter into a contract with AT&T to turn on the Wireless part of the system which will allow them to go into Phase I and Phase II. Mr. Sligar said that is where they would get the phone number from the cell phone and actually the location on X Y coordinates. Cliff said, "We (9-1-1) will collect from the state, who has about \$108,000.00 in escrow, which we will be able to pay the tariffs out of, plus reimburse our 911 fund for the equipment already installed. 911 has sent letters to all the wireless companies telling them they are ready which is required by law." He advised they have to amend their Final Plan and an addendum was done and accepted by the PUCO. Commissioner Probst stated this was a major step forward for the county since the majority of calls to Belmont Co. 911 are made on cell phones.

IN THE MATTER OF SIGNING A LETTER OF REQUEST FOR THE PROVISION OF AT&T WIRELESS 911 SERVICES

Motion made by Mr. Thomas, seconded by Mr. Longshaw to sign and submit a letter of request for the provision of AT&T Wireless 911 Services for the Belmont County E9-1-1 System, pursuant to the Wireless 9-1-1 Service portion of AT&T Ohio Tariff #20, Part 8, Section 3, as follows:

<u>Service Phase</u>	<u>Monthly rate</u>	<u>Non recurring charge</u>
Phase I	\$497.71/month	\$1,985.16
Phase II	\$ 63.19/month	\$6,486.56

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meetings of: October 25, 2006; November 1, 2006 and November 8, 2006.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,710,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY CORRECTIONAL FACILITIES BONDS, SERIES 1996 DATED AS OF AUGUST 1, 1996 ISSUED FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING A COUNTY JAIL AND EXPANDING AN EXISTING RELATED JUVENILE CORRECTIONAL FACILITY, AND MATTERS RELATED TO SUCH BONDS

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adopt the resolution authorizing the issuance of not to exceed \$1,710,000 of bonds for the purpose of paying part of the cost of refunding the county's county correctional facilities bonds, series 1996 dated as of August 1, 1996 issued for the purpose of paying part of the cost of constructing a county jail and expanding an existing related juvenile correctional facility, and matters related to such bonds.

ENTERED IN COMMISSIONER'S JOURNAL

NO. 87 PAGE NO. _____

The Board of County Commissioners of Belmont County, Ohio, met in regular session at 10:00 o'clock a.m. on November 29, 2006, at the commissioners' meeting room located in the Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio with the following members present:

Charles R. Probst, Jr. Gordie W. Longshaw Mark A. Thomas

Absent: _____

Mr. Thomas moved the adoption of the following resolution:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,710,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY CORRECTIONAL FACILITIES BONDS, SERIES 1996 DATED AS OF AUGUST 1, 1996 ISSUED FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING A COUNTY JAIL AND EXPANDING AN EXISTING RELATED JUVENILE CORRECTIONAL FACILITY, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") has previously authorized and issued County Correctional Facilities Bonds, Series 1996 of this County, dated as of August 1, 1996 (the "Prior Bonds") for the purpose of paying part of the cost of constructing a county jail and expanding an existing related juvenile correctional facility; and

WHEREAS, this Board desires to refund the Prior Bonds which will result in interest cost savings which will accrue to the benefit of this County, its citizens and taxpayers; and

WHEREAS, this Board anticipates that debt service charges from time to time on the bonds authorized hereby will be paid from proceeds of this County's sales and use tax (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of this County in the principal sum of not to exceed \$1,710,000 (the "Bonds") for the purpose of paying part of the cost of refunding the Prior Bonds and "financing costs," as defined in Section 133.01 of the Ohio Revised Code related to the issuance of the Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code.

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than December 1, 2016, and (v) bear interest payable semiannually on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed six percent (6%) per annum, all as determined by the County Auditor without further action of this Board in a certificate of award (the "Certificate of Award") which determinations shall be conclusive.

The Bonds shall not be subject to redemption prior to maturity at the option of this County.

If fewer than all of the outstanding Bonds of a single maturity are called for redemption, the selection of Bonds to be redeemed, or portions thereof in amounts equal to the minimum authorized denomination of the Bonds (the "Minimum Authorized Denomination") or any integral multiple thereof, shall be made by lot by the Paying Agent and Registrar (as hereinafter defined) in any manner which the Paying

Agent and Registrar may determine. In the case of a partial redemption of Bonds when Bonds of denominations greater than the Minimum Authorized Denomination are then outstanding, each Minimum Authorized Denomination unit of face value of principal thereof shall be treated as though it were a separate Bond of the denomination equal to the Minimum Authorized Denomination. If one or more, but not all, of such units of face value represented by a Bond are to be called for redemption, then upon notice of redemption of a Minimum Authorized Denomination unit or units, the registered holder of that Bond shall surrender the Bond to the Paying Agent and Registrar (a) for payment of the redemption price for the Minimum Authorized Denomination unit or units of face value called for redemption (including without limitation, the interest accrued to the date fixed for redemption and any premium), and (b) for issuance, without charge to the registered holder thereof, of a new Bond or Bonds of the same series, of any authorized denomination or denominations in an aggregate principal amount equal to the unmatured and unredeemed portion of, and bearing interest at the same rate and maturing on the same date as, the Bond surrendered.

The notice of call for redemption of Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. The notice shall be given by the Paying Agent and Registrar on behalf of the County by mailing a copy of the redemption notice by certified mail, return receipt requested, at least 30 days prior to the date fixed for redemption, to the registered holder of each Bond subject to redemption in whole or in part at such registered holder's address shown on the Bond registration records on the fifteenth day preceding that mailing. Failure to receive notice by mailing or any defect in that notice regarding any Bond, however, shall not affect the validity of the proceedings for the redemption of any Bond. Notice having been mailed in the manner provided above, the Bonds and portions thereof called for redemption shall become due and payable on the redemption date and on such redemption date, interest on such Bonds or portions thereof so called shall cease to accrue; and upon presentation and surrender of such Bonds or portions thereof at the place or places specified in that notice, such Bonds or portions thereof shall be paid at the redemption price, including interest accrued to the redemption date.

The Bonds shall be designated "County Correctional Facilities Refunding Bonds, Series 2006".

It is hereby determined by this Board that the issuance of the Bonds provided herein are in the best interests of the County.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, may bear the seal of such County Auditor or a facsimile thereof, and shall bear the manual authenticating signature of an authorized representative of a bank or trust company designated by the County Auditor in the Certificate of Award without further action of this Board to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The principal amount of each Bond shall be payable at the principal office of the Paying Agent and the Registrar and interest thereon shall be made on each interest payment date to the person whose name appears on the record date (May 15 and November 15 for June 1 and December 1 interest, respectively) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County, within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due; provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

SECTION 5. That the Bonds shall be sold to Fifth Third Securities, Inc. (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor without further action of this Board in the Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Assistant Clerk, acting as the Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Bonds (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Bonds pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That this Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, this Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of this County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Code and not already deemed so designated. This Board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such

purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 8. That at least two members of this Board or the County Auditor are hereby separately authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds in such form as such officers may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 9. That for purposes of this Resolution, the following terms shall have the following meanings:

“Book entry form” or “book entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry, and (ii) physical Bond certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Bonds “immobilized” to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Bonds and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds or principal and interest, and to effect transfers of Bonds, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Bonds may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Bonds, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Bonds: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Bonds in book entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Bonds in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County’s agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and to this County. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Bonds and to this County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County Auditor is authorized and directed without further action of this Board to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Bonds to the Depository for use in a book entry system, and to take all other actions the County Auditor deems appropriate in issuing the Bonds under a book entry system.

If any Depository determines not to continue to act as Depository for the Bonds for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver Bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Bonds), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 10. That the members of this Board, the County Auditor, or any other officer, employee or agent of this County, are each hereby separately authorized, alone or with others to apply for a municipal bond insurance policy with respect to the Bonds, and accept a commitment therefor, if the Purchaser should recommend the same, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the premium and expenses relating to any such insurance policy from the proceeds of the Bonds is hereby authorized if the County Auditor determines in the Certificate of Award that the present value of the interest cost savings on the Bonds resulting from the insurance policy is greater than the premium to be charged for the insurance policy, which determination shall be conclusive.

SECTION 11. That the members of this Board, the County Auditor, or any other officer, employee or agent of this County, are each hereby separately authorized, alone or with others to apply for a rating from one or more national rating services with respect to the Bonds, and any such actions heretofore taken are hereby approved, ratified and confirmed. The payment of the fees and expenses relating to any such rating from the proceeds of the Bonds is hereby authorized.

SECTION 12. That the Prior Bonds shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to execute and deliver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement, or otherwise, to provide for the refunding of the Prior Bonds, and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the purchaser of the Bonds or bond counsel in connection with such subscription and purchase are hereby approved, ratified and confirmed.

SECTION 13. That the Assistant Clerk, acting as the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

Mr. Longshaw seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mark A. Thomas Charles R. Probst, Jr. Gordie W. Longshaw

Nays:

ADOPTED: this 29th day of November, 2006.

Jayne Long/s/
Assistant Clerk acting as the Clerk
Board of County Commissioners
County of Belmont, Ohio

**IN THE MATTER OF APPROVING THE HIRING OF
KATHERINE MARIE LEE AS A WINTER INTERN
CLERK AT WESTERN DIVISION COURT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the hiring of Katherine Marie Lee as a Winter Intern Clerk at Western Division Court, effective November 27, 2006 at the rate of \$6.00 per hour, 35 hours per week, based upon the recommendation of Judge Harry W. White; this is a temporary part time position and therefore is not eligible for county benefits.

Note: Ms. Lee will be paid from the Western Division Court Special Projects Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING REVISED PROPOSAL
FROM CMG ARCHITECTS & ENGINEERS, LLC FOR THE
BELMONT HABILITATION CENTER ADAPTIVE REUSE STAGE ONE**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the revised proposal from CMG Architects & Engineers, LLC for the Belmont Habilitation Center Adaptive Reuse Stage One to include the Western Division Court and Main Title Office Renovations in the amount of 8.6% of construction cost.

November 20, 2006

Belmont County Commission

101 West Main Street

St. Clairsville, Ohio 43950

Attention: Mr. Charles R. Probst, Jr.

President

Subject: Architectural & Engineering Services

Belmont County Habilitation Center

Adaptive Reuse Stage One

Western Division Court / Main Title Office Renovations

Gentlemen:

Per our meeting on November 14, 2006 and as discussed during that meeting, this letter serves as our revised proposal to provide Architectural and Engineering Design Services for the above referenced project. Additional Public Space was added to the scope of work as well as the renovations for the Main Title Office. In order to continue progressing with the project, we have completed the Schematic Design Phase floor plan that includes these additional spaces and have attached it to this proposal for reference.

SCOPE OF WORK:

The following is our understanding of the project scope:

- Due to the nature of the project, the adaptive reuse of the Belmont County Habilitation Center will be divided into multiple stages. Adaptive Reuse Stage One will be the renovations associated with the Western Division Court, Main Title Office, Miscellaneous Building Public Spaces and Parking Area Expansion.
- Adaptive Reuse Stage One will be divided into two major phases, the Building Design Phase and the Construction Phase. After the award of a construction contract, concluding the Building Design Phase, the Construction Phase will commence.
- During the Building Design Phase, construction drawings and specifications will be produced including traditional Civil, Architectural, Structural, Mechanical, Electrical and Plumbing information setting the requirements for the construction of the project and for the purpose of obtaining bids from contractors. This phase is subdivided into the Schematic Design, Design Development and Construction Document phases.
- During the Construction Phase, the Architect will provide traditional Construction Administration Services.

PROGRAM AND FLOOR PLAN:

In keeping with our previous agreements dated June 28, 2006 and October 18, 2006 we developed spatial programs and Schematic Design Phase floor plans for the following program elements upon which this proposal is based:

- Western Division Court – 7,446 SF.
- Main Title Office – 2,360 SF.
- Misc. Building Public Spaces & Corridors -3,851 SF.
- Parking Area Expansion – 15,000 SF.

BUILDING DESIGN & CONSTRUCTION SERVICES:

The following is our description of Building Design and Construction Services proposed:

- Traditional Schematic Design Services
- Traditional Design Development Services
- Traditional Construction Document Services
- Traditional Bidding & Negotiation Services
- Traditional Construction Administration Services

FEE:

As discussed during our November 14, 2006 meeting, this contract scope letter will amend our baseline AIA B151 agreement dated October 18, 2006. The fee for this and future phases of the project is 8.6% of construction cost as stated in the Agreement.

Respectfully submitted,

CMG ARCHITECTS & ENGINEERS, LLP

Dan Grant /s/

Dan Grant, AIA

Partner

Eric Matyskiela /s/

Eric Matyskiela

Partner

cc: Mr. George Carroll, Mr. Dana Brooks, Mr. Mark Thomas

Mr. Gordie Longshaw

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PURCHASE OF ONE (1)
2007 CHEVROLET UPLANDER/BELMONT SENIOR SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the purchase of one (1) 2007 Chevrolet Uplander from Whiteside's of St. Clairsville in the amount of \$15,429.08 for the transportation department of Belmont Senior Services, Inc., based upon the recommendation of Bruce Pickens, Executive Director and as approved by the Belmont Senior Services Board of Trustees on November 16, 2006.

Note: 3 proposals were received and Whiteside's was the lowest.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCINDING MOTION OF NOVEMBER 8, 2006,
GRANTING DIRECTOR OF BCDJFS AUTHORITY REGARDING
PROBATIONARY EMPLOYEES' EMPLOYMENT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to rescind the motion of November 8, 2006 granting the Director of the Belmont County Department of Job and Family Services the authority to make the determination as to whether or not probationary employees' employment shall continue based upon probationary period evaluations.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF
A PORTION OF THIRD ALLEY, NORTH ST.,
SOUTH ST., AND FIRST ALLEY IN KINSMAN
SUBDIVISION, WHEELING TWP./SEC 8, T-8, R-4
RD. IMP. 1097**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 29th day of November, 2006, at the office of the Commissioners with the following members present:

*Mr. Probst
Mr. Thomas
Mr. Longshaw*

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, On the 29th day of November, 2006, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 6th day of December, 2006 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Longshaw seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted November 29, 2006

*Jayne Long /s/
Assistant Clerk, Board of County Commissioners
Belmont County, Ohio*

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:55 A.M.**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn the meeting at 11:55 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 6th day of December, 2006.

_____ COUNTY COMMISSIONERS

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

_____ PRESIDENT

_____ ASSISTANT CLERK

November 29, 2006