

St. Clairsville, Ohio

October 25, 2006

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Charles R. Probst, Jr., Gordie W. Longshaw and Mark A. Thomas, Commissioners and Jayne Long, Assistant Clerk of the Board. Minutes of the meeting of October 18, 2006, were read, approved and signed.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING TAPE FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Probst, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Kathy Curfman	Reimburse travel expenses-Magistrate/General Fund	240.96
Lowe's	Supplies-Fox Commerce/General Fund	157.79
Lowe's	Supplies-Maintenance/General Fund	676.89
Richland Township	Plow Blade/General Fund	1,500.00
Sheila Turner	Mileage Reimbursement-Auditor/General Fund	41.83
B-Crossroads Counseling Services	Counseling Services/Indigent Drivers Alcohol Fund	804.93
D-Lash Excavating & Paving	Cutting Joints/Road and Bridges Fund	2,653.00
Lash Excavating & Paving	Resurfacing Project 06-6/Road and Bridges Fund	235,405.07
K-Lash Excavating & Paving	Road Oil-OK Road/Roads Fund	12,390.00
Wells Fargo Payment Center	Visa-Engineer/MVGT-Engineer's Fund	322.75
M-Print n' Copy	Supplies/Intake Coordinator-Juvenile Court Fund	27.00
N-CMG Architects & Engineers	Services-Eastern Court Bldg/Eastern Div. Ct. Construction Fund	1,496.79
CMG Architects	A&E Costs-EMA/EOC Construction Fund	300.00
Ohio-WV Excavating Co.	Project 06-3 Slip Repair/Rd. & Bridge Improv. & Repair Fund	42,955.00
P-Belmont Co. Sanitary Sewer	Sept. Service/WW#1 Revenue Fund	3,736.41
Bd. Of Trustees of Public Affairs	August Service/WW#1 Revenue Fund	26,459.10
S-Citgo	Fuel/Comm-Based Corrections Act Grant Fund	30.61
DSS Corporation	Tapes/Eastern Court General Special Projects Fund	150.00
(The) Electronic Shop	Equipment/BHJD Juv. Acct.Block Grant Fund	3,099.00
Sommer Stenographic Services	Transcript/Western Ct. General Special Projects Fund	323.00
West Group Payment Center	Sept. Westlaw/Western Ct. Computer Fund	409.50
T-Chase Bank	CBDG Funds	27,880.00
Shelly & Sands, Inc.	Resurfacing No. 20-Proj 20-3-Somerset Twp/Issue Two Match Monies	14,599.00
Y-90-Assure America Corp.	Expenses/Water & Sewer District Fund	375.00
Glen James & Sons	Contract Projects SSD #2 Force/Water & Sewer District Fund	159,934.90
Green & Associates	Contract Services DDS Force Main/Water & Sewer District Fund	30,000.00
Stoney Hollow Tire, Inc.	Repairs/Water & Sewer District Fund	135.01
Tri-County Water Authority	Purchased Water/Water & Sewer District Fund	896.58
WW#2 Capital Improvement	Transfers/Water & Sewer District Fund	4,150.57
WWS#3 Phase II Reserve Bond Account	Transfers Out/Water & Sewer District Fund	31,622.80
WWS#3 Capital Improvement	Transfer/Water & Sewer District Fund	12,465.40

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for October 25, 2006 as follow:

FUND	AMOUNT
GENERAL	\$5,046.90; \$7,442.88; \$25,283.50; \$15,004.28; \$7,379.39; \$420.81
GENERAL-Attorney Fees	\$14,805.87
GENERAL/EMA	\$576.98
GENERAL/Sheriff	\$2,980.63; \$2,023.68
GENERAL 911	\$3,873.78
B-Dog & Kennel	\$2,170.25
C-Indigent Guardianship Fund	\$1,296.40
H-Job & Family, CSEA	\$20,374.07
Job & Family, Public Assistance	\$8,910.93; \$10,526.32; \$1,409.09; \$4,875.14
Job & Family, WIA	\$134,109.97
K-Engineer MVGT	\$1,898.92; \$15,725.04
M-Placement-Juvenile Court	\$691.52
Juvenile Cout-M-RMS	\$7,796.70
P-Oakview Admin Bldg.	\$1,900.13
Satellite Building	\$503.76
S-Certificate of Title Admn.	\$76.25
District Detention Home	\$14,282.28; \$7,813.28
Job & Family, Children Services	\$7,023.58; \$98,399.00; \$64,840.74
Juvenile Court-Special	\$843.00
Oakview Juvenile Residential Center	\$6,663.62
Ohio Valley Recycling	\$1,135.65; \$248.61; \$71.63
Port Authority	\$675.00
Sheriff Commissary	\$556.97; \$248.15

Sheriff CCW \$733.00
 Y-Sanitary Sewer District \$2,593.94; \$7,591.40; \$14,052.74; \$4,471.95; \$666.65; \$396.26

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/CLERK OF COURTS

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

FROM	TO	AMOUNT
E-0021-A002-E11.000 Other Expenses	E-0021-A002-E02.002 Salaries	\$ 800.00

Upon roll call the vote was as follows:

Mr. Thomas Yes
 Mr. Longshaw Yes
 Mr. Probst 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-0051-A001-A13.000 Postage	A0055-A004-B30.000 Thoburn Bldg	\$ 3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000 Other Expenses	E-0063-A002-B25.002 Salaries	\$3014.03

Upon roll call the vote was as follows:

Mr. Longshaw Yes
 Mr. Probst Yes
 Mr. Thomas 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-B33.000 Bd.of Elect.Bd, Maintenance	E-0055-A004-B03.000 Materials	\$ 4,000.00
E-0055-A004-B32.000 Eastern Ct Satellite Bd,Maintenance	E-0257-A015-A14.000 Attorney Fees	\$ 4,000.00
E-0256-A014-A05.000 Official Bonds	E-0257-A015-A14.000 Attorney Fees	\$ 3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/911

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

FROM	TO	AMOUNT
911	911	
E-0056-A006-E13.012 Equipment	E-0056-A006-E05.000 Contract Repairs	\$ 5,000.00

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 JUVENILE COURT /GENERAL FUND

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfers within fund for Juvenile Court/General Fund.

FROM	TO	AMOUNT
E-0082-A002-C22.000 Contract Repairs	E-0082-A002-C24.000 Witness Fees	100.00
E-0082-A002-C32.010 Supplies	E-0082-A002-C24.000 Witness Fees	27.24
E-0082-A002-C20.010 Supplies	E-0082-A002-C24.000 Witness Fees	100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN THE BELMONT COUNTY GENERAL FUND/SHERIFF DEPT.

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within the Belmont County General Fund/Sheriff Dept.

FROM	TO	AMOUNT
E-0131-A006-A09.000 Medical	E-0131-A006-A12.000 Travel	\$ 1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/SOLIDER'S RELIEF

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

FROM	TO	AMOUNT
E-0161-A009-C01.001 Salary Officials	E-0161-A009-C08.000 Other Expenses	\$ 2,900.00

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 BCDJFS/FLOOD DISASTER GRANT FUND

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for the BCDJFS/Flood Disaster Grant Fund.

FROM	TO	AMOUNT
E-2530-H004-H03.005 Medicare	E-2530-H004-H02.003 PERS	\$ 5,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS WORKFORCE DEVELOPMENT FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the BCDJFS Workforce Development Fund.

FROM	TO	AMOUNT
E-2600-H005-H06.000 Rapid Resp.	E-2600-H005-H05.000 Admn	\$ 40,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY AUDITOR'S OFFICE J-REAL ESTATE FUND

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County Auditor's Real Estate Fund.

FROM	TO	AMOUNT
E-1310-J000-J03.011 Contract Services	E-1310-J000-J06.000 Other Exp	\$10,000.00

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Thomas	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 October 2006 for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
E-3701-P003-P18.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	276.71
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	2,462.41
E-3701-P003-P22.000 CONTRACT REP.	R-9890-Y090-Y04.574 CONTRACT REP.	37.18
E-3701-P003-P23.011 CONTRACT SERV.	R-9890-Y090-Y04.574 CONTRACT SERV.	472.31
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	14.40
E-3701-P003-P27.000 ADV & PRINTING	R-9890-Y090-Y04.574 ADV & PRINTING	0.00
E-3701-P003-P28.000 TRAVEL & EXP.	R-9890-Y090-Y04.574 TRAVEL & EXP.	35.43
E-3701-P003-P29.003 PERS	R-9890-Y090-Y04.574 PERS	2,423.97
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	5,144.81
E-3701-P003-P32.074 TRANSFERS-OUT	R-9890-Y090-Y04.574 TRANSFERS-OUT	4,150.57
E-3701-P003-P35.005 MEDICARE	R-9890-Y090-Y04.574 MEDICARE	47.89
TOTAL		15,065.68
E-3702-P005-P18.010 SUPPLIES	R-9890-Y090-Y04.574 SUPPLIES	815.51
E-3702-P005-P19.012 EQUIPMENT	R-9890-Y090-Y04.574 EQUIPMENT	238.90
E-3702-P005-P21.000 MATERIALS	R-9890-Y090-Y04.574 MATERIALS	24,156.40

E-3702-P005-P22.000	CONTRACT REP.	R-9890-Y090-Y04.574	CONTRACT REP.	73.41
E-3702-P005-P23.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	33,532.00
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	1,170.18
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.	70.01
E-3702-P005-P29.003	PERS	R-9890-Y090-Y04.574	PERS	8,803.98
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.	17,677.45
E-3702-P005-P34.074	TRANSFERS-OUT	R-9890-Y090-Y04.574	TRANSFERS-OUT	44,088.20
E-3702-P005-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	163.88
TOTAL				130,789.92
E-3704-P051-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	114.69
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	1,273.51
E-3704-P051-P06.000	CONTRACT REP.	R-9890-Y090-Y04.574	CONTRACT REP.	15.43
E-3704-P051-P07.011	CONTRACT SERV.	R-9890-Y090-Y04.574	CONTRACT SERV.	185.90
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.	0.00
E-3704-P051-P11.000	ADV & PRINTING	R-9890-Y090-Y04.574	ADV & PRINTING	0.00
E-3704-P051-P12.000	TRAVEL & EXP	R-9890-Y090-Y04.574	TRAVEL & EXP	14.48
E-3704-P051-P13.003	PERS	R-9890-Y090-Y04.574	PERS	1,510.59
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.	4,352.55
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	59.40
TOTAL				7,526.55
E-3705-P053-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	67.07
E-3705-P053-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	0.00
E-3705-P053-P05.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	4,161.40
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 SERV.	10,269.94
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.	142.20
E-3705-P053-P11.000	ADVER.&PRINTING	R-9890-Y090-Y04.574	ADVER.&PRINTING	0.00
E-3705-P053-P12.000	TRAVEL & EXP.	R-9890-Y090-Y04.574	TRAVEL & EXP	8.89
E-3705-P053-P13.003	PERS	R-9890-Y090-Y04.574	PERS	2,964.06
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.	3,301.11
E-3705-P053-P16.074	TRANSFERS OUT	R-9890-Y090-Y04.574	TRANSFERS OUT	0.00
E-3705-P053-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	37.58
TOTAL				20,952.25
E-3706-P055-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	19.54
E-3706-P055-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	EQUIPMENT	0.00
E-3706-P055-P05.000	MATERIALS	R-9890-Y090-Y04.574	MATERIALS	100.72
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.	47.25
E-3706-P055-P11.000	ADVER & PRINT	R-9890-Y090-Y04.574	ADVER & PRINT	0.00
E-3706-P055-P12.000	TRAVEL & EXP.	R-9890-Y090-Y04.574	TRAVEL & EXP.	2.47
E-3706-P055-P13.003	PERS	R-9890-Y090-Y04.574	PERS	348.41
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.	683.27
E-3706-P055-P35.005	MEDICARE	R-9890-Y090-Y04.574	MEDICARE	9.75
TOTAL				1,211.41
E-3707-P056-P02.010	SUPPLIES	R-9890-Y090-Y04.574	SUPPLIES	0.49
E-3707-P056-P03.012	EQUIPMENT	R-9890-Y090-Y04.574	CONTRACT SERV.	0.90
E-3707-P056-P09.000	SEWAGE DISP.	R-9890-Y090-Y04.574	SEWAGE DISP.	397.29
E-3707-P056-P13.003	PERS	R-9890-Y090-Y04.574	PERS	59.23
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.	196.49
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	0.47
TOTAL				654.87

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY SANITARY SEWER DISTRICT

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

FROM	TO	AMOUNT
E-3704-P051-P09.000 Disposal	E-3704-P051-P01.002 Salaries	\$ 2,400.00
E-3704-P051-P03.012 Equipment	E-3704-P051-P06.000 Repairs	\$ 300.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers within fund for the Sanitary Sewer District SSD #1 Fund.

FROM	TO	AMOUNT
SSD #1		
E-3704-P051-P05.000 Materials	E-3704-P051-P01.002 Salary	\$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 OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S65.000 Indirect	E-8010-S030-S66.003 PERS	\$4,000.00
E-8010-S030-S52.010 Contract Service	E-8010-S030-S66.003 PERS	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY COMMON PLEAS MEDIATION PROGRAM

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County Common Pleas Mediation Program.

FROM	TO	AMOUNT
E-1573-S074-S01.002 Salaries	E-1573-S074-S02.003 PERS	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE CERTIFICATE OF TITLE ADM. FUND S79

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the Certificate of Title Adm. Fund S79.

FROM	TO	AMOUNT
E-6010-S079-S10.074 Transfers Out	E-6010-S079-S12.000 Travel & Exp.	\$800.00

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 COMMON PLEAS COURT GEN SPEC PROJECTS FUND S89

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

FROM	TO	AMOUNT
E-1572-S089-S01.000 Other Expenses	E-1572-S089.S02.000 Guardian Ad Litem	\$ 500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds for the Belmont County Sheriff Dept.

2nd Quarter, 2006 ending June 30, 2006

TRANSFER FUNDS

FROM:

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 13,435.66
E-5105-T008-T02.003	PERS/SPRS	\$ 1,378.06
E-5105-T008-T03.006	HEALTH INS.	\$ 1,097.76
E-5105-T008-T04.004	WRKR'S COMP.	\$ 299.90
E-5105-T008-T05.012	EQUIPMENT	\$ -
E-5105-T008-T06.010	SUPPLIES	\$ 353.38
E-5105-T008-T07.000	OTHER EXPENSES	\$ 24.35
	TOTAL	\$ 16,589.11

TRANSFER FUNDS TO:

ACCOUNT		AMOUNT
E-0131-A006-A02.002	SALARIES	\$ 13,435.66
E-0131-A006-A13.003	PERS/SPRS	\$ 1,378.06
E-9891-Y091-Y01.006	HEALTH INS.	\$ 1,097.76
E-0131-A006-A14.004	WRKR'S COMP.	\$ 299.90
E-0131-A006-A16.000	EQUIPMENT	\$ -
E-0131-A006-A03.010	SUPPLIES	\$ 353.38
E-0131-A006-A03.010	SUPPLIES	\$ 24.35
	TOTAL	\$ 16,589.11

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE
BELMONT COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County Prosecutor's Victims Assistance Program.

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel	E-1511-W080-P01.002 Salaries	\$ 1,129.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND
FOR THE BELMONT COUNTY PROSECUTOR'S
VICTIM'S WITNESS PROGRAM**

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

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries	E-1511-W080-P05.003 PERS	\$100.00

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 H031 COUNTY HOME SPECIAL 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 October 25, 2006.

COUNTY HOME SPECIAL FUND H031

E-2160-H031-H11.000 County Home Special Fund \$ 906.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SUPREME COURT FAMILY DRUG COURT FUND**

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 October 25, 2006.

Fund	Title	Amount
SUPREME COURT FAMILY DRUG COURT		
E-0400-M077-M02.008	Fringe Benefits	\$ 491.48

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 COMM-BASED CORRECTIONS ACT GRANT 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 October 25, 2006.

E-1520-S077-S01.002	Salaries	11,529.25
E-1520-S077-S02.005	Medicare	167.25
E-1520-S077-S06.000	Automobile Exp.	195.50
E-1520-S077-S08.010	Supplies	625.00
E-1520-S077-S10.000	Communications	0.00
E-1520-S077-S04.006	Hospitalization	2,277.75
E-1520-S077-S03.003	P.E.R.S.	1,579.50
E-1520-S077-S05.004	Workers Comp	207.50
E-1520-S077-S07.000	Rentals	390.00
TOTAL		\$16,971.75

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE COMMON PLEAS COURT-GENERAL SPECIAL PROJECTS**

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 October 25, 2006.

COMMON PLEAS COURT-GENERAL SPECIAL PROJECTS

E-1572-S089-S02.000	Guardian Ad Litem	\$ 500.00
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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 DOMESTIC VIOLENCE GRANT-SHERIFF**

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 October 25, 2006.

(The following expenses were incurred during the 1st Quarter, 2006 ending March 31, 2006)

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 3,889.90
E-5105-T008-T02.003	PERS/SPRS	\$ 64.91
E-5105-T008-T03.006	HEALTH INS.	\$ 823.32
E-5105-T008-T04.004	WRKR'S COMP.	\$ 153.37
E-5105-T008-T05.012	EQUIPMENT	\$ -
E-5105-T008-T06.010	SUPPLIES	\$ 314.24
	OTHER	
E-5105-T008-T07.000	EXPENSES	\$ 778.50
	TOTAL	\$ 6,024.24

(The following expenses were incurred during the 2nd Quarter, 2006 ending June 30, 2006)

APPROPRIATIONS TO DOMESTIC VIOLENCE GRANT-SHERIFF'S OFFICE

ACCOUNT		AMOUNT
E-5105-T008-T01.002	SALARIES	\$ 13,435.66
E-5105-T008-T02.003	PERS/SPRS	\$ 1,378.06
E-5105-T008-T03.006	HEALTH INS.	\$ 1,097.76
E-5105-T008-T04.004	WRKR'S COMP.	\$ 299.90
E-5105-T008-T05.012	EQUIPMENT	\$ -
E-5105-T008-T06.010	SUPPLIES	\$ 353.38
	OTHER	
E-5105-T008-T07.000	EXPENSES	\$ 24.35
	TOTAL	\$ 16,589.11

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Probst Yes
Mr. Longshaw 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 October 25, 2006.

E-1511-W080-P07.006	Hospitalization	907.00
E-1511-W080-P01.002	Salaries	2,500.00
E-1511-W080-P02.010	Supplies	628.00
E-1511-W080-P09.000	Personnel	1,129.00
TOTAL		5,164.00

Upon roll call the vote was as follows:

Mr. Probst Yes

Mr. Longshaw Yes
 Mr. Thomas Yes

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw 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	R-9033-N033-N06.674 Advances In	\$1389.14

(To be repaid by EOC when FEMA Grant monies are received)

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
JUVENILE PROBATION DEPT. E-0082-A002-C31.002 Salaries	SUPREME COURT R-0400-M077-M08.575 Advances In	\$ 491.48

**Note: This cash advance is to assist in meeting fringe benefits in the M77 Supreme Court Fund. The Court is anticipating a grant check by the end of next week to repay this advance.*

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT	DATE
ALTERNATIVE SCHOOL E-0400-M067-M12.074 Transfers Out	GENERAL FUND R-0400-A000-A48.575 Advances In	\$ 8,540.67	8/18/06
TOTAL		8,540.67	

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated October 18, 2006, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION
 OF MONIES FOR THE GENERAL FUND**

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

GENERAL FUND - \$48,737.00 paid into R-0050-A000-B00.500 from the County Auction on October 14, 2006.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw granting permission for county employees to travel as follows:

BCDJFS – Michael Schlantz to Columbus, OH on October 25, 2006, to attend WIA conference. Estimated expenses: \$118.80.
ENGINEER – Engineer Fred Bennett, Deputy Engineer Michael Wahl, GIS Director Don Pickenpaugh and Account Clerk Shereza O’Hara to attend 2006 CCAO/CEAO Annual Winter Conference in Columbus, OH, on Dec. 10-13, 2006. Estimated expenses: \$675.00 each.
SANITARY SEWER DISTRICT – Director Mark Esposito to New Philadelphia, OH, on October 19, 2006, to take water pump for repairs. He will return the week of October 23, 2006 to pick up repaired water pump. A county vehicle will be used.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Louie Johnson asked if the 1.2 million dollars borrowed for the Bellaire Eastern Division Court was on its own line item. Commissioner Thomas replied that yes, it is on its own at this point. It can’t be used for anything but for that intended purpose. Commissioner Thomas advised Mr. Johnson that his questions regarding this money would be better answered by the Auditor’s Office. He also explained that the Auditor’s Office has an accounting procedure in place that breaks down what monies were spent on each project.

Mr. Johnson also had questions regarding a Health Department issue and was directed to that office.

Dave Schafer of the Ohio Dept. of Transportation presented pamphlets to Commissioners. The material in the pamphlets encourages women and minority contractors to become a DBE (Disadvantage Business Enterprise). This would enable their companies to do more business in Ohio's fast-growing highway industry.

10:45 Agenda Item: Executive Session- Dwayne Pielech, Director; Mike Kinter, Human Resource Administrator -BCDJFS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:45 A.M. WITH DWAYNE PIELECH AND MIKE KINTER OF BCDJFS

Motion made by Mr. Probst, seconded by Mr. Longshaw to enter into executive session with Dwayne Pielech, Director and Mike Kinter, Human Resource Administrator, Belmont County Department of Job & Family Services, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception, to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:05 A.M. WITH DWAYNE PIELECH AND MIKE KINTER OF BCDJFS

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn executive session at 11:05 a.m. with Dwayne Pielech, Director and Mike Kinter, Human Resource Administrator, Belmont County Department of Job and Family Services.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION:

IN THE MATTER OF AUTHORIZING BCDJFS TO OFFER EMPLOYMENT FOR THE POSITION OF CASE MANAGER INVESTIGATOR IN THE CHILD SUPPORT DIVISION

Motion made by Mr. Thomas, seconded by Mr. Longshaw, authorizing Dwayne Pielech, Director, and Mike Kinter, Human Resource Administrator, Belmont County Department of Job and Family Services, to offer employment for the position of Case Manager Investigator in the Child Support Division of the agency.

Upon roll call the vote was as follows:

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

11:00 Agenda Item: Bid Opening-Request for Proposals for Sale of Real Estate

IN THE MATTER OF BID OPENING FOR THE SALE OF REAL ESTATE LOCATED WITHIN THE VILLAGE OF BELLAIRE FOR CONSTRUCTION OF A COUNTY BUILDING

BID OPENING

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the sale of real estate located within the Village of Bellaire for construction of a county building, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Joseph C. Maroon (Maroon Enterprises) Bridgeport, OH (property located at Imperial Plaza, Bellaire, OH)		\$ 250,000.00
Anthony J. Iannarelli Shadyside, OH (property located on Belmont Street, Bellaire, OH)		\$ 125,000.00

Present for the bid opening were Dan Grant of CMG Architects & Engineers, LLP; Mark Westlake of Maroon Enterprises; Anthony Iannarelli; Al Molnar of the Intelligencer; and Eric Ayres of The Times Leader.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to turn over all proposals received for the sale of real estate located within the Village of Bellaire for construction of a county building to Dan Grant, CMG Architects & Engineers, LLP, for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING ANNUAL MOTOROLA SERVICE AGREEMENT/ BELMONT CO. 911

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the annual Motorola Service Agreement in the amount of \$130,020.24 for the Belmont County 911 300 Mhz Radio Infrastructure, effective October 1, 2006 through September 30, 2007.

**Note: This is a 3% increase over last year's total.*

***Note: Cliff Sligar, Director of 911, was present and explained the 3% increase is misleading as last year some equipment was under warranty and is now coming out of warranty. The increase is actually about 1%.*

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. Probst, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meetings of: October 4, 2006.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION
NO. 4 FOR THE BELMONT CO. COMMISSION EXIT 215
SEWER PHASE II PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve Pay Requisition No. 4 for the Belmont County Commission Exit 215 Sewer Phase II project, based upon the recommendation of David Grum, Project Consultant, as follows:

Glen James & Sons \$44,166.34
Vaughn, Coast & Vaughn, Inc. \$ 5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE
OF ONE 2006 DODGE GRAND CARAVAN/BELMONT
CO. VETERAN'S SERVICE COMMISSION**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the purchase of one 2006 Dodge Grand Caravan from Thomas Chrysler Dodge Jeep in the amount of \$16,990.00 for the Belmont County Veteran's Service Commission.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPLICATION FOR
USE OF MUNICIPAL STREET FUNDS/VILLAGE OF BELLAIRE**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Village of Bellaire's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$78,261.28, based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:

CR 214 (34th Street to Pelkey's Turn)
Clinton Street (entire street)

The estimated cost will be \$80,950.00 of which \$78,261.28 is from this source and the balance is from other funds.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING CHANGE
OF EMPLOYMENT STATUS FOR BELMONT CO.
DEPARTMENT OF JOB AND FAMILY SERVICES'
EMPLOYEE DAVID WILLIAMSON**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to authorize the following:

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job & Family Services;

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize the hiring and/or other employment changes, and

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job & Family Services the authority to reclassify Mr. David Williamson to MIS Assistant 2 with a wage compensation adjustment from pay range 25, step 2 to pay range 27, step 1 of the current non-bargaining unit pay schedule.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF CONTRACT
WITH BELMONT CO. HEALTH DEPARTMENT ON BEHALF OF BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into the renewal of a Title XX Purchase of Social Services Contract with the Belmont County Health Department, on behalf of Belmont County Department of Job & Family Services, in an amount not to exceed \$20,000.00, effective November 1, 2006 through June 30, 2007.

Note: This contract is a renewal of the contract that was in effect the previous fiscal year, but it is for a slightly lower amount. It will assist the Health Department with its Family Planning program and primarily help to pay for individual consultations and initial examinations at the Health Department's monthly clinics. Services will be available to eligible adults and teens.

OHIO PURCHASE OF SOCIAL SERVICE CONTRACT

This contract made and entered into on the 18th day of October, 2006, by and between the Belmont County Department of Job and Family Services (BCDJFS) and **Belmont Co. Health Dept.** doing business at **68501 Bannock Rd., St. Clairsville, OH 43950**, a provider of service (hereinafter referred to as "provider", pursuant to Title XX of the social security act, Chapter 5101 of the Ohio Revised Code, and rules promulgated by the Ohio Department of Job and Family Services, the county department of job and family services is authorized to contract with public or private agencies for the purchase of social services. The following are the terms of the contract.

1. **PURCHASE OF SERVICES:** Subject to terms and conditions set forth in this contract and the attached exhibits (such exhibits are deemed to be part of this contract as fully as if set forth herein), CDJFS agrees to purchase for, and the provider agrees to furnish to eligible individuals (see Articles 6 and 7) those specific social services detailed in this agreement.

2. **CONTRACT PERIOD:** This contract will be effective from Nov. 1, 2006 through June 30, 2007, inclusive, unless otherwise terminated. In no case may the contract period exceed two years and in all cases, the contract must coincide with the state biennium. Contract periods may be agreed upon for less than one (1) year.
3. **AVAILABILITY OF FUNDS:** Payments for all services provided in accordance with the provisions of this contract are contingent upon the availability of (and will not exceed the total of) local, state, and federal funds as follows:

Local Matching Funds	\$ _____
State Funds	\$ _____
Federal Funds	\$ <u>20,000.00</u>
TOTAL	\$ <u>20,000.00</u>

When match is required, the provider's signature on this contract is certification that the amount of local funds required for this contract will be available when needed.

Federal Title XX funds shall be available to counties at a rate between ninety per cent and one hundred per cent of the cost of the services. Counties may vary the required match from providers 0 to 50%.

No local match is required for child day-care services.

4. **LIMITATION ON SOURCE OF LOCAL MATCH:**
 - (a) Provider warrants that any costs incurred pursuant to this contract will not be allowable to or included as a cost of any other federally financed program in either the current or a prior period.
 - (b) Provider further warrants that the local share is not provided from any source which is prohibited by state or federal law.
5. **COST AND DELIVERY OF PURCHASED SERVICES:** Subject to the limitations specified in Article 3 hereof and as detailed in Exhibit II, the amount to be paid for such purchased services will be based on the following criteria which may not exceed the unit rate maximums established. Reimbursement under this agreement will be by fixed unit rate/actual cost (Circle one).

A negotiated	\$ <u>60.65</u> per service code 730.02
unit rate of *	\$ <u>145.98</u> per service code 730.05
	\$ _____ per service code
	\$ _____ per service code
	\$ _____ per service code
	for provision of service.

* Reflects upper limit if negotiated on actual cost basis.

Provider shall submit to CDJFS a monthly report of actual expenditures.

6. **SCOPE OF SERVICES:** See attached exhibit for an explanation regarding the services that are to be provided.
7. **FEES:** Provider shall collect a service fee from eligible individuals in the manner prescribed by this contract. All such fees shall be deducted from total service reimbursement requested from the CDJFS. No additional fees will be charged eligible individuals.
8. **ELIGIBILITY FOR SERVICES:** The provider of services may determine eligibility for all service recipients directly or through a subcontract or other agreement with a county department of job and family services or a public or private nonprofit agency or organization. Eligibility of individuals to receive purchased services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in Chapter 5101:2-29 of the Administrative Code. The CDJFS may make eligibility determinations if it concludes that doing so would benefit customers or result in more efficient operation of the Title XX social services programs in the county, or if it concludes that a provider is making unsatisfactory eligibility determinations.
9. **REFERRAL PROCEDURES:** If an individual initially applies to the provider, the services will be initiated in accordance with the procedures outlined in Exhibit I. If individuals initially apply to the CDJFS for purchased services, the CDJFS will provide all applicants with a list of those providers offering the appropriate service(s) who are under contract to the CDJFS.
10. **PAYMENT FOR PURCHASED SERVICES:** Provider will, within thirty days of the end of each month, submit an invoice to the CDJFS covering purchased monthly actual expenditures, the number of persons served, number of units, and amount claimed based on the negotiated contract in each eligibility category for each service covered in the contract. The CDJFS will review such invoice for completeness and any information necessary before making payment within thirty days after receipt of an accurate invoice. The reported expenditures submitted are subject to adjustment by the CDJFS before such payment is made in order to adjust for mathematical errors, incorrect rates, or noncovered services, and the reported expenditures are subject to audit by appropriate state or federal officials or an independent audit as described in Article 16 after payment is made. All services, except child day-care services, will be reimbursed between fifty per cent and one hundred per cent of the invoice total. No CDJFS shall require or pay any administrative costs from fees, or other charges from a provider of services, as a condition or provision of the contract for the purchase of services.
11. **REPORTING REQUIREMENTS:** Provider will submit periodic reports to CDJFS to evaluate Provider's progress toward reaching performance measures as stated in the contract.
12. **SUBCONTRACTING:** When deemed necessary to deliver services of the quantity and quality specified in Exhibit I, the provider may subcontract. All such subcontracts shall be in the same form as this contract and subject to the same terms, conditions, and covenants contained herein. No such subcontracts shall in any case release the provider of his liability under this contract. Provider is responsible for making direct payment for such services.
13. **INDEPENDENT CONTRACTORS:** Providers, agents, and employees of the provider will act in performance of this contract in an independent capacity, and not as officers or employees or agents of the State of Ohio or the CDJFS.
14. **DUPLICATE BILLING:** Provider warrants that claims made to CDJFS for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims by provider to other sources of funds for the same service.
15. **FINANCIAL RECORDS:** The provider shall maintain independent books, records, payroll, documents, accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this contract. Such records shall be subject at all reasonable times for inspection, review, or audit by duly authorized federal, state, and CDJFS personnel. Such records shall also be subject to inspection by the individual or entity selected for the audit required by Article 16 of this contract.
16. **ELIGIBILITY DETERMINATION RECORDS:** When the provider determines eligibility, the provider shall maintain all necessary documents which shall reflect that a proper eligibility determination was made for each and every eligible individual. Such records shall be subject at all reasonable times for inspection, review, or audit by duly authorized federal, state, and CDJFS personnel. Such records shall also be subject to inspection by the individual or entity selected for the audit required by Article 16 of this contract.
17. **AVAILABILITY AND RETENTION OF RECORDS:** Provider shall maintain and preserve all financial and eligibility determination records related to this contract, including any other documentation used in the administration of the program, in its possession for a period of three years from the date of the submission of ODJFS's final expenditure report, and/or will assure the maintenance of such for a like period of time in the possession of any third party performing work related to this contract, unless otherwise directed by CDJFS.
18. **RESPONSIBILITY FOR AUDIT:** Provider agrees to, if required by the director of the CDJFS on the basis of evidence of misuse of improper accounting of funds or substantial errors in determinations of eligibility for which the provider is responsible, have conducted an independent audit of expenditures or determinations of eligibility or both and make copies of the audit available to the CDJFS.
19. **RESPONSIBILITY FOR ANNUAL FINANCIAL STATEMENT:** The provider agrees to complete and submit an annual financial statement within thirty days of the end of the fiscal year. The provider agrees to have prepared, if applicable, review of determination of eligibility under the program and within thirty days of the fiscal year, make copies of the review available to the county department of job and family services.

The form and scope of this review shall be at the discretion of the CDJFS.

The provider agrees to have prepared monthly reports identifying the number of persons served and actual expenditures of Title XX funds in each eligibility category for each service.

- 20. **RESPONSIBILITY FOR AUDIT EXCEPTIONS:** Provider agrees to accept responsibility for receiving, replying to and/or complying with any audit exception by appropriate state or federal audit directly related to the provisions of the provider contract.
 - (a) The provider agrees to pay to CDJFS the full amount of the payment received on behalf of individuals and families not covered by sections 5101.46(c)(1)(F) and 5105.46(c)(3) of the revised code for whom eligibility has not been established in accordance with policies and procedures established by the Ohio Department of Job and Family Services in Chapter 5101:2-29 of the Administrative Code.
 - (b) The provider agrees to pay the CDJFS the full amount of payment received for services not covered by the providers contract.
 - (c) The provider agrees to pay the CDJFS the full amount of payment received for duplicate billings, erroneous billings, deceptive claims or falsification.
 - (d) The provider is not required to repay overpayment caused by the negotiated rate being in excess of the provider's costs unless that rate was based upon: nonallowable costs; false or deceptive claims of estimated costs; projected expenditures for additional goods, services or personnel which the provider did not secure; or the contract was negotiated on a cost reimbursable basis.
 - (e) As used in this section "deceptive" means knowingly deceiving another or causing another to be deceived, by a fake or misleading representation, by withholding information, by preventing another from acquiring information or by any other act, conduct, or omission which creates, confirms or perpetuates a fake impression in another objective or subjective fact.
- 21. **SAFEGUARDING OF CLIENT:** Provider agrees that the use or disclosure by any party of any information concerning eligible individuals for any purpose not directly related with the administration of the CDJFS's or provider's responsibilities with respect to purchased services is prohibited except upon the written consent of the eligible individual or his responsible parent or guardian.
- 22. **CIVIL RIGHTS:** CDJFS and provider agrees that as a condition of this contract, there shall be no discrimination against any client or any employee because of race, color, sex, religion, national origin, handicap, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the provider will comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal will be made available to all persons under this contract. Any agency found to be out of compliance with this paragraph may be subject to investigation by the Office of Civil Rights of the Department of Health and Human Services and termination of this contract.
- 23. **FAIR HEARING:** CDJFS and provider agree that the provider is responsible for fulfilling responsibilities relative to appeals and state hearings in accordance with Chapter 5101:2-30 of the Administrative Code as outlined in Exhibit I.
- 24. **INDEMNITY AND INSURANCE:**
 - (a) Indemnity: Provider agrees that it will at all times during the existence of this contract indemnify and save harmless the CDJFS, the Ohio Department of Job and Family Services, and the Board of County Commissioners in which the CDJFS is situated against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this contract.
 - (b) Insurance: Provider agrees to contract for such insurance as is reasonably necessary to adequately secure the persons and estates of eligible individuals against reasonable foreseeable torts which would cause injury or death.
- 25. **MONITORING AND EVALUATION:** CDJFS and provider will, as detailed in Exhibit I, monitor the manner in which the terms of the contract are being carried out and evaluate the extent to which the objectives are being achieved.
- 26. **TERMINATION:** This contract shall terminate automatically if the provider fails to meet all licensing requirements imposed by law. This contract may also be terminated on the basis of adverse findings in the audit required by Article 16 or at any time upon thirty days written notice by either party.
- 27. **AMENDMENT OF CONTRACT:** This contract may be amended at any time by a written amendment signed by both parties in the manner required by state regulations. Reasons for amendment may include, but are not necessarily limited to, the following:
 - (a) The quality or extent of purchased services furnished by provider has been reduced or improved.
 - (b) The maximum unit rate has varied significantly from actual cost.
 - (c) The provider fails to meet the necessary state and federal licensing requirements.
 - (d) The number of units has exceeded the number of projected units in Exhibit II for two consecutive months.
 - (e) The LOCAL MATCH RATE CHANGES.
- 28. **PUBLICITY:** In any publicity release or other public reference including media release, information pamphlets, etc., on the services provided under this agreement, it will be clearly stated that the project is in part funded under the State of Ohio's social services program (Title XX) through federal and state reimbursement.
- 29. **ACCESSIBILITY OF PROGRAM TO HANDICAPPED:** The provider agrees as a condition of the contract to comply with section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), all requirements imposed by the applicable HHS regulations (45 CFR 84) and all guidelines and interpretations issued with this paragraph may be subject to investigation by the Office of Civil Rights of the Department of Health and Human Services and termination of this contract.

Belmont County Department of Job and Family Services

<u>Dwayne Pielech /s/</u>	<u>10-22-06</u>
AUTHORIZED COUNTY REPRESENTATIVE	DATE

<u>H. R. Vermillion /s/</u>	<u>10-23-06</u>
AUTHORIZED PROVIDER REPRESENTATIVE	DATE

TITLE

ADDRESS

<u>Mark A. Thomas /s/</u>	<u>10-25-06</u>
<u>Charles R. Probst, Jr. /s/</u>	<u>10-25-06</u>

Belmont County Commissioners	Date
<u>Chris Berhalter /s/</u>	<u>10-23-06</u>
Approved as to form	Date

Belmont County Prosecutor

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) 1982 CHEVY C70 DUMP TRUCK/BELMONT CO. BUILDINGS & GROUNDS DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the purchase of one (1) 1982 Chevy C70 Dump Truck from the Ohio Department of Administrative Services, in the amount of \$2,500.00, for the Belmont County Buildings & Grounds Department.

**Note: Commissioner Thomas explained that Belmont Correctional Institute brought this vehicle in and had it completely renovated by prisoners, and then offered it for sale to a local government entity. It comes with a spreader and snow blade, making it a great addition to the county fleet, especially for snow removal.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING
OF MS. MARILOU JOHNSTON, LPN
AS A PART-TIME JAIL NURSE/BELMONT COUNTY JAIL**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the hiring of Ms. Marilou Johnston, LPN as a part-time nurse at the Belmont County Jail, effective immediately, at an hourly rate of \$11.00.

Note: This hiring is necessary to cover the extended medical leave of another jail nurse.

Upon roll call the vote was as follows:

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

Note: Commissioner Longshaw left meeting at 11:30 a.m.

11:15 Agenda Item: CORSA Update-Ginny Shrimplin, CORSA Marketing Manager, John Brownlee, CORSA Risk Control Manager and Robert Bethel, Bethel Insurance

Present were John Brownlee, CORSA Risk Manager; Jim Hale, CORSA Loss Control Consultant; and Robert Bethel, Agent. The aforementioned were in attendance to introduce themselves and later this afternoon they will be meeting with county department heads to explain in depth the CORSA program and what they have to offer. Renewal packets are out this week. More questions will be asked this year. Sixty-two counties and 13 multi-correctional facilities are presently members of CORSA.

**11:45 Agenda Item: Roberta Jenkins, Director, Belmont County Fair Housing Commission
Re: Fair Housing Analysis of Impediments Update**

Present were Roberta Jenkins, Director, and Joe Bencur, Member of Fair Housing Commission.

Roberta's opening remarks:

This Fair Housing Analysis of Impediments Report that I am submitting to you today is the 4th update since my "Main" report was completed in 2002.

Some of the issues and topics I've chosen to document on this year include but are not limited to:

1. Population loss
2. The need for more modified housing
3. Health Care and the aging population
4. The high cost of crude oil and gasoline

I've also documented on the various projects and programs that have been administered throughout the Municipalities.

The information that I have researched this year focuses on many vital issues concerning our County.

I've also analyzed a few issues that could be considered possible impediments to fair housing.

Impediments are something that the State requires to be included in these reports, and they also require a time frame for resolving such impediments.

Every year I look forward to working on this analysis. I only wish I had more time to devote to it.

There is so much you can include in this type of report, but you have to focus on and recognize what is most important at the time, not only to the communities but also to the County as a whole.

I hope this update is as interesting to you as it was for me putting it together.

Once you have reviewed and approved it, I will submit a copy to the State.

And like always, if you have any questions concerning this report, please let me know.

Commissioners questioned Mrs. Jenkins on her sources of information. The Demographic Data information was received from the Community Improvement Corporation. Commissioners disagreed with the statement that the county lacked modern, affordable housing and asked if that could be amended in this report. Mrs. Jenkins stated the same could be.

**IN THE MATTER OF APPROVING
BELMONT COUNTY FAIR HOUSING
ANALYSIS OF IMPEDIMENTS UPDATE FOR 2006**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the annual update to the Fair Housing Analysis of Impediments as presented by Roberta Jenkins, Director of the Belmont County Fair Housing Commission.

Upon roll call the vote was as follows:

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

11:59 a.m. BREAK

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:00 P. M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 3:00 p.m.

Upon roll call the vote was as follows:

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

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