

St. Clairsville, Ohio

August 8, 2007

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. Absent: Mark A. Thomas. Minutes of the meeting of August 1, 2007, 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.

Claim of	Purposes	Amount
A-Albert L. Parkhurst	Travel expenses-Veterans/General Fund	164.18
AT&T	Misc. phone service/General Fund	6,729.08
Lucinda J. Maupin and Others	Travel expenses-Veterans/General Fund	282.53
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
Smart Bill	Postage-Tax Bills/General Fund	8,000.00
Zel Properties	August rent-100 W. Main/General Fund	4,000.00
B-Tommie S. McGlothlin	Misc. euthanasia/Dog and Kennel Fund	248.00
C-Crystal Springs	Water/Indigent Guardianship Fund	85.77
Ohio Assoc. of Probate Judges	Continuing education course/Indigent Guardianship Fund	175.00
G-Belmont Co. Tourism Council	August Operating Expenses/Lodging Excise Tax Fund	20,000.00
M-Mary Lyle	Mileage/Intake Coordinator-Juvenile Court Fund	151.30
N-CDW Government, Inc.	PC for courtroom-bailiff station/Capital Project Reserve Fund	855.36
Colaiani Construction, Inc.	Application #2-Jail/Permanent Improvement Capital Project Fund	142,726.77
DDP & Associates	Courtroom Architect/Capital Project Reserve Fund	365.00
Huntington National Bank	Interest-EMA Bldg./Emergency Operations Center Construction Fund	13,462.50
Huntington National Bank	Principal-EMA Bldg./Emergency Operations Center Construction Fund	300,000.00
Huntington National Bank	Interest-Co. Eng. Bldgs./County Engineer Building Construction Fund	35,900.00
Huntington National Bank	Note payment-Co. Eng. Bldgs. Co. Engineer Bldg. Construction Fund	800,000.00
Metal Masters, Inc.	Application #3-Jail/Satellite Bldg. Construction Fund	368.00
Staley Communications, Inc.	Move Antenna System/Emergency Operations Center Const. Fund	20,403.40
W.G. Tomko, Inc.	Application #2-Jail/Satellite Bldg. Construction Fund	4,855.72
O-Huntington National Bank	Interest/Bond retirement-Common Pleas Computer Fund	3,814.38
Huntington National Bank	Principal/Bond retirement-Common Pleas Computer Fund	85,000.00
P-Douglas A. Boston	Reimburse fog fluid/Special Emergency Planning Fund – LEPC	59.98
S-Beth A. Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	2,065.00
Eastman Kodak Company	Camera repair/Probate Court Computer Fund	579.92
Lilienthal/Southeastern	Laser checks/Clerk of Courts Computer Fund	293.06
Ohio Treasurer	LEADS/Northern Court-General Special Projects Fund	120.00
Technology Services Group, Inc.	Software Support/Eastern Div. Court Computer Fund	177.00
Wheeling Office Supply	Supplies/Certificate of Title Adm Fund	123.68
W-Reliable Office Supplies	Supplies/Prosecutor's Victim Program	23.98

**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 August 8, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$2,337.50; \$21,682.79; \$2,773.18; \$5,207.12; \$1,222.84; \$11,450.88
GENERAL/EMA	\$1,179.46
GENERAL/SHERIFF	\$24,430.72; \$2,186.76
GENERAL/911	\$2,236.81
E/911	\$1,539.22
H-County Home, Park Health	\$9,440.13
Job & Family, CSEA	\$1,260.77, \$1,873.90
Job & Family, Public Assistance	\$1,198.00; \$11,391.61; \$2,461.00; \$2,894.62; \$32,528.12; \$17,188.00; \$722.48;
Job & Family, WIA	\$12,973.55
K-Engineer MVGT	\$43,553.91; \$919.07
M-Juvenile Court-Placement II	\$250.00
Juvenile Court-Title IV-E Reimb	\$809.90
S-District Detention Home	\$9,487.95
Job & Family, Children Services	\$87,758.05; \$835.90; \$22,429.24
Oakview Juvenile Residential Center	\$7,478.33
Port Authority	\$409.20
Sheriff Commissary	\$1,836.85; \$1,250.42

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000	E-0051-A001-A10.000	\$5,000
Budget Stabilization	Professional Services	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER  
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000	E-0055-A004-B06.000	\$10,000
Budget Stabilization (Compressor Unit for Jail Kitchen – Emergency Purchase)	Jail Maintenance & Operations	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER  
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000	E-0061-A002-B07.000	\$5,000
Budget Stabilization	Jurors	
	E-0061-A002-B08.000	\$1,000
	Witness Fees	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER  
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0257-A015-A14.000 Atty Fees	\$15,000

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER  
WITHIN GENERAL FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab	E-0213-A001-H01.000 Examinations	\$18,325.08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE  
GENERAL FUND/COMMON PLEAS COURT/MAGISTRATE**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the General Fund/Common Pleas Court/Magistrate.

FROM	TO	AMOUNT
E-0063-A002-B30.000 Other Expenses	E-0063-A002-B27.012 Equipment	\$ 600.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN  
THE BELMONT COUNTY DOG KENNEL FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the Belmont Co. Dog Kennel Fund.

FROM	TO	AMOUNT
E-1611-B000-B03.010 Supplies	E-1611-B000-B01.002 Auditor's Clk & Suppl	\$ 2,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE GENERAL FUND  
AND THE IN HOME CARE LEVY FUND-COMM ON AGING S70**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer from the Belmont County General fund to the In Home Care Levy Fund S70.

FROM:	TO:	AMOUNT
E-0257-A015-A15.074 Transfers out	R-5005-S070-S15.574 Trans	\$652.06

- **Grange Insurance reimbursement) for Belmont Senior Services 2006 Chev Malibu-Loss Date 7/18/07-Insured: Herbert A Starr. Vehicle was purchased with levy funds.**

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H04.000 Contract	E-2510-H000-H18.000 WIA Youth	\$ 45,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE BCDJFS CSEA ADMN FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2760-H010-H02.000 Travel	E-2760-H010-H01.002 Salaries	3,000.00
E-2760-H010-H04.012 Equipment	E-2760-H010-H01.002 Salaries	3,000.00
E-2760-H010-H05.010 Supplies	E-2760-H010-H01.002 Salaries	3,000.00
E-2760-H010-H07.003 PERS	E-2760-H010-H01.002 Salaries	22,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>WWS#3</b>	<b>WWS#3</b>	
E-3702-P005-P24.013 Projects	E-3702-P005-P19.012 Equipment	6,000.00
E-3702-P005-P31.000 OE Oper	E-3702-P005-P21.000 Materials	7,000.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P23.011 Services	50,000.00
<b>SSD#1</b>	<b>SSD#1</b>	
E-3704-P051-P03.012 Equipment	E-3704-P051-P07.011 Services	750.00
E-3704-P051-P05.000 Materials	E-3704-P051-P07.011 Services	750.00
<b>SSD#2</b>	<b>SSD#2</b>	
E-3705-P053-P08.013 Projects	E-3705-P053-P05.000 Materials	4,500.00
<b>TOTAL</b>		<b>69,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR  
THE PORT AUTHORITY FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Port Authority Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S09.004 Workers Comp	E-9799-S012-S11.005 Medicare	\$ 584.37
E-9799-S012-S08.003 PERS	E-9799-S012-S11.005 Medicare	<u>200.00</u>
<b>TOTAL</b>		<b>784.37</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE  
COMPUTER EQUIPMENT-FEDERAL GRANT FUND  
AND THE CAPITAL PROJECT RESERVE FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between the Computer Equipment-Federal Grant Fund and the Capital Project Reserve Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1591-T003-T05.013 Renovations to Courtroom	E-9039-N039-N02.055 Common Pleas Ct. Renovation	\$ 148,267.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL FUND/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 August 8, 2007.

E-0131-A006-A20.000	False Alarm	700.00
E-0131-A006-A23.000	Background Checks	100.00
E-0131-A006-A24.000	E-SORN	125.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE ENFORCEMENT EDUCATION FUND/SHERIFF**

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 August 8, 2007.

E-1652-B016-B02.000 Education Expenses \$ 33.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE H000 BELMONT CO. PUBLIC ASSISTANCE 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 August 8, 2007.

**BELMONT COUNTY PUBLIC ASSISTANCE FUND H000**

E-2510-H000-H01.002	Salaries	\$ 1,000,000.00
E-2510-H000-H04-012	Contracts	200,000.00
E-2510-H000-H05.000	Public Assistance	50,000.00
E-2510-H000-H07.000	Purchases of Services	150,000.00
E-2510-H000-H11.000	Travel	50,000.00
E-2510-H000-H12.003	PERS	200,000.00
E-2510-H000-H16.006	Hospitalization	250,000.00
E-2510-H000-H17.000	Other Expenses	100,000.00
<b>TOTAL</b>		<b>\$ 2,000,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE SOIL CONSERVATION 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 August 8, 2007.

E-1810-L001-L01.002	Salaries	10,000.00
E-1810-L001-L02.010	Supplies	5,000.00
E-1810-L001-L03.012	Equipment	5,000.00
E-1810-L001-L07.000	Service Fees	3,000.00
E-1810-L001-L09.000	Travel & Expense	10,000.00
E-1810-L001-L12.004	Workers Comp	3,000.00
E-1810-L001-L14.000	Other	20,275.00
<b>TOTAL</b>		<b>\$ 56,725.00</b>

Upon roll call the vote was as follows:

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

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

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 August 8, 2007.

<b>Fund</b>	<b>Title</b>	<b>Amount</b>
<b>CCAP-JUVENILE COURT</b>		
E-0400-M055-M15.000	Other Expenses	35.70
<b>INTAKE COORDINATOR</b>		
E-0400-M062-M02.000	Other Expenses	914.00
<b>DRUG COURT DONATIONS</b>		
E-0400-M072-M05.000	Other Expenses	290.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 August 8, 2007.

E-0400-M067-M13.075 Alt School/Advances Out \$ 16,998.75

Upon roll call the vote was as follows:

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

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

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 August 8, 2007.

**Title IV-E Reimb (Random Moments)**

E-0400-M078-M05.000 Other Expenses \$ 360.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE EMA CONSTRUCTION FUND N033**

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 August 8, 2007.

E-9033-N033-006.012	EOC Equipment	\$7,896.00
---------------------	---------------	------------

(Necessary funding to complete 100% of Grant Reimbursement Expenditure)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE EMA CONSTRUCTION FUND NOTE FUND O37**

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 August 8, 2007.

E-9033-N033-N02.050	Loan Payment	\$30,000.00
E-9033-N033-N03.051	Interest Payment	\$13,462.50
	Total	\$43,462.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE  
N-33 EMERGENCY OPERATIONS CENTER CONSTRUCTION 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 August 8, 2007.

E-9033-N033-N02.050	Loan Payment	\$270,000.00
E-9033-N033-N04.055	Other Expenses	692.31
Total		\$270,692.31

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE BOND RETIREMENT COMMON PLEAS COMPUTER FUND O036**

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 August 8, 2007.

E-9214-O036-001.050	Principal Payment	\$5,000.00
E-9214-O036-002.051	Interest	\$3,816.17
Total		\$8,816.17

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE  
O-36 BOND RETIREMENT-COMMON PLEAS COMPUTER 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 August 8, 2007.

E-9214-O036-001.500	Principal Payment	\$80,000.00
E-9214-O036-004.000	Other Expenses	205.13
Total		\$80,205.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE COMMISSARY FUND S00/SHERIFF'S DEPARTMENT**

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 August 8, 2007.

**SHERIFF'S DEPARTMENT COMMISSARY FUND S00**

E-5100-S000-S01.010	Supplies	\$ 13,041.70
---------------------	----------	--------------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE CONCEALED HANDGUN LICENSE FUND S01/ SHERIFF'S DEPARTMENT**

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 August 8, 2007.

E-5101-S001-S06.000	License Issuance	\$ 3,146.50
E-5101-S001-S07.012	Equipment	\$ 3,132.50
Total		\$ 6,279.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE S025 CHILDREN SERVICES FUND 50 SS**

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 August 8, 2007.

**S025 CHILDREN SERVICES FUND 50 SS**

E-2766-S025-S10.074 Transfers Out \$ 97,800.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE BEL-HARRISON JUVENILE DISTRICT DETENTION HOME-SARGUS 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 August 8, 2007.

**Bel-Harrison Juvenile District  
Detention Home-Sargus Fund S033**

E-0910-S033-S33.002 Salaries 22,905.78

E-0910-S033-S44.003 OPERS/STRS 3,500.00

**TOTAL 26,405.78**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE COMM-BASED CORRECTIONS ACT GRANT 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 August 8, 2007.

E-1520-S077-S01.002 Salaries 11,938.50

E-1520-S077-S02.005 Medicare 173.00

E-1520-S077-S06.000 Automobile Exp. 0.00

E-1520-S077-S08.010 Supplies 6,752.00

E-1520-S077-S10.000 Communications 0.00

E-1520-S077-S04.006 Hospitalization 2,489.75

E-1520-S077-S03.003 P.E.R.S. 1,653.50

E-1520-S077-S05.004 Workers Comp 215.00

E-1520-S077-S07.000 Rentals 0.00

**TOTAL \$23,221.75**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE S89 COMMON PLEAS COURT GENERAL  
SPECIAL PROJECTS FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 8, 2007.

**S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS**

E-1572-S089-S06.002 Salaries \$ 3,000.00

E-1572-S089-S01.000 Other Expenses \$ 1,212.00

**TOTAL \$ 4,212.00**

Upon roll call the vote was as follows:

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

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

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 August 8, 2007.

E-9702-T011-T03.000 CDBG Escrow/CHIP Grant \$10,823.00

*paid in 8/2/07-Mary Rose Kowalcyk (Rehab Escrow Account)*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE SHERIFF'S RESERVE ACCOUNT**

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 August 8, 2007.

E-9710-U010-U06.000 Other Expenses \$ 526.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF CASH ADVANCE TO  
EMA CONSTRUCTION FUND N033**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following cash advance from the Belmont County General Fund into the Belmont County EMA Construction Fund.

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stab (Interest & Principal Payment on Note to be paid back once Grant reimbursement is received)	R-9033-N033-N07.575 Adv In	\$43,462.50

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
E-2150-H030-H15.075 Advances Out	R-0040-A000-A48.575 Adv In	\$15,000.00

\* 1<sup>st</sup> Installment-Partial Repayment of Cash Advance from Budget Stab. to Park Health dated 6/27/07

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, 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-M13.075 Advances Out	TITLE IV-E RMS R-0400-M078-M08.575 Advances In	16,998.75	7/25/07

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated August 1, 2007, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to request the Belmont Co. Budget Commission certify the following monies.  
**GENERAL** - \$652.06 paid into R-0040-A000-Q00.500 Insurance Reimbursement on Aug. 3, 2007. \*Note: This is payment from Grange Insurance Co. for damage to Belmont Senior Services 2006 Chev Malibu Maxx. Date of Loss 7-18-07. Insured – Herbert A. Starr. Claim No. APV000652552.

**EMA CONSTRUCTION N033** - \$7,896.00 and \$43,462.50

**BOND RETIREMENT COMMON PLEAS COMPUTER O036** - \$8,816.17

**CDBG** - \$10,823.00 paid into R-9702-T011-T05.501 CDBG – Grant CHIP on August 2, 2007. Mary Rose Kowalczyk (Rehab Escrow Account).

Upon roll call the vote was as follows:

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

**IN THE MATTER OF FINAL PLAT APPROVAL FOR** **“Hearing Had-10:50 A.M.”**  
**HARRY’S RIDGE ROAD FIRST EXT. WARREN TOWNSHIP SEC 6, T-8, R-6**

Present for the hearing were Mike Wahl, Deputy Engineer; Rick Oberdick, Engineer’s Drafting Tech II, and Kim North of The Times Leader. Mr. Wahl stated he met with Township Trustees and there is no problem with granting final plat approval.

**“FINAL PLAT APPROVAL”**  
**O.R.C. 711.05**

Motion made by Mr. Probst to grant the final plat for the following:

**RESOLUTION**

**WHEREAS**, this day there was presented to the Board for approval the Final Plat for Harry’s Ridge Road First Ext., Warren Township Sec. 65, T-8, R-6, which appears to be regular in form and approved by the proper parties;

**THEREFORE**, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Longshaw seconded the motion and upon roll call the vote was as follows:

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

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

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

**BCDJFS** – Various employees to various trainings and meetings in August and September, 2007. Estimated expenses: \$ 586.43.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR ENGINEER'S  
PROJECT 07-9 TO SUPPLY AND DELIVER BRIDGE BEAMS  
AT EXISTING BRIDGES ON TWP. HWY. 103 AND TWP. HWY. 234  
WASHINGTON TOWNSHIP**

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 Belmont County Engineer's Project 07-9 to supply and deliver bridge beams at existing bridges on Crabapple Road, (Township Highway 103) and Cool Hill Road (Township Highway 234) in Washington Township, they proceeded to open the following bid: (Engineer's Estimate: \$65,000.00)

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>Carr Concrete Corp.</b>	X	\$ 71,098.00

PO Box 265  
Waverly, WV 26184

Present for the bid opening were Mike Wahl, Deputy Engineer; Kim North of The Times Leader and Al Molnar of The Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 07-9 to supply and deliver bridge beams at existing bridges on Crabapple Road, (Township Highway 103) and Cool Hill Road (Township Highway 234) in Washington Township to Mike Wahl, Deputy Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Mike Wallace, Floodplain Coordinator, brought up the resolution that was passed last week supporting the re-routing of the Rockies Express Pipeline around the Slope Creek Reservoir, and advised a floodplain permit was needed. Commissioner Probst asked that the board be kept posted on this matter and asked the Clerk to make contact with them in order to advise them of their need to speak with Mr. Wallace.

Richard Hord asked if the board would be attending the Economic Development Forum later today. Commissioner Longshaw said he hopes to make the luncheon at noon. Commissioner Probst noted the following persons were to be in attendance: The St. Clairsville Area Chamber of Commerce, Senator Jason Wilson, Anthony Cafaro, both divisions of the county's economic development along with approximately 160 residents and invited guests. Both Commissioner Longshaw and Probst hope the meeting will have positive results.

Mr. Hord had a comment and suggestion about the One-Stop Connections program and was directed by Commissioner Probst to the proper office, that being the Department of Job and Family Services.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR  
LAKLYN ESTATES**

**“Hearing Had-11:15 A.M.”**

**RICHLAND TOWNSHIP SEC 33, T-7, R-4**

Present for the hearing were Rick Oberdick, Engineer's Drafting Tech II and Kim North of The Times Leader. Mr. Oberdick checked over the notes prepared by Ruth Graham, Engineer's Drafting Technician, who was unable to attend, and said all approvals appear to have been received and everything looks good to go on this matter.

**“FINAL PLAT APPROVAL”  
O.R.C. 711.05**

Motion made by Mr. Probst to grant the final plat for the following:

**RESOLUTION**

**WHEREAS**, this day there was presented to the Board for approval the Final Plat for Laklyn Estates, Richland Township, Sec. 33, T-7, R-4, which appears to be regular in form and approved by the proper parties;

**THEREFORE**, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Longshaw seconded the motion and upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM –(continued)** Richard Hord questioned the status of the Mediterranean Building. Commissioner Longshaw advised it is being used for storage and there are no other immediate plans for the building.

**IN THE MATTER OF REAPPOINTING MS. JULIA BANNON  
TO THE MENTAL HEALTH AND RECOVERY BOARD**

Motion made by Mr. Probst, seconded by Mr. Longshaw to re-appoint Ms. Julia Bannon to the Mental Health and Recovery Board for a four-year term, effective June 30, 2007 through June 30, 2011, based upon the recommendation of Linda Pickenpaugh, Executive Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF  
RICHARD E. MARR FROM THE MAINTENANCE DEPT.**

Motion made by Mr. Probst, seconded by Mr. Longshaw to accept the resignation of Richard E. Marr from the Belmont County Maintenance Department. Mr. Marr is retiring effective August 1, 2007.

Upon roll call the vote was as follows:

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



**TERM OF AGREEMENT**

This agreement shall be in effect from January 1, 2007 to December 31, 2007.

**COUNTY BOARD OBLIGATIONS**

The County Board agrees to make available to the EMA the opportunity to purchase gasoline for EMA vehicles at a purchase price per gallon of five cents (\$.05) above County Board cost.

The County Board agrees to allow the EMA access to County Board property owned or leased by the County Board for the purpose of obtaining gasoline for EMA vehicles.

The County Board shall bill the EMA by the tenth of each month for the previous month's usage for the total amount of gasoline accessed by the EMA at the agreed upon cost per gallon. Determination of usage shall be based on the County Board's card meter system.

**EMA OBLIGATIONS**

The EMA agrees to pay five cents (\$.05) above County Board cost for all gasoline purchased from the County Board.

The EMA agrees to remit payment to the County Board within forty-five (45) days of receipt of bill for the total amount of gasoline purchased during the billing period.

The EMA agrees to pay a proportionate share of overhead costs associated with maintenance and any required upgrades of the gasoline dispensing system based on EMA usage.

The EMA agrees to report any damage to the gasoline dispensing system to the County Board immediately and may be responsible for damage resulting from improper use of the system as determined by the card meter system.

**RENEWAL OF AGREEMENT**

The feasibility of this Agreement and the willingness of both parties to renew this Agreement shall be reviewed prior to its ending date.

**TERMINATION OF AGREEMENT**

This agreement may be terminated by either party with or without cause at any time by giving ten (10) days advance written notice.

**INDEMNITY**

The EMA agrees that it shall indemnify and save harmless the County Board from and against all loss, liability or damage for injuries to persons or property sustained on County Board property while exercising the terms of this agreement.

**SIGNATURES**

**For the County Board**

Monty L. Kerr /s/

Monty L. Kerr, Superintendent

6-7-07

Date

Belmont County Board of Commissioners

Charles R. Probst, Jr. /s/ 8-8-07

Gordie W. Longshaw /s/ 8-8-07

Upon roll call the vote was as follows:

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

**For the EMA**

Richard Quinlin /s/

Richard Quinlin, Coordinator

June 21 2007

Date

Approved As To Form:

David K. Liberati /s/ Assistant

PROSECUTING ATTORNEY

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of: July 25, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:42 P.M.**

Motion made by Mr. Longshaw, seconded by Mr. Probst to adjourn the meeting at 12:42 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of August, 2007.

\_\_\_\_\_  
COUNTY COMMISSIONERS

Mark A. Thomas - Absent

We, Gordie W. Longshaw and Jayne Long, Vice-President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

\_\_\_\_\_  
VICE-PRESIDENT

\_\_\_\_\_  
CLERK