

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, Gordie W. Longshaw and Charles R. Probst, Jr., Commissioners and Jayne Long, Clerk of the Board. Minutes of the meeting of November 28, 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. 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Albert L. Parkhurst, et al	Salary Officials-Veterans/General Fund	5,025.00
Bashore Draperies	Blinds for Courtroom/General Fund & Capital Proj. Reserve Fund	759.00
Belmont Co. Dept. of Job & Family Services	Dec. mandated share/General Fund	29,909.67
CDW-G, Inc.	Plotter & Ink/GIS Projects-General Fund	8,614.00
Draft Co., Inc.	Web Hosting/GIS Projects-General Fund	500.00
Elan Financial Services	Travel expenses-C. Probst/General Fund	25.90
Elan Financial Services	Travel expenses-M. Thomas/General Fund	145.48
Joseph A. Gaudio, Treasurer	Taxes for Hab. Bldg./General Fund	14,817.38
Tobias Stidd	Probation Mileage/General Fund	82.77
B-American Electric Power	November service/Dog and Kennel Fund	432.12
N-Borden Office Equipment	Misc. office supplies-EMA/Emergency Oper. Center Const. Fund	524.03
Lash Paving, Inc.	Asphalt/Road & Bridge Improvement & Repair Fund	4,391.60
O-Ohio Dept. of Development	Dec.-Jan Loan/Fox Commerce Park/St. Loan Repayment Fund	6,608.83
P-American Electric Power	Service-Angelo Rd. Pump/WWS#1 Revenue Fund	17.77
Treasurer, State of Ohio	'08 License Fees/WWS#1 Revenue Fund	1,551.36
American Electric Power	Service-Brookside Pump/WWS#1 Revenue Fund	213.17
P-Joseph A. Gaudio, Treasurer	Real Estate Tax bill/WWS#3 Revenue Fund	9,830.34
P-USA Bluebook	Materials/SSD #2 Revenue Fund	286.03
S-Belco Works, Inc.	Shredding of Title paper/Cert. of Title Adm. Fund	23.87
Belmont Senior Services	Dec. operating expenses/In Home Care Levy-Comm on Aging Fund	175,000.00
Comcast	Internet/Western Div. Ct. Computer Fund	125.00
Beth Andes, MS, PCC	Contract services-GS/District Detention Home Fund	5,390.00
Lexis-Nexis	Books/Western Ct. Gen. Special Projects Fund	314.65
Randy L. Marple	Winter Conference/Cert. of Title Adm. Fund	456.71
T-Chase Bank	CDBG Funds/Commissioners CDBG Fund	25,763.00
W-Delinquent Collectors of Ohio, Inc.	Contract services/DRETAC Treasurer's Office Fund	3,657.80
Print n' Copy	Business cards/Prosecutor Victim Program Fund	76.00
Y-Health Assurance-HMO	December Premium/Employer's Share Holding Account	55,793.11
Health Assurance-PPO	December Premium/Employer's Share Holding Account	150,722.04
Health Plan	December Premium/Employer's Share Holding Account	149,109.45

**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 December 6, 2007 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$15,585.61; \$7,915.43; \$10,189.23; \$1,938.46; \$4,132.64; \$3,484.93
GENERAL/AUDITOR	\$4,418.98
GENERAL/EMA	\$1,807.53
GENERAL/SHERIFF	\$22,610.92; \$163.52
GENERAL/SHERIFF-Project Lifesaver	\$223.07
GENERAL/911	\$2,242.80
E-911	\$480.00
H-Job & Family, CSEA	\$9,112.98
H-Job & Family, Public Assistance	\$21,220.28; \$407.83; \$51,455.47; \$2,786.92; \$4,112.44; \$1,740.47; \$60,836.42 \$13,098.44; \$10,206.07; \$33,402.00; \$452.80; \$8,447.61; \$573.87; \$33,204.00
Job & Family, WIA	\$1,231.45
K-Engineer MVGT	\$756.63; \$18,792.56; \$19,592.69
M-Juvenile Ct. - Placement II	\$488.63
Juvenile Ct. - Placement Services	\$2,160.00
Juvenile Ct. - Intake Coordinator	\$178.00
Juvenile Ct. - Title IV-E Reimb	\$766.00
P-Oakview Admn. Bldg.	\$2,509.07
P-Sanitary Sewer District	\$2,238.84; \$5,622.70
S-District Detention Home	\$12,670.52; \$1,218.90; \$13,964.85
S-Eastern Div. Ct. Gen. Special Projects	\$565.03
S-Job & Family, Children Services	\$82,214.43; \$856.15; \$23,310.76
S-Juvenile Court Computer Fund	\$1,038.50
S-Oakview Juvenile Residential Center	\$8,179.16
S-Port Authority	\$464.98
Sheriff Commissary	\$979.51
Western Div. Ct. Gen. Special Projects	\$310.55

Upon roll call the vote was as follows:

Mr. Thomas	Yes
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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A20.012 Equipment (Transfer to cover Hab Center 2 <sup>nd</sup> half 2006 property taxes)	E-0051-A001-A28.000 Other	\$14,817.38

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A16.000 Indigent Burials	\$ 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 GENERAL FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A32.000 Soil Conservation	E-0051-A001-A28.000 Other Exp	\$8,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A50.000 Bud Stab	E-0257-A015-A14.000 Atty Fee	\$15,000.00
	E-0051-A001-A28.000 Other Exp	\$ 4,042.00
	E-0055-A004-B14.011 Cont Serv	\$ 20,000.00
	<b>Total</b>	<b>\$39,042.00</b>

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Longshaw	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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0054-A006-F01.002 Salaries	E-0054-A006-F07.000 Other Expenses	\$ 12,500.00

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 GENERAL FUND/COMMON PLEAS COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0061-A002-B04.012 Equipment	E-0061-A002-B03.010 Supplies	\$ 137.14

Upon roll call the vote was as follows:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0064-A002-B50.002 Drug Ct Salary	E-0181-A003-A11.000 Elec Bd Other Exp	\$2,200.00
	E-0181-A003-A06.011 Contract Services	\$5,434.85
	E-0181-A003-A03.010 Supplies	\$ 900.00
	<b>Total</b>	<b>\$8,534.85</b>

(Unused Drug Court money transfer to cover utilities, rent and supplies for Bd of Elections)

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 GENERAL FUND/COMMON PLEAS COURT**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0061-A002-B08.000 Witness Fees	E-0061-A002-B07.000 Jurors' Fees	\$ 1,200.00

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 GENERAL FUND/TREASURER**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0141-A001-C02.002 Salaries -Employees	E-0141-A001-C03.010 Supplies	400.00
E-0141-A001-C04.012 Equipment	E-0141-A001-C03.010 Supplies	841.00
E-0141-A001-C07.000 Travel	E-0141-A001-C03.010 Supplies	269.48
E-0141-A001-C08.000 Adv. & Printing	E-0141-A001-C03.010 Supplies	657.89
E-0141-A001-C11.000 Other Expenses	E-0141-A001-C03.010 Supplies	<u>1,690.00</u>
<b>TOTAL</b>		<b>3,858.37</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN FUNDS/ BELMONT COUNTY JUVENILE COURT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer between funds from the General Fund to the CCAP-Juvenile Court Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>GENERAL FUND/JUVENILE CT.</b>	<b>CCAP</b>	
E-0082-A002-C31.002 Salaries	R-0400-M055-M05.574 Transfers In	\$ 5,911.15

Upon roll call the vote was as follows:

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

**IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND HOSPITALIZATION Y091 FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A06.006 Group Liab.	R-9861-Y091-Y01.500 Hosp.	\$235,000.00

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/PUBLIC ASSISTANCE FUND H00**

Motion made by Mr. Longshaw, seconded by Mr. Thomas 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-H05.000 Public Assistance	E-2510-H000-H07.000 Purchase of Services	20,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE SOIL CONSERVATION FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the Soil Conservation Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1810-L001-L09.000 Travel & Exp.	E-1810-L001-L08.000 Education	\$ 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 PORT AUTHORITY FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S07.000 Professional	E-9799-S012-S17.000 FTZ Grant	\$ 10,000.00

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 THE BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Thomas, 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#2</b>	<b>WWS#2</b>	
E-3701-P003-P21.000 Materials	E-3701-P003-P31.000 OE Oper	14,000.00
<b>WWS#3</b>	<b>WWS#3</b>	
E-3702-P005-P25.000 Purchased Water	E-3702-P005-P21.000 Materials	7,000.00
E-3702-P005-P18.010 Supplies	E-3702-P005-P31.000 OE Oper	7,000.00
<b>SSD#2</b>	<b>SSD#2</b>	
E-3705-P053-P07.011 Services	E-3705-P053-P02.000 Sew Disposal	16,000.00
<b>TOTAL</b>		<b>44,000.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION  
CHARGEBACKS-NOVEMBER AND DECEMBER 2007**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for Hospitalization Chargebacks for November and December 2007.

<b>FROM</b>		<b>TO</b>	
E-0054-A006-F08.006	DISASTER SERVICES	R-9891-Y091-Y01.500	0.00
E-0170-A006-G11.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	8,142.94
E-0056-A006-E11.006	911 FUND	R-9891-Y091-Y01.500	10,333.26
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	10,014.42
E-0041-A002-H05.006	PROBATION OFFICER	R-9891-Y091-Y01.500	580.66
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	21,445.20
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	6,817.28
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	1,972.26
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	1,455.12
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	2,586.12
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	5,364.62
E-2150-H030-H11.000	PARK HEALTH CENTER	R-9891-Y091-Y01.500	94,821.63
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	2,552.92
E-2410-S066-S80.000	BOARD OF DD	R-9891-Y091-Y01.500	83,496.27
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	136,406.84
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	11,302.92
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,293.06
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	2,934.28
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	33,379.69
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	11,686.94
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	1,191.46
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,194.70
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	517.14
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,455.12
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	14,559.48
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,455.12
<b>WATER DEPARTMENT</b>			
E-3701-P003-P31.000	WWS #2 Revenue	R-9891-Y091-Y01.500	4,709.92
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	14,046.58
E-3704-P051-P15.000	SSD #1 Revenue	R-9891-Y091-Y01.500	3,094.36
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	2,721.41
E-3706-P055-P15.000	SSD #3A Revenue	R-9891-Y091-Y01.500	513.06
E-3707-P056-P15.000	SSD #3B Revenue	R-9891-Y091-Y01.500	180.60
<b>COUNTY HEALTH</b>			
E-2210-E001-E15.006		R-9891-Y091-Y01.500	9,750.16
E-2214-F076-F01.002	PH infrastructure	R-9891-Y091-Y01.500	1,764.90
E-2215-F077-F01.002	Family Planning	R-9891-Y091-Y01.500	661.18
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2217-F079-F01.002	Women's Health	R-9891-Y091-Y01.500	
E-2223-T077-T01.002	IAP	R-9891-Y091-Y01.500	1,395.12
E-2226-T079-T01.002	Welcome Home	R-9891-Y091-Y01.500	37.80
<b>Juv Court/Grants</b>			
E-0400-M067-M05.008	Alternative Schools	R-9891-Y091-Y01.500	1,191.46
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	517.14
E-0400-M060-M29.008	Care and Custody	R-9891-Y091-Y01.500	1,293.06
E-0400-M060-M75.008	Care and Custody	R-9891-Y091-Y01.500	1,588.75
E-0400-M077-M02.008	Supreme Court	R-9891-Y091-Y01.500	221.45
E-0400-M078-M02.008	Title IV-E	R-9891-Y091-Y01.500	1,293.06
<b>TOTALS</b>			<b>517,939.46</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS  
FOR THE WAIVED HOSPITALIZATION CHARGEBACKS  
FOR THE MONTHS OF SEPT., OCT. AND NOVEMBER  
2007**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for Waived Hospitalization for the months of September, October November 2007.

<b>FROM</b>		<b>TO</b>	
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	500.00
E-2226-T079-T01.002	WELCOME HOME	R-9891-Y091-Y03.500	0.00
E-2150-H030-H11.000	COUNTY HOME	R-9891-Y091-Y03.500	1,687.50
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y03.500	0.00
E-3701-P003-P31.000	WATER & SEWER WWS#2	R-9891-Y091-Y03.500	112.58
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	223.78
E-3704-P051-P15.00	WATER & SEWER SSD#1	R-9891-Y091-Y03.500	20.10
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	13.80
E-3706-P055-P15.000	WATER & SEWER SSD #3A	R-9891-Y091-Y03.500	3.45
E-3707-P056-P15.000	WATER & SEWER SSD #3B	R-9891-Y091-Y03.500	1.29
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	1,125.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	375.00
E-0400-M060-M29.008	JUVENILE (Care & Custody)	R-9891-Y091-Y03.500	187.50
E-0400-M067-M05.008	JUVENILE (Alternative School)	R-9890-Y091-Y03.500	187.50
E-0400-M078-M02.008	JUVENILE (Title IV-E Reimb)	R-9890-Y091-Y03.500	0.00
E-4110-T075-T52.008	WIC FRINGES 2006	R-9891-Y091-Y03.500	375.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	6,000.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,500.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	375.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	562.50
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,562.50
E-1550-S082-S14.006	WESTERN COURT/ HOSP.	R-9891-Y091-Y03.500	0.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	0.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	0.00
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	0.00
E-1511-W080-P07.006	VICTIM ASSISTANCE	R-9891-Y091-Y03.500	0.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	187.50
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	187.50
	<b>TOTAL</b>		<b>16,187.50</b>

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 GENERAL FUND/AUDITOR**

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 December 6, 2007.

E-0011-A001-B03.010	PO'S CLOSED \$ 5,564.42
E-0011-A001-B04.012	PO'S CLOSED \$ 5,892.49
E-0011-A001-B05.012	PO'S CLOSED \$ 5,078.84
E-0011-A001-B07.000	PO'S CLOSED \$ 123.67
E-0011-A001-B08.000	PO'S CLOSED \$ 125.78
E-0011-A001-B11.000	PO'S CLOSED \$23,725.99

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the dates of December 6, 2007.

**E-0051-A001-A10.000 Professional Services \$ 3,000.00** (Closed Purchase Order)

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-0051-A001-A50.000 Budget Stabilization Fund \$43,462.50

(Advance repaid from EMA N033)

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 GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-0051-A001-A50.000 Budget Stabilization Fund \$27,500.00  
(Balance of Dec. 6<sup>th</sup> Certification)

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 GENERAL FUND/JUVENILE COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-0082-A002-C31.002 Salaries-Employees \$ 6,615.02

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 GENERAL FUND/SHERIFF**

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 December 6, 2007.

E-0131-A006-A06.011	Contract Services	2,400.00
E-0131-A006-A12.000	Gasoline	10,000.00
E-0131-A006-A03.010	Supplies	2,000.00
E-0131-A006-A16.000	Other Expenses	2,471.57
E-0131-A006-A17.012	Cruiser Repairs	10,000.00
E-0131-A006-A08.000	Food	7,000.00
<b>TOTAL</b>		<b>33,871.57</b>

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. 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 December 6, 2007.

E-0131-A006-A02.002	Salaries (Sheriff)	\$ 9,000.00
E-0131-A006-A08.000	Food (Sheriff)	\$ 5,000.00
E-0131-A006-A09.000	Medical Expenses (Sheriff)	\$ 5,000.00
E-0131-A006-A06.011	Contract Services (Sheriff)	\$ 1,200.00
E-0131-A006-A12.000	Travel/Gas (Sheriff)	\$10,000.00
E-0131-A006-A16.000	Other Expense (Sheriff/Grant Match)	\$ 5,400.00
E-0131-A006-A17.012	Cruiser Repair (Sheriff)	\$ 4,000.00
E-0131-A006-A19.000	Clothing (Sheriff)	\$37,200.00
E-0051-A001-A15.012	Sheriff's Cruisers (Commissioners)	\$92,000.00
	<b>Total</b>	<b>\$168,000.00</b>

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 GENERAL FUND/SHERIFF DEPT.**

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 December 6, 2007.

E-0131-A006-A23.000	Background (PO 408180)	254.00
E-0131-A006-A03.010	Supplies (PO 408122)	449.77
E-0131-A006-A18.000	Communications (PO 408146)	1,722.23

\*2007 purchase orders have been closed.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-0181-A003-A11.000 Other Expenses \$2593.20 (reimbursement of life insurance payments)

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 GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-0181-A003-A06.011 Contract Services (Election Bd)	\$45,000.00
E-0181-A003-A11.000 Other Expenses (Election Bd)	\$ 9,500.00
Total	\$54,500.00

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 CCAP-JUVENILE COURT 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 December 6, 2007.

<b>Fund</b>	<b>Title</b>	<b>Amount</b>
<b>CCAP-JUVENILE COURT</b>		
E-0400-M055-M07.075	Advances Out	5,911.15

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JUVENILE COURT PLACEMENT II 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 December 6, 2007.

<b><u>M-75 PLACEMENT II</u></b>		
E-0400-M075-M01.000	Other Expenses	\$ 5,911.15

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 EMA CONSTRUCTION FUND N033**

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 31, 2007.

E-9033-N033-N07.075 Advances Out	\$43,462.50
E-9033-N033-N04.055 Other Expenses	\$ 1,821.23
Total	\$45,283.73

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE CAPITAL PROJECTS RESERVE 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 December 6, 2007.

\*\*E9039-N039-N05.055 PO'S CLOSED \$224,385.00

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 N048 BELMONT CO. DJFS EQUIPMENT-CAP PROJECTS 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 dates of November 28, 2007 and December 6, 2007.

**BELMONT COUNTY DJFS / EQUIPMENT-CAP PROJECTS FUND**

E-9048-N048-N00.012 Equipment	\$ 200,000.00 (November 28, 2007)
E-9048-N048-N03.000 Issuance Cost	1,000.00 (December 6, 2007)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE CRITICAL INCIDENT STRESS MNGMNT/EMA**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

E-1726-P096-P06.000	Other Expenses	\$ 250.00
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

Mr. Longshaw Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATION FOR THE S017 CHILDREN SERVICES 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 December 6, 2007.

**BELMONT COUNTY CHILDREN SERVICES**  
 E-2765-S017-S31.000 Other Expenses \$ 114,250.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR OAKVIEW JUVENILE REHABILITATION S030 FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of December 6, 2007.

**OAKVIEW JUVENILE REHABILITATION S030**  
 E-8010-S030-S57.000 Travel/Staff Development 2.59  
 E-8010-S030-S53.000 Medical 262.00  
 E-8010-S030-S54.000 Food 105.00  
 E-8010-S030-S74.000 Youth Activity Fund 525.81  
**TOTAL 895.00**

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 S066 MENTAL RETARDATION 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 December 6, 2007.

\*\*E-2410-S066-S66.010 Multi PO's Closed for \$4,420.08  
 \*\*E-2410-S066-S70.011 Multi PO's Closed for \$847.50

Upon roll call the vote was as follows:

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

**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 in order to repay cash advances in the findings for adjustment in the 2006 county audit as follows:

FROM	TO	AMOUNT	DATE
CCAP	PLACEMENT II		
E-0400-M055-M07.075 Advances Out	R-0400-M075-M08.575 Advances In	5,911.15	03/09/06

Upon roll call the vote was as follows:

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

**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
Supreme Court Family Drug Court	General Fund/Juv. Prob.		
E-0400-M077-M08.075 Advances Out	R-0400-A000-A48.575 Advances In	6,615.02	10/30/07

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following cash advance from EMA Construction N033 Fund to the General Fund.

FROM	TO	AMOUNT
E-9033-N033-N07.075 Advances Out	R-0040-A000-A48.575 Advances In	\$43,462.50

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. Thomas to execute payment of Then and Now Certification dated November 28, 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. Thomas Yes

Mr. Longshaw Yes

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

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

**BCDJFS** – Various employees to various trainings in December, 2007. Estimated expenses: \$323.50

Upon roll call the vote was as follows:

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

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

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

CDBG - \$8,824.00 paid into R-9702-T011-T05.501 CDBG-Grant CHIP Dec. 3, 2007, Draw No. 356, Grant #B-C-05-007-1 and B-C-05-007-2.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Incoming Mayor of Martins Ferry, Phil Wallace, invited all to a “Meet and Greet” to be held December 12, 2007 at the Liberty Fire Station at 7:00 p.m. He offered to work with the board and invited them to meet the new council and city administration. Richard Hord asked for an update on the old jail and sheriff’s residence. Commissioner Thomas advised ODOT has the request for proposals to review and they are supervising this project, which is moving slowly. Commissioners were asked how the county is better off this year than last. Commissioner Thomas stated there were no disasters this year and despite an economic downturn the county still had a good year. He said the advent of the Port Authority and them working with the Department of Development on several economic development projects is another bright spot.

**IN THE MATTER OF RESCHEDULING COMMISSIONERS MEETING OF DECEMBER 26, 2007**

Motion made by Mr. Thomas, seconded by Mr. Probst to reschedule the meeting of Wednesday, December 26, 2007 to Thursday, December 27, 2007, at 10:00 a.m. in the Commissioner’s meeting room.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AND SIGNING THE ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION/ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve and sign the Annual County Highway System Mileage Certification for a total of 308.58 miles for calendar year 2007 and report said total to the Ohio Department of Transportation in accordance with the provisions of Ohio Revised Code Section 4501.04.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION HONORING MR. CHARLES E. “CHUCK” HODOR**

Motion made by Mr. Probst, seconded by Mr. Thomas to adopt the resolution honoring Mr. Charles E. “Chuck” Hodor, Sr. for 50 years of service to the Martins Ferry Volunteer Department.

***RESOLUTION HONORING CHARLES E. “CHUCK” HODOR, SR.***

**WHEREAS**, on November 3, 1957 Mr. Hodor was accepted into the Martins Ferry Volunteer Fire Department; and  
**WHEREAS**, Mr. Hodor has served as a past department Treasurer and past Captain of Liberty Engine Co. #3; and  
**WHEREAS**, Mr. Hodor is the current department Chaplain and a current Trustee of the Liberty Engine Co. #3, a position he has held for 25 years; and  
**WHEREAS**, Mr. Hodor honorably represents the Martins Ferry Volunteer Fire Department by serving on various community organizations and has delighted both young and old in his portrayal of “Santa Claus” over the years during the children’s Christmas parties and the Christmas Parades; and  
**WHEREAS**, The Belmont County Commissioners wish to honor and congratulate Mr. Chuck Hodor, Sr., for 50 years of devoted service to the Martins Ferry Volunteer Fire Department;  
**NOW, THEREFORE, BE IT RESOLVED**, that the Belmont County Commissioners, on behalf of all residents of Belmont County, recognize Mr. Chuck Hodor, Sr., for his dedicated and faithful service to the Martins Ferry Volunteer Fire Department, the City of Martins Ferry and surrounding communities and commend him for being an inspiration to all, especially volunteer firemen, by giving unselfishly of his time, talents and energy in serving 50 years with the Martins Ferry Volunteer Fire Department.

Adopted December 6, 2007

Upon roll call the vote was as follows:

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

*\*Note: Commissioner Probst stated he was proud to honor Mr. Hodor as a great person with a great family and for his unselfish devotion of time and effort. He will be presenting the Resolution at a surprise event to be held later this evening.*

**IN THE MATTER OF AUTHORIZING THE TRANSFER  
OF A 1999 CHEVY VENTURE MINI-VAN FROM BELMONT  
COUNTY DJFS TO THE BELMONT COUNTY BOARD OF COMMISSIONERS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to authorize the transfer of a 1999 Chevrolet Venture mini-van, VIN number 1GNDU06E6XD318093, from the Belmont County Department of Job & Family Services to the Belmont County Board of County Commissioners, effective as of December 6, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF AGREEMENT  
WITH BELMONT TECHNICAL COLLEGE ON BEHALF OF BCDJFS  
FOR THE DAYCARE TRAINING PROGRAM**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into renewal of Agreement with Belmont Technical College, on behalf of Belmont County Department of Job and Family Services, for the Daycare Training Program in an amount not to exceed \$2,800.00, effective retroactive October 26, 2007 through May 30, 2008.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AGREEMENT**

This agreement is made and entered into on this 29<sup>th</sup> day of November, 2007, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as the Department) and Belmont Technical College doing business at 120 Fox-Shannon Place, St. Clairsville, OH 43950 (hereinafter referred to as the Provider).

**PURPOSE**

Subject to the terms and conditions set forth in this Agreement and the attached Exhibit (such exhibit is deemed to be a part of this Agreement as fully as it is set forth herein), the Department agrees to purchase and the Provider agrees to deliver those services as described in said Exhibit for the Daycare Training Program.

**AGREEMENT PERIOD**

This Agreement will be retroactive to October 26, 2007 and will run through May 30, 2008, unless otherwise terminated.

**COST**

Cost to the Department for services provided shall not exceed \$2,800.00 (two thousand eight hundred dollars) within the Agreement period.

**PAYMENT FOR SERVICES**

The Provider shall submit itemized invoices detailing services provided. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. Department will provide reimbursement within 30 days of receipt of billing or as soon as County Auditor processes payment. Payment for all services provided in accordance with the provisions of this agreement is contingent upon the availability of Federal and State funds.

**CIVIL RIGHTS**

Department and Provider agree that as a condition of this Agreement, there shall be no discrimination against any individual because of race, color, sex, religion, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the Provider will comply with all 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 any method of appeal will be made available to all persons served under this Agreement.

**TERMINATION**

In the event that the Provider does not faithfully and promptly perform his/her responsibilities and obligations under this Agreement, as determined by the Department, the Department may terminate the Agreement by providing the Provider with written notice 30 days in advance of the termination date.

In the event that the Department does not faithfully and promptly perform its responsibilities and obligations under this Agreement, the Provider may terminate the Agreement by providing the Department with written notice 30 days in advance of the termination date.

**AMENDMENT OF CONTRACT**

This Agreement may be amended at any time during the Agreement period by a written addendum signed by both parties.

**CONFIDENTIALITY**

To the extent provided by Ohio public records laws, the Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.

**SIGNATURES**

<u>Dwayne D. Pielech, per Tom King /s/</u>	12/5/07
_____ Dwayne D. Pielech, Director Belmont County Department of Job and Family Services	_____ Date
<u>Rebecca J. Kurtz /s/</u>	11/30/07
_____ Vice President of Learning and Student Success	_____ Date
<u>John S. Koucoumaris /s/</u>	11-30-07
_____ John Koucoumaris Vice President of Administrative Affairs	_____ Date
<u>Kellie Loudin /s/</u>	11-30-07
_____ Kellie Loudin, Associate Dean for Workforce Development	_____ Date
<u>Mark A. Thomas /s/</u>	12-6-07
_____ Belmont County Commissioner	_____ Date
<u>Charles R. Probst, Jr. /s/</u>	12-6-07
_____ Belmont County Commissioner	_____ Date
<u>Gordie W. Longshaw /s/</u>	12-6-07
_____ Belmont County Commissioner	_____ Date
<u>Chris Berhalter /s/</u>	12-4-07
_____ Belmont County Prosecutor (As To Form)	_____ Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF VENDOR AGREEMENT WITH THE NEFFS FIRE DEPARTMENT/BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to sign and approve the Vendor Agreement with the **Neffs Fire Department**, a provider of Title XIX Services, on behalf of Belmont County Department of Job and Family Services, for transportation services for Medicaid recipients to medical appointments, in an amount not to exceed \$15,000.00, effective December 7, 2007 through June 30, 2008.

*\*NOTE: Commissioner Probst questioned if this agreement was offered to any other fire departments. At this time the motion was withdrawn by Commissioner Thomas.*

**IN THE MATTER OF APPROVING APPLICATIONS FOR PAYMENT FOR THE BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following Applications for Payment for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer:

<b>CONTRACTOR</b>	<b>APPLICATION NO.</b>	<b>AMOUNT</b>
Colaianni Construction, Inc. (General)	#6	\$216,579.64
W.G. Tomko, Incorporated (Plumbing)	#12704-06	15,499.60
S.A. Comunale Co., Inc. (Fire Protection)	Inv. #L31153 (2)	14,490.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY INCREASE FOR RONALD PACIFICO AND DAN FARMER/BCSSD EMPLOYEES**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve a \$.50 per hour pay increase for the following Belmont County Sanitary Sewer District employees based upon their successful completion of Ohio EPA licensing requirements, and based upon the recommendation of Mark Esposito, Director:

- Ronald Pacifico – Class III Wastewater Operator License (effective Nov. 7, 2007)
- Dan Farmer-Class I Water Distribution System Operator License (effective Nov. 8, 2007)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A SERVICE AGREEMENT WITH SIMPLEXGRINNEL, LP/BELMONT CO. JAIL**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into a Service Agreement with SimplexGrinnell, LP, effective 11/21/2007 to 11/20/2008, in the amount of \$1,171.40 for testing and inspection of the Fire Sprinkler System and Backflow Preventers at the Belmont County Jail, 68137 Hammond Rd., St. Clairsville, Ohio.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:08 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 11:08 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of December, 2007.

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

We, Mark A. Thomas and Jayne Long, 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.

\_\_\_\_\_ PRESIDENT  
 \_\_\_\_\_ CLERK