

St. Clairsville, Ohio

January 24, 2007

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, Assistant Clerk of the Board. Minutes of the meeting of January 17, 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.

Claim of	Purposes	Amount
A-GIS Services	R-6/1/2007 Annual Support/General Fund	549.00
Belmont Co. Dept. of Job & Family Services	January Mandated Share/General Fund	13,516.54
Columbia Gas	Service/Thoburn Bldg./General Fund	2,322.32
Treasurer, Ohio Dept. of Health	Nov. Misc. treatments/General Fund	5,238.48
Treasurer, State of Ohio, EPA	Stormwater Dschrg Fee/General Fund	1,850.00
Xerox Corporation	Misc. Lease Payments/General Fund	1,848.90
B-BP	Gasoline/Dog and Kennel Fund	275.51
BP	December Gasoline/Maintenance/General Fund	582.43
Crossroads	Northern Court/Indigent Drivers Alcohol Fund	3,063.30
Crossroads	Northern Court/Indigent Drivers Alcohol Fund	2,550.49
Crossroads	Western Court/Indigent Drivers Alcohol Fund	1,983.54
Crossroads	Eastern Court/Indigent Drivers Alcohol Fund	2,397.76
C-Hanlon, Duff, Estadt & McCormick	Attorney Fees/Indigent Guardianship Fund	191.44
K-Staples Credit Plan	Equip/Supplies/Engineer MVGT Fund	225.60
M-Gabriel Brothers	Placement II Juvenile Court Fund	294.03
N-CMG Architects & Engineers	Contr Serv/Hab. Eastern/Eastern Court Construction Fund	980.87
CMG Architects & Engineers	Services/EMA/EOC Construction Fund	300.00
Cusip Service Bureau	Service Fee/SSD#2 Force Main Ext. Construction Fund	63.00
DDP & Associates	Architectural Plans/Capital Project Reserve Fund	2,500.00
Digital Data Communications	Laptop Computer for Court Reporter/Capital Project Reserve Fund	1,878.75
P-Belmont County Sanitary Sewer	December Service/WW#1 Revenue Fund	3,398.88
Village of Brookside	Water Line Rental/06/WWS#1 Revenue Fund	1,095.00
S-Belmont Co. DJFS	Supplies/Juvenile Court Gen. Special Projects Fund	21.18
Belmont County DJFS	Misc./Juvenile Court Gen. Special Projects Fund	499.34
Beth Andes, MS, PCC	Contract Services/GS/District Detention Home Fund	1,120.00
Casnet	Film Processing/Probate Court Computer Fund	24.77
Crystal Springs	Water/Western Court Gen. Special Projects	54.93
MAXIMUS, Inc.	Hardware Support/Eastern Div. Court Computer Fund	675.00
Scheele Produce, Inc.	Food Service Expenses/District Detention Home Fund	380.65
Sommer Steno Services	Transcript/Western Court Gen. Special Projects Fund	235.50
Staples	Supplies/Juvenile Court Computer Fund	423.94
Superior Industrial Laundries	Food Service Expenses/District Detention Home Fund	27.00
West Payment Center	2007 Law Book/Western Div. Court Computer Fund	138.00
Yellow Book	Listing/Port Authority Fund	902.00
Y-Barnesville, Village of	Mt. Olivett Road Repair /County Motor Vehicle License Tax Fund	18,399.98
Bridgeport, Village of	Asphalt resurfacing/County Motor Vehicle License Tax Fund	4,835.00

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for January 24, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$2,766.68; \$4,374.89; \$36,492.64; \$1,285.88; \$44,566.23
GENERAL/ATTORNEY FEES	\$30,390.99
GENERAL/EMA	\$780.95
GENERAL/Western Division Court	\$1,563.33
GENERAL/SHERIFF	\$7,258.84; \$13,665.63; \$29,992.00
GENERAL/911	\$136,409.70
E/911	\$94.50
H-County Home, Park Health	\$26,358.73
Job & Family Services CSEA	\$8,948.55; \$23,487.60
Job & Family Services, Public Assistance	\$3,588.06; \$16,162.83; \$9,704.10; \$2,083.43; \$3,418.08; \$302.00; \$40,826.83
	\$1,793.72
Job & Family Services, WIA	\$59,029.84; \$57,467.39
J-Real Estate Assessment	\$134,450.00
K-Engineer MVGT	\$32,308.77; \$778.65
S-Certificate of Title Admn. Fund	\$261.20
Job & Family Services, Children Services	\$7,611.31; \$146.79
Juvenile Court-Restitution	\$1,254.75
Northern Division Court Computer Fund	\$14,496.35
Oakview Juvenile Residential Center	\$1,015.00; \$3,275.12
Sheriff Commissary	\$152.91
Western Division Court Computer Fund	\$600.00
Y-Belmont Co. Sanitary Sewer District	\$166.75; \$438.00; \$6,177.53; \$18,847.68; \$2,426.50; \$51,620.33; \$9,900.00

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 OHIO VALLEY RECYCLING S039 FUND**

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

FROM	TO	AMOUNT
E-0051-A001-A28.000	R-0082-S039-V05.574	\$280.00
Other Expenses	Transfers In	

(This is to cover end of program benefits paid out)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE BELMONT COUNTY GENERAL FUND AND DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer between the Belmont County General Fund and the District Detention Home Fund S33.

FROM	TO	AMOUNT
E-0051-A001-A33.000 Dist Detention Home (1st quarter monies for 2007)	R-0910-S033-S20.574 Transfers	\$100,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE COMMON PLEAS COURT/GENERAL FUND AND CAPITAL PROJECT RESERVE FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between the Common Pleas Court/General Fund and the Capital Project Reserve Fund.

FROM	TO	AMOUNT
E-0061-A002-B05.000 Supervisory Fees	R-9039-N039-N11.574 Transfers In	\$1,000.00

\*Note: This is to pay BeCI inmate lunches while renovating office space.

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 BELMONT CO. FLOOD DISASTER GRANT FUND**

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

FROM	TO	AMOUNT
E-2530-H004-H01.002 Salaries	E-2530-H004-H05.010 Supp. Serv.	\$ 10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR PLACEMENT SERVICES-JUVENILE COURT FUNDS**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within fund for the Placement Services-Juvenile Court Funds.

FROM	TO	AMOUNT
PLACEMENT SERVICES	PLACEMENT SERVICES	
E-0400-M064-M05.000 Placement Costs	E-0400-M064-M13.074 Transfers Out	148.26

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Placement Services-Juvenile Court Fund and Placement II-Juvenile Court Fund

FROM	TO	AMOUNT
PLACEMENT SERVICES	PLACEMENT II	
E-0400-M064-m13.074 Transfers Out	R-0400-M075-M03.500 Other Receipts	\$148.26

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>SSD#1</b>	<b>SSD#1</b>	
E-3704-P051-P15.000 OE Oper	E-3704-P051-P02.010 Supplies	\$ 4,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>SSD#2</b>	<b>SSD#2</b>	
E-3705-P053-P16.074 Trans Out	E-3705-P053-P15.000 OE Oper	\$ 35,000.00

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 transfers within fund for the Port Authority Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S07.000 Professional Services	E-9799-S012-S11.005 Medicare	\$ 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 WITHIN FUND FOR  
THE OAKVIEW JUVENILE REHABILITATION FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S54.000 Food	E-8010-S030-S51.002 Salaries	\$ 6,000.00
E-8010-S030-S65.000 Indirect	E-8010-S030-S51.002 Salaries	\$ 11,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR  
THE COMM-BASED CORRECTIONS ACT GRANT FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfers within fund for the Comm-Based Corrections Act Grant Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1520-S077-S07.000 Rentals	E-1520-S077-S01.002 Salaries	280.00
E-1520-S077-S08.010 Supplies	E-1520-S077-S01.002 Salaries	<u>1,250.00</u>
<b>TOTAL</b>		<b>1,530.00</b>

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1561-S086-S06.010 Supplies	E-1561-S086-S10.074 Transfers Out	1,000.00
E-1561-S086-S07.012 Equipment	E-1561-S086-S10.074 Transfers Out	1,000.00
E-1561-S086-S08.000 Other	E-1561-S086-S10.074 Transfers Out	<u>11,629.00</u>
<b>TOTAL</b>		<b>13,629.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/  
NORTHERN COURT GENERAL SPECIAL PROJECTS AND THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Northern Court General Special Projects and the General Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1561-S086-S10.074 Transfers Out	R-0041-A000-A47.500 Reimb-Co. Court Probation	\$13,629.00

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 EASTERN COURT GENERAL SPECIAL PROJECTS FUND**

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

FROM	TO	AMOUNT
E-1571-S087-S08.000 Other Expenses	E-1571-S087-S10.074 Transfers Out	13,629.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ EASTERN DIVISION COURT GENERAL SPECIAL PROJECTS AND THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds from the Eastern Division Court General Special Projects and the General Fund.

FROM	TO	AMOUNT
E-1571-S087-S10.074 Other Expenses	R-0041-A000-A47.500 Reimb-Co. Court Probation	\$13,629.00

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 SANITARY SEWER DISTRICT**

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

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	104.63
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	300.45
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	108.18
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	47.20
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	<u>116.80</u>
<b>TOTAL</b>		<b><u>677.26</u></b>

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

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

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel (SVAA)	E-1511-W080-P01.002 Salaries (VOCA)	\$ 1,457.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

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

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries (VOCA)	E-1511-W080-P11.012 Equipment (SVAA)	\$ 1.11

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION INSURANCE CHARGEBACKS FOR THE MONTHS OF DECEMBER, 2006 AND JANUARY, 2007**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following transfer of funds for the Vision Insurance Chargebacks for the months of December, 2006 and January, 2007

FROM	TO	AMOUNT
<b>A014-A11</b> E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,484.49
<b>A406-F08</b> E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	9.64
<b>A006-E11</b> E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	227.09
<b>A406-G09</b> E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	133.08
<b>A403-A09</b> E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	108.00
<b>M067-M05</b> E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
<b>M060-M64</b> E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-	9.64

REST.	Y06.500	
<b>M060-M29</b> E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091- Y06.500	22.18
<b>M074-M01</b> E-0400-M074-M01.008 TITLE II	R-9891-Y091- Y06.500	0.00
<b>M077-M02</b> SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091- Y06.500	0.00
<b>M078-M02</b> E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091- Y06.500	31.82
<b>H050-H15</b> E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091- Y06.500	0.00
<b>S039-V15</b> E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091- Y06.500	63.64
<b>S033-S47</b> E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091- Y06.500	447.91
<b>S078-S14</b> E-1210-S078-S14.006 RECORDER	R-9891-Y091- Y06.500	11.09
<b>J000-J06</b> E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091- Y06.500	51.10
<b>W082-T07</b> E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091- Y06.500	0.00
<b>S277-S02</b> E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091- Y06.500	22.18
<b>W080-P07</b> E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091- Y06.500	22.18
<b>S088-S03</b> E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091- Y06.500	0.00
<b>S086-S03</b> E-1561-S086-S03.006 NORTHERN SPEC PROJ	R-9891-Y091- Y06.500	31.82
<b>S087-S03</b> E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091- Y06.500	22.18
<b>B100-B10</b> E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091- Y06.500	44.36
<b>S074-S05</b> E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091- Y06.500	31.82
<b>L001-L13</b> E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091- Y06.500	76.18
<b>H430-H14</b> E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091- Y06.500	1,645.08
<b>E101-E12</b> E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091- Y06.500	161.14
<b>T077-T01</b> E-2223-T077-T01.002 IAP	R-9891-Y091- Y06.500	12.53
<b>T079-T01</b> E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091- Y06.500	0.46
<b>F079-F01</b> E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091- Y06.500	7.36
<b>F078-F02</b> E-2216-F078-F02.002 TOBACCO	R-9891-Y091- Y06.500	0.00
<b>F077-F01</b> E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091- Y06.500	13.12
<b>F076-F01</b> E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091- Y06.500	36.83
<b>S049-S63</b> E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091- Y06.500	87.27
<b>H300-H13</b> E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091- Y06.500	465.78
<b>H310-H08</b> E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091- Y06.500	44.36
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-1	R-9891-Y091- Y06.500	22.18
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-2	R-9891-Y091- Y06.500	51.10
<b>K200-K24</b> E-2812-K000-K20.006 MVGT K-11	R-9891-Y091- Y06.500	593.06
<b>K200-K37</b> E-2813-K000-K39.006 MVGT K-25	R-9891-Y091- Y06.500	196.72
<b>Y090-Y14</b> E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091- Y06.500	455.63
<b>T075-T52</b> E-4110-T075-T52.008 WIC	R-9891-Y091- Y06.500	76.18
<b>T075-T02</b> E-4110-T075-T52.008 WIC	R-9891-Y091- Y06.500	0.00
<b>S079-S07</b> E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091- Y06.500	152.36
<b>S230-S66</b> E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091- Y06.500	330.74
<b>W081-P07</b> E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091- Y06.500	22.18
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	22.18
		9,268.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE DELTA DENTAL CHARGEBACKS FOR  
THE MONTHS OF DECEMBER, 2006 AND JANUARY, 2007**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	11,114.20
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	26.84
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	729.56
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	439.20
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	346.48
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	73.20
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	26.84
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	73.20
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y07.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y07.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	100.04
H050-H15 E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y07.500	0.00
S039-V15 E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y07.500	200.08
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,435.94
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	36.60
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	153.72
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	73.20
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	146.40
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	100.04
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091-Y07.500	73.20
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	146.40
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	100.04
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	273.28
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y07.500	5,289.92
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	554.70
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	14.64
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	1.46
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	24.28
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y07.500	43.31
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	120.45
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	283.04
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,537.20
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	146.40
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	73.20
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	153.72
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	319.64
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	73.20
Y090-Y14 E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091-Y07.500	1,468.88
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	246.44
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	492.88
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,046.76
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	73.20
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	36.60
<b>TOTAL</b>		<b>27,668.38</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE EXPRESS SCRIPTS CHARGEBACKS  
FOR THE MONTHS OF DECEMBER, 2006 AND JANUARY, 2007**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following transfer of funds for the Express Scripts Chargebacks for the months of December, 2006 and January, 2007

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>A014-A13</b> E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	27,019.57
<b>A406-F08</b> E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	74.30
<b>A006-E11</b> E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,616.90
<b>A406-G09</b> E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	1,184.16
<b>A403-A09</b> E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,332.76
<b>M067-M05</b> E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
<b>M060-M64</b> E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
<b>M060-M29</b> E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
<b>M074-M01</b> E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
<b>M077-M02</b> SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
<b>M078-M02</b> E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	271.66
<b>H050-H15</b> E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y08.500	0.00
<b>S039-V15</b> E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y08.500	543.32
<b>S033-S47</b> E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,567.57
<b>S078-S14</b> E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	98.68
<b>J000-J06</b> E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	420.26
<b>S277-S02</b> E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
<b>W080-P07</b> E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
<b>S088-S03</b> E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
<b>S086-S03</b> E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	271.66
<b>S087-S03</b> E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
<b>B100-B10</b> E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
<b>S074-S05</b> E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	271.66
<b>L001-L13</b> E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	740.68
<b>H430-H14</b> E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	14,364.32
<b>E101-E12</b> E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,294.81
<b>T077-T01</b> E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	87.17
<b>T079-T01</b> E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	3.96
<b>F079-F01</b> E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	45.72
<b>F078-F02</b> E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
<b>F077-F01</b> E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	39.42
<b>F076-F01</b> E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	182.10
<b>S049-S63</b> E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	370.34
<b>S066-S79</b> E-2410-S066-S80.000 MENTAL RETARDATION	R-9891-Y091-Y08.500	12,925.02
<b>H300-H13</b> E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	4,721.74
<b>H310-H08</b> E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	302.94
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
<b>K200-K10</b> E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	442.78
<b>K200-K24</b> E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	935.76
<b>K200-K37</b> E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	209.50
<b>Y090-Y14</b> E-9890-Y090-Y14.000 WATER/SEWER	R-9891-Y091-Y08.500	3,850.84
<b>T075-T52</b> E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	338.06
<b>T075-T02</b> E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	0.00
<b>S079-S07</b> E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,012.34
<b>S230-S66</b> E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	1,852.86
<b>W081-P07</b> E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
<b>W082-T07</b> E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	197.36
<b>TOTAL</b>		<b>82,317.70</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 COMMISSIONERS GENERAL FUND/OTHER EXPENSES**

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 January 24, 2007.

	<b><u>GENERAL FUND</u></b>
E-0051-A001-A28.000 Other Expenses (CORSA Settlement-Vcelka)	\$55,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
 FOR THE GENERAL FUND/CO. COURT PROBATION OFFICER**

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 January 24, 2007.

E-0041-A002-H01.002 Salary Probation Officer 13,629.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
 FOR THE GENERAL FUND/CO. COURT PROBATION OFFICER**

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 January 24, 2007.

E-0041-A002-H05.006 Hospitalization 1,520.00  
 E-0041-A002-H01.002 Salary Probation Officer 12,109.00  
**TOTAL 13,629.00**

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 24, 2007.

**SHERIFF'S/GENERAL FUND**

E-0131-A006-A24.000 Towing & Storage \$ 100.00  
 E-0101-A006-A17.012 Cruiser \$ 1,659.84 (Nationwide Ins. Reimb)

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 911 FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 2, 2007.

E-2200-E010-E07.000 Other Expenses \$ 6,000.00

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 JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of January 24, 2007.

**M-64 PLACEMENT SERVICES**

E-0400-M064-M05.000 Placement \$ 29,567.00

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. 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 January 24, 2007.

E-1511-W080-P05.003 PERS 1,600.00  
 E-1511-W080-P07.006 Hospitalization 1,607.00  
 E-1511-W080-P08.005 Medicare 200.00  
**TOTAL 3,407.00**

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 BELMONT COUNTY PROSECUTOR'S OFFICE  
 VICTIM-WITNESS ASSISTANCE PROGRAM 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 January 24, 2007.

E-1511-W080-P09.000 Personnel 1,457.00

E-1511-W080-P03.000	Travel	100.00
E-1511-W080-P13.000	Printing	<u>200.00</u>
<b>TOTAL</b>		<b>1,757.00</b>

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes
Mr. Longshaw	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 January 17, 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	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 Co. Budget Commission certify the following monies. **GENERAL FUND - \$55,000.00** paid into R-0040-A000-Q00.500 Insurance Reimbursement-CORSA contribution in Settlement of Steve Vcelka Claim-check #28212, Claim No. P238-02-00476-01.

**GENERAL FUND - \$100.00** paid into R-0130-A000-G02.500 Sheriff's Towing & Storage on 1/19/07. **\$1,659.84** paid into R-0040-A000-Q00.500 Insurance Reimbursement (Nationwide reimbursement check for Sheriff's Dept.-loss date 1/15/07-claim #586590)

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: BOARD OF ELECTIONS – Director, Deputy Director and one Board Member to Winter Conference in Columbus, OH on Jan. 24-25, 2007.

Upon roll call the vote was as follows

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

**OPEN PUBLIC FORUM** – Virginia Alderman stated she was present to catch up on what has been going on with the Carnes Center.

**IN THE MATTER OF GRANTING REQUEST TO REDUCE LEGAL AXLE LOAD LIMIT FOR FLUSHING TOWNSHIP**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adopt resolution, pursuant to Ohio Revised Code 5577.07, granting the request from the Flushing Township Trustees to reduce the legal axle limit on all of their roads by fifty percent (50%) retroactive to January 4, 2007 through April 15, 2007, based upon the recommendation of Fred Bennett, County Engineer.

**RESOLUTION**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all of the roads in Flushing Township be reduced by fifty percent (50%) for the period beginning January 4, 2007, and ending April 15, 2007.

Adopted January 24, 2007

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT OF ANNUAL DUES FOR COUNTY ENGINEERS ASSOCIATION**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$3,511.30, a per capita assessment of five cents, in accordance with Ohio Revised Code Section 325.21.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TRANSFER FROM GENERAL FUND TO S33 DISTRICT DETENTION HOME FUND FOR 1<sup>ST</sup> QUARTER 2007 EXPENSES**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the transfer of \$100,000.00 from the Belmont County General fund to the S33 District Detention Home fund for 1st quarter 2007 expenses.

Upon roll call the vote was as follows:

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

\*Note: Commissioner Thomas advised Beth Oprisch resigned as Director of District Detention Home effective February 23, 2007.

**IN THE MATTER OF APPROVING REQUEST TO PAY  
MOODY'S OF DAYTON FOR WELL PUMP REPAIRS/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve request from Mark Esposito, Director of Belmont County Sanitary Sewer District, to pay Moody's of Dayton in the amount of \$16,685.00 for well pump repairs, to be paid from P005 – WWS #3 Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING THE COUNTY  
COMMISSIONER CERTIFICATION FOR SUBMITTAL  
OF 2008 SERC GRANT APPLICATION FOR LEPC**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the signing of the County Commissioner Certification for the submittal of the 2008 SERC grant application for the Belmont County L.E.P.C.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING ONE-YEAR  
PREVENTATIVE MAINTENANCE AGREEMENT  
WITH ERB ELECTRIC CO./BELMONT CO. 911**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign a one-year preventative maintenance agreement with Erb Electric Company, in the amount of \$2,100.00, (\$525.00 per generator) for servicing Belmont County 911's four (4) emergency generators.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND SUBMITTING  
FINAL FINANCIAL REPORT FORM FOR SARGUS  
JUVENILE CENTER GRANT MONEY FROM ODYS**

Motion made by Mr. Longshaw, seconded by Mr. Probst authorizing Commission President, Mark A. Thomas, to sign and submit the Final Financial Report Form for Sargus Juvenile Center Grant money from the Ohio Department of Youth Services for the following grants:

- Subgrant No.: 2004-JB-017-B002, Federal Award Amount: \$7,280.00, Cash Match \$809.00, Project Total: \$ 8,089.00
- Subgrant No.: 2005-JB-017-B002, Federal Award Amount: \$17,578.00 Cash Match \$1,953.00, Project Total: \$19,531.00.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: January 3, 2007.

Upon roll call the vote was as follows:

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

**10:55 a.m. BREAK**

**11:00 Agenda Item: Executive Session**

**IN THE MATTER OF ENTERING EXECUTIVE  
SESSION AT 11:02 A.M. WITH DWAYNE PIELECH AND  
MIKE KINTER OF BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into executive session with Dwayne Pielech, Director and Mike Kinter, Operations Manager, Belmont County Department of Job and Family Services, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception, specifically to consider the hiring/firing of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE  
SESSION AT 11:30 A.M. WITH DWAYNE PIELECH AND  
MIKE KINTER OF BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session at 11:30 a.m. with Dwayne Pielech, Director and Mike Kinter, Operations Manager, Belmont County Department of Job and Family Services, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception, specifically to consider the hiring/firing of a public employee.

Upon roll call the vote was as follows:

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

**AS A RESULT OF EXECUTIVE SESSION: NO ACTION TAKEN**

**11:15 Agenda Item: Subdivision Hearing**

Attending the hearing were Fred Bennett, County Engineer; Ruth Graham, Engineer's Drafting Technician; Dennis Zaccagnini, property owner; and Joselyn King of The Intelligencer. Ruth Graham presented a map and the stated the township trustees have given their approval.

**IN THE MATTER OF FINAL PLAT APPROVAL FOR  
HIDDEN SPRINGS THIRD ADDITION & REPLAT OF  
LOTS 32 & 33 OF HIDDEN SPRINGS SECOND ADDITION  
RICHLAND TOWNSHIP SEC 18, T-7, R-4**

**"Hearing Had-11:30A.M."**

**"FINAL PLAT APPROVAL"  
O.R.C. 711.05**

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

**RESOLUTION**

WHEREAS, this day there was presented to the Board for approval the Final Plat for Hidden Springs Third Addition & Replat of Lots 32 & 33 of Hidden Springs Second Addition, Richland Township, Sec. 18, 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. Probst seconded the motion and upon roll call the vote was as follows:

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

**11:35 a.m. BREAK**

**1:00 Agenda Item: Bid Opening-Belmont County Jail Addition**

**IN THE MATTER OF BID OPENING FOR THE  
BELMONT COUNTY JAIL ADDITION PROJECT**

**BID OPENING**

This being the day and 1:00 p.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Jail Addition Project, for construction of the addition to the Belmont County Jail located at 68137 Hammond Road, St. Clairsville, they proceeded to open the following bids:

<b>BID TABULATION - GENERAL TRADES</b>											
#	Bidder Name	BASEBID	Alt. G-1	Alt. G-2	Alt. G-3	Alt. G-4	Comb. Bid	Time of Completion	ADDEN'S #1-5	Bond	Remarks
1	BOGNER CONSTRUCTION	2,852,000	78,600	158,000	15,300	2,700		300	x	x	
*	2 COLAANNI CONSTRUCTION	2,707,000	85,000	156,000	20,000	3,000		365	x	x	
3	GRAE-CON CONSTRUCTION	2,998,900	113,425	198,000	13,438	2,927		365	x	x	
4	JARVIS, DOWNING & EMCH	2,948,600	78,000	151,000	10,500	7,000		365	x	x	
5	KNOCH CORPORATION	2,995,000	79,000	161,000	20,100	2,691		390	x	x	
6	ROBERTSON CONSTRUCTION	3,065,000	98,800	186,000	18,190	3,350		365	x	x	
7	THE W.G. FAIRFIELD CO.	3,333,500	114,700	198,150	9,250	4,570		360	x	x	
8	TRIMAT CONSTRUCTION	NB									
9	WALTERS CONSTRUCTION	NB									
10											
11											
	ALT. G-1: TWELVE (12) BED DORM EXPANSION										
	ALT. G-2: TWENTY-FOUR (24) BED DORM EXPANSION										
	ALT. G-3: VIDEO VISITATION										
	ALT. G-4: FLUID APPLIED FLOORING IN TOILET/SHOWERS										
	*Apparent Low Base Bid										

BID TABULATIONS - FIRE PROTECTION CONTRACT									
#	Bidder Name	BASEBID	Alt. FP-1	Alt. FP-2	Comb. Bid	Time of Completion	ADDEN'S #1-5	Bond	Remarks
1	CENTRAL FIRE PROTECTION	79,917	2,790	5,700	NB		x	x	
2	DALMATION FIRE	81,000	1,800	1,800	NB		X	X	
*	3 GUTRIDGE PLUMBING	60,600	2,400	5,000	(P, FP & HVAC) 1,180,845		x	x	P.,FP.,HVAC COMBINED
4	S.A. COMMUNALE CO.	68,787	4,875	8,125	NB		X	X	
**	5 FIRE PROTECTION, INC.	47,600	4,200	8,700	NB		X	X	
<b>Alt. FP-1: Twelve (12) Bed Dorm Expansion</b> <b>Alt. FP-2: Twenty-Four (24) Bed Dorm Expansion</b> *Apparent Low Base Bid **Fire Protection, Inc. withdrew bid due to a mathematical error.									

BID TABULATION - PLUMBING										
#	Bidder Name	BASEBID	Alt. P-1	Alt. P-2	Alt. P-3	Combined Bid	Time of Completion	ADDEN'S #1-5	Bond	Remarks
1	GUTRIDGE PLUMBING	367,271	21,345	3,333 / 3,033	6,960			x	x	
2	PETERMAN P & H, INC.	429,999	12,228	14,622	7,511			x	x	
*	3 W.G. TOMKO, INC.	354,444	17,000	19,000	no bid			X	X	
4										
5										
6										
7										
8										
<b>Alt. P-1: Twelve (12) Bed Dorm Expansion</b> <b>Alt. P-2: Twenty-Four (24) Bed Dorm Expansion</b> <b>Alt. P-3: Existing Sanitary Sewer Replacement</b> *Apparent Low Base Bid										

BID TABULATIONS - HVAC										
#	Bidder Name	BASEBID	Alt. H-1	Alt. H-2	Alt. H-3	Comb. Bid	Time of Completion	ADDEN'S #1-5	Bond	Remarks
1	H. E. NEUMANN COMPANY	574,000	7,850	17,000	610+			X	X	
*	2 METAL MASTERS, INC.	515,730	7,660	12,713	1,000+			X	X	
3	MOUNTAIN AIRE HTG. & A.C.	NB								
4	GUTRIDGE PLUMBING	785,000	14,000	18,000	500 +	yes		X	X	
5										
6										
7										
8										
<b>Alt. H-1: Twelve (12) Bed Dorm Expansion</b> <b>Alt. H-2: Twenty-Four (24) Bed Dorm Expansion</b> <b>Alt. H-3: Alerton Controls</b> * Apparent Low Base Bid										

BID TABULATION - ELECTRICAL																			
#	Bidder Name	BASE BID	Alt. E-1	Alt. E-2	Alt. E-3	Alt. E-4	Alt. E-5	Alt. E-6	Alt. E-7	Alt. E-8	Alt. E-9	Alt. E-10	Alt. E-11	Comb. Bid	Time Comp.	ADDEN'S #1-5	Bond	Remarks	
1	ACCURATE ELECTRIC	NB																	
2	A.C.J. ELECTRIC, INC.	795,000	160,000	199,000	NB	37,000	NB	6,600	4,600	NB	9,900	7,900	NB			x	x		
3	DAVISON ELECTRIC	NB																	
*	4 ERB ELECTRIC CO.	758,217	148,500	193,830	NB	37,070	NB	13,178	11,000	NB	14,789	12,611	NB			x	x		
5	JESS HOWARD ELECT	824,900	185,500	234,800	NB	51,940	NB	11,044	8,827	NB	12,245	10,028	NB			x	x		
6																			
7																			
8																			
<b>ALT. E-1: VIDEO VISITATION BY INTEGRATOR.COM</b> <b>ALT. E-2: VIDEO VISITATION BY METROPLEX</b> <b>ALT. E-3: VIDEO VISITATION BY BLACK CREEK</b> <b>ALT. E-4: DECS APPROVED COMMUNICATIONS SYSTEM BY METROPLEX</b> <b>ALT. E-5: DECS APPROVED COMMUNICATIONS SYSTEM BY BLACK CREEK</b> <b>ALT. E-6: TWELVE (12) BED DORM EXPANSION WITH INTEGRATOR.COM</b> <b>ALT. E-7: TWELVE (12) BED DORM EXPANSION WITH METROPLEX</b> <b>ALT. E-8: TWELVE (12) BED DORM EXPANSION WITH BLACK CREEK</b> <b>ALT. E-9: TWENTY-FOUR (24) BED DORM EXPANSION WITH INTEGRATOR.COM</b> <b>ALT. E-10: TWENTY-FOUR (24) BED DORM EXPANSION WITH METROPLEX</b> <b>ALT. E-11: TWENTY-FOUR (24) BED DORM EXPANSION WITH BLACK CREEK</b> * Apparent Low Base Bid																			

Present for the bid opening were Zane Wachtel and Garry McAnally of Wachtel & McAnally, Keith A. Dalton, Ben Starcher, Doug Peterman, Rich Savage, Keith Johnson, Glenn Kesselring, Wilson Wright, Jim Bogner, Randy Biehl, Clyde McIntire, Joselyn King and Al

January 24, 2007

Molnar of The Intelligencer, Kim North of the Times Leader, and Mark Davis of WWVA News.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the construction of an addition to the Belmont County Jail located at 68137 Hammond Rd., St. Clairsville, to the project architect, Wachtel & McAnally Architects, Inc., for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 1:57 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 1:57 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 31st day of January, 2007.

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

We, Mark A. Thomas 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