

St. Clairsville, Ohio

January 31, 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 24, 2007, were read, approved and signed.

EVENING MEETING HELD AT BELMONT COUNTY COURTHOUSE

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. Thomas, 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-Boehm, Inc.	Supplies-Engineer's Dept./General Fund	304.54
Charles Arigoni	Reimburse Mileage-Maintenance/General Fund	19.23
David Myers	Reimburse Mileage-Maintenance/General Fund	17.62
James Hudson	Reimburse Mileage-Maintenance/General Fund	634.57
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
Universal Map Company	2006 Road Maps/General Fund	4,350.00
K-Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	156.27
M-Riesbeck's	Supplies/CCAP Fund Juvenile Court Fund	9.98
Scientific Testing Lab	Testing/Intake Coordinator Juvenile Court Fund	14.00
1 Step Detect	Supplies/Drug Court Donations Juvenile Court Fund	307.00
Print 'n Copy	Supplies/Placement II Juvenile Court Fund	27.00
O-Ohio Department of Development	Feb. Mortgage Loan/Fox Commerce Park/St. Loan Repayment Fund	3,309.53
P-Bd. Of Trustees of Public Affairs	December expenses/WWS#1 Revenue Fund	31,680.35
S-Belmont Senior Services	Feb. Operating expenses/In Home Care Levy-Comm on Aging Fund	189,171.43
Crystal Springs	Water/Western Court-General Special Projects Fund	61.79
Digital Data Communications, Inc.	Computer services/Juvenile Court Computer Fund	48.75
Ohio Judicial College	Training/Juvenile Court-General Special Projects Fund	50.00
Y-Health Assurance-HMO	February Premium/Employer's Share Holding Account	61,360.02
Health Assurance-PPO	February Premium/Employer's Share Holding Account	159,570.49
Health Plan	February Premium/Employer's Share Holding Account	146,266.63

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the Recapitulation of Vouchers dated for January 31, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$16,811.64; \$5,698.08; \$16,992.35; \$98,906.33; \$32,937.45; \$272.10
GENERAL/Auditor	\$1,046.43
GENERAL/Sheriff	\$12,262.26; \$751.78; \$3,333.39
GENERAL/911	\$2,414.12
B-Dog & Kennel Fund	\$2,137.53
E-911	\$480.00
H-Job & Family, CSEA	\$3,137.41; \$13,615.20
Job & Family, Public Assistance	\$404.22
Job & Family, WIA	\$58,769.19; \$691,934.29
K-Engineer MVGT	\$26,667.46; \$1,811.55
M-Placement Services-Juvenile Court	\$29,567.00
N-Thoburn/Probation Officers	\$6,918.88
P-Belmont Co. Sanitary Sewer District	\$2,997.00; \$6,169.18; \$124.05; \$16,685.00; \$100.00; \$1,384.40
Oakview Admn. Bldg.	\$7,867.58
S-District Detention Home	\$11,636.62; \$4,383.65
Job & Family, Children Services	\$770.69; \$2,059.99
Oakview Juvenile Residential Center	\$9,410.20
Sheriff Commissary	\$1,046.41

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR
THE 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-H02.003 PERS	\$ 4,000.00

Upon roll call the vote was as follows:

Mr. Probst Yes
 Mr. Thomas 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.

FROM SSD#2	TO SSD#2	AMOUNT
E-3705-P053-P03.012 Equipment	E-3705-P053-P02.010 Supplies	\$ 1,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to execute payment of Then and Now Certification dated January 24, 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 REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Thomas to request the Belmont County Budget Commission certify the following monies.
CDBG FUND - \$61,203.00 paid into R-9702-T011-T01.501 on 1/24/07, Draw, #338, Grant #B-05-007-3
N39 Capital Project Reserve Fund - \$1,000.00 transferred from E-0061-A002-B05.000 (Supervisory Fees) to R-9039-N039-N11.574 Capital Project Reserve/Transfers In on 1/24/07. (Ed Gorence's share for inmates' meals during renovations to offices for Adult Probation in Thoburn Building.)

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst granting permission for county employees to travel as follows:
BCDJFS – Michael Schlantz, Mary Hagiloizou, Patricia Kittle, Karen Fatula and Jane Fink to various meetings and trainings in February, 2007.
Estimated expenses: \$196.16

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – None.

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
ENGINEER'S PROJECT 07-1 SLIP REPAIR PROJECT/
PIPE CREEK RD/CO. HWY. 54**

Motion made by Mr. Thomas, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer's Project 07-1, County Highway 54 Slip Repair Project, based upon the recommendation of Fred Bennett, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 a.m.** (Local Time) **Wednesday, February 21, 2007** for furnishing all labor, materials and equipment to complete the Belmont County Engineer Department **Project 07-1 Slip Repair Project – Pipe Creek Road, (County Highway 54)** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. –OR–
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 10% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. "The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion."

By order of the Board of Commissioners
Of Belmont County, Ohio
Jayne Long /s/
Jayne Long, Assistant Clerk

Times Leader Advertisement: Two (2) Mondays: February 5, 2007 and February 12, 2007

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE BELMONT COUNTY
AUDITOR TO PETITION BELMONT COUNTY COMMON PLEAS COURT FOR THE
CLOSING OF IDLE GRANT FUNDS FOR BELMONT COUNTY JUVENILE COURT,
OAKVIEW JUVENILE RESIDENTIAL CENTER AND
SARGUS DISTRICT DETENTION CENTER**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following resolution:

RESOLUTION

WHEREAS, The Belmont County Juvenile Court and Oakview Juvenile Residential Center have the following grant funds with unexpended funds that are no longer necessary in the operation of the agencies due to the termination of the activity, service, or other undertaking for which the grant funds existed, and all obligations incurred have been paid:

JUVENILE COURT

- M-71 Enhancement Grant 65.11
- M-73 Drug Court IV 99.87
- M-76 Title IV-E Oakview 10.02

OAKVIEW JUVENILE RESIDENTIAL CENTER

- S-28 AfterCare Program OJRD 10,647.75
- S-29 Americorp OJRC 9.64
- N-20 Oakview Residential Center 97.19

SARGUS

- Gender Specific Grant-Sargus 2.66
- BJA Congress Mandate Awards 2,953.01

WHEREAS, Pursuant to Ohio Revised Code Section 5705.16 the Belmont County Commissioners have determined to designate the aforementioned funds as idle funds upon approval of the Court of Common Pleas and;

WHEREAS, The Juvenile Court M-71, M-73 grant fund balances in the total amount of \$164.98, will be transferred to the M72 Fund, and the M-76 balance in the total amount of \$10.02 will be transferred to the M-78 Fund; and

WHEREAS, The Oakview Juvenile Residential Center S-28, S-29 and N-20 fund balances of \$10,754.58 will be transferred to the S30 Fund; and

WHEREAS, The Sargus District Detention Center S-36 and T-25 fund balances of \$2,955.67 will be transferred to the S33 Fund; and

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby authorize the Belmont County Auditor to petition the Court for the closing of the aforementioned funds and transfer of remaining unexpended funds.

Adopted this 31st day of January, 2007

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE DONATION
OF TWO (2) VEHICLES FROM BELMONT CO. RECYCLING
TO THE JEFFERSON-BELMONT REGIONAL SOLID WASTE AUTHORITY**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the donation of the following two (2) vehicles from Belmont County Recycling to the Jefferson-Belmont Regional Solid Waste Authority, per Ohio Revised Code 307.12(D);

2001 Dodge Truck, Serial #83693

2005 Ford Truck, Serial #78933

Upon roll call the vote was as follows:

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

Commissioner Thomas explained that the recycling and litter programs have been abolished in both counties and taken over by the Solid Waste Authority. Belmont County's program is now called "Keep Belmont County Beautiful."

**IN THE MATTER OF RE-APPOINTING TWENTY
(20) MEMBERS TO BCDJFS PLANNING COMMITTEE**

Motion made by Mr. Thomas, seconded by Mr. Probst to re-appoint the following twenty (20) members to the Belmont County Family Services Planning Committee for a period of two years, effective January 1, 2007 through December 31, 2008, based upon the recommendation of Dwayne Pielech, Director, Belmont County Department of Job & Family Services.

Reverend James Agnew
Shiloh Temple Church
100 - 1st St.
Bridgeport, OH 43912

Attorney Rich Melanko
3892 Central Ave.
Shadyside, OH 43947

Mr. Mike Delatore
Elm Middle School
701 Euclid Ave.
Martins Ferry, OH 43935

Mr. Gary Obloy
Community Action Commission
153 ½ W. Main St.
St. Clairsville, OH 43950

Mr. Mike Butkus
Ste. 100
51461 Jennifer Lane
St. Clairsville, OH 43950

Reverend William Webster
Grace Presbyterian Church
400 Hanover St.
Martins Ferry, OH 43935

Ms. Karen Craig
Interim Health Care
1509 Main St.
Wheeling, WV 26003

Ms. Lorrinda Saxby
116 Crisswell Dr.
St. Clairsville, OH 43950

Msgr. Mark J. Froelich
P.O. Box 430
Lansing, OH 43934

Ms. Jody Geese
Metropolitan Housing Authority
100 S. 3rd St.
Martins Ferry, OH 43935

**IN THE MATTER OF RE-APPOINTING TWENTY
(20) MEMBERS TO BCDJFS PLANNING COMMITTEE (CONT'D)**

Ms. Linda Pickenpaugh
Mental Health and Recovery Board
99 N. Sugar St.
St. Clairsville, OH 43950

Ms. Joni Fox
Shadyside Care Center
60583 State Route 7
Shadyside, OH 43947

Mr. Clarence Atkinson
58058 Somerton Hwy.
Barnesville, OH 43713

Ms. Paula McMurray-Schwartz
Ohio University Eastern
45425 National Road
St. Clairsville, OH 43950

Mr. Tom Hvizdos
OVRTA
21 S. Huron St.
Wheeling, WV 26003

Ms. Diane Patt
56957 W. 53rd St.
Shadyside, OH 43947

Mr. Rusty Vermillion
Belmont County Health Dept.
68501 Bannock Rd.
St. Clairsville, OH 43950

Mr. Mark Wilson
East Ohio Medical Complex
106 Plaza West
St. Clairsville, OH 43950

Mr. Bruce Pickens
Belmont Senior Services
45240 National Rd.
St. Clairsville, OH 43950

Ms. Elizabeth Brunner
East Ohio Regional Hospital
90 N. 4th St.
Martins Ferry, OH 43935

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
GIVING APPROVAL TO DIRECTOR OF BCDJFS
TO SIGN THE WAGE SUBSIDY CONTRACTS ON
BEHALF OF COMMISSIONERS FOR TANF
DEMONSTRATION APPALACHIAN WORKS GRANT**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following:

RESOLUTION

WHEREAS, The Belmont County Department of Job and Family Services has received a TANF demonstration grant called Appalachian Works, and;

WHEREAS, the program permits a wage subsidy that pays an employer and employee \$1,000 each if the employer hires an eligible person at a wage of at least \$7.50 per hour for full time employment and the employee successfully completes the employer's probationary period, and;

WHEREAS, the Belmont County Department of Job and Family Services will enter into a contract with the employer and signed by the employer and employee, and;

WHEREAS, the contract requires the signature of the Director of the Belmont County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED that that Belmont County Commissioners give approval to the Director of the Belmont County Department of Job and Family Services to sign the wage subsidy contracts as their representative.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING THE RECONFIGURATION
PLANNING AND NEGOTIATION PHASE AGREEMENT WITH
MOTOROLA, INC. ON BEHALF OF BELMONT CO. 911**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into the **Reconfiguration Planning and Negotiation Phase Agreement** with Motorola, Inc., in the amount of \$65,005.00, on behalf of Belmont County 9-1-1 for the 800 Mhz Radio System.

Note: This agreement is for Belmont County 911 to approve service that has been completed by Motorola in order for them to receive payment from Sprint-Nextel.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUISITION
NO. 3 FOR GLEN JAMES & SONS, INC.
BELMONT LIFT STATION & FORCE MAIN PROJECT/SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve Pay Requisition No. 3 for the Belmont County Sanitary Sewer District's **Belmont Lift Station & Force Main Project** as follows, based upon the recommendation of David Grum, Project Coordinator:

Glen James & Sons, Inc. \$ 33,997.09
Vaughn, Coast & Vaughn, Inc. 1,710.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PURCHASE OF 6”
WATERLINE FROM HD SUPPLY WATERWORKS/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the purchase of 5,040 feet of 6” waterline from the low bidder, HD Supply Waterworks, in the amount of \$15,724.80 for the Belmont County Sanitary Sewer District Development Fund, based upon the recommendation of Mark Esposito, Director, Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING ANNUAL MAINTENANCE AGREEMENTS
WITH DAMON INDUSTRIES, INC./BUILDINGS & GROUNDS**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into annual agreements with Damon Industries, Inc. for the following services, effective February 1, 2007 through January 31, 2008, based upon the recommendation of Jack Regis, Buildings & Grounds Superintendent:

- **Water Treatment for HVAC Systems:**
Location-Martins Ferry (Job & Family Services) in the amount of \$1,320.00.
Belmont County Jail in the amount of \$840.00
Belmont County Courthouse in the amount of \$2,000.00
- **Water Treatment for Boiler Systems:**
Location-Bethesda Building in the amount of \$1,125.00
Oakview Building in the amount of \$750.00

Note: All contract prices are the same as last year's.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO SETTLEMENT
AGREEMENT AND RELEASE OF CLAIMS FOR
VCELKA v. BELMONT COUNTY COMMISSIONERS, ET AL**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into the **Settlement Agreement and Release of Claims** for Belmont County Court of Common Pleas, Case No. 04 CV 0190, *Vcelka v. Belmont County Commissioners, et al*, in the amount of \$125,000.00; actual property purchase price is \$83,400 and all closing costs will be handled by Defendants.

Upon roll call the vote was as follows:

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

**Note: Commissioner Thomas explained this property is vacant land west of SR 331 just south of Bannock. Allegations were made, but never substantiated, that the county was discharging a contaminated substance from the Fox Shannon sewage treatment plant and damaging the plaintiff's property. "Through the advice of legal counsel and our insurance company, the county entered into the above referenced settlement. Mr. Thomas said the county and the sewer district split the difference to mitigate legal fees." This is a good piece of property near Belmont Correctional Institute and could possibly be used in the future for development," said Commissioner Thomas.*

**IN THE MATTER OF APPROVING 3% PAY INCREASE
FOR PRIA MYERS, PART-TIME EMPLOYEE OF BELMONT COUNTY
WESTERN DIVISION COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve a 3% pay increase from the county general fund for Pria Myers, part-time employee of Belmont County Western Division Court, effective with pay period ending February 1, 2007, per the court order of Judge Harry W. White dated January 26, 2007.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Larry Merry and Bill Morgan of the Belmont County Port Authority were in attendance and stated they have been very active and have visited several major employers in the community. They are familiarizing themselves with the local folks and trying make them aware of what the Port Authority is trying to do. They are attending various events and doing speaking engagements as a way to introduce themselves to the community. “It is vital to support your local industry and help it to grow and assist it and also use it as a way to attract other companies,” said Mr. Merry. Commissioner Probst stated the board was very impressed so far with what they have done in the short amount of time they have been working on various projects. Commissioner Thomas noted they have heard nothing but favorable things from the employers out there. He also commended them for working with the Department of Development.

6:30 Agenda Item: Bev Riddle, Belmont Soil & Water Conservation District

Bev Riddle of the Belmont Soil & Water Conservation District gave a review of some of the programs held or to be held in the near future, including Erosion & Sediment Control Regulations, Dry Hydrant Programs, Pond Clinic and a Timber Workshop. She introduced Rick & Jayne Young, who are being honored with a Proclamation tonight, and commended them for making Belmont County positively visible.

IN THE MATTER OF PROCLAMATION
IN HONOR OF RICK & JAYNE YOUNG

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following Proclamation in honor of Rick and Jayne Young, recipients of the 2007 Commercial Cattleman of the Year Award.

PROCLAMATION
"IN HONOR OF RICK & JAYNE YOUNG"

WHEREAS, Rick & Jayne Young were honored with the Ohio Cattlemen's Association's Commercial Cattleman of the Year Award at the 2007 Ohio Cattlemen's Association annual awards banquet held January, 20, 2007; and

WHEREAS, the Young's purchased land previously considered undesirable and have turned it into a beautiful farm named "Honey Ridge"; and

WHEREAS, the Young's now manage 2,783 acres of owned and rented land and maintain a 350 cow-calf herd, winters 130 feeder calves and backgrounds 400-600 calves; and

WHEREAS, the Young's put into practice their philosophy, "Have respect for what God gave us to use, whether it be the animals or the ground. If you are good to the land, it will be good to you."

WHEREAS, Belmont Soil & Water Conservation District nominated Rick and Jayne Young for the 2006 Conservation Farm Family Award and the Ohio Commercial Cow Producer Award for their continued stewardship of the land and willingness to share their experiences.

WHEREAS, Belmont County has a rich agricultural history and agriculture remains one of the county's vital and necessary businesses.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Belmont County Commissioners that they do hereby celebrate, along with residents throughout the County of Belmont, the pride and hard work ethic demonstrated by the Young's regarding their farm and cattle company, and encourage all residents to strive for high standards in all they do while assisting others along their way, in the same manner in which the Young's have lead their lives.

Motion made by Mr. Thomas, and seconded by Mr. Probst to adopt the foregoing Proclamation this 31st day of January 2007.

Upon roll call the vote was as follows:

Mr. Probst	<u>Yes</u>
Mr. Thomas	<u>Yes</u>
Mr. Longshaw	<u>Yes</u>

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 7:25 P.M.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 7:25 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of February, 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