

St. Clairsville, Ohio

June 6, 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 May 31, 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. Probst, 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
Amy Basic	Misc. attorney fees/General Fund	670.00
AT&T Long Distance	Misc. long distance/General Fund	32.80
AT&T Long Distance	Misc. long distance/General Fund	1,054.90
AT&T (SBC)	Misc. service/General Fund	6,542.04
Belmont Co. CSEA Admin. Fund	34% Reimb. of IV-D Contract/General Fund	1,866.32
Belmont Co. CSEA Admin Fund	34% Reimb. of IV-D Contract/General Fund	2,066.98
Bridgeport Equipment & Tool	Saw Blades -USAR Sustainment Cost-EMA/General Fund	743.80
Interim Health Care	Nursing service-Jail/General Fund	3,889.75
Mary Catherine Nixon	Mileage/General Fund	27.59
McGhee & Co.	Supplies-GIS Projects/General Fund	170.94
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
Thrower Communications	Phone repairs-Dog Kennel/General Fund	295.00
Tobias Stidd	Probation mileage/General Fund	160.20
Treasurer of State	Audit Services/General Fund	43,815.99
G-Belmont Co. Tourism Council	June Operating Expenses/Lodging Excise Tax Fund	20,000.00
J-Thomas A. Schirack, A.S.A.	Maintenance Contract/Real Estate Assessment Fund	11,700.00
M-Ned Wollums	Evaluation-contract/Alternative School-Juvenile Court Fund	750.00
Scientific Testing Lab	Supplies/Intake Coordinator-Juvenile Court Fund	49.00
N-Huntington National Bank	Interest/WWS#3 Water Line Ext. Construction Fund	13,425.00
Huntington National Bank	Principal/WWS#3 Water Line Ext. Construction Fund	300,000.00
Huntington National Bank	Interest/SSD#2 Force Main Ext. Construction Fund	67,125.00
Huntington National Bank	Principa/SSD#2 Force Main Ext. Construction Fund	1,500,000.00
P-American Electric Power	May service/Oakview Admin. Building Fund	1,549.30
Belmont Equipment Sales, Inc.	Materials/BCSSD Funds	35.91
HD Supply Waterworks, LTD	Equipment/BCSSD Funds	15,600.00
Karri Haglock	Travel expenses/BCSSD Funds	75.65
Lowe's	Supplies/BCSSD Funds	46.05
Postmaster	Postage/BCSSD Funds	9,900.00
Therma-Stor, LLC	Equipment/BCSSD Funds	2,883.80
Yorkville Board of Trustees of Public Affairs	Sewage Disposal/BCSSD Funds	513.29
S-AT&T	Phone service/Certificate of Title Admn Fund	144.37
Gwen Morganstern	Training/Juvenile Court Gen. Special Projects	50.00
West Group Payment Center	07 Baldwins Criminal Practice/Western Div. Ct. Computer Fund	114.00
T-Chase Bank	CDBG Funds	66,174.00
Chase Bank	CDBG Funds	21,267.00
Crossroads Counseling	Reimb. Adult Drug Court Enhancement Grant	7,133.26
W-Delinquent Collectors of Ohio, Inc.	Contract Services/DRETAC-Treasurer's Office Fund	2,414.13

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for June 6, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$758.12; \$8,126.07; \$29,971.60; \$485.63; \$1,614.88
GENERAL/EMA	\$384.33
GENERAL/SHERIFF	\$235.08
GENERAL/911	\$2,915.25
B-Dog and Kennel	\$678.86
C-Indigent Guardianship Fund	\$1,341.18
E-911	\$2,545.58
H-County Home	\$20,795.90
Job & Family, Public Assistance	\$4,931.07; \$8,114.85; \$490,628.32
Job & Family, WIA	\$117,551.62
K-Engineer MVGT Fund	\$9,602.97; \$82.57
M-Placement II-Juvenile Court	\$333.09
Title IV-E Reimb (Random Moments)	716.81
N-SSD#2 Force Main Ext. Constr. Fund	\$72,737.69
P-Belmont Co. Sanitary Sewer District	\$3,438.79; \$20,122.76; \$3,492.97; \$550.42; \$4,190.68; \$30,479.52
S-District Detention Home	\$2,924.16
Job & Family, Children Services	\$1,362.77; \$10,349.60; \$22,813.87
Oakview Juvenile Residential Center	\$21,918.86
Sheriff Commissary	\$3,378.83
Western Div. Court Computer Fund	\$324.99
Western Div. Court Special Projects	\$1,378.00; \$150.65; \$326.00

T-Water & Sewer Guarantee Deposit \$101.30
 U-Sheriff's Reserve Account \$15.00
 Upon roll call the vote was as follows:
 Mr. Thomas Yes
 Mr. Probst Yes
 Mr. Longshaw 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. Probst 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 (3rd quarter monies for 2007)	R-0910-S033-S20.574 Transfers In	\$100,000.00

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 BCDJFS PUBLIC ASSISTANCE FUND

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

FROM	TO	AMOUNT
E-2510-H000-H01.002 Salaries.	E-2510-H000-H12.003 PERS	\$ 700,000.00

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 BCDJFS WORKFORCE DEVELOPMENT FUND

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

FROM	TO	AMOUNT
E-2600-H005-H04.000 Dislocated Worker	E-2600-H005-H03.000 Adult	\$ 70,000.00

Upon roll call the vote was as follows:
 Mr. Probst Yes
 Mr. Longshaw Yes
 Mr. Thomas Yes

IN THE MATTER OF TRANSFER WITHIN SSD#2 FORCE MAIN EXTENSION CONSTRUCTION N18 FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within SSD#2 Force Main Ext. Construction Fund.

FROM	TO	AMOUNT
E-9018-N018-N02.055 Contracted Projects	E-9018-N018-N06.051 Interest Payment	\$67,125.00

Upon roll call the vote was as follows:
 Mr. Thomas Yes
 Mr. Longshaw Yes
 Mr. Probst Yes

IN THE MATTER OF TRANSFER WITHIN WWS#2 2000 WATER LINE EXTENSION CONSTRUCTION N19 FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within SSD#2 2000 Force Main Ext. Construction Fund.

FROM	TO	AMOUNT
E-9019-N019-N02.055 Contracted Projects	E-9019-N019-N06.051 Interest Payment	\$13,425.00

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.

FROM	TO	AMOUNT
WWS#2 E-3701-P003-P31.000 OE Oper	WWS#2 E-3701-P003-P18.010 Supplies	6,000.00
WWS#3 E-3702-P005-P34.074 OE Trans Out	WWS#3 E-3702-P005-P19.012 Equipment	40,000.00
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P21.000 Materials	30,000.00
SSD#1 E-3704-P051-P05.000 Materials	SSD#1 E-3704-P051-P02.010 Supplies	100.00
E-3704-P051-P01.002 Salaries	E-3704-P051-P16.074 OE Trans Out	5,000.00
SSD#2 E-3705-P053-P16.074 OE Trans Out	SSD#2 E-3705-P053-P02.010 Supplies	3,000.00

SSD#3A	SSD#3A	
E-3706-P055-P03.012 Equipment	E-3706-P055-P02.010 Supplies	200.00
SSD #3B	SSD #3B	
E-3707-P056-P01.002 Salaries	E-3707-P056-P02.010 Supplies	300.00
TOTAL		84,600.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING TRANSFER FROM GENERAL FUND TO S33 DISTRICT DETENTION HOME FUND

Motion made by Mr. Thomas seconded by Mr. Probst to approve the transfer of \$100,000 from the Belmont County General Fund to the S33 District Detention Home fund for 3rd quarter 2007 expenses.

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 THE WAIVED HOSPITALIZATION CHARGEBACKS FOR THE MONTHS OF MARCH, APRIL AND MAY 2007

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for Waived Hospitalization for the months of March, April and May 2007.

FROM		TO	
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	375.00
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	49.82
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	99.04
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	937.50
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	187.50
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	6,166.66
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,250.00
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
	TOTAL		15,791.66

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 SSD#2 FORCE MAIN EXTENSION CONSTRUCTION FUND N18

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 June 6, 2007.

E-9018-N018-N05.050 Note Payment	\$1,500,000.00
----------------------------------	----------------

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 WWS#3 2000 WATER LINE EXTENSION CONSTRUCTION FUND N19

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 June 6, 2007.

E-9019-N019-N05.050 Note Payment	\$300,000.00
----------------------------------	--------------

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 HELP AMERICA VOTE ACT/ELECTION BOARD

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 1, 2007.

E-9701-T001-T05.000 Training \$ 18,742.37

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. Thomas, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated May 31, 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. Thomas	Yes
Mr. Longshaw	Yes
Mr. Probst	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:

AUDITOR'S OFFICE – Don Harr and Luke Sulek to Columbus, OH on June 12, 2007 for Weights & Measures Southeast District meeting. A county car will be used. Estimated expenses: \$150.00

ELECTION BOARD - Kelly McCabe, Denise Robinson and Mike Cooper to Delaware Co. Board of Elections on June 6, 2007 for updated training.

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 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 - \$31,469.00 paid into R-9702-T011-T01.501 CDBG – Grant FORMULA June 4, 2007, Draw No. 349, Grant #B-F-05-007-1.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Commissioners heard from Becky McKinney who attended to voice her concerns about conditions at the Belmont County Jail and her belief that her son, John Roberts McKinney, who is presently incarcerated, is being mistreated. She said has spoken with both Jail Administrator Allen Porter and Sheriff Fred Thompson and is not satisfied with their handling of the situation. The Board advised her they would be contacting Allen Porter and the Sheriff to check into her allegations. Commissioner Thomas advised Mrs. McKinney that the Sheriff was not the Board's employee, but the Commission has an obligation for due diligence.

Mr. Louis Johnston of Uniontown asked the board if there was any progress on the ongoing sewage problem in his area. Commissioner Thomas stated it is a Department of Health and EPA issue and the commissioners have no jurisdiction. Commissioner Thomas advised Mr. Johnston to contact Mr. King of the Health Department. Commissioner Probst said he has spoken to Mark Esposito of the Belmont County Sanitary Sewer District. Mr. Thomas said it may be a feasible project.

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: May 16, 2007.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RENEWAL OF VENDOR AGREEMENTS WITH SMITH'S SUNOCO AND BELMONT CARSON PETROLEUM ON BEHALF OF BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into the renewal of Vendor Agreements with Smith's Sunoco and Belmont Carson Petroleum, on behalf of Belmont County Department of Job & Family Services, in the maximum amount of \$10,000.00, effective July 1, 2007 through June 30, 2008; the purpose of the contracts is to provide gasoline to Title XIX and Title XX eligible individuals who have medical appointments out of the local area.

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VENDOR AGREEMENT

This agreement to provide gasoline is made and entered into this 17th day of May, 2007 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as "Department" and Smith's Sunoco, a provider of Title XIX Services, hereinafter referred to as "Provider". This agreement will be effective from July 1, 2007 through June 30, 2008 inclusive, unless otherwise terminated.

**Note: See GENERAL REGULATIONS below contained in next Vendor Agreement for language.*

This agreement signed on the 29th day of May.

Signature <u>Dwayne Pielech</u>	Signature <u>Bryan Smith /s/</u>
Dept. of Job and Family Services	Provider Signature

Belmont County Department of Job and Family Services
Division of Social Services
310 Fox-Shannon Place
St. Clairsville, Ohio 43950
(740) 695-1074

Date 6-05-07 Date 5-29-07

Signature Mark A. Thomas /s/ Date 6-6-07
 Signature Charles R. Probst, Jr., /s/ Date 6-6-07
 Signature Gordie W. Longshaw /s/ Date 6-6-07
 Belmont County Commissioners
 Approved as to form Chris Berhalter /s/ Date 6-1-07
 Prosecutor

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

This agreement to provide gasoline is made and entered into this 17th day of May, 2007 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department and Belmont Carson Petroleum, a provider of Title XIX Services, hereinafter referred to as AProvider@. This agreement will be effective from July 1, 2007 through June 30, 2008 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. 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.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing the delivery of the service.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

PAYMENT PROCEDURES

- K. The Department of Job and Family Services agrees to pay the Provider \$ actual cost per gallon Unit for Transportation.
- L. The maximum amount billable under this agreement is \$ 10,000.00.
- M. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- N. The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- O. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- P. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 22nd day of May.

Signature Dwayne Pielech Signature K T Duff /s/
 Dept. of Job and Family Services Provider Signature

Belmont County Department of Job and Family Services
 Division of Social Services
 310 Fox-Shannon Place
 St. Clairsville, Ohio 43950
 (740) 695-1074

Date 6-05-07 Date 5-22-07
 Signature Mark A. Thomas /s/ Date 6-6-07
 Signature Charles R. Probst, Jr., /s/ Date 6-6-07
 Signature Gordie W. Longshaw /s/ Date 6-6-07
 Belmont County Commissioners
 Approved as to form Chris Berhalter /s/ Date 6-1-07
 Prosecutor

Upon roll call the vote was as follows:

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

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into a renewal of the IV-D Service Contract with East Ohio Regional Hospital, on behalf of the Belmont County CSEA (Child Support Enforcement Agency), in the amount of \$6,500.00, effective May 1, 2007 through April 30, 2008 for paternity testing.

Note: 66% federal share \$4,290.00
 34% local share \$2,210.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING FOR
 CARPET REMOVAL AND REPLACEMENT AT THE BELMONT
 COUNTY JAIL ADMINISTRATIVE OFFICE AREA/ MAINTENANCE DEPT.**

BID OPENING

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the carpet removal, replacement and disposal at the Belmont County Jail Administrative office area, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Georgia Carpet 4399 Jefferson St. Bellaire, OH 43906	<i>*Note: Letter of credit from WesBanco for \$3,650.00</i>	\$ 36,500.00
Carpeting Unlimited, Inc. 1145 National Road Wheeling, WV 26003	<i>*Note: Letter of credit on file.</i>	\$ 27,900.00

Present for the bid opening were Mr. Zambito, Carpeting Unlimited, and Kim North of The Times Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for carpet replacement at the Belmont County Jail Administrative office area to Jack Regis, Facilities Manager, Belmont County Buildings & Grounds 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 ADVERTISING FOR BIDS FOR
 CONSTRUCTION OF COUNTRY CLUB ESTATES SEWERS/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Probst to advertise for bids for the construction of Country Club Estates Sewers for the Belmont County Sanitary Sewer District, based upon the recommendation of David Grum, Project Consultant and Jeff Vaughn, Vaughn, Coast & Vaughn, Project Engineer, and authorizes the Assistant Clerk of the Board to proceed with the required Notice to Bidders.

ADVERTISEMENT FOR BIDS

BELMONT COUNTY COMMISSION

BELMONT COUNTY SANITARY SEWER DISTRICT

Separate sealed bids for construction of **Country Club Estates Sewers** will be received by the **BELMONT COUNTY COMMISSION** at the Commissioners' office, Belmont County Courthouse, 101 W. Main St., St. Clairsville, Ohio 43950 until **June 27, 2007**, at **11:00 a.m.** local prevailing time, and then at said office publicly opened by the Board of Commissioners and read aloud.

The Instructions to Bidders, Form of Bid, Form of Contract, Specifications and Forms of Bid Bond, may be examined at the following:

1. F. W. Dodge Co.
3707 Market St.
Youngstown, OH 44507
2. OVCEC
21 Armory Drive
Wheeling, WV 26003
3. Vaughn, Coast & Vaughn, Inc.
154 S. Marietta St.
St. Clairsville, OH 43950
740-695-7256
4. Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Method of Bidding will be as follows:

Country Club Estates Sewers: Unit price contract to construct a wastewater collection system to serve a residential neighborhood, including approximately 4,000 feet of 8-inch gravity sewer line, 18 manholes, and other appurtenances.

Bidding Documents may be obtained from the office of Vaughn, Coast & Vaughn, Inc., 154 S. Marietta St, St. Clairsville, OH, 43950, phone: (740) 695-7256, fax: (740) 695-2203.

A deposit will be required for the Bidding Documents for each contract as follows:

Specifications & Drawings \$ 100.00 (No Refund)

The above stated deposit is required before the documents can be made available.

Bidders must comply with the following:

- A. Domestic steel use requirements as specified in Section 153.011 of the Ohio Revised Code apply to this project. Copies of Section 153.011 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.
- B. A Resolution passed by the Belmont County Board of Commissioners on March 16, 2001, entitled, "Protecting our workers and to take all necessary measures to halt the injurious dumping of Foreign Steel in Belmont County, Ohio." Copies of this resolution may be obtained from the Clerk of the Board of Commissioners.
- C. The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informality 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.

The Owner reserves the right to waive any informality or to reject any or all bids.

Each Bidder must submit with his bid, security in the amount, form and subject to the conditions provided in the Information for Bidders. This project requires a 100% security amount.

All work done under this contract shall be subject to all State of Ohio requirements concerning the payment of the prevailing wage rates.

No Bidder may withdraw his bid within **60 days** after the actual date of the opening thereof.

By order of: BELMONT COUNTY COMMISSION
Jayne Long, Assistant Clerk
Address for Bids: Belmont County Commission
Belmont County Courthouse
101 W. Main Street
St. Clairsville, OH 43950

Times Leader Advertisement 3 Mondays: June 11, 18, 25, 2007

**Note: Commissioner Thomas explained this is a continuation of the Exit 215 project. Property owners will tie-in to the existing force main on U.S. Rt. 40.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SIGNING AND SUBMITTAL OF
OPWC FUNDS DISBURSEMENT REQUEST #1 FOR
CARR CONCRETE CORP./ENGINEER PROJECT BEL CR 56
AND UNI TR 385 BRIDGE PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the signing and submittal of the OPWC Funds Disbursement Request #1 for Carr Concrete Corporation in the amount of \$45,632.00 for the Belmont County Engineer's Project BEL CR 56 (Cat's Run) and UNI TR 385 Bridge Project; OPWC Control No. CRR04.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENT TO THE
OHIO MID-EASTERN GOVERNMENTS ASSOCIATION
REVOLVING LOAN FUND COMMITTEE**

Motion made by Mr. Thomas, seconded by Mr. Probst to reappoint Mr. James Lodes, The Citizens Bank, Martins Ferry as the representative for Belmont County to the Ohio Mid-Eastern Governments Association (OMEGA) Revolving Loan Fund Committee for a three year term commencing September 1, 2007 and ending August 31, 2010.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION TO
ACCEPT APPLICATION FROM OXFORD MINING CO.,
INC. FOR APPLYING BRINE TO HAUL ROADS AND LAND SURFACES**

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

RESOLUTION

BE IT RESOLVED, that the Board of County Commissioners of Belmont County, Ohio does hereby accept the application from Oxford Mining Company, Inc., P.O. Box 427, Coshocton, Ohio 43812 for applying brine to haul roads and land surfaces on surface mine lands permitted by the Ohio Department of Natural Resources located in Warren Township, T8N, R6W; Sections 20, 21, 22, 26, 27, 28, 32, 33 & 34, Belmont County, Ohio pursuant to Chapter 1509, Ohio Revised Code, for dust control.

Oxford Oil Company will be the supplier and spreader.

It is further ordered that the Board authorizes the Assistant Clerk to establish a date and time for a public hearing on said application and to advertise said established date and time in the Times Leader on June 13, 2007.

The public hearing will be held at 11:00 a.m., on June 20, 2007 in the office of the Belmont County Commissioners, 101 W. Main Street, St. Clairsville, Ohio.

Upon roll call the vote was as follows:

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

NOTICE OF PUBLIC HEARING

Having been petitioned by Oxford Mining Company, Inc. 544 Chestnut St., P.O. Box 427, Coshocton, OH 43812-0427, for the surface application of Salt Brine to be applied to roads on their property, a Public Hearing will be held in the Belmont County Commissioners Office, 101 W. Main Street, St. Clairsville, Ohio on Wednesday, June 20, 2007 at 11:00 a.m.

By Order of the Board of Belmont County Commissioners

Jayne Long, Clerk

Times Leader Legal Ad-(1) Wednesday, June 13, 2007

**Note: Commissioner Thomas stated that Oxford Mining approached the Board to apply brine to their haul roads which are owned by the mining company, not public roads. Chapter 1509 of the Ohio Revised Code permits this for approval from ODNR and the County Commission, subject to a public hearing. This is Step One in that procedure to permit the same. Mr. Thomas said the Board has been in discussion with the County Engineer, who was first approached on this issue, and also Mr. Tomastik from the Ohio Department of Natural Resources.*

**IN THE MATTER OF APPROVING PAYMENT OF
INVOICE FROM TMMS (TED TAMASOVICH) FOR
POSTAGE MACHINE SERVICE CONTRACT RENEWAL**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of the Invoice from tmms (Ted Tamasovich) for the postage machine service contract renewal in the amount of \$1,200.00, effective 7/1/07 through 7/1/08.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCHEDULING REGULAR
MEETING OF THE BOARD OF COMMISSIONERS**

DUE TO JULY 4th HOLIDAY

Motion made by Mr. Thomas, seconded by Mr. Probst to reschedule the regular meeting of the Board of Commissioners from Wednesday, July 4, 2007 to Tuesday, July 3, 2007 due to the holiday. There will be no agenda items for this meeting.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RESIGNATION OF ROGER A. DEAL FROM THE BOARD OF BELMONT SENIOR SERVICES

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the resignation of Roger A. Deal from the Board of Belmont Senior Services effective retroactive to May 18, 2007.

Upon roll call the vote was as follows:

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

**Note: Commissioner Thomas thanked Mr. Deal for his service. He noted that Mr. Deal was a very active member of the board and offered good input. His resignation was accepted with regret.*

UNDER DISCUSSION – Commissioner Thomas advised that the Board had received bond papers this morning that will need to be signed as a result of recent action taken by the Board. The meeting will be kept open after the Executive Session to permit staff to have sufficient time to prepare for signing. The media will be notified of any additional motions made today or tomorrow.

11:15 Agenda Item: Bid Opening

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 07-6, RESURFACING CH 14 and CH 56

BID OPENING

This being the day and 11:15 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Engineer's Project 07-6, Resurfacing CH 14 and CH 56, they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Lash Paving, Inc. PO Box 296 Colerain, OH 43916	X	\$ 245,542.41
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943 Engineer's Estimate - \$ 267,668.00	X	\$ 267,648.50

Present for the bid opening were Fred Bennett, Belmont Co. Engineer; William Adams of Lash Paving, Ed Leonard of Shelly & Sands; and Kim North of The Times Leader.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for the Belmont County Engineer's Project 07-6, Resurfacing CH 14 and CH 56, to County Engineer Fred Bennett for review and recommendation.

Upon roll call the vote was as follows:

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

11:30 Agenda Item: Mike Morrison, Regional Representative for State Attorney General's Office

Commissioner Thomas welcomed Mr. Mike Morrison to the meeting. Mr. Morrison of the State Attorney General's Office remarked this was his first time stopping in Belmont County. He said he is the new Regional Public Affairs Director for Southern and Eastern Ohio and is in charge of doing outreach for his office for 16 counties. He noted he is not a lawyer and does not give legal advice. His job is to take questions and concerns about their office back and then when policies and programs are developed, they are brought to 'you' (the Board) to make sure they are effective and to try to help work the kinks out. He said it is his job to be an advocate for the 16 counties he works in. Any concerns of the board or the citizens of the county can be forwarded to him. Currently he is working out of Columbus.

11:45 Agenda Item: Executive Session

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:45 A.M.

Motion made by Mr. Thomas, seconded by Mr. Probst to enter executive session pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the appointment, employment, and compensation of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:07 P.M.

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session pursuant to O.R.C. 121.22(G)(1) Personnel Exception to consider the appointment, employment, and compensation 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 THE FOLLOWING MOTIONS WERE MADE ON BEHALF OF BCDJFS:

IN THE MATTER OF APPROVING AND ACCEPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE AFSCME, LOCAL 3073 AND OHIO COUNCIL 8

AND THE BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst, as the co-appointing authority for Belmont County Department of Job & Family Services, to approve and accept the following Memorandum of Understanding between the AFSCME, Local 3073 and Ohio Council 8 (the "Union") and the Belmont County Department of Job & Family Services (the "Employer").

Memorandum of Understanding

This is an understanding between the AFSCME, Local 3073 and Ohio Council 8 (the "Union"), and the Belmont County Department of Job and Family Services (the "Employer") regarding the arbitration of Jerry Moore, grievant. In resolution of this issue, the Employer and Union do hereby agree to the following:

In accordance with the Agreement between the Employer and the Union, Jerry Moore's grievance regarding his termination of employment has been processed to the arbitration level of Article 8.4, Step 3.

The Employer and the Union agree to waive the timelines of holding the arbitration hearing. The hearing may be scheduled once the criminal charges were resolved (e.g., conviction, plea bargain, finding of innocence, etc.). If the Union then wishes to proceed with arbitration, it is with the agreement and understanding that there shall be neither retroactive compensation nor benefits, in any terms whatsoever, either sought by the grievant and/or the Union or granted by the arbitrator from the period of the execution of this MOU to the date of the award from the arbitration hearing. This would only be necessary if the arbitrator reinstated Jerry Moore back to his former position.

Additionally, the parties agree to use the American Arbitration Association (AAA) for selection of the arbitrator. A panel of 15 Ohio arbitrators will be requested and the selection method will be by AAA rules. AAA rules will be followed for the hearing. Article 8.4, Step 3, c-e shall apply for the arbitration hearing.

This Memorandum of Understanding contains the entire agreement between the Union and the Employer as it pertains to this issue, and no additional promises have been made or relied on by any party.

FOR AFSCME, LOCAL 3073:

FOR THE EMPLOYER:

Date: 6/1/07

Date: _____

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF
JILL WALLER AS A FULL-TIME PERMANENT PROGRAM EVALUATOR
FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to promote Ms. Jill Waller to a Program Evaluator. Ms. Waller will be employed as a full time permanent, non-bargaining unit employee. Her wage compensation shall be in accordance with the non-bargaining unit salary. Mrs. Waller's wages to increase from bargaining unit Pay Range 28, Step 7 (base rate of \$18.29) to non-bargaining unit Pay Range 30, Step 7 (\$19.46), a base rate wage increase of \$1.17 per hour.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF
KARA SCHUNN AS A FULL TIME PERMANENT CASE MANAGER – MEDICAID
FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to hire Kara Schunn as a Medicaid Case Manager. Ms. Schunn will be employed as a full time permanent, bargaining unit employee. Her wage compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING BCDJFS DIRECTOR
THE AUTHORITY TO OFFER EMPLOYMENT FOR VARIOUS POSITIONS**

Motion made by Mr. Thomas, seconded by Mr. Probst, as the co-appointing authority for the Belmont County Department of Job and Family Services, to grant the Director, Dwayne Pielech, the authority to offer employment for the following positions within his department:

- Full-time permanent Children Services Attorney/Supervisor
- Income Maintenance Aide II (3 positions)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE IMPLEMENTATION
OF THE UPDATED BELMONT COUNTY JOB AND FAMILY
SERVICES PERSONNEL POLICY MANUAL**

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

WHEREAS, pursuant to the Ohio Revised Code, The Belmont County Board of Commissioners and the Director of the Belmont County Department of Job and Family Services (BCDJFS) serve as co-appointing authorities for the Belmont County Department of Job and Family Services; and

WHEREAS, policy, procedures and laws have been updated; and

NOW THEREFORE, BE IT RESOLVED, the Belmont County Board of Commissioners, in conjunction with the Director, does hereby authorize the implementation of the updated Belmont County Department of Job and Family Services Personnel Policy manual.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING
KATHY MARINO AS ASSISTANT CLERK
TO THE BOARD OF COMMISSIONERS**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following resolution appointing Kathy Marino as an Assistant Clerk to the Board of Commissioners pursuant to O.R.C. 305.13 and to increase her hourly rate of pay from \$11.81 to \$13.00, effective retroactive to pay period beginning April 1, 2007.

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, pursuant to O.R.C. 305.13 the Belmont County Board of County Commissioners (“Commissioners”) may appoint a full-time Clerk of the Board and such necessary assistants to the Clerk as the board deems necessary; and

NOW THEREFORE, BE IT RESOLVED THAT: the Commissioners hereby appoint Kathy Marino as an Assistant Clerk to the Board of Commissioners to assist the Clerk of the Board in performing statutory duties specified in Section 305.10 and 305.11 and other functions specified by the Commissioners.

ROLL CALL on the adoption of the Resolution resulted as follows:

Commissioner Thomas	Yes
Commissioner Probst	Yes
Commissioner Longshaw	Yes

Adopted June 6, 2007

**IN THE MATTER OF APPOINTING
JAYNE LONG AS CLERK OF THE BOARD
OF BELMONT COUNTY COMMISSIONERS**

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

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Whereas, pursuant to ORC 305.13, the Belmont County Board of County Commissioners is the appointing authority for the Clerk of the Belmont County Commissioners.

Whereas, the Clerk supervises and manages each respective division of the Commission, including performing the duties as specified in the ORC. 305.10, 305.11.

Whereas, the Board of Belmont County Commissioners shall establish the compensation of the Clerk.

Now Therefore Be It Resolved, the Belmont County Commissioners hereby appoint Jayne Long as Clerk of the Board of Belmont County Commissioners pursuant to ORC 305.13 and establish an annual salary of \$34,580.00, effective retroactive to April 1, 2007.

Be It Further Resolved, this position is personal staff to the Board of Belmont County Commissioners and is exempt from overtime.

Adopted June 6, 2007

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING
CINDI HENRY AS FISCAL MANAGER OF THE BOARD
OF BELMONT COUNTY COMMISSIONERS**

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

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Belmont County Board of County Commissioners is creating the position of Fiscal Manager, who shall assist in the preparation of other departmental budgets, monitor expenditures, advise the Board of Commissioners of the County’s fiscal condition, monitor tax revenue, prepare grants and leases, and manage the County’s Worker’s Compensation.

WHEREAS, the Fiscal Manager performs the following duties: Preparation of the County Budget; preparation of the annual appropriations; preparation of leases; preparation of grant applications; monitoring of expenditures and revenues, monitoring of worker’s compensation, monitoring of certification of monies as well as any duties assigned by the Board of Commissioners by Resolution.

WHEREAS, the Fiscal Manager shall receive health insurance, dental insurance, vision insurance and life insurance benefits as authorized by the Board for other county employees and as stipulated in the “**Belmont County Personalized Employee Plan**”. The Fiscal Manager will make an employee contribution when required by county policy, and;

WHEREAS, the Fiscal Manager shall receive vacation and sick leave benefits in accordance with the Ohio Revised Code for county employees;

NOW THEREFORE BE IT RESOLVED, the Board of Belmont County Commissioners does hereby appoint Cindi Henry as Fiscal Manager to the Board of Commissioners and establishes an annual salary of \$32,760.00 effective retroactive to April 1, 2007.

BE IT FURTHER RESOLVED, this position is personal staff of the Board of Belmont County Commissioners and is exempt from overtime.

Adopted June 6, 2007

Upon roll call the vote was as follows:

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

BREAK UNTIL THURSDAY AT 2:00 P.M.

RECONVENED THURSDAY, JUNE 7, 2007, AT 3:50 P.M. PRESENT: MARK A. THOMAS AND CHARLES R. PROBST, JR.

NO FURTHER ACTION TAKEN.

June 6, 2007

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:50 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 3:50 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of June, 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