

St. Clairsville, Ohio

March 7, 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 February 28, 2007, were read, approved and signed.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING TAPE FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. 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	Veterans Salary-Officials/General Fund	5,025.00
Belmont Co. Dept. of Job & Family Services	March Mandated Share/General Fund	27,017.08
Cindi Henry	Reimburse expenses/General Fund	78.39
Columbia Gas	Misc. service/General Fund	7,421.64
Crossroads Counseling Services	Service agreement-Common Pleas/General Fund	25,000.00
Jayne Long	Reimburse lunch/General Fund	9.00
Staples	Western Ct. supplies/General Fund	144.74
Tobias Stidd	Feb. Mileage/General Fund	160.65
C-Crystal Springs	Water/Indigent Guardianship Fund	118.22
K-Downes & Hurst Attorneys	Professional Services/Engineer's MVGT Fund	1,046.25
M-Instant Technologies, Inc.	Drug Screens/CCAP-Juvenile Court Fund	56.96
N-DDP & Associates	Architectural fees/Capital Project Reserve Fund	3,625.00
P-American Electric Power	Feb. Service/Oakview Admn Bldg. Fund	1,605.90
American Electric Power	Misc. Service/WW#1/WWS System #1 Revenue Fund	317.38
Belmont Co. Sanitary Sewer	Jan. Service/WW#1/WWS System #1 Revenue Fund	3,887.60
Board of Trustees of Public Affairs	Jan. Expenses/WW#1/WWS System #1 Revenue Fund	27,617.21
S-Belmont Senior Services	March Operating Expenses/In Home Care Levy-Comm on Aging Fund	140,123.03
Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,120.00
Comcast	Internet/Western Div. Ct. Computer Fund	125.00
Crystal Springs	Water/Western Ct. General Special Projects Fund	47.81
Crystal Springs	Water/Certificate of Title Admn. Fund	65.79
Sommer Stenographic Services	Court Reporter Services/Western Div. Ct. Gen. Special Projects Fund	142.00
W-Delinquent Collectors of Ohio, Inc.	Contract services/DRETAC-Treasurer's Office Fund	1,192.61

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 March 7, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$87,554.87; \$260.59; \$5,609.99
GENERAL/EMA	\$1,374.19
GENERAL/SHERIFF	\$6,334.38; \$1,576.71
GENERAL/WESTERN COURT	\$166.42
GENERAL/911	\$2,456.75
B-Dog and Kennel	\$1,438.31
H-County Home, Park Health	\$37,080.97
Job & Family, CSEA	\$20,843.58; \$4,631.57; \$29,214.83
Job & Family, Public Assistance	\$55,263.09; \$8,393.72; \$600.00; \$5,958.71; \$529.50; \$38,812.27; \$1,601.45
Job & Family, WIA	\$29,396.37; \$16,307.24; \$3,000.00
E-911	\$480.00
K-Engineer MVGT	\$65,003.03; \$1,953.65
M-Juvenile Court Placement	\$377.86
Juvenile Court Intake Division	\$213.92
Juvenile Court Random Moments	\$532.31
P-Belmont Co. Sanitary Sewer District	\$1,655.82; \$47,039.55; \$100.00; \$768.70; \$8,753.89; \$13,602.92; \$147,923.31 \$2,423.65; \$1,146.94; \$37.79; \$23.44; \$15,600.00; \$2,898.17; \$109.57
S-District Detention Home	\$7,555.56
Job & Family, Children Services	\$690.20; \$22,381.00; \$72,121.84; \$124,737.89
Juvenile Court-Special	\$3,777.00
Oakview Juvenile Residential Center	\$877.31; \$840.00
Port Authority	\$738.40
Sheriff Commissary	\$2,338.92

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A28.000	E-0054-A006-F10.000	\$10,000.00
Other Expenses (For Maintenance and repairs of USAR equipment and vehicle maintenance)	Disaster Serv/Sustainment Cost	

Upon roll call the vote was as follows:

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

IN THE MATTER TRANSFER BETWEEN THE GENERAL FUND AND MVGT FUND K000

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

FROM	TO	AMOUNT
E-0051-A001-A28.000	R-2810-K000-K18.574	\$24,250.00
Other Expenses (CORSAs reimbursement for fence repairs at County Garage in Neffs)	Transfers In	

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	\$2,500.00

**Note: This is to pay additional funds for the parsonage/probation office renovations*

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 WIA AREA 16 FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the BCDJFS WIA AREA 16 Fund.

FROM	TO	AMOUNT
E-2610-H008-H01.000 Belmont Co. DJFS-WIA	E-2610-H008-H06.000 Jefferson Co. Flood Grant	\$50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE BELMONT COUNTY N039 CAPITAL PROJECTS RESERVE FUND

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County N39 Capital Project Reserve Fund.

FROM	TO	AMOUNT
E-9039-N039-N06.055 Other Expenses (To be reimbursed from Ed Gorence, Adult Probation, Common Pleas Court)	E-9039-N039-N004.055 Parsonage Renovations	\$10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN FUNDS/ SHERIFF GENERAL FUND AND COMMISSARY FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer between funds from the Sheriff General Fund and the Commissary Fund/Sheriff's Office.

FROM	TO	AMOUNT
E-0131-A006-A02.020 Supplies	R-5100-S000-S05.574 Transfers In	\$ 120.99

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#3	WWS#3	
E-3702-P005-P31.000 OE OPER	E-3702-P005-P21.000 Materials	20,000.00
E-3702-P005-P34.074 Trans Out	E-3702-P005-P19.012 Equipment	50,000.00
SSD#1	SSD#1	
E-3704-P051-P15.000 OE OPER	E-3704-P051-P07.011 Services	3,000.00
SSD#2	SSD#2	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P07.011 Services	15,000.00
TOTAL		88,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUNDS/
BELMONT COUNTY SHERIFF DEPT.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds for the Belmont County Sheriff Dept.

TRANSFER FUNDS FROM:

ACCOUNT	AMOUNT
E-5105-T008-T01.002 SALARIES	\$ 7,527.60
E-5105-T008-T02.003 PERS/SPRS	\$ 1,274.42
E-5105-T008-T03.006 HEALTH INS.	\$ 1,097.76
E-5105-T008-T04.004 WRKR'S COMP.	\$ 301.11
E-5105-T008-T05.012 EQUIPMENT	\$ -
E-5105-T008-T06.010 SUPPLIES	\$ 258.04
E-5105-T008-T07.000 OTHER EXPENSES	\$ 600.00
TOTAL	\$ 11,058.93

TRANSFER FUNDS TO:

ACCOUNT	AMOUNT
E-0131-A006-A02.002 SALARIES	\$ 7,527.60
E-0131-A006-A13.003 PERS/SPRS	\$ 1,274.42
E-9891-Y091-Y01.006 HEALTH INS.	\$ 1,097.76
E-0131-A006-A14.004 WRKR'S COMP.	\$ 301.11
E-0131-A006-A16.000 EQUIPMENT	\$ -
E-0131-A006-A03.010 SUPPLIES	\$ 258.04
E-0131-A006-A16.000 OTHER EXPENSES	\$ 600.00
TOTAL	\$ 11,058.93

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 February, 2007.

FROM	TO	AMOUNT
E-3711-T010-T04.074 WSGDF Transfer Out	R-3701-P003-P15.574 WWS#2 01004002 Transfers In	141.50
E-3711-T010-T04.074 WSGDF Transfer Out	R-3702-P005-P15.574 WWS#3 02004002 Transfers In	310.51
E-3711-T010-T04.074 WSGDF Transfer Out	R-3704-P051-P08.574 SSD #1 03004002 Transfers In	66.00
E-3711-T010-T04.074 WSGDF Transfer Out	R-3705-P053-P08.574 SSD #2 04004002 Transfers In	39.60
E-3711-T010-T04.074 WSGDF Transfer Out	R-3706-P055-P08.574 SSD#3A 06004002 Transfers In	106.20
TOTAL		663.81

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 DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF FEBRUARY AND MARCH, 2007**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March, 2007

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	11,691.26
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	766.16
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	366.00
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

M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y07.500	26.84
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	73.20
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	0.00
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,293.20
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	0.00
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	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	183.00
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
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	5,197.20
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	319.64
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	0.00
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
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	236.78
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	769.16
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	173.42
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	138.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	30.08
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	10.82
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	1,083.36
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
TOTAL		27,192.58

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 FEBRUARY AND MARCH, 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 February and March, 2007

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,669.14
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	9.64
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	238.18
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	110.90
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	108.00
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y06.500	9.64
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	22.18

M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub A	R-9891-Y091-Y06.500	9.64
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y06.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
H050-H15 E-0810-H050-H15.006 LITTER CONTROL	R-9891-Y091-Y06.500	0.00
S039-V15 E-0820-S039-V15.006 OH VALLEY RECYCLING	R-9891-Y091-Y06.500	0.00
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	406.92
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	11.09
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	0.00
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	22.18
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	22.18
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	0.00
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	0.00
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	55.45
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	76.18
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y06.500	1,620.00
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	161.14
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	12.53
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	0.46
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	7.36
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y06.500	13.12
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	36.83
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	98.36
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	465.78
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	44.36
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	22.18
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	604.15
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	196.72
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	67.14
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	225.48
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	64.52
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	50.86
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	11.14
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	3.22
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	76.18
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	152.36
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	341.83
W081-P07 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
		9,135.76

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR FEBRUARY 2007**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of February 2007.

**Gross wages 02/03/07 thru
02/17/07**

GENERAL FUND

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,537.61
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	554.16
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	312.18
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,024.62
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	4,554.12
CO. CT. PROBATION	E-0041-A002-H03.003	R-9895-Y095-Y01.500	326.10
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,034.50
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	333.32
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	900.68

COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	4,971.77
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	4,667.05
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,645.33
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,503.52
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,390.44
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,879.44
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,910.98
PROSECUTING ATTNYS	E-0111-A001-E09.003	R-9895-Y095-Y01.500	5,196.14
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	2,527.20
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	5,963.35
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,828.87
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	784.38
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	1,851.07
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	1,471.59
BD OF ELECT/EMPL	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,635.39
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	69.25
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	<u>289.05</u>
			74,162.11
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	879.68
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,071.49
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	233.09
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	1,018.02
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	313.05
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
Women's Health	E-2217-F079-F01.002	R-9895-Y095-Y01.500	232.09
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	637.62
PARK HEALTH CENTER	E-2150-H030-H08.003	R-9895-Y095-Y01.500	27,917.32
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	69.25
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	934.54
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	16,100.55
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,028.36
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,495.80
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	287.81
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	656.94
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	612.14
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	660.63
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	582.40
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	111.60
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,225.20
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	6,041.04
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	6,815.00
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	2,658.50
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	29,152.72
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	488.84
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	566.39
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,845.93
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	117.52
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	117.52
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	134.64
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	304.69
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,839.19
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	413.71
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	256.59
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	577.12
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	440.06
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	1,319.65
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	5,429.83
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	440.01
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	2,099.13
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	221.52
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	25.53
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	57,916.62
BEL CO FLOOD DISASTER	E-2530-H004-H02.003	R-9895-Y095-Y01.500	3,667.61
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	<u>5,203.75</u>

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-0131-A006-A23.000 Background Checks \$ 105.00

Upon roll call the vote was as follows:

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

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

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 March 7, 2007.

**SHERIFF'S DEPARTMENT
GENERAL FUND**

E-0131-A006-A24.000 E-SORN Expense Fund \$ 245.00

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 VARIOUS JUVENILE COURT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

Fund	Amount	
E-0082-A002-C28.000	54.59	* (Closed Purchase Order)
General Fund		Advertising & Printing
E-1589-S096-S12.000	44.88	* (Closed Purchase Order)
Special Projects		Other expenses
E-0082-A002-C20.010	57.40	*(Closed Purchase Order)
General Fund		Supplies
<i>*Prior year encumbrance voided</i>		
E-5002-S038-R50.000	835.39	
Restitution		Victims of Crime

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JUVENILE COURT PLACEMENT SERVICES FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

M-64 PLACEMENT SERVICES

E-0400-M064-M05.000 Placement \$ 77,265.81

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 JUVENILE COURT PLACEMENT II FUND**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

M-75 PLACEMENT II

E-0400-M075-M01.000 Other Expenses \$ 1,877.30

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 ENGINEER'S ROAD AND BRIDGE
IMPROVEMENT & REPAIR FUND N45**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-9045-N045-N02.050	NOTE PAYMENT	2,000,000.00
E-9045-N045-N03.051	INTEREST PAYMENT	66,910.00
E-9045-N045-N04.000	ISSUANCE FEES	4,800.00
TOTAL		2,071,710.00

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 BOND RETIREMENT-WATERLINE EXT PROJECTS FUND 09

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-9206-O009-O01.050	PRINCIPAL PAYMENT	3,995,323.01
E-9206-O009-O02.051	INTERST PAYMENT	169,527.78
E-9206-O009-O04.000	ISSUANCE FEES	86,257.56
TOTAL		4,251,108.35

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 BOND RETIREMENT-FORCE MAIN EXT PROJECT FUND 010

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-9207-O010-O01.050	PRINCIPAL PAYMENT	3,805,945.61
E-9207-O010-O02.051	INTEREST PAYMENT	161,051.39
E-9207-O010-O04.000	ISSUANCE FEES	82,168.20
TOTAL		4,049,165.20

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 SANITARY SEWER
DISTRICT WWS #3 AND SSD#2 REVENUE FUNDS

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 March 7, 2007.

ENTERPRISE FUNDS

Prior year encumbrances-Voided and the Department request that the Money be appropriated back to their line item

P-05 WWS #3 Revenue

**E-3702-P005-P21.000	Materials	\$295.42
(PO #961761 CLOSED for \$295.42)		

P-53 SSD #2 Revenue

**E-3705-P053-P05.000	Materials	\$816.00
(PO #961766 CLOSED for \$816.00)		

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 COMMISSARY FUND S00/SHERIFF'S DEPARTMENT

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 March 7, 2007.

SHERIFF'S DEPARTMENT COMMISSARY FUND S00

E-5100-S000-S01.010	Supplies	\$ 120.99
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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 COMMISSARY FUND S00/SHERIFF'S DEPARTMENT

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 March 7, 2007.

SHERIFF'S DEPARTMENT
COMMISSARY FUND S00

E-5100-S000-S01.010	Supplies	\$ 7,232.35
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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 CONCEALED HANDGUN LICENSE FUND S01/
SHERIFF'S DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

SHERIFF'S DEPARTMENT
CONCEALED HANDGUN LICENSE FUND S01

E-5101-S001-S06.000	License Issuance	\$ 843.00
E-5101-S001-S07.012	Equipment	\$ 593.00
TOTAL		\$ 1,436.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE S017 CHILDREN SERVICES FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

BELMONT COUNTY CHILDREN SERVICES

E-2765-S017-S31.000	Other Expenses	\$ 98,399.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. 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 March 7, 2007.

OAKVIEW JUVENILE REHABILITATION S030

E-8010-S030-S54.000	Food	2,246.58
E-8010-S030-S64.012	Equipment	204.75
TOTAL		2,451.33

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. 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 March 7, 2007.

OAKVIEW JUVENILE REHABILITATION S030

E-8010-S030-S51.002	Salaries	90,460.91
E-8010-S030-S52.011	Contract Services	5,000.00
E-8010-S030-S53.000	Medical	4,000.00
E-8010-S030-S54.000	Food	120.00
E-8010-S030-S55.010	Supplies	5,007.75
E-8010-S030-S56.000	Motor Vehicle	2,000.00
E-8010-S030-S57.000	Travel & Staff Development	2,000.00
E-8010-S030-S58.000	Communications	6,000.00
E-8010-S030-S59.000	Utilities	20,000.00
E-8010-S030-S60.000	Maintenance & Repair	2,000.00
E-8010-S030-S62.000	Printing & Advertising	2,000.00
E-8010-S030-S64.012	Equipment	1,000.00
E-8010-S030-S65.000	Indirect Costs	27,276.00
E-8010-S030-S66.003	PERS	15,000.00
E-8010-S030-S67.004	Workers' Compensation	1,000.00
E-8010-S030-S68.006	Hospitalization	10,000.00
E-8010-S030-S69.007	Unemployment Compensation	500.00
E-8010-S030-S70.005	Medicare	2,000.00
E-8010-S030-S71.000	Education/Recreation	0.00
E-8010-S030-S73.000	ACA Accreditation	5,805.00
TOTAL		201,169.66

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 S66 MENTAL RETARDATION 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 March 7, 2007.

Prior year encumbrances-Voided and the Department request that the Money be appropriated back to their line item

S-66 Mental Retardation

**E-2410-S066-S66.010	Supplies Multi PO's Closed for	\$11,682.17
**E-2410-S066-S68.012	Equipment PO#803277 Closed for	\$9,612.78
**E-2410-S066-S69.000	Contract Repairs PO#803310 Closed for	\$1,249.94
**E-2410-S066-S70.011	Contract Services Multi PO's Closed for	\$62,792.74
**E-2410-S066-S75.000	Travel & Exp PO #803305 Closed for	\$2,998.90
**E-2410-S066-S76.003	PERS/STRS PO #803256 Closed for	\$1,023.20
TOTAL		\$89,359.73

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 S89 COMMON PLEAS COURT GENERAL
SPECIAL PROJECTS FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089-S06.002	Salaries	\$ 2,000.00
E-1572-S089-S01.000	Other Expenses	<u>\$ 410.00</u>
TOTAL		\$ 2,410.00

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 SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-5105-T008-T01.002	Salaries	7,527.60
E-5105-T008-T02.003	PERS/SPRS	1,274.42
E-5105-T008-T03.006	Health Insurance	1,097.76
E-5105-T008-T04.004	Wk. Comp	301.11
E-5105-T008-T06.010	Supplies	258.04
E-5105-T008-T07.000	Other Expenses	600.00
TOTAL		11,058.93

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 CDBG FUND T11**

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 March 7, 2007.

E-9702-T011-T03.000	CDBG Escrow/CHIP Grant	\$41,100.00
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Drawdown #343, B-C-05-007-1 and B-C-05-007-2 paid in 2/27/07

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE FEMA FLOOD 2004 FUND T69-ENGINEER'S**

Motion made by Mr. Longshaw, 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 2, 2007.

E-9708-T069-T02.000	FEMA Administrative Fee	\$69,910.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE RESERVE ACCOUNT FUND U10/SHERIFF'S DEPARTMENT**

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 March 7, 2007.

**SHERIFF'S DEPARTMENT
RESERVE ACCOUNT**

E-9710-U010-U06.000	Other Expenses	\$ 623.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL 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 appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of March 7, 2007.

E-1511-W080-P01.002	Salaries	255.00
E-1511-W080-P01.002	Salaries	<u>5,000.00</u>
TOTAL		5,255.00

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 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 February 21, 2007 and February 28, 2007, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

Mr. Probst Yes
Mr. Longshaw Yes
Mr. Thomas 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 – Donald Harr to Reynoldsburg, OH, on March 13, 2007, for meeting on Weights & Measures. Estimated expenses: \$50.00. A county car will be used.

BCDJFS – Various employees to various meetings, trainings and conferences in March and April, 2007. Estimated expenses: \$2,414.03

VETERANS – Lucinda Maupin to Columbus, OH, on March 23, 2007, to attend Governor's Advisory Committee on Women Veterans Meeting. Estimated expenses: \$150.00

Albert L. Parkhurst, G. Robert Ridgeway, John Zingo, Bob Wallace and John Purtiman to Tuscarawas Co., OH, on March 25, 2007, to attend the District 8 Meeting and to Columbus, OH, on April 13-15, 2007 to attend the OSACVSC Spring Conference. Estimated expenses: \$1,700.00

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mr. Dave Totterdale attended today's meeting, on behalf of the people living in the northwest corner of Belmont County, to express their thanks to the Commissioners and Engineer Fred Bennett for the job they have done this winter on County Road 108 between Hendrysburg and 800. They wanted to give recognition for the excellent maintenance of the road in dealing with the ice and snow.

**IN THE MATTER OF ENTERING ANNUAL BRIDGE
INSPECTION AGREEMENT WITH STREET ENGINEERING
& SURVEYING ON BEHALF OF BELMONT CO. ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter into agreement with Street Engineering & Surveying for the performance of the 2007 annual bridge inspection program for Belmont County in the amount of \$42,193.00, based upon the recommendation of Fred Bennett, Belmont County Engineer.

Note: Contract amount is the same as last year's.

AGREEMENT

This agreement entered into at St. Clairsville, Ohio this 7th day of March, 2007, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and **Street Engineering & Surveying**, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 67660 Warnock-St. Clairsville Road, St. Clairsville, Ohio 43950, WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I-WORK DESCRIPTION

The Consultant agrees to provide a full bridge inspection program for Belmont County in 2007 including:

1. Physical inspection of each of the 295 structures listed on the County's inventory and the completion of the ODOT BR-86 inspection form for each bridge inspected.
2. Notification to the County Engineer where rapid deterioration or dangerous conditions exist so that necessary action can be taken.
3. Cross-checking of the new 2006 inspection information with the 2005 BR-86 reports, after inspection to identify significant changes in condition which would signal rapid deterioration of a bridge.
4. Revision of structure inventory information using ODOT BR-87 Bridge Inventory Forms where repairs, rebuilding or replacement of a structure since the previous inspection has occurred.
5. Recalculation or revaluation of bridge load capacity ratings where needed because of changes to the structure or other reasons such as deterioration.
6. Submit completed forms along with a summary report to the County at approximately two month intervals. The report will outline problem areas encountered and the general condition of the bridges.
7. Provide color photographs of serious conditions or rebuilt bridges.
8. Submit a written description of major defects to the county of all bridges with major defects or bridges receiving a BR-86 overall rating less than 5.

CLAUSE II-WORK SCHEDULE

The Consultant agrees to begin immediately upon authorization to proceed. The work will be completed by a date such that the County Engineer may meet the requirements for submittal to the State.

CLAUSE III-PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the work specified in this Agreement as follows:

Compensation based upon the work performed for a **LUMP SUM PRICE** not to exceed **Forty Two Thousand One Hundred and Ninety Three Dollars - \$ 42,193.00**

Partial payments, based upon percentage of work completed will be invoiced by the Consultant approximately at 20% completion intervals.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the Consultant and the signatures of the Board of County Commissioners.

Witness: (?) /s/

Witness: Jayne Long /s/

STREET ENGINEERING & SURVEYING

By: William Street /s/

Title: Owner

THE COUNTY OF BELMONT

By: Mark A. Thomas /s/

Charles R. Probst, Jr. /s/

Gordie W. Longshaw /s/

Approved as to form:
Date: March 7, 2007

PROSECUTING ATTORNEY

Chris Berhalter /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR
PROJECT 07-1 SLIP REPAIR, PIPE CREEK
ROAD (CH 54)/BELMONT CO. ENGINEER**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to award the bid for the Belmont County Engineer's Project 07-1 Slip Repair, Pipe Creek Road (CH 54), to the low bidder, Ohio-West Virginia Excavating Company in the amount of \$419,444.75, based upon the recommendation of Fred Bennett, Belmont County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR
BCSSD PROJECT FOR WATER AND SEWER SERVICES
TO MARTINS FERRY SCHOOL DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Probst to advertise for bids for the Belmont County Sanitary Sewer District project for **Water and Sewer Services to Martins Ferry City School District, New District Office Building, Concession/ROTC Building and Practice Field/Track**, 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
WATER AND SEWER SERVICES TO MARTINS FERRY CITY SCHOOL DISTRICT
NEW DISTRICT OFFICE BUILDING, CONCESSION/ROTC BUILDING AND
PRACTICE FIELD/TRACK

Separate sealed bids for construction of **Water and Sewer Services to Martins Ferry City School District, New District Office Building, Concession/ROTC Building and Practice Field/Track** will be received by the **BELMONT COUNTY COMMISSION** at the Commissioners' office, Belmont County Courthouse, 101 W. Main St., St. Clairsville, Ohio 43950 until **April 4, 2007**, at **11:30 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:

Water and Sewer Services to Martins Ferry City School District, New District Office Building, Concession/ROTC Building and Practice Field/Track: Unit price contract to construct water and sewer services including approximately 1,890 feet of 1 1/2inch pressure sewer pipe, 500 feet of 2-inch water pipe, 343 feet of 3/4 inch water pipe, three 2 inch meter pits, 3 duplex grinder pump assemblies, and related 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)
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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 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.

The Owner reserves the right to waive any informalities 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 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

TL Advertisement Three (3) Mondays: March 12, 19 and 26, 2007

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING RENEWAL OF
IV-D SERVICE CONTRACT WITH ATTORNEY
GRACE HOFFMAN ON BEHALF OF BELMONT CO. CSEA**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into a renewal of the IV-D Service Contract with Attorney Grace Hoffman, on behalf of the Belmont County CSEA (Child Support Enforcement Agency), in the amount of \$42,000.00, effective February 1, 2007 through January 31, 2008, for the provision of child support legal services.

*Note: 66% (\$27,720.00) Federal Matching Funds
34% (\$14,280.00) Local funds.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING 2007 ALLOCATION
OF MONIES TO BELMONT CO. EMERGENCY MANAGEMENT
AGENCY FOR USAR REGION 8 USE**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the 2007 allocation of \$10,000.00 to the Belmont County Emergency Management Agency for maintenance and repairs to the Urban Search and Rescue (USAR) Region 8 equipment and vehicle utilized by the Belmont County Emergency Operations Center, Belmont County Fire Departments and USAR.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT TO
TREASURER, STATE OF OHIO, FOR DEOBLIGATED
FEDERAL SHARE/BCSSD**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment to Treasurer, State of Ohio in the amount of \$14,730 for the deobligated federal share of DR-1556-OH / PW 1686.

Note: The Federal share is \$14,347 and the administrative allowance is \$383 for a total of \$14,730.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSALS
FOR UPGRADING THE BELMONT CO. 911 CAD SYSTEM**

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the following proposals in the total amount of \$29,322.79 to be paid from the 911 Fund for upgrading the Belmont County 911 CAD system, based upon the recommendation of Cliff Sligar, Director. This upgrade was approved by the 911 Board at their January 9, 2007 meeting.

- Emergitech, Inc.'s-upgrading main server (both hardware & software)-\$12,510.00
- CDW-G-equipment to upgrade work stations-\$16,812.79

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF KATHERINE
MARIE LEE AS THE SPRING INTERN CLERK FOR BELMONT
CO. WESTERN DIVISION COURT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the hiring of Katherine Marie Lee as the "Spring Intern Clerk" for the Belmont County Western Division Court at the rate of \$7.00 per hour (35 hours per week) commencing March 19, 2007, based upon the recommendation of Judge Harry W. White; this is a temporary position to be paid from the court's Special Projects Fund.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING JOHN S. MATTOX
TO THE BELMONT-HARRISON JUVENILE DISTRICT
BOARD OF TRUSTEES**

Motion made by Mr. Thomas, seconded by Mr. Probst to appoint Mr. John S. Mattox, 121 High Street, Flushing, OH 43977 to the Belmont-Harrison Juvenile District Board of Trustees to fill the unexpired term of Chad Sokolowski, effective immediately and terminating March 30, 2008, based upon the recommendation of Judge J. Mark Costine, Belmont County Juvenile Court.

Note: The Belmont-Harrison Juvenile District received the resignation of Chad Sokolowski on January 26, 2007.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REAPPOINTMENTS TO THE BELMONT COUNTY TOURISM COUNCIL BOARD

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following reappointments to the Belmont County Tourism Council Board for a five-year term, based upon the recommendation of Eugene "Doc" Householder, Executive Director of the Belmont County Tourism Council.

	<u>TERM TO EXPIRE:</u>
Bill Kasko	February 21, 2012
Floyd Simpson	March 30, 2012
Richard Thompson	July 2012
Al Molnar	July 2012

Upon roll call the vote was as follows:

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

10:58 a.m. BREAK

11:00 Agenda Item: Bid Opening-Belmont County Engineer's

IN THE MATTER OF BID OPENING FOR THE PROJECT 07-2 TO SUPPLY & INSTALL BRIDGE BEAMS ON UNION TWP. RD. 385 IN LAFFERTY (OAK HILL ROAD)/BELMONT CO. ENGINEER

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 Belmont County Engineer's Project 07-2 to Supply & Install Bridge Beams on Union Township Road 385 in Lafferty (Oak Hill Road) they proceeded to open the following bids:

COMPANY	BID BOND	BID AMOUNT
Carr Concrete Corp. PO Box 265 Waverly, WV 26184	X	\$ 42,258.00
United Precast, Inc. PO Box 99 Mount Vernon, OH 43050	X	\$ 43,787.00

Present for the bid opening were Engineer Fred Bennett 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 07-2 to Supply & Install Bridge Beams on Union Township Road 385 in Lafferty (Oak Hill Road), to County Engineer Fred Bennett for review and recommendation.

Note: Project funded by Ohio Public Works Commission (O.P.W.C.)

Upon roll call the vote was as follows:

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

11:05 a.m. BREAK UNTIL 11:15 BID OPENING

11:15 Agenda Item: Bid Opening-Belmont County Engineer's

IN THE MATTER OF BID OPENING FOR PROJECT 07-3 FURNISHING VARIOUS ASPHALT MATERIALS/BELMONT COUNTY ENGINEER'S

This being the day and 11:15 a.m. being the hour that bids were to be on file in Commissioners Office for furnishing various asphalt materials to be picked up at the plant for the Belmont County Engineer's Office, they proceeded to open the following bids:

CONTRACTOR	BID BOND	AMOUNT (PER TON)
Lash Excavating & Paving Colerain, OH	x	\$43 Bituminous base \$45 Asphalt Concrete \$46 448-1 \$60 Cold Mix \$68 Perma coat
Shelly & Sands, Inc. Rayland, OH	X	\$41 Bituminous base \$41 448-2 \$45 448-1 \$75 Bit Cold Mix
Wilson Blacktop Colerain, OH	X	\$41.50 Bituminous base \$43.50 448-2 \$44.50 448-1 \$64.50 Cold Mix

Present for the bid opening were Dennis Wilson, Dave Lash, Ed Leonard and Kim North, Times Leader.

Motion made by Mr. Probst, seconded by Mr. Thomas to turn over all bids received to Fred Bennett, County Engineer, for review and recommendation.

Upon roll call the vote was as follows:

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

11:20 a.m. BREAK

11:30 a.m. Agenda Item: Proclamation Presentation

Ms. Oprisch attended today’s meeting along with the following staff members – Dave Trouten, Dawn Barack, Jamie Garloch, Corey Shrieve and Courtney Cook. Belmont-Harrison Juvenile District Board Member Phil Wallace also attended the presentation. Ms. Oprisch was thanked by all for her dedication, leadership and accomplishments. She received a very emotional farewell and the highest accolades both personally and professionally.

**IN THE MATTER OF ADOPTING PROCLAMATION
HONORING BETH A. OPRISCH, EXECUTIVE DIRECTOR,
BELMONT-HARRISON JUVENILE DISTRICT**

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following Proclamation honoring Beth A. Oprisch, Executive Director, Belmont-Harrison Juvenile District.

**PROCLAMATION
HONORING
BETH A. OPRISCH**

WHEREAS, Beth Oprisch became Executive Director of the Belmont-Harrison Juvenile District on November 6, 1995, and during her tenure has overseen a one million dollar major renovation project at the Sargus Juvenile Detention Center, secured \$481,000 in grants, and developed the Gender Specific Program for girls; and

WHEREAS, Beth Oprisch has proven herself as a great role model and mentor for all persons, young and old, through her knowledge, dedication and professionalism regarding the juvenile justice system; and

WHEREAS, Beth Oprisch is known for setting goals, achieving them and moving on while inspiring others to do the same. She strives to rehabilitate the youth placed in the Sargus Juvenile Detention Center, holding them accountable for their behavior, at the same time always treating them with respect and dignity; and

WHEREAS, the Belmont County Commission commends Beth Oprisch on her innovative ideas and achievements, such as implementing the phrase “Not On My Watch” as a way to track the days the kids and staff in her care are safe and free from harm. To date, there have been no suicides for the 4,149 days on her watch; and

WHEREAS, the Belmont County Commission applauds the numerous leadership roles that Beth Oprisch has achieved, beyond her 11 years as Executive Director of Belmont-Harrison Juvenile District. She has served 4 years as President of Ohio Juvenile Detention Director’s Association; is a 6 year member on the Governor’s Council on Juvenile Justice, State Advisory Group; is Chairperson of the Disproportionate Minority Contact Committee, and holds the title of Vice-President for The Alliance for Women in Community Corrections; and

WHEREAS, Beth Oprisch has set a fine example for others to follow by devoting her time and talents in serving her community to better the lives of her friends, neighbors and fellow residents. She has volunteered her personal time coaching grade school boys and girls basketball teams, teaching CCD classes at St. Mary’s Parish, and holds an instructor’s position at Belmont Technical College relating to Juvenile Delinquency and Corrections. She has also been a Member of the Community Advisory Committee for Belmont Correctional Institute, held Membership on the Advisory Review Board for Diocese of Steubenville - Child Protection Decree, and served on the Charter Review Committee for the City of St. Clairsville, and

WHEREAS, Beth Oprisch has the support of an excellent and dedicated staff of whom she is very proud. She attributes much of her professional success to the team she has assembled at the Sargus Juvenile Detention Center. She makes it a point to show her appreciation and give recognition to those professionals who work with her daily to attain the standard of excellence set at the Belmont-Harrison Juvenile District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Belmont County Commissioners that they do hereby honor Beth Oprisch with this Proclamation and wish her well in her new position with the State of Ohio, Department of Youth Services. The Board thanks her for her years of service to the residents of Belmont County, and most importantly, to the children she so helped to rehabilitate and educate.

Adopted this 7th day of March, 2007

Upon roll call the vote was as follows:

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

DISCUSSION HELD - Beth Oprisch introduced some members of the Sargus Juvenile Detention Center staff and was appreciative that the proclamation honoring her also recognized them. She holds her staff in the highest regard and credits them with helping her attain many of her achievements.

12:00 p.m. Agenda Item: Executive Session

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 12:00 P.M. WITH STATE AUDITORS
ET AL RE: BELMONT COUNTY POST AUDIT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to enter executive session at 12:00 p.m. with Leigh Ann Pytlak and Rick Carpenter of the State Auditor’s Office, Roger Conroy and Andy Sutak of the Belmont County Auditor’s Office, Prosecutor Chris Berhalter and Assistant Clerks Jayne Long and Cindi Henry pursuant to ORC 121.22 (G)(5) Confidential Matters concerning the Belmont County Post Audit upon adoption of the following:

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

WHEREAS, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C.§ 121.22(G)(5); and

WHEREAS, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider matters required to be kept confidential by federal law or rules or state statutes;

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider matters required to be kept confidential by federal law or rules or state statutes;

WHEREFORE, BE IT FURTHER RESOLVED THAT: the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

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

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:45 P.M. WITH STATE AUDITORS
ET AL RE: BELMONT COUNTY POST AUDIT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn executive session at 12:45 p.m. with Leigh Ann Pytlak and Rick Carpenter of the State Auditor's Office, Roger Conroy and Andy Sutak of the Belmont County Auditor's Office, Prosecutor Chris Berhalter and Assistant Clerks Jayne Long and Cindi Henry to discuss confidential matters concerning the Belmont County Post Audit.

Upon roll call the vote was as follows:

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

12:45 p.m. BREAK until 2:00 p.m.

AGENDA ITEM: GARRY MCANALLY-WACHTEL & MCANALLY ARCHITECTS/PLANNERS, INC., RE: JAIL EXPANSION PROJECT

1:00 p.m. RECONVENED

Due to inclement weather, Garry McAnnally of Wachtel & McAnally, Architects & Planners, Inc., was unable to attend today's meeting. Therefore, the 2:00 p.m. agenda item was moved up to 1:00 pm and the media was notified to attend or the board will notify them of any decisions made.

A telephone conference with Mr. McAnally and Mr. Wachtel was held and a brief discussion ensued regarding the awarding of the bids for the Belmont County Jail Expansion. Present for phone conference were Andy Sutak of the Auditor's Office, Assistant Clerks Jayne Long and Cindi Henry, and the three Commissioners.

1:14 p.m. BREAK – Commissioner Mark Thomas excused himself from the meeting.

2:40 p.m. RECONVENE

**IN THE MATTER OF AWARDING BIDS FOR THE
BELMONT COUNTY JAIL ADDITION PROJECT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to award the bids for the Belmont County Jail Addition project to the bidders as follows, based upon the recommendation of Wachtel & McAnally, Architects/Planners, Inc.

<u>CONTRACTOR</u>	<u>BASE BID</u>
GENERAL /Colaianni Construction	\$2,707,000.00
Alternate G1	85,000.00
Alternate G4	3,000.00
FIRE PROTECTION/S. A. Comunale Co.	\$68,787.00
Alternate FP1	4,875.00
PLUMBING/W.G. Tomko, Inc.	\$354,444.00
Alternate P1	17,000.00
H.V.A.C. /Metal Masters, Inc.	\$515,730.00
Alternate H1	7,660.00
ELECTRICAL/Erb Electric Co.	\$758,217.00
Alternate E6	13,178.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 2:51 P.M.**

Motion made by Mr. Longshaw, seconded by Mr. Probst to adjourn the meeting at 2:51 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 14h day of March, 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.

March 7, 2007

PRESIDENT

ASSISTANT CLERK