

St. Clairsville, Ohio

May 16, 2007

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Gordie W. Longshaw and Charles R. Probst, Jr., Commissioners and Jayne Long, Assistant Clerk of the Board. Absent: Mark A. Thomas. Minutes of the meeting of May 9, 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. Probst, seconded by Mr. Longshaw, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Columbia Gas	Misc. Service/General Fund	1,111.37
Eastern Ohio Regional Water Authority	Services/Seized House/General Fund	27.62
Marie Kocher	Reimburse Mileage-Commissioners/General Fund	10.24
Treasurer of State	Audit Fees/General Fund	23,989.82
B-Crossroads Counseling	Services-Northern Ct./Indigent Drivers Alcohol Fund	2,374.73
Crossroads Counseling	Services-Western Ct./Indigent Drivers Alcohol Fund	2018.95
G-Belmont County Tourism Council	May Operating Expenses/Lodging Excise Tax Fund	20,000.00
M-Alltel	Cell phone/Intake Coordinator-Juvenile Court Fund	967.56
Matt Parker	Salary/Title IV-E Reimb (Random Moments) Fund	219.20
N-CMG Architects & Engineers	Engineering services/Eastern Court Construction Fund	581.25
P-American Electric Power	Misc. Service/WWS#1 Revenue Fund	304.97
Belmont Co. Sanitary Sewer	April Service/WWS#1 Revenue Fund	3,659.06
Carson Petroleum	Supplies/BCSSD Fund	211.10
Green & Associates	Refund of overpayment/BCSSD Fund	204.60
Municipal Utilities	Purchased Water/BCSSD Fund	323.14
SSD#2 Bond Interest Payment Account	BCSSD Fund	28,273.30
US Bank	Bond Interest Payment/BCSSD Fund	6,731.25
S-Beth Andes, MS, PCC	Contract Services-GS/District Detention Home Fund	1,400.00
Comcast	Internet/Northern Div. Court Computer Fund	140.41
Redwood Toxicology	Drug Screens/Comm-Based Corrections Act Grant & General Fund	469.50
Sommer Stenographic Services	Court reporter services/Western Ct.-Gen. Special Projects Fund	229.50

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for May 16, 2007 as follow:

<b>FUND</b>	<b>AMOUNT</b>
A-GENERAL	\$994.59; \$24,358.68; \$262.08; \$2,283.57
GENERAL/ATTORNEY FEES	\$3,378.00
GENERAL/AUDITOR	\$2,408.36
GENERAL/CHEST CLINIC	\$149.92
GENERAL/SHERIFF	\$14,385.73; \$82.21
GENERAL/911	\$7,787.22
E-911	\$196.70
H-Job & Family, CSEA	\$18,116.70
Job & Family, Public Assistance	\$899.94; \$975.56; \$1,979.42; \$5,796.58; \$419.00; \$2,469.18; \$193,452.84
Job & Family, WIA	\$65,105.07; \$334.83; \$4,520.77; \$2,989.05
K-Engineer MVGT	\$10,000.00; \$42,562.54; \$3,927.34
N-Belmont Co. Sanitary Sewer District	\$17,539.11; \$2,307.51
P-Belmont Co. Sanitary Sewer District	\$18,446.25
S-District Detention Home	\$7,475.68; \$4,243.01; \$1,102.19; \$983.38
Job & Family, Children Services	\$678.47
Oakview Juvenile Residential Center	\$7,605.41; \$1,216.64
T-Sheriff Livescan	\$1,184.84; \$945.00
	\$3,372.16

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE**  
**GENERAL FUND AND THE BOND RETIREMENT**  
**EASTERN DIVISION BUILDINGS FUND O37**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County General Fund into the Bond Retirement Eastern Division Building Fund.

FROM	TO	AMOUNT
E-0051-A001-A24.000	R-9216-O037-O01.574	\$1,750.00
Infrastructure	Transfers In	

(Moved for payment of Bond Retirement)

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE GENERAL FUND/BOARD OF ELECTIONS**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0181-A003-A02.000 Poll Workers Salaries	E-0181-A003-A06.011 Contracts-Services	\$ 12,000.00

Upon roll call the vote was as follows:

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

**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.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2510-H000-H01.002 Salaries	E-2510-H000-H17.000 Other Expenses	\$ 50,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE BCDJFS CSEA ADMN FUND**

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2760-H010-H01.002 Salaries	E-2760-H010-H13.011 Contracts	\$ 20,000.00

Upon roll call the vote was as follows:

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

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

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1810-L001-L10.000 Adv. & Print	E-1810-L001-L12.004 Worker's Comp.	\$ 2,353.71

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN NOTE RETIREMENT SATELLITE BUILDING O15 FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer within Note Retirement Satellite Building Fund.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9209-O015-O04.055	E-9209-O015-O02.051	\$335.86
Other Expenses	Interest Payment	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer within fund for the District Detention Home Fund S33.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S39.000 Food Service Exp.	E-0910-S033-S33.002 Salaries	\$ 2,900.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE FEMA T67 FUND AND THE GENERAL FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County FEMA T67 Fund into the General Fund

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9706-T067-T01.000	R-0040-A000-A47.574	\$31,172.00
FEMA Reimbursements	Transfers In	
(This represents the final amount of FEMA reimbursement)		
E-9706-T067-T03.000	R-0040-A000-A47.574	\$ 3,154.00
FEMA Administrative Cost	Transfers In	
(This represents the final amount of FEMA Administrative Cost)		
	Total	\$34,326.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE  
FEMA T68 FUND AND THE GENERAL FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County FEMA T68 Fund into the General Fund

FROM	TO	AMOUNT
E-9707-T068-T02.000	R-0040-A000-A47.574	\$272.48
FEMA Administrative Cost	Transfers In	
(This represents the final amount of FEMA Administrative Cost)		

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE  
FEMA T69 FUND AND THE GENERAL FUND**

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the following transfer from the Belmont County FEMA T69 Fund into the General Fund

FROM	TO	AMOUNT
E-9708-T069-T04.000	R-0040-A000-A47.574	\$162,170.69
FEMA Reimbursements	Transfers In	
(This represents the final amount of FEMA reimbursement)		
E-9708-T069-T02.000	R-0040-A000-A47.574	\$ 8,577.00
FEMA Administrative Cost	Transfers In	
(This represents the final amount of FEMA Administrative Cost)		
Total		\$170,747.69

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND FOR  
THE PROSECUTOR'S VICTIM ASSISTANCE PROGRAM**

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

FROM	TO	AMOUNT
E-1511-W080-P09.000 Personnel (SVAA)	E-1511-W080-P01.002 Salaries (VOCA)	\$ 657.00
E-1511-W080-P01.002 Salaries (VOCA)	E-1511-W080-P06.004 Workers Comp (VOCA)	\$ 920.18
<b>TOTAL</b>		<b>\$ 1,577.18</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE GENERAL/SOLDIER'S RELIEF 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 May 16, 2007.

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

E-0161-A009-C08.000 Soldier's Relief/Other Expenses \$586.09  
PO#150940, 150942 AND 155000

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, 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 May 16, 2007.

**M-64 PLACEMENT SERVICES**

E-0400-M064-M05.000 Placement Costs \$ 38,526.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JUVENILE COURT ALTERNATIVE SCHOOL 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 May 16, 2007.

**M-67-ALTERNATIVE SCHOOL**

M67 Salaries

E-0400-M067-M01.002 \$ 175.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE DRUG COURT DONATIONS FUND/JUVENILE COURT**

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 May 16, 2007.

<b>Fund</b>	<b>Title</b>	<b>Amount</b>
<b>DRUG COURT DONATIONS</b>		
E-0400-M072-M05.000	Other Expenses	\$ 50.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE JAIL CONSTRUCTION N01 FUND**

Motion made by Mr. Longshaw, 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 January 2, 2007.

E-9001-N001-N01.055	Contract Projects	\$ 67,354.14
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE NOTE RETIREMENT SATELLITE BUILDING O15 FUND**

Motion made by Mr. Longshaw, 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 May 9, 2007.

E-9209-O015-O02.051	Interest	\$1,811.28
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Upon roll call the vote was as follows:

Mr. Thomas	Absent
Mr. Longshaw	Yes
Mr. Probst	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 May 16, 2007.

**OAKVIEW JUVENILE REHABILITATION S030**

E-8010-S030-S51.002	Salaries	82,000.00
E-8010-S030-S52.011	Contract Services	5,000.00
E-8010-S030-S53.000	Medical	4,500.00
E-8010-S030-S54.000	Food	1,000.00
E-8010-S030-S54.000	Food	90.00
E-8010-S030-S55.010	Supplies	3,000.00
E-8010-S030-S56.000	Motor Vehicle	
E-8010-S030-S57.000	Travel & Staff Development	2,000.00
E-8010-S030-S58.000	Communications	4,000.00
E-8010-S030-S59.000	Utilities	10,000.00
E-8010-S030-S60.000	Maintenance & Repair	14,162.80
E-8010-S030-S62.000	Printing & Advertising	1,000.00
E-8010-S030-S64.012	Equipment	0.00
E-8010-S030-S65.000	Indirect Costs	31,100.00
E-8010-S030-S66.003	PERS	20,000.00
E-8010-S030-S67.004	Workers' Compensation	11,300.00
E-8010-S030-S68.006	Hospitalization	20,000.00
E-8010-S030-S69.007	Unemployment Compensation	
E-8010-S030-S70.005	Medicare	1,500.00
E-8010-S030-S71.000	Education/Recreation	800.00
E-8010-S030-S73.000	ACA Accreditation	
E-8010-S030-S74.000	Youth Activity Fund	<u>30.00</u>
<b>TOTAL</b>		<b>211,482.80</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR DISTRICT DETENTION HOME S033 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 May 16, 2007.

**DISTRICT DETENTION HOME**

E-0910-S033-S33.002	Salaries	28,143.42
E-0910-S033-S44.003	OPERS/STRS	1,300.00
E-0910-S033-S45.004	Workers Comp	8,126.16
E-0910-S033-S50.005	Medicare	500.00
E-0910-S033-S47.006	Hospitalization	<u>5,241.00</u>
<b>TOTAL</b>		<b>\$ 43,310.58</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE MENTAL RETARDATION FUNDS S66 AND S68**

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 May 16, 2007.

**S-66 MENTAL RETARDATION**

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

**E-2410-S066-S60.000 CLOSED PO APPROP WRONG AMOUNT	-2.00
**E-2410-S066-S66.010 Salaries Multi PO's Closed for	2,621.79
**E-2410-S066-S68.012 PO#803219 Closed for	<u>165,000.00</u>
TOTAL	\$ 167,619.79

**S-68 Community MR/DD Resid. Service**

**E-2412-S068-S04.011 Contract Services PO #803306	\$1,285.76
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE CDBG FUND T11**

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 May 16, 2007.

E-9702-T011-T01.000 CDBG Grant/Formula \$ 66,174.00

Drawdown #347 Grant B-F-06-007-1

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS  
FOR THE FEMA T69 FUND**

Motion made by Mr. Longshaw, 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 January 2, 2007.

E-9708-T069-T01.000	\$ 9,955.31
Reimbursement for FEMA SSD#1 Expenses	
E-9708-T069-T02.000	\$ 8,804.00
FEMA Administrative Cost	
E-9708-T069-T04.000	\$162,170.69
Reimbursement for FEMA Expenses	
Total	\$180,930.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION  
FOR THE BELMONT COUNTY PROSECUTOR'S OFFICE  
VICTIM-WITNESS ASSISTANCE PROGRAM FUND**

Motion made by Mr. Longshaw, 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 May 16, 2007.

E-1511-W080-P06.004 Workers Comp \$ 255.00

Upon roll call the vote was as follows:

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

**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 May 9, 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	Absent

**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:

**BCDJFS** – Michael Schlanz to Akron, Ohio, on May 21, 2007, to attend Rapid Response Training. Estimated expenses: \$140.04.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to request the Belmont Co. Budget Commission certify the following monies.  
**CDBG FUND** - \$ 66,174.00 paid into R-9702-T011-T01.501 CDBG – Grant FORMULA May 15, 2007, Draw # 347, Grant #B-F-06-007-1.

Upon roll call the vote was as follows:

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

**11:00 Agenda Item: Gary Obloy, Executive Director, Community Action Commission  
Re: Proclamation in Honor of Shirley Johnson-Mallory**

Gary Obloy, along with a group of Community Action Commission employees, were present to honor Shirley Johnson-Mallory for her 40 years of service to the Belmont Co. CAC. Mr. Obloy said they were fortunate to have someone of her caliber working with them and made note of her caring and expertise. Commissioner Longshaw welcomed all to the presentation and said the Board was honored to have them here for the Proclamation. Shirley gave thanks to the staff and said "I wouldn't be where I am without them." Commissioner Probst proceeded to read the Proclamation.

**IN THE MATTER OF ADOPTING PROCLAMATION  
HONORING SHIRLEY JOHNSON-MALLORY/  
BELMONT COUNTY COMMUNITY ACTION COMMISSION**

Motion made by Mr. Probst, seconded by Mr. Longshaw to adopt the Proclamation honoring Shirley Johnson-Mallory for 40 years of service to the Belmont County Community Action Commission

**PROCLAMATION HONORING  
SHIRLEY JOHNSON-MALLORY**

**WHEREAS**, Shirley Johnson-Mallory began her career with the Community Action Commission of Belmont County on May 15, 1967, two years after the establishment of the organization.  
**WHEREAS**, she has served as an Outreach Worker, Dental Program Coordinator, and since 1980 has held the positions of Head Start Director, and Assistant Director.  
**WHEREAS**, throughout her career, Shirley had dedicated countless hours of service to help disadvantaged persons realize their full potential. She has earned the respect and gratitude of many for the efforts she has made in addressing vital issues facing area residents.  
**WHEREAS**, Shirley has been a friend and a mentor to co-workers and colleagues, and an advisor and confidant to Executive Directors and Governing Board Members.  
**WHEREAS** she is the true spirit of the Community Action Commission of Belmont County and its fight in the War on Poverty.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Belmont County Commissioners that they do hereby honor Shirley Johnson-Mallory with this Proclamation on the anniversary of 40 years of service to the Community Action Commission and the people of Belmont County. The Board gratefully acknowledges her faithful service and commitment to all whose lives have been touched by Shirley. Adopted this 16th day of May, 2007

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM** – Mr. Ed Jagucki was present to offer his opinion regarding the creation of a new Building Department. He feels it is a duplication of responsibility, accountability and cost. He sees this as adding another unnecessary layer of management. Commissioner Probst requested at this time that Larry Merry, Port Authority Director, be called into the meeting to answer questions since this was where this idea was initiated from. Mr. Merry had instituted this in Muskingum County and it raised money. Mr. Jagucki went on to say if responsibility is taken away from the state, he feels that is bad judgment. He thought the county would want state approval. Since we already have a Community Improvement Corp. and the Port Authority, he said he feels we do not need another group. Mr. Jagucki then read quotes from Larry Merry that appeared in the newspaper regarding the success of this type of department. He then asked, "How is the success measured?" Commissioner Probst stated he felt there has been a problem regarding not enough information in the press releases being sent out by the Board of Commissioners.

Larry Merry stated the code is the same throughout the State of Ohio and very clearly written as regards the rules and regulations. "Basically, probably the biggest reason for creating it is to become user friendly," stated Mr. Merry. He noted you need professional people to run this department and one of the issues at looking at this community, is whether those people exist that would have an interest in this. "This department might start up and be run on an as needed basis," remarked Mr. Merry. He said this would eliminate the need for paying an architect or engineer to travel to Columbus, if there were an issue to be resolved, and then wait for approval, thus holding up a project. Mr. Merry further explained the State of Ohio would have to approve Belmont County having a Building Department. He said this will make it handier to do projects in Belmont County. Mr. Merry offered to further discuss this matter with Mr. Jagucki at his office.

Former Commissioner Mike Bianconi attended to also voice his opposition to this idea. He said he agreed with everything Mr. Jagucki said. He said he thinks this is a duplication of services and there are better things to spend money on. Mr. Bianconi said he also would like all water and sewer development halted in the county now. He said there are many bad bridges in the county the money should be given to Mr. Bennett (County Engineer) for roads and bridges. Lastly, Mr. Bianconi said he is against renaming the Belmont Co. Justice Center to honor Judge Parker. He suggested Barnesville could name their Municipal Building after him.

**IN THE MATTER OF ENTERING EXECUTIVE  
SESSION AT 11:39 A.M.**

Motion made by Mr. Longshaw, seconded by Mr. Probst to enter into executive session pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception, specifically to consider the hiring and compensation of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE  
SESSION AT 1:55 P.M.**

Motion made by Mr. Longshaw, seconded by Mr. Probst to adjourn executive session pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception, specifically to consider the hiring and compensation of public employees.

Upon roll call the vote was as follows:

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

Commissioner Probst stated the following action was taken as a result of Executive Session.

**IN THE MATTER OF APPOINTING  
ROBYN K. MARSHALL AS INTERIM DIRECTOR  
OF BELMONT COUNTY 911**

Motion made by Mr. Probst, seconded by Mr. Longshaw to appoint Robyn K. Marshall as Interim Director of Belmont County 911 and establish her salary of \$38,480.00, effective with pay period ending May 26, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING OFFERING  
EMPLOYMENT FOR HOUSEKEEPING POSITION  
WITH THE BELMONT CO. BUILDINGS & GROUNDS DEPARTMENT**

Motion made by Mr. Probst, seconded by Mr. Longshaw to authorize Jack Regis, Belmont County Facilities Manager, to offer employment for a full-time housekeeping position with the Belmont County Buildings & Grounds Department.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meeting of: April 25, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR  
ENGINEER PROJECT 07-6 RESURFACING CH 14 FARMINGTON  
ROAD AND CH 56 MORGAN HILL ROAD**

Motion made by Mr. Longshaw, seconded by Mr. Probst to advertise for bids for the Belmont County Engineer's Project 07-6 Resurfacing County Highways (CH 14 Farmington Road and CH 56 Morgan Hill Road), based upon the recommendation of Fred Bennett, County Engineer and authorize the Assistant Clerk of the Board to proceed with the required Notice to Bidders.

*Note: Project will be funded by Permissive Sales Tax.*

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

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:15 a.m.** (Local Time) **Wednesday, June 6, 2007** for furnishing all labor, materials and equipment for the Belmont County Engineer, for the following resurfacing project: **Resurfacing portions of Co. Highway 14 (Farmington Road) and Co. Highway 56 (Morgan Hill Road)** known as **Project 07-6** then at said office publicly opened and read aloud.

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

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

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

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualification with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 1, 2007. All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive order of 1972 and Governor's Executive Order 84-9 shall be required. Bidders must comply with prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Department of Industrial Relations.

"The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

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

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

Times Leader Advertisement: Two (2) Thursdays: May 24, 2007 and May 31, 2007

Upon roll call the vote was as follows:

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

IN THE MATTER OF | [Belmont Co. Commissioners  
RE-PLAT OF ROSS ESTATES | [Courthouse  
RICHLAND TOWNSHIP SEC 29, T-7, R-4 | [St. Clairsville, Ohio 43950  
| [Date May 16, 2007

Motion made by Mr. Longshaw, seconded by Mr. Probst to authorize the Assistant Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Re-plat of Ross Estates, Richland Township Sec 29, T7, R4, pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

**NOTICE OF NEW SUB-DIVISION**  
*Revised Code Sec. 711.05*

To: Cindi Henry, F.O., Richland Township Trustees, 118 Overbaugh Ave., St. Clairsville, OH 43950

You are hereby notified that the 31st day of May, 2007, at 11:00 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/  
Assistant Clerk of the Board

- Mail by certified return receipt requested
- cc: Richland Township Trustees  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE  
RESIGNATION OF MS. MARILOU JOHNSTON,  
PART-TIME NURSE/BELMONT COUNTY JAIL**

Motion made by Mr. Probst, seconded by Mr. Longshaw to accept the resignation of Ms. Marilou Johnston, LPN, part-time nurse at the Belmont County Jail, effective May 20, 2007.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING ADVERTISING  
FOR PART-TIME LICENSED PRACTICAL NURSE FOR  
BELMONT CO. JAIL**

Motion made by Mr. Probst, seconded by Mr. Longshaw to authorize the Assistant Clerk to advertise for a part-time licensed practical nurse for the Belmont County Jail.

**JOB POSTING  
PART-TIME  
LICENSED PRACTICAL NURSE  
BELMONT COUNTY JAIL**

The Belmont County Board of Commissioners is currently accepting resumes for the position of part-time LPN for the Belmont County Jail and Sargus Juvenile Center. Examples of duties and responsibilities include but are not limited to: dispensing medication, first aid and assessing inmates' medical condition.

Current State of Ohio licensure minimum of LPN and certification in pharmacology required. Must be willing to maintain a high standard of nursing by attending schools, seminars and workshops.

Individual will be required to fill in for full-time staff on an as needed basis.

EEO/ADA/AA

Submit resumes to the following address. No phone calls please.

Belmont County Commissioners  
101 West Main Street  
St. Clairsville, OH 43950

TL Advertisement May 18, 19 and 20, 2007

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 3:45 P.M.**

Motion made by Mr. Longshaw, seconded by Mr. Probst to adjourn the meeting at 3:45 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of May, 2007.

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

\_\_\_\_\_  
Mark A. Thomas - Absent

We, Gordie W. Longshaw and Jayne Long, Vice-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.

\_\_\_\_\_ VICE-PRESIDENT

\_\_\_\_\_ ASSISTANT CLERK