

St. Clairsville, Ohio

November 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, Clerk of the Board. Minutes of the meeting of October 31, 2007, were read, approved and signed.

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. Probst, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
A-Brett E. Fullem	Misc. attorney fees/General Fund	378.00
C. Timothy Lara	Auctioneer Services/General Fund	2,980.31
Draft-Co., Inc.	Web Hosting-GIS Projects/General Fund	500.00
Ed & Jack's Muffler	Bus Engine Rebuild-EMA/General Fund	1,087.00
ESRI Sales, Inc.	Maintenance Agreement/GIS Projects/General Fund	1,856.46
Linda S. Jurco	Typed transcript-Court of Appeals/General Fund	165.00
Sam's Club Discover	OSACVSO Fall School/General Fund	693.48
Street Engineering & Surveying	Survey fee-Industrial Park/General Fund	950.00
B-Crossroads Counseling	Counseling-Western Div. Ct./Indigent Drivers Alcohol Fund	1,703.55
Tracey Lancione Lloyd	Attorney fees/Indigent Guardianship Fund	352.50
M-Hills Group Home	Clothing-Juvenile Ct./Placement II-Juv. Ct. Fund	116.58
N-Glen James & Sons	Contract Services/SSD#2 Force Main Ext Const. Fund	10,000.00
P-Bd. Of Trustees of Public Affairs	Sept. expenses/WWS#1 Revenue Fund	23,870.40
S-Comcast	Internet/Northern Div. Ct.-Computer Fund	140.40
Crossroads Counseling	Service agreement/Comm. Based Corrections Act Grant Fund	6,250.00
Crystal Springs	Water/Western Div. Ct. -General Special Projects Fund	36.91
PurpleDingo, Inc.	Web Hosting-domain registration/Clerk of Courts Computer Fund	708.00
R.L. Polk	2008 Motor Vehicle Reg. Manual/Cert. of Title Admn Fund	220.00
Stein Palmer Printing	Envelopes/Northern Div. Ct. - General Special Projects Fund	535.50
Matthew Bender & Co., Inc.	Law Book Updates/Eastern Div. Ct. - General Special Projects Fund	234.95
West Payment Center	Baldwin's Handbook/Western. Div. Ct. - Computer Fund	141.00
T-Crossroads Counseling	Reimbursement/Adult Drug Court Enhancement Grant	13,027.65
W-Reliable Office Supplies	Supplies/Prosecutor's Victim Program	59.99
Reliable Office Supplies	Supplies/Prosecutor's Victim Program	88.12

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 November 7, 2007 as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$73,509.72; \$4,757.51; \$3,081.37; \$14,446.30; \$727.49
GENERAL/SHERIFF	\$81.18; \$29,663.57
GENERAL/911	\$1,571.34; \$1,162.30
B-Dog and Kennel	\$1,009.53
E/911	\$745.23
H-County Home, Park Health	\$28,104.32
Job & Family, CSEA	\$3,653.97
Job & Family, Public Assistance	\$643.10; \$6,147.85; \$5,975.05; \$2,054.77
K-Engineer MVGT	\$39,481.19; \$791.16
M-Juvenile Ct., Title IV-E Reimb	\$984.79
P-Oakview Admin. Bldg.	\$3,005.11
S-District Detention Home	\$1,636.19; \$3,609.67
Job & Family, Children Services	\$35,937.00; \$113.97; \$24,393.37
Oakview Juvenile Residential Center	\$2,638.11
Port Authority	\$314.53
Sheriff Commissary	\$3,261.36
Western Div. Ct. Computer Fund	\$594.92
Western Div. Ct. Gen. Special Projects	\$300.00

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. Longshaw to approve the following transfer within General Fund.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A50.000	E-0257-A015-A14.000	\$12,000.00
Budget Stabilization	Attorney Fees	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN
THE BELMONT COUNTY GENERAL FUND**

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

FROM	TO	AMOUNT
E-0055-A004-B25.000 Maint, Bethesda Bldg	E-0055-A004-B20.000 Maint, M.F. Bldg	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS WITHIN
THE BELMONT COUNTY GENERAL FUND**

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

FROM	TO	AMOUNT
E-0160-A009-D06.000 Memorial Day Expenses	E-0051-A001-A16.000 Indigent Burials	\$ 750.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER BETWEEN THE
BELMONT COUNTY GENERAL FUND AND PROSECUTOR'S
VICTIM ASSISTANCE FUND**

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

FROM	TO	AMOUNT
E-0111-A001-E02.002 Salaries-Employees	R-1511-W080-P07.574 Transfer In	\$ 6,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 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 October and November, 2007

FROM	TO	AMOUNT
A014-A11 E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	3,392.87
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y06.500	4.82
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y06.500	216.00
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	133.08
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	117.64
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	22.18
M060-M64 E-0400-M060-M64.008 CARE & CUST REST.	R-9891-Y091-Y06.500	9.64
M060-M29 E-0400-M060-M29.008 CARE & CUST CCAP	R-9891-Y091-Y06.500	22.18
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY SubA	R-9891-Y091-Y06.500	9.64
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y06.500	22.18
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y06.500	22.18
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	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	139.82
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 GRT	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 PROJECT	R-9891-Y091-Y06.500	9.64
S087-S03 E-1571-S087-S03.006 EASTERN SPEC PROJECTS	R-9891-Y091-Y06.500	22.18
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	44.36
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	1,658.09
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	170.17
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	11.38
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y06.500	1.59
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y06.500	20.15
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	39.30
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y06.500	42.85
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	85.82
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	510.14
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	51.10
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	594.51
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	185.63
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	66.54
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	365.46
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
		9,204.22

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF OCTOBER AND NOVEMBER, 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 October and November, 2007

FROM	TO	AMOUNT
A014-A12 E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	11,881.86
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y07.500	14.76
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y07.500	762.24
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	483.12
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	410.64
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	80.52
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y07.500	29.52
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	80.52
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY SubAbu	R-9891-Y091-Y07.500	29.52
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	80.52
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y07.500	80.52
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,422.48
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	491.16
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	80.52
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	161.04
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	29.52
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJ	R-9891-Y091-Y07.500	80.52
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	161.04
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	300.60
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y07.500	5,812.08
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	607.92
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	41.15
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y07.500	5.50
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y07.500	73.06
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	142.38
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y07.500	155.27
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	300.60
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,851.96
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	161.04
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	80.52
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	169.08
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	362.34
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	80.52
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	259.20
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	846.22
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	196.14
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	170.82

E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	19.14
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	3.44
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	241.56
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	542.16
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,282.92
W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	80.52
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	36.60
TOTAL		30,182.76

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE EXPRESS SCRIPTS CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER, 2007**

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

FROM	TO	AMOUNT
A014-A13 E-0256-A014-A13.006 GENERAL	R-9891-Y091-Y08.500	26,629.25
A406-F08 E-0054-A006-F08.006 DISASTER SERVICES	R-9891-Y091-Y08.500	37.15
A006-E11 E-0056-A006-E11.006 9-1-1	R-9891-Y091-Y08.500	1,717.88
A406-G09 E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y08.500	1,184.16
A403-A09 E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y08.500	1,481.36
M067-M05 E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y08.500	197.36
M060-M64 E-0400-M060-M64.008 CARE & CUSTODY REST.	R-9891-Y091-Y08.500	74.30
M060-M29 E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y08.500	197.36
M060-M75 E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y08.500	271.66
M074-M01 E-0400-M074-M01.008 TITLE II	R-9891-Y091-Y08.500	0.00
M077-M02 SE-0400-M077-M02.008 SUPREME COURT	R-9891-Y091-Y08.500	0.00
M078-M02 E-0400-M078-M02.008 TITLE IV-E	R-9891-Y091-Y08.500	197.36
S033-S47 E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y08.500	3,111.32
S078-S14 E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y08.500	0.00
J000-J06 E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y08.500	1,209.70
S277-S02 E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y08.500	197.36
W080-P07 E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y08.500	271.66
S088-S03 E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y08.500	0.00
S086-S03 E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y08.500	74.30
S087-S03 E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y08.500	197.36
B100-B10 E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y08.500	394.72
S074-S05 E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y08.500	0.00
L001-L13 E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y08.500	740.68
H430-H14 E-2150-H030-H11.000 COUNTY HOME	R-9891-Y091-Y08.500	14,080.07
E101-E12 E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y08.500	1,365.27
T077-T01 E-2223-T077-T01.002 IAP	R-9891-Y091-Y08.500	91.04
T079-T01 E-2226-T079-T01.002 WELCOME HOME	R-9891-Y091-Y08.500	13.58
F079-F01 E-2217-F079-F01.002 WOMENS HEALTH	R-9891-Y091-Y08.500	70.56
F078-F02 E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y08.500	0.00
F077-F01 E-2215-F077-F01.002 FAMILY PLANNING	R-9891-Y091-Y08.500	141.87
F076-F01 E-2214-F076-F01.002 PH INFRASTRUCTURE	R-9891-Y091-Y08.500	242.52
S049-S63 E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y08.500	345.96
S066-S79 E-2410-S066-S80.000 BD. OF DD	R-9891-Y091-Y08.500	12,789.19
H300-H13 E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y08.500	5,775.79
H310-H08 E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y08.500	403.92
K200-K10 E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y08.500	197.36
K200-K10 E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y08.500	439.82
K200-K24 E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y08.500	1,181.89
K200-K37 E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y08.500	206.54
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y08.500	587.26
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y08.500	1,851.48
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y08.500	559.10
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y08.500	432.42
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y08.500	96.68
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y08.500	27.86
T075-T52 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	263.76
T075-T02 E-4110-T075-T52.008 WIC	R-9891-Y091-Y08.500	0.00
S079-S07 E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y08.500	1,012.34
S230-S66 E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y08.500	2,098.98

W081-P07 E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y08.500	0.00
W082-T07 E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y08.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y08.500	197.36
TOTAL		82,657.56

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 GENERAL FUND/RECORDER

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

E-0121-A006-B03.010	Supplies	16,071.82	PO Closed
E-0121-A006-B06.011	Contracts-Services	31,503.80	PO Closed
E-0121-A006-B11.000	Other Expenses	<u>4,346.55</u>	PO Closed
TOTAL		51,922.17	

**Note: This is for carry over purchase orders that have been closed and for them to be re-appropriated.*

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 ENGINEER'S MVGT 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 November 7, 2007.

E-2812-K000-K12.000	Materials	2,195.68
E-2812-K000-K14.000	Contracts-Repair	24.71
E-2813-K000-K26.000	Materials	<u>1,080.00</u>
TOTAL		3,300.39

**Note: This is for carry over purchase orders that have been closed and for them to be re-appropriated.*

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. 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 November 7, 2007.

**SHERIFF'S DEPARTMENT
CONCEALED HANDGUN LICENSE FUND S01**

E-5101-S001-S06.000 License Issuance	\$ 527.50	PO Closed
E-5101-S001-S07.012 Equipment	<u>\$ 5,586.78</u>	PO Closed
Total	\$ 6,114.28	

**Note: This is for carry over purchase orders that have been closed and for them to be re-appropriated.*

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 ROAD & BRIDGE IMPROVEMENTS & REPAIR 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 November 7, 2007.

E-9045-N045-N01.055 Contract Projects \$ 2,280.00

**Note: This is for carry over purchase orders that have been closed and for them to be re-appropriated.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF PARTIAL REPAYMENT OF CASH ADVANCE OF FUNDS FROM THE PARK HEALTH CENTER/COUNTY HOME FUND H50 TO THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following PARTIAL REPAYMENT OF A CASH ADVANCE of funds from the County Home Fund H50 to the Belmont County General Fund as follows:

FROM	TO	AMOUNT
E-2150-H030-H15.075 Advances Out	R-0040-A000-A48.575 Adv In	\$15,000.00

(*2nd Installment – Partial Repayment of Cash Advance from Budget Stab to Park Health dated 6/27/07)

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated October 31, 2007, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Longshaw granting permission for county employees to travel as follows:

BCDJFS – Various employees to various meetings and trainings in November and December, 2007. Estimated expenses: \$229.62

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM - None.

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the Belmont County Board of Commissioners regular meetings of: October 24 and 31, 2007.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCHEDULING NOVEMBER 28, 2007 MEETING

Motion made by Mr. Thomas, seconded by Mr. Probst to reschedule the November 28, 2007 meeting of the Belmont County Board of Commissioners from 6:00 p.m. to 10:00 a.m. at the courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING AUDITOR TO BORROW MONIES ON BEHALF OF BCDJFS FOR THE PURCHASE OF FIXED ASSETS

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Belmont County Auditor to proceed with the required steps to borrow \$200,000.00 on behalf of the Belmont County Department of Job & Family Services for the purchase of fixed assets; the money borrowed will be an obligation of the Department of Job & Family Services to be repaid from that agency.

Upon roll call the vote was as follows:

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

**Note: Dwayne Pielech, Director, BCDJFS explains the new state mandates regarding changes in the way they are reimbursed from the state.*

IN THE MATTER OF ADVERTISING FOR BIDS FOR THREE (3) NEW MINI-VANS FOR BCDJFS

Motion made by Mr. Thomas, seconded by Mr. Probst to advertise for bids for three (3) new mini-vans for the Belmont County Department of Job & Family Services, based upon the recommendation of Bob Roth, Transportation Director, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

Note: This is to replace vehicles being taken out of service due to high mileage.

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

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **11:00 a.m.** (Local Time) **Wednesday, November 28, 2007** for **Furnishing Three (3) New Mini Vans for Belmont County Dept. of Job & Family Services**, 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. Said contract will be let to the lowest and best responsible bidder in accordance with the Attachment 1 "Bid Documents Belmont County Commission". The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

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

Times Leader Advertisement: Two (2) Fridays, November 16, 2007 and November 23, 2007

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING AND APPROVING AMENDMENT I TO CONTRACT WITH VINTON

**COUNTY DEPARTMENT OF JOB & FAMILY SERVICES RE:
APPALACHIA WORKS GRANT/BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to sign and approve Amendment 1 to the TANF Demonstration Grant Appalachia Works (CFDA 93.558) dated June 26, 2006 between the Vinton County Department of Job and Family Services, serving as the Administrative Agent, and the Belmont County Department of Job & Family Services, effective retroactive to September 1, 2007.

Note: This amendment is technical in nature. While the grant runs until December 31, 2007, the ODJFS decided to pull the money back as of June 30, 2007 and then reallocate the funds back to the program for the period from July 1, 2007 to December 31, 2007. The grant amount is \$103,000.00.

Upon roll call the vote was as follows:

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

11:00 Agenda Item: Executive Session with Dwayne Pielech, Director, BCDJFS

**IN THE MATTER OF ENTERING EXECUTIVE
SESSION AT 11:00 A.M. WITH DWAYNE PIELECH,
DIRECTOR BCDJFS**

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE
SESSION AT 11:28 A.M. WITH DWAYNE PIELECH,
DIRECTOR BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session with with Dwayne Pielech, Director of Belmont County Department of Job & Family Services, pursuant to Ohio Revised Code 121.22(G)(1) Personnel Exception specifically to consider the dismissal of a public employee.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION: NO ACTION TAKEN

**IN THE MATTER OF AWARDING BID FOR LEASING
TEN (10) POLICE PACKAGE VEHICLES/SHERIFF DEPT.**

Motion made by Mr. Thomas, seconded by Mr. Probst to award the bid for leasing ten (10) fully equipped 2008 Ford Crown Victoria Police Package vehicles for the Belmont County Sheriff's Department to the low bidder, Doan Ford, Inc., Belmont, Ohio, in the amount of \$ 91,211.23 for a 3 year lease, based upon the recommendation of Fred Thompson, Belmont County Sheriff.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING APPLICATIONS
FOR PAYMENT/BELMONT CO. JAIL ADDITION PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following Applications for Payment for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer:

CONTRACTOR	APPLICATION NO.	AMOUNT
Colaanni Construction, Inc. (General)	#5	\$151,724.37
W.G. Tomko, Incorporated (Plumbing)	#12704-05 (Revised)	35,375.84

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAYMENT TO
EASTERN OHIO HOUSING DEVELOPMENT CORP.**

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of the invoice in the amount of \$1,323.14 to Eastern Ohio Housing Development Corporation for professional services related to the proposed purchase of the gas station site located on CR 80 in Richland Township as follows:

Barr Surveying	\$600.00
Hanlon, Duff, Estadt, McCormick & Schramm	\$337.14
<u>Hanlon, Duff, Estadt, McCormick & Schramm</u>	<u>\$386.00</u>
TOTAL	\$1,323.14

Upon roll call the vote was as follows:

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

WARREN TOWNSHIP, SEC 22, T-8, R-6 _____]

[St. Clairsville, Ohio 43950

[Date November 7, 2007

Motion made by Mr. Thomas, seconded by Mr. Probst to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to the Plat of Betsy Road (Private), Warren Township Sec 22, T8, R6, 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
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To: Nancy Detling, F.O., Warren Township Trustees, 61881 Bailey Road, Barnesville, OH 43713

You are hereby notified that the 14th day of November 2007, at 11:15 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/
Clerk of the Board

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

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM BRANDI PATT REGARDING COMMISSIONERS' WEBSITE

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the proposal from Brandi Patt, Shadyside, Ohio for the Belmont County Commissioners website content development, visual design programming, maintenance and updates in the amount of \$40.00 per hour. 11/02/07

Belmont County Commissioners
101 W. Main Street
St. Clairsville, OH 43950-1224
Phone: 740.699.2155

Proposal

Website content development, visual design programming, maintaining and updating the current website. Keeping your site fresh to encourage people to return.

The investment for the proposed work is an hourly charge of forty dollars (40.00).

Terms

1. Design fee includes all services required to produce designs as discussed in this proposal.
2. All rights to use the final, approved designs transfer to Belmont County Commissioners.
3. Ownership of final approved designs transfer to Belmont County Commissioners upon full and complete payment of all fees and costs.
4. All invoices are due within 5 days.
5. The information contained in this proposal is valid for fifteen days. Proposals approved and signed by the client are binding upon the designer and client commencing on the date of the client's signature.
6. My ability to meet deadlines is predicated upon your provision of all necessary information and approvals in a timely manner.

If the above terms and rates meet with your approval and I may begin work,
please sign below and return to my office or via fax to 740-633-1255.

Company Name: Belmont County Commission
Name and title: Mark A. Thomas, President
Authorized Signature: Mark A. Thomas /s/ Date: 11-7-07
 Charles R. Probst, Jr. /s/
 Gordie W. Longshaw /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 11:37 A.M.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 11:37 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of November, 2007.

_____ COUNTY COMMISSIONERS

We, Mark A. Thomas and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT
_____ CLERK