

St. Clairsville, Ohio

October 24, 2007

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas and Gordie W. Longshaw, Commissioners and Jayne Long, Clerk of the Board. Absent: Charles R. Probst, Jr. Minutes of the meeting of October 17, 2007, were read, approved and signed.

EVENING MEETING HELD AT THE COURTHOUSE

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

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, 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-Belmont Co. Dept. of Job & Family Services	November Mandated Share/General Fund	29,909.67
Xerox Corp.	Misc. lease payments/General Fund	2,334.49
B-Belmont Co. Sanitary Sewer	Sept. service/Dog and Kennel Fund	247.00
Crossroads Counseling	Northern Court/Indigent Drivers Alcohol Fund	1,748.02
C-Crystal Springs	Water-Probate Ct./Indigent Guardianship Fund	91.80
K-Lyndco, Inc.	Pavement Markings/Engineers MVGT Fund	812.43
Ohio-WV Excavating	Bridge Replacement Project/Engineers MVGT Fund	8,619.00
Staples Credit Plan	Equip-Supplies/Engineers MVGT Fund	245.47
N-Lash Paving, Inc.	Asphalt/Rd & Bridge Improvements & Repair Fund	9,525.09
Ohio-WV Excavating	Slip Repair Pile Driving/Rd & Bridge Impr. & Repair Fund	14,762.50
Southeastern Equip. Co.	Rent to Own/Road & Bridge Impr. & Repair Fund	4,500.00
Over & Under Construction, Inc.	Front sidewalk repair/Capital Impr. Park Health Center Fund	6,200.00
O-Ohio Dept. of Development	November payment/Fox Commerce Park/St Loan Repayment Fund	3,305.16
P-American Electric Power	Serv-Brookside Pump/WWS#1 Revenue Fund	496.38
American Electric Power	Service/WWS#1 Revenue Fund	13.44
American Electric Power	Service-Angelo Pump	18.02
Belmont Co. Sanitary Sewer	Sept. service/WWS#1 Revenue Fund	4,235.68
Dell Marketing	Printer Toner/Special Emergency Planning Fund-LEPC	109.99
Eastern Ohio Regional Wastewater Authority	Sewage Disposal/SS Dist #2 Revenue Fund	408.10
HD Supply Waterworks, Ltd.	Materials/WWS#3 Revenue Fund	2,448.00
Jo Stiles	Travel & Expenses/BCSSD Funds	93.45
Municipal Utilities	Purchased Water/BCSSD Funds	308.16
S-Dark Horse Networks	Contract Services-GS/District Detention Home Fund	285.85
Jeter Systems Corporation	Case Folder Labels/Eastern Ct. General Special Projects Fund	292.74
T-Irma Myers	Deposit Refund/Water and Sewer Guarantee Deposit Fund	3.90
Y-Bellaire, Village of	Road Work-Guernsey St/County Motor Vehicle License Tax Fund	11,208.86

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the Recapitulation of Vouchers dated for October 24, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$5,306.08; \$10,160.78; \$1,188.20
GENERAL:/ATTORNEY FEES	\$4,725.00
GENERAL/AUDITOR	\$1,425.45
GENERAL/EMA	\$1,580.85
GENERAL/SHERIFF	\$3,807.76; \$8,554.77; \$1,386.18
GENERAL/911	\$4,615.53
E-911	\$1,871.67
H-County Home, Park Health	\$26,515.62
Job & Family, CSEA	\$3,725.40
Job & Family, Public Assistance	\$31,042.48; \$22,360.25; \$2,090.98; \$5,110.53; \$12,004.96; \$2,941.24; \$1,753.05
Job & Family, WIA	\$31,580.37
K-Engineer MVGT	\$10,844.05; \$822.02
M-Juvenile Ct. Placement Services	\$16,880.00
Juvenile Ct. Title IV-E Reimb	\$2,988.54
N-Sanitary Sewer District	\$6,457.80
P-Oakview Admn Bldg	\$729.35
Sanitary Sewer District	\$3,543.60; \$2,920.47; \$197.10; \$3,918.67; \$960.52; \$24,274.08
S-Certificate of Title Admn Fund	\$499.15
District Detention Home	\$1,726.46; \$4,709.58
Job & Family, Children Services	\$3,320.16; \$369.73
Port Authority	\$71.67
Sheriff Commissary	\$2,119.96; \$2,522.24

Upon roll call the vote was as follows:

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

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-0051-A001-A28.000 Other Expenses	E-0254-A009-E01.000 Public Assistance	\$ 3,900.00

Upon roll call the vote was as follows:

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

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.

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0070-A012-A07.006 Hospitalization/Eng	\$ 852.00
	E-0131-A006-A09.000 Inmate Med/Sheriff	\$9,087.88

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE GENERAL FUND/PUBLIC DEFENDER

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

FROM	TO	AMOUNT
PUBLIC DEFENDER	PUBLIC DEFENDER	
E-0170-A006-G06.000 Rental Facilities	E-0170-A006-G11.000 Other Expenses	\$ 3,350.00
E-0170-A006-G07.000 Contract Repairs	E-0170-A006-G11.000 Other Expenses	\$ 350.00
E-0170-A006-G04.012 Equipment	E-0170-A006-G11.000 Other Expenses	<u>\$ 1,000.00</u>
TOTAL		\$ 4,700.00
FROM	TO	AMOUNT
E-0170-A006-G06.000 Rental Facilities	E-0170-A006-G02.002 Salaries-Emp.	\$ 1,700.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfer within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
E-2811-K000-K07.000 Expenses	E-2811-K000-K06.000 Travel	2,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR ALTERNATIVE SCHOOL FUND/JUVENILE COURT

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer within fund for the Alternative School Fund.

FROM	TO	AMOUNT
ALTERNATIVE SCHOOL	ALTERNATIVE SCHOOL	
E-0400-M067-M12.074 Transfers Out	E-0400-M067-M13.075 Advances Out	\$ 9,001.04

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfers within fund for the Belmont County Sanitary Sewer District.

FROM	TO	AMOUNT
SSD#1	SSD#1	
E-3704-P051-P09.000 Sew Disp	E-3704-P051-P02.010 Supplies	300.00
SSD#3A	SSD#3A	
E-3706-P055-P20.074 OE Trans Out	E-3706-P055-P02.010 Supplies	<u>50.00</u>

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE NORTHERN COURT GENERAL SPECIAL PROJECTS FUND

Motion made by Mr. Longshaw, seconded by Mr. Thomas to approve the following transfer within fund for the Northern Court General Special Projects Fund.

FROM	TO	AMOUNT
E-1561-S086-S08.000 Other Expenses	E-1561-S086-S05.005 Medicare	\$ 200.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, 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	\$ 1,250.00

Upon roll call the vote was as follows:

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

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

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

Gross Wages P/E 09/01/07 THRU 09/29/07

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,821.28
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,102.89
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	468.27
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,536.92
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,880.70
CO. CT. PROBATION	E-0041-A002-H03.003	R-9895-Y095-Y01.500	489.15
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	8,243.31
COMM-LAW LIBRARY	E-0053-A013-A02.003	R-9895-Y095-Y01.500	499.98
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,351.02
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,805.88
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	6,721.21
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	5,592.25
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	2,071.56
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,009.52
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,590.68
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	11,227.92
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,794.21
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,815.02
SHERIFF EMP (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	9,896.40
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,585.50
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,176.57
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	2,676.09
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,736.21
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,927.65
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	76.17
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	672.91
			102,769.27
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,095.35
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,659.75
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	281.26
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	885.21
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	927.88
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	382.66
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,110.59
PARK HEALTH CENTER	E-2150-H030-H08.003	R-9895-Y095-Y01.500	45,411.34
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	5,574.02
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,637.38
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	20,210.68
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	7,194.34
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	2,155.47
Care and Custody-Restitution	E-0400-M060-M61.003	R-9895-Y095-Y01.500	444.67
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,128.43
Care and Custody-Drug Court	E-0400-M060-M72.003	R-9895-Y095-Y01.500	864.66
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,020.68
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	873.62
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	167.40
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,837.80
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	9,741.31
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	10,511.54
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,171.51
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	46,702.41
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	733.26
CO RECORDER	E-1210-S078-S11.003	R-9895-Y095-Y01.500	278.24
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,268.89
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	423.22
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	394.44
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	486.30
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,350.09
IAP	E-2223-T077-T01.002	R-9895-Y095-Y01.500	569.45
Welcome Home	E-2226-T079-T01.002	R-9895-Y095-Y01.500	104.17
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	869.58
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	660.09
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	586.54
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	2,188.54
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	8,964.45
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	751.35
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,286.86
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	322.99

SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	43.30
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	87,914.09
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,774.98
			398,730.06

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE VARIOUS JUVENILE COURT FUNDS

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 October 24, 2007.

Fund	Title	Amount
CARE AND CUSTODY		
E-0400-M060-M53.075	Advances Out	7,842.56
E-0400-M060-M50.000	Grant Holding Account	20,237.26
ALTERNATIVE SCHOOL FUND		
E-0400-M067-M13.075	Advances Out	2,332.00
PLACEMENT II		
E-0400-M075-M01.000	Other Expenses	5,911.15
TOTAL		36,322.97

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE VARIOUS JUVENILE COURT FUNDS

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 October 24, 2007.

Fund	Title	Amount
PLACEMENT II		
E-0400-M075-M01.000	Other Expenses	6,480.81
SUPREME COURT FAMILY DRUG COURT		
E-0400-M077-M08.075	Advances Out	1,361.75
CARE AND CUSTODY		
E-0400-M060-M50.000	Grant Holding Account	2,332.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE ALTERNATIVE SCHOOL FUND/JUVENILE COURT

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 October 24, 2007.

Fund	Amount
E-0400-M067-M13.075	\$10,000.00
Advances Out	
E-0400-M067-M01.002	\$ 4,913.06
Salaries	
E-0400-M067-M02.003	\$ 1,654.69
PERS	

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE VARIOUS JUVENILE COURT FUNDS

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 October 24, 2007.

FUND	AMOUNT
DRUG COURT IV	
E-0400-M073-M05.075	\$ 2,332.00
Advances Out	
TITLE II GRANT-DRUG COURT	
E-0400-M074-M05.075	\$13,341.00
Advances Out	

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS FOR THE BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following REPAYMENT OF CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

From Account	To Account	Amount	
Care & Custody (Advances out)	Placement II (Advances in)		
E-0400-M060-M53.075	R-0400-M075-M08.575	6,480.81	(03/09/06)
Care & Custody (Advances out)	Supreme Court (Advances in)		

E-0400-M060-M53.075	R-0400-M077-M08.575	1,361.75	(02/22/06)
Alternative School (Advances out)	Care & Custody (Advances in)		
E-0400-M075-M01.000	R-0400-M078-M08.575	2,332.00	(10/06/04)
TOTAL		10,174.56	

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS FOR THE BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following REPAYMENT OF CASH ADVANCE of funds for the Belmont County Juvenile Court as follows:

From Account	To Account	Amount	
Alternative School (Advances out)	Care & Custody (Advances in)		
E-0400-M067-M13.075	R-0400-M078-M08.575	14,738.82	(07/12/06)
Alternative School (Advances out)	Placement II (Advances in)		
E-0400-M067-M13.075	R-0400-M075-M08.575	5,911.15	(03/09/06)
Title II/Drug Court (Advances out)	Care & Custody (Advances in)		
E-0400-M074-M05-075	R-0400-M078-M08.575	13,341.00	(10/06/04)
Drug Court IV (Advances out)	Alternative School (Advances in)		
E-0400-M073.M05.075	R-0400-M067-M08.575	2,332.00	(08/26/04)
TOTAL		36,322.97	

Upon roll call the vote was as follows:

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

IN THE MATTER OF REPAYMENT OF CASH ADVANCE OF FUNDS FOR THE BELMONT COUNTY JUVENILE COURT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following REPAYMENT OF CASH ADVANCE of funds for the Belmont County Juvenile Court in order to repay cash advances in the findings for adjustment in the 2006 county audit as follows:

FROM	TO	AMOUNT
GENERAL FUND	DRUG COURT IV	
E-0082-A002-C31.002 Salaries	R-0400-M073-M03.500 Other Receipts	2,332.00
GENERAL FUND	TITLE II GRANT-DRUG COURT FUND	
E-0082-A002-C31.002 Salaries	R-0400-M074-M03.500 Other Receipts	13,341.00
TOTAL		15,673.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Longshaw, seconded by Mr. Thomas to execute payment of Then and Now Certification dated October 10, 2007 and October 17, 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. Longshaw	Yes
Mr. Thomas	Yes
Mr. Probst	Absent

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:

COMMISSIONERS – Jayne Long, Clerk; Kathy Marino, Assistant Clerk; and Cindi Henry, Fiscal Manager to Zanesville, OH, on November 8, 2007, to attend mandatory certified public records training. There is no cost for the training.

DJFS – Various employees to various trainings and meetings in November and December, 2007. Estimated expenses: \$1,172.55

ENGINEER – Fred Bennett, Michael Wahl, Don Pickenpugh and Shereza O’Hara to Columbus, OH, on Dec. 2-5, 2007, to attend 2007 CCAO/CEAO Annual Winter Conference. Estimated expenses: \$750.00 each.

SANITARY SEWER DISTRICT – Ron Pacifico to Columbus, OH, on Nov. 7, 2007, to take Ohio EPA Wastewater Test. A county vehicle will be used.

Dan Farmer, Todd Krebs, Todd McGilton and Mike Stewart to Columbus, OH, on Nov. 8, to take Ohio EPA Water Test. County vehicles will be used.

TREASURER – Joseph A. Gaudio to Zanesville, OH, on November 8, 2007, to attend Public Records Seminar. Estimated expenses: \$53.40. Joseph A. Gaudio to Columbus, OH, on Nov. 13-15, 2007 to attend Ohio County Treasurer’s Assoc. Conference. Estimated expenses: \$650.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to request the Belmont Co. Budget Commission certify the following monies.

GENERAL - \$7,061.03. This amount represents approximately twenty percent of the Law Librarian’s salary for fiscal year 2007. Said amount is the reimbursement from the Law Library Association.

Upon roll call the vote was as follows:

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

6:00 OPEN PUBLIC FORUM:

Mayors' Association members: Present were Mayor Tom Michelli, Barnesville; Mayor Barb Bashline of Flushing; Mayor Bob Thomas of Brookside and Mayor Mark McVey of Powhatan.

Commissioner Thomas welcomed all and noted members of the Mayors' Association were attending tonight's meeting as a result of a meeting held in Brookside about one month ago with the idea of trying to instill the spirit of cooperation and teamwork between county government and city/village government. Mr. Thomas noted it is a popular misconception that the Commissioners oversee other elected officials.

Barnesville Mayor Tom Michelli thanked Commissioners for their cooperation in the past years with water line projects. He said there is now growth in the Barnesville area where there was none before.

Mead Township Trustee Matt Coffland asked if there was any more movement on the Jefferson-Belmont-Monroe Riverfront development. Commissioner Thomas stated that yes, the "Jefferson-Monroe-Belmont Partnership" has held meetings in the last two months and meetings have been set with the Jefferson County Commissioners to talk about what they feel the mission of this partnership will be. Mr. Thomas states he is in constant communication with Congressman Charlie Wilson's office. An example of what is needed is, that if Jefferson County got a lead on an economic development project that they cannot act on, they should refer the same to Belmont or Monroe County.

Mr. Ed Jagucki commented on the records that were vandalized at the Mediterranean Building. Commissioner Thomas gave assurances that measures will be taken to secure the records. He said no real damage happened to the records stored there and very little damage to the property. The board has already spoken with the Buildings and Grounds Department about what needs to be done to protect the records. Measures will be taken to protect every building and anyone caught will be prosecuted, said Thomas.

A brief discussion was held regarding Belmont Senior Services and their recent cutbacks. Mike Bianconi again requested appointment to the Belmont Senior Services board.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MS. EVA LUNDER, DIRECTOR OF THE BELMONT COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY IMPROVEMENT CORP.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the resignation of Ms. Eva Lunder, Director of the Belmont County Department of Development Community Improvement Corporation, effective October 31, 2007.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF RYAN ERDOS, PARK HEALTH CENTER, ADMINISTRATOR

Motion made by Mr. Thomas, seconded by Mr. Longshaw to accept the resignation of Ryan Erdos, Park Health Center Administrator, effective November 9, 2007.

Upon roll call the vote was as follows:

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

**Note: Commissioner Thomas explained that Mr. Erdos was offered a job with another company and wished to pursue a great opportunity. He noted the great job performed by Mr. Erdos and Park Health is currently advertising for a new administrator.*

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

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the minutes of the Belmont County Board of Commissioners regular meeting of: October 10, 2007.

Upon roll call the vote was as follows:

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

**Note: Commissioner Thomas announced that the Commissioners' Minutes are able to be viewed online again. The website is www.belcc.com*

IN THE MATTER OF APPROVING PAY INCREASE FOR MS. STACEY BECK, DEPUTY CLERK FOR BELMONT CO. EASTERN DIVISION COURT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve a \$.50 per hour pay increase, from \$7.50 to \$8.00 per hour, for Ms. Stacey Beck, deputy clerk for Belmont County Eastern Division Court, effective with pay period ending November 10, 2007, based upon the recommendation of Judge D. William Davis. Ms. Beck has successfully completed her 120-day probationary period.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE HIRING OF MS. MARGARET BIZZARRI AS AN INTERMITTENT INCOME MAINTENANCE AIDE FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

RESOLUTION

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

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

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to hire Ms. Margaret Bizzarri as an Income Maintenance Aide. Ms. Bizzarri will be employed as a temporary intermittent non-bargaining unit employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPLICATION FOR USE OF MUNICIPAL STREET FUNDS/CITY OF MARTINS FERRY

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the City of Martins Ferry's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$18,586.76 based upon the recommendation of Belmont County Engineer, Fred Bennett, for proposed improvements to the following:

Elm Street (Jefferson St. to Washington St.) Virginia St. (Willow St. to Monroe St.)
Jefferson St. (Indiana St. to Virginia St.) Adams St. (South 10th St. to Virginia St.)

The estimated cost will be \$19,800.00 of which \$18,586.76 is from the vehicle license tax fund.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPLICATION FOR PAYMENT FOR W.G. TOMKO, INC./JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve Application for Payment #12704-04 for W.G. Tomko, Inc. in the amount of \$11,550.97 for the Belmont County Jail Addition Project, based upon the recommendation of Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING DOCUMENTS FOR WATER & SEWER SERVICES TO MARTINS FERRY CITY SCHOOL DISTRICT/BCSSD PROJECT

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the following documents for the project known as **Water & Sewer Services to Martins Ferry City School District New Office Building, Concession/ROTC Building and Practice Field/Track** project based upon the recommendation of David Grum, Project Consultant and Jeffrey A. Vaughn, Project Engineer.

- 1. Contract Change Order No. 1 for R.S.T. Excavating, Inc. in the amount of \$1,098.00**
- 2. Pay Requisition No. 3 (FINAL)**
 - o R.S.T. Excavating, Inc. \$ 5,977.80
 - o Vaughn, Coast & Vaughn, Inc. \$ 480.00
- 3. Certificate of Substantial Completion for R.S.T. Excavating, Inc.-Date of Substantial Completion: September 27, 2007.**

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING AMENDMENT TO SERVICE AGREEMENT WITH COMP MANAGEMENT, INC.

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve and sign the amendment to the service agreement with Comp Management Inc., to increase the annual retainer fee from \$6,671.00 to \$6,871.00, effective with the agreement renewal in December 2007. October 16, 2007, Policy No. 30700001-0

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE TRANSFER OF BELMONT COUNTY DJFS EQUIPMENT TO THE BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS

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

RESOLUTION

WHEREAS, the Belmont County Department of Job and Family Services periodically replenishes their inventory and;
WHEREAS, the items that no longer hold Agency fiscal, legal or administrative value are auctioned off, and,
NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to remove from our inventory and relinquish ownership to the Board of County Commissioners any item that would be sent to auction that could be donated for another County Department to use.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR FURNISHING A FULL SERVICE MAINTENANCE PROGRAM FOR ALL THE COUNTY'S HVAC SYSTEMS

Motion made by Mr. Thomas, seconded by Mr. Longshaw to advertise for bids for furnishing a full service maintenance program for all the county's HVAC systems based upon the recommendation of Jack Regis, Belmont County Facilities Manager

Upon roll call the vote was as follows:

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

Note: Commissioner Thomas stated that the board feels a maintenance agreement would save the county money in the longrun.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 7:45 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to adjourn the meeting at 7:45 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 31st day of October, 2007.

COUNTY COMMISSIONERS

Charles R. Probst, Jr. - Absent

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