

St. Clairsville, Ohio

October 31, 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, Clerk of the Board. Absent: Mark A. Thomas. Minutes of the meeting of October 24, 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. Longshaw, 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-Carpeting Unlimited, Inc.	New carpeting-Jail/General Fund	22,320.00
Don Harr	Reimburse travel/General Fund	230.61
East Ohio Regional Hospital	Inmate Medical/General Fund	26.49
Elan Financial Services	Travel expenses-Probst/General Fund	25.90
Elan Financial Services	Travel expenses-Thomas/General Fund	372.15
The Jeffersonian Co.	Advertisement/General Fund	221.10
McGhee & Co.	Supplies-GIS Projects/General Fund	1,691.65
Ohio AFSCME Care Plan	Dental & Drug Coverage/General Fund	696.00
Pitney Bowes	Postage-Northern Div. Ct./General Fund	153.00
Reserve Account	Postage-Eastern Div. Ct./General Fund	291.05
St. Clair Lumber Co.	Painting supplies-GIS Projects/General Fund	196.73
U.S. Postal Service	Postage/General Fund	25,000.00
Valley Radiologist	Inmate medical service/General Fund	26.49
B-Crossroads Counseling Services	Court ordered counseling/Indigent Drivers Alcohol Fund	736.56
K-McGhee & Co.	Supplies/Engineer MVGT Fund	165.99
Wells Fargo Payment Center	Visa Card/Engineer MVGT Fund	80.83
N-St. Clair Lumber Co.	Grass Seed-FEMA Jobs/Rd & Bridge Impr. & Repair Fund	880.00
Street Engineering & Surveying	Professional Services/Rd. & Bridge Impr. & Repair Fund	3,760.00
W.G. Tomko, Inc.	Application #4-Jail Constr./Satellite Bldg. Construction Fund	11,550.97
S-Belmont Senior Services	November Operating Expenses/In Home Care Levy-Comm on Ag.	165,000.00
Beth Andes	Contract Services-GS/District Detention Home Fund	2,100.00
CDW Government, Inc.	HP Laser Jet Printer/Clerk of Courts Computer Fund	902.21
Crystal and Hinckley Springs	Water/Eastern Ct. Gen. Special Projects Fund	39.42
Digital Data Communications	Computer/Juvenile Ct. Computer Fund	109.50
Mary Ann Glusich	Medical nurse/Oakview Juvenile Rehab District Fund	432.40
Y-Health Assurance-HMO	November premium/Employer's Share Holding Account	55,141.96
Health Assurance-PPO	November premium/Employer's Share Holding Account	152,378.92
Health Plan	November premium/Employer's Share Holding Account	149,524.20

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

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve the Recapitulation of Vouchers dated for October 31, 2007, as follow:

<u>FUND</u>	<u>AMOUNT</u>
A-GENERAL	\$3,971.75; \$31,502.40; \$215.51
GENERAL/SHERIFF	\$11,592.96; \$41.00
GENERAL 911	\$269.51
E-911	\$202.93
H-Job & Family, Public Assistance	\$62,958.97; \$1,009.63; \$7,518.19; \$280.00; \$5,645.16; \$573.49; \$18,930.04
H-Job & Family, WIA	\$28,488.25; \$42,235.81
K-Engineer MVGT	\$855.15; \$9,223.48
M-Juvenile Ct.-Title IV-E Reimb	\$612.34
Juvenile Ct. Placement II	\$106.87
S-District Detention Home	\$8,594.89
Oakview Juvenile Residential Center	\$2,326.58
Port Authority	\$532.25

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN THE BELMONT COUNTY GENERAL FUND

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
E-0051-A001-A50.000 Budget Stab	E-0131-A006-A25.000 Sheriff/Housing of Prisoners	\$15,510.00

***For September 2007 outside housing of prisoners**

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN GENERAL FUND

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0040-A002-G66.000 Postage ECC	\$ 1,000.00
	E-0210-A001-F02.003 Budget Com PERS	\$ 160.00
	E-0063-A002-B28.003 Magist. Pers	\$ 2,071.56
	E-0063-A002-B25.002 Magist. Salary	\$ 4,985.66
	Total	\$ 8,217.22

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 COUNTY HOME FUND

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

FROM	TO	AMOUNT
E-2150-H030-H11.000 Other Expenses	E-2150-H030-H04.000 Food	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 OF FUNDS WITHIN THE REAL ESTATE ASSESSMENT FUND/AUDITOR

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the Real Estate Assessment Fund/Auditor.

FROM	TO	AMOUNT
E-1310-J000-J03.011 Contract Services	E-1310-J000-J04.003 PERS	\$ 20,000.00

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
WWS#3	WWS#3	
E-3702-P005-P34.074 OE Trans Out	E-3702-P005-P29.003 PERS	10,000.00
SSD#1	SSD#1	
E-3704-P051-P15.000 OE Employee`	E-3704-P051-P13.003 PERS	500.00
SSD#2	SSD#2	
E-3705-P053-P16.074 OE Trans Out	E-3705-P053-P15.000 Other Expenses	5,000.00
TOTAL		15,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE OAKVIEW JUVENILE REHABILITATION FUND

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

FROM	TO	AMOUNT
E-8010-S030-S53.000 Medical	E-8010-S030-S51.002 Salaries	1,300.00
E-8010-S030-S55.010 Supplies	E-8010-S030-S51.002 Salaries	1,600.00
E-8910-S030-S56.000 Motor Vehicles	E-8010-S030-S51.002 Salaries	1,800.00
E-8010-S030-S57.000 Travel & Staff Develop	E-8010-S030-S51.002 Salaries	2,600.00
E-8010-S030-S60.000 Maintenance & Repair	E-8010-S030-S51.002 Salaries	1,400.00
E-8010-S030-S65.000 Indirect Costs	E-8010-S030-S51.002 Salaries	500.00
E-8010-S030-S71.000 Education/Recreation	E-8010-S030-S51.002 Salaries	3,500.00
TOTAL		12,700.00
E-8010-S030-S71.000 Education/Recreation	E-8010-S030-S66.003 PERS	100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND FOR THE DISTRICT DETENTION HOME FUND S33

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

FROM	TO	AMOUNT
E-0910-S033-S48.077 Unemployment	E-0910-S033-S33.002 Salaries	1,000.00
E-0910-S033-S37.000 Contract Repairs	E-0910-S033-S33.002 Salaries	2,331.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN THE WESTERN COURT-GENERAL SPECIAL PROJECTS FUND S88 AND THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer between the Western Court-General Special Projects Fund and the Belmont County General fund.

FROM:	TO:	AMOUNT
WESTERN CT GEN SPEC PROJ	GENERAL	
E-1551-S088-S08.000 Other Exp	R-0041-A000-A47.500 Reimb/Co Crt Prob Officer	\$1,000.00

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 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

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

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salaries-VOCA	E-1511-W080-P07.006 Hospitalization	\$ 400.00

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 TREASURER'S OFFICE/DRETAC FUND

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the Treasurer's Office/DRETAC Fund.

FROM	TO	AMOUNT
E-1410-W082-T10.000 Advertising	E-1410-W082-T05.003 PERS	\$ 586.54

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 GENERAL 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 October 31, 2007

E-0051-A001-A28.000 Other Expenses	\$22,951.00
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(This amount represents the proceeds from the 2007 County Auction)

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL 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 October 31, 2007

E-0051-A001-A02.002 Sal/Comm	\$ 197.10
E-0053-A013-A01.002 Sal/Law Lib	\$6,016.48
E-0053-A013-A02.003 PERS/Law Lib	\$ 847.45
	Total
	\$7,061.03

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND/MAGISTRATE

Motion made by Mr. Longshaw, 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 October 31, 2007.

E-0063-A002-B25.002 Salaries-Employees	3,992.35
E-0063-A002-B26.010 Supplies	60.00
E-0063-A002-B28.003 PERS	500.00
E-0063-A002-B30.000 Other Expenses	<u>250.00</u>
TOTAL	4,802.35

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 PLACEMENT II 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 October 31, 2007.

M-75 PLACEMENT II

E-0400-M075-M01.000	Other Expenses	\$ 1,361.75
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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 APPROPRIATION
FOR THE JAIL EXPANSION 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 October 31, 2007

E-9047-N047-N02.055 Contract Projects \$542,883.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE P001 BELMONT COUNTY SANITARY SEWER DISTRICT #1 FUND**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date October 31, 2007.

E-3700-P001-P23.011 WW#1 Contract Services \$ 25,000.00

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 S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS 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 October 31, 2007.

S89 COMMON PLEAS COURT GENERAL SPECIAL PROJECTS

E-1572-S089-S06.002	Salaries	\$ 1,776.00
E-1572-S089-S01.000	Other Expenses	1,000.00
E-1572-S089-S02.000	Guardian Ad Litem	<u>2,000.00</u>
TOTAL		\$ 4,776.00

Upon roll call the vote was as follows:

Mr. Longshaw	Yes
Mr. Probst	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 October 31, 2007.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	11,721.70
E-0910-S033-S44.003	PERS/STRS	4,500.00
E-0910-S033-S50.005	Medicare	755.00
E-0910-S033-S39.000	Food Service Expenses	<u>1,000.00</u>
TOTAL		17,976.70

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 S070 BELMONT SENIOR SERVICES**

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date October 31, 2007.

E-5005-S070-S05.011 Contract Services, In Home Care Levy \$ 60,000.00

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 ENHANCEMENT GRANT 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 October 31, 2007.

E-1572-T004-T01.011 Drug Court Enhancement Grant \$ 13,027.65

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 BELMONT COUNTY PROSECUTOR'S OFFICE
VICTIM-WITNESS ASSISTANCE PROGRAM 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 October 31, 2007.

E-1511-W080-P02.010	Supplies	550.00
E-1511-W080-P09.000	Personnel	1,250.00
E-1511-W080-P11.012	Equipment	100.00
E-1511-W080-P13.000	Printing	<u>100.00</u>
TOTAL		2,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, 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	DATE
SUPREME COURT FAMILY DRUG COURT	PLACEMENT II		
E-0400-M077-M08.075 Advances Out	R-0400-M075-M07.574 Other Receipts	1,361.75	03/09/06

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Longshaw	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 October 25, 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 – Vincent Gianangeli and Sandra Nicholoff to meetings and trainings in November, 2007. Estimated expenses: \$353.59

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.

EMA CONSTRUCTION - \$ 45,283.73. This represents the Final Draw on the EMA Construction Grant.

GENERAL FUND - \$22,951.00. This represents the proceeds of the 2007 County Auction.

JAIL EXPANSION GRANT - \$542,883.50. This represents the first reimbursement on the Jail Grant.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mike Bianconi asked if the board was going to transfer \$185,000.00 from the General Fund to Belmont Senior Services. Commissioner Probst advised that it is the end of the year and there is no money to do that. He also advised next year he wants to build a building to house county records, move the records out of the Mediterranean and auction that building off. Commissioner Probst also noted that \$185,000.00 would not help Belmont Senior Services and the “debacle” they are in now. He also stated he wants a plan in place from Senior Services that covers a long term range. Mr. Bianconi again expressed his desire to serve on the Belmont Senior Services Board.

Richard Hord revisited his suggestions that have been discussed in prior meetings concerning a county Hall of Fame and the naming of the Habilitation Center. Commissioner Probst said he agreed with Commissioner Thomas and felt the issue of the Hall of Fame may be better addressed by a local civic organization. There has been no action on naming the building. Mr. Hord asked what impact was anticipated on Belmont County economic development with the retirement of Eva Lunder. Commissioner Probst advised they have had discussions with the CIC Board on their next step in hiring a new director. “Naturally, we never like to see a Development Director leave, but we do have the Port Authority, which is another economic development arm,” stated Commissioner Probst. He said the Port Authority Board is also meeting this morning and anyone may attend those meetings to see what they are working on.

IN THE MATTER OF RESCHEDULING REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS

Motion made by Mr. Longshaw, seconded by Mr. Probst to reschedule the regular meeting of the Belmont County Board of Commissioners as follows:

From Wednesday, November 21, 2007 to Tuesday, November 20, 2007 at 10:00 a.m. due to the Thanksgiving holiday.

From Wednesday, December 5, 2007 to Thursday, December 6, 2007 at 10:00 a.m. due to CCAO Winter Conference.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SIGNING PAY REQUISITION NO. 9 FOR GLEN JAMES & SONS, INC./ BELMONT LIFT STATION AND FORCE MAIN PROJECT/BCSSD

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve and sign Pay Requisition No. 9 for Glen James & Sons, Inc. in the amount of \$10,000.00 for the Belmont Lift Station and Force Main Project based upon the recommendation of David Grum, Project Consultant and Jeff Vaughn, Project Engineer.

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: October 17, 2007

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR PERMIT FOR EPM, INC., DBA LANSING CARRYOUT PEASE TOWNSHIP, LANSING, OH

Motion made by Mr. Probst, seconded by Mr. Longshaw to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a liquor license for EPM, Inc., dba Lansing Carryout, 55181 National Rd., Pease Twp., Lansing, Ohio. *Note: This is for a D1 permit- Beer only for on premises consumption and in sealed containers for carry out only until one a.m.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF BID OPENING FOR FURNISHING TEN (10) FULLY EQUIPPED 2008 POLICE PACKAGE VEHICLES/ BELMONT CO. SHERIFF'S DEPARTMENT

Present for the bid opening were Harlan Thomas of Thomas Garage, Carl Dieter of Doan Ford, Sheriff Fred Thompson and Kim North of The Times Leader.

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for furnishing ten (10) fully equipped 2008 Police Package vehicles for the Belmont County Sheriff's Department, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Doan Ford Belmont, OH	X	91,211.23 3 years
		70,080.56 4 years
		260,570.00 TOTAL
Jim Robinson Sales Wheeling, WV	X	92,716.42 3 years
		71,237.05 4 years
		264,520.00 TOTAL
Thomas Garage, Inc. St. Clairsville, OH	X	8,600.35 3 years
		6,683.08 4 years
		273,896.60 TOTAL

Note: Commissioner Probst said he assumed the bid for Thomas Garage was per vehicle.

Motion made by Mr. Probst, seconded by Mr. Longshaw to turn over all bids received for furnishing ten (10) fully equipped 2008 Police Package vehicles for the Belmont County Sheriff's Department to Sheriff Fred Thompson for review and recommendation.

Upon roll call the vote was as follows:

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

11:30 Doc Householder, Executive Director, Belmont County Tourism Council Re: Quarterly Tourism Report

Doc's report covered July, August and September, 2007. Some of the highlights for this period include quilt patterns being chosen to be placed on barns throughout the county; the Barnesville Pumpkin Festival was broadcast on the web; there are 20 wedding receptions scheduled so far for 2008; 3 or 4 proms in 2008, and 6 for 2009.

IN THE MATTER OF APPROVING PAYMENT TO CARPETING UNLIMITED, INC./BELMONT CO. JAIL

Motion made by Mr. Longshaw, seconded by Mr. Probst to approve payment in the amount of \$22,320.00 to Carpeting Unlimited, Inc. for carpet installation at the Belmont County Jail. Total amount of services \$27,900.00. 20% of the balance to be paid upon job completion.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 11:53 A.M.

Motion made by Mr. Probst, seconded by Mr. Longshaw to adjourn the meeting at 11:53 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of November, 2007.

 COUNTY COMMISSIONERS

 Mark A. Thomas - Absent

We, Gordie W. Longshaw 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.

 VICE-PRESIDENT

 CLERK