

St. Clairsville, Ohio

September 5, 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 August 29, 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.

Claim of	Purposes	Amount
A-AT&T	Misc. service/General Fund	5,072.61
C.A.A.O.	Registration-Auditor/General Fund	60.00
Roger Conroy	Reimburse mileage/General Fund	72.09
Staples	Supplies Western Div. Ct./General Fund	74.17
B-Crossroads Counseling	August counseling/Indigent Drivers Alcohol Fund	1,518.52
M-Mary Lyle	Reimburse mileage/Intake Coordinator-Juv. Court Fund	207.37
N-Cardello Electric	Lighting for courtroom/Capital Project Reserve Fund	1,905.58
Colaiani Construction, Inc.	Contr services-Jail Addn/Permanent Improv. Capital Projects Fund	151,893.74
Metal Masters, Inc.	Contr services-Jail Addn/Satellite Bldg. Construction Fund	920.00
P-American Electric Power	Service/WWS#1 Revenue Fund	17.51
S-Beth Andes, MS, PCC	Contract services-GS/District Detention Home Fund	1,120.00
Crystal Springs	Water/Western Court-General Special Projects Fund	66.82
The Justice Institute	Registration-Judge Sargus/Common Pleas Ct. Gen Spec. Projects Fund	1,350.00

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 September 5, 2007 as follow:

FUND	AMOUNT
A-GENERAL	\$5,792.89; \$7,159.97; \$6,266.89; \$184.26
GENERAL/EMA	\$1,022.28
B-Dog & Kennel	\$705.32
H-Job & Family, CSEA	\$1,424.85
Job & Family, Public Assistance	\$50,417.73; \$186.00
Job & Family, WIA	\$33,400.07
K-Engineer MVGT	\$560.31; \$9,745.23
M-Juvenile Ct. Title IV-E Reimb	\$180.08
N-Emergency Operations Center Constr.	\$2,166.10
P-Oakview Admin. Bldg.	\$2,540.71
S-District Detention Home	\$7,253.30; \$6,424.69
Job & Family, Children Services	\$1,560.33; \$25,684.09; \$1,233.29
Oakview Juvenile Residential Center	\$5,736.05
Western Div. Ct. Computer Fund	\$600.00
Western Div. Ct. Gen. Special Projects	\$400.00

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.

FROM	TO	AMOUNT
E-0051-A001-A50.000	E-0257-A015-A14.000 Atty Fees	\$15,000.00
Budget Stabilization	E-0055-A004-B07.000 Jail Util	\$23,000.00
	E-0055-A004-B14.011 Cont Ser	\$25,000.00
	E-0055-A004-B32.000 East Crt Util	\$ 3,000.00
	E-0055-A004-B26.000 Sat Bldg Bethesda Util	\$ 4,000.00
	E-0055-A004-B28.000 Makenzie Bldg Util	\$ 2,000.00
	E-0055-A004-B21.000 MF Satell Utility	\$ 2,000.00
	E-0055-A004-B30.000 Thoburn Church Util	\$ 4,000.00
	E-0051-A001-A08.000 Trav & Exp	\$10,000.00
	E-0131-A006-A03.010 Supplies/Sheriff	\$ 1,500.00
	E-0131-A006-A08.000 Food/Sheriff	\$36,000.00
	E-0131-A006-A09.000 Med Exp/Sheriff	\$10,000.00
	E-0131-A006-A06.011 Cont Serv/Sheriff	\$ 2,400.00
	E-0131-A006-A07.000 Trng School/Sheriff	\$ 960.00
	E-0131-A006-A12.000 Gasoline/Sheriff	\$20,000.00
	E-0131-A006-A16.000 Other Exp/Sheriff	\$1,500.00
	E-0131-A006-A17.012 Cruiser Rep/Sheriff	\$10,000.00
	E-0131-A006-A19.000 Clothing/Sheriff	\$ 700.00
	E-0063-A002-B25.002 Magistrate Salaries	\$ 2,214.16
	E-0213-A001-H01.000 Examinations	\$ 6,486.01
	Total	\$179,760.17

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-0051-A001-A28.000 Other Expenses	E-0051-A001-A16.000 Indigent Burials	\$ 1,500.00

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 GENERAL FUND/COMMON PLEAS COURT/MAGISTRATE

Motion made by Mr. Probst, seconded by Mr. Longshaw to approve the following transfer of funds within the General Fund/Common Pleas Court/Magistrate.

FROM	TO	AMOUNT
E-0063-A002-B30.000 Other Expenses	E-0063-A002-B27.012 Equipment	\$ 3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND FOR THE REAL ESTATE ASSESSMENT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the following transfers within fund for the Real Estate Assessment Fund.

FROM	TO	AMOUNT
E-1310-J000-J03.011 Contract Services	E-1310-J000-J01.002 Salaries	\$ 100,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS/ SHERIFF DOMESTIC VIOLENCE GRANT/SHERIFF GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Longshaw to approve the following transfers between funds for the Belmont County Sheriff Dept. Quarter Ending: June 30, 2007 (2nd Quarter)

FROM	TO	AMOUNT
E-5105-T008-T01.002 Salaries	E-0131-A006-A02.002 Salaries	7,628.40
E-5105-T008-T02.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	1,291.49
E-5105-T008-T03.006 Health Ins.	E-9891-Y091-Y01.006 Health Ins.	1,097.76
E-5105-T008-T04.004 Work Comp	E-0131-A006-A14.004 Work Comp	<u>305.14</u>
TOTAL		10,322.79

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 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-T04.000 Other Expenses	E-1410-W082-T08.005 Medicare	\$ 24.54

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007

E-0051-A001-A24.000 Infrastructure (FEMA Monies)	\$196,542.17
E-0051-A001-A20.012 Equipment (FEMA Administrative)	\$ 8,804.00
Total	\$205,346.17

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. 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 September 5, 2007.

E-0131-A006-A09.000 Medical Expenses	\$3,323.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

E-0131-A006-A12.000 Travel \$ 2,103.50

Upon roll call the vote was as follows:

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

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

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 September 5, 2007.

E-0131-A006-A20.000	False Alarm Fees	650.00
E-0131-A006-A23.000	Background Checks	270.00
E-0131-A006-A24.000	E-SORN	<u>285.00</u>
TOTAL		1,205.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

E-0256-A014-A13.006 Rx-Prescription Plan \$ 9,097.30

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 GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007

E-0256-A014-A06.006	Group Liability	\$100,000.00
E-0256-A014-A07.005	Medicare	\$ 26,000.00
E-0256-A014-A11.006	Eye Insurance	\$ 1,600.00
E-0256-A014-A12.006	Dental Insurance	\$ 2,400.00
E-0256-A014-A13.006	RX	\$ 20,000.00
E-0051-A001-A28.000	Other Expenses	\$ 400.00
E-0111-A001-E02.002	Prosecutor Salaries (shorted in appropriations Jan 07)	\$ 10,000.00
E-0151-A002-F02.002	Coroner Salaries	\$ 6,000.00
E-0151-A002-F07.003	PERS Coroner	\$ 600.00
E-0160-A009-D02.002	Veterans Salaries	\$ 24,000.00
E-0160-A009-D07.003	Veterans PERS	\$ 1,500.00
E-0040-A002-G02.002	County Courts Salaries	\$ 21,500.00
E-0055-A004-B01.002	Maintenance Salaries	\$ 36,000.00
	Total	\$250,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE H005 WORKFORCE DEVELOPMENT FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

WORKFORCE DEVELOPMENT FUND

E-2600-H005-H06.000 (Rapid Response) \$ 166,934.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE H010 BELMONT CO. CSEA ADMN. 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 September 5, 2007.

E-2760-H010-H01.002	Salaries	\$ 300,000.00
E-2760-H010-H13.011	Contracts	50,000.00
E-2760-H010-H15.000	Other Expenses	<u>\$ 50,000.00</u>
Total		\$ 400,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE JUVENILE COURT 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 September 5, 2007.

M-67-ALTERNATIVE SCHOOL

M67 Salaries	
E-0400-M067-M01.002	\$2,420.76
M67 Worker's Comp	
E-0400-M067-M03.004	\$1,600.00
M67 Transfers Out	
E-0400-M067-M12.074	\$ 480.81
M67 Contracts	
E-0400-M067-M08.011	\$ 750.00
M67 Medicare	
E-0400-M067-M04.005	\$ 748.43
M67 Salaries	
E-0400-M067-M01.002	\$4,841.52
M67 Transfers Out	
E-0400-M067-M12.074	\$1,158.48
M67 Transfers Out	
E-0400-M067-M12.074	<u>\$6,000.00</u>
TOTAL	\$18,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SUPREME COURT FAMILY DRUG COURT 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 September 5, 2007.

SUPREME COURT FAMILY DRUG COURT

E-0400-M077-M08.075	Advances Out	\$ 8,084.02
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE TITLE IV-E REIMB (RANDOM MOMENTS)**

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 September 5, 2007.

Fund	Title	Amount
Title IV-E Reimb (Random Moments)		
E-0400-M078-M05.000	Other Expenses	\$ 65,051.45

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 COMMISSARY FUND S00/SHERIFF'S DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

SHERIFF'S DEPARTMENT / COMMISSARY FUND S00

E-5100-S000-S01.010	Supplies	\$ 5,438.90
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE CONCEALED HANDGUN LICENSE FUND S01/
SHERIFF'S DEPARTMENT**

Motion made by Mr. Thomas, seconded by Mr. 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 September 5, 2007.

SHERIFF'S DEPARTMENT / CONCEALED HANDGUN LICENSE FUND S01

E-5101-S001-S06.000	License Issuance	\$ 1,231.50
E-5101-S001-S07.012	Equipment	<u>\$ 1,117.50</u>
Total		\$ 2,349.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

E-2765-S017-S31.000	Other Expenses	\$ 97,800.00
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

BELMONT COUNTY CHILDREN SERVICES
E-2765-S017-S31.000 Other Expenses \$ 16,449.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007

OAKVIEW JUVENILE REHABILITATION S030

E-8010-S030-S53.000	Medical	246.10	Medical Nick White
E-8010-S030-S54.000	Food	2,222.98	July NSLA
E-8010-S030-S54.000	Food	180.00	Meal Tickets
E-8010-S030-S55.010	Supplies	150.00	Clothing L. Luke
E-8010-S030-S55.010	Supplies	80.00	Clothing C. Kavanaugh
E-8010-S030-S57.000	Travel & Staff Development	1.07	Reimbursement Touville/Mizer
E-8010-S030-S74.000	Youth Activity Fund	<u>290.00</u>	
TOTAL		3,170.15	

Upon roll call the vote was as follows:

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

**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 September 5, 2007.

DISTRICT DETENTION HOME

E-0910-S033-S33.002	Salaries	\$ 40,230.35	
E-0910-S033-S44.003	OPERS/STRS	<u>\$ 3,000.00</u>	
TOTAL		\$ 43,230.35	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
FOR THE SHERIFF DOMESTIC VIOLENCE GRANT**

Motion made by Mr. Thomas, seconded by Mr. Longshaw to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 5, 2007.

E-5105-T008-T01.002	Salaries	7,628.40	
E-5105-T008-T02.003	PERS/SPRS	1,291.49	
E-5105-T008-T03.006	Health Insurance	1,097.76	
E-5105-T008-T04.004	Wk. Comp	305.14	
E-5105-T008-T06.010	Supplies	0.00	
E-5105-T008-T07.000	Other Expenses	<u>0.00</u>	
TOTAL		10,322.79	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATION
FOR THE SHERIFF'S RESERVE ACCOUNT**

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 September 5, 2007.

E-9710-U010-U06.000 Other Expenses \$ 670.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

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

AUDITOR – Andrew Sutak and Marjorie Leasure to Reynoldsburg, OH, on September 19, 2007 for CAAO Continuing Education Day/State Budget Issues meeting. A county car will be used. Estimated expenses: \$100.00.

ENGINEER – Four (4) Engineer employees to Mt. Sterling, OH, on October 24-25, 2007, for CEOA 2007 Ohio County Superintendent's & Mechanic's Conference. Estimated expenses: \$225.00 each.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Probst, seconded by Mr. Longshaw to execute payment of Then and Now Certification dated August 29, 2007, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract or order.

Upon roll call the vote was as follows:

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

10:40 A.M - OPEN PUBLIC FORUM – None

IN THE MATTER OF SIGNING AND APPROVING PAY APPLICATION NO. 12704-3 FOR W.G. TOMKO, INC./ BELMONT CO. JAIL ADDITION PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to sign and approve Pay Application No. 12704-3 for W.G. Tomko, Inc. in the amount of \$47,689.49 for the Belmont County Jail Addition Project, based upon the recommendation of Craig Van Horn, Wachtel & McAnally Architects/Planners, Inc. and Marshall Piccin, Project Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING AND APPROVING AGREEMENTS FOR SCHOOL RESOURCE OFFICERS/BELMONT CO. SHERIFF

Motion made by Mr. Thomas, seconded by Mr. Probst to sign and approve the Agreements, per Ohio Revised Code 311.29(B), between the Belmont County Sheriff and the following school districts for the provision of School Resource Officers at an hourly rate of \$20.00 per hour, effective upon signing for the remainder of the 2007-2008 school year: Belmont-Harrison Career Center, Martins Ferry School District, Bellaire School District

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2007, by and between the (**BELLAIRE SCHOOL DISTRICT, MARTINS FERRY SCHOOL DISTRICT, BELMONT-HARRISON CAREER CENTER**) organized and existing under the laws of the State of Ohio, and **FRED A. THOMPSON**, Sheriff of Belmont County, Ohio, pursuant to Ohio Rev. Code 311.29(B).

WITNESSETH:

Section 1: In consideration of the funds to be paid by the (**BELLAIRE SCHOOL DISTRICT, MARTINS FERRY SCHOOL DISTRICT, BELMONT-HARRISON CAREER CENTER**)

to the Sheriff, as set forth in Section 2 herein, the Sheriff agrees to provide the school district a deputy who shall act as the school resource officer for the district who shall perform all police functions, exercise police power and render such police assistance and services as the district may require for any of the schools located within the district. During the time period in which the deputy is acting as a school resource officer for the (**BELLAIRE SCHOOL DISTRICT, MARTINS FERRY SCHOOL DISTRICT, BELMONT-HARRISON CAREER CENTER**), said deputy shall be acting within the scope of his employment with the Belmont County Sheriff's Office.

Section 2: The deputy provided by the Belmont County Sheriff for use by the (**BELLAIRE SCHOOL DISTRICT, MARTINS FERRY SCHOOL DISTRICT, BELMONT-HARRISON CAREER CENTER**) as a school resource officer shall be employed during the remainder of the 2007-2008 school year effective the signed date of this agreement. The District shall pay to the Sheriff Twenty Dollars (\$20.00) per hour which shall be payable on a quarterly basis. The District shall maintain and provide the Sheriff records setting forth the number of days in the applicable quarter that the School Resource Officer provided hourly services to the District by the last day of the quarter to the Sheriff's Office. The Sheriff shall then submit an invoice to the District, on a quarterly basis, pursuant to the records provided by the District, which shall indicate the amount due and owing for the applicable quarter based upon the hourly rate of Twenty Dollars (\$20.00). Send checks to the Belmont County Sheriff's Office.

Section 3: The Sheriff will provide a motor vehicle for said deputy and the necessary equipment and supplies to be used by said deputy in the performance of this contract. The Sheriff shall be responsible for all gasoline expenses, repairs and maintenance charges incurred with said motor vehicle.

Section 4: The deputy to be assigned by the Sheriff to the (**BELLAIRE SCHOOL DISTRICT, MARTINS FERRY SCHOOL DISTRICT, BELMONT-HARRISON CAREER CENTER**) will be covered by worker's compensation insurance maintained by the Belmont County Sheriff's Office and the Sheriff will maintain public liability insurance coverage on the deputy assigned to the District during the term of this contract.

This contract may be extended past the original term (2007-2008 school year) upon a mutual agreement by the parties which shall be in writing. **IN CONSIDERATION THEREOF**, the parties have hereunto set their hands to duplicates hereof, the day and year first written above.

BELLAIRE SCHOOL DISTRICT
By: _____
Superintendent
By: _____
Principal
BELMONT-HARRISON CAREER CENTER
By: _____
Superintendent
By: _____
Principal
MARTINS FERRY SCHOOL DISTRICT
By: _____
Superintendent
By: _____
Principal
BELMONT COUNTY SHERIFF'S OFFICE
By: _____
Fred A. Thompson, Sheriff

Approved as to Form:

Attorney
Counsel for the Bellaire School District

Attorney
Counsel for the Belmont-Harrison Career Center

Attorney
Counsel for the Martins Ferry School District
David K. Liberati /s/
David K. Liberati
Assistant Prosecuting Attorney

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas, President

Charles R. Probst, Jr.,

Gordie W. Longshaw, Vice President

Upon roll call the vote was as follows:

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

**Note: Commissioner Thomas made note that no county money is used for the School Resource Officer Agreements.*

10:46 A.M. BREAK

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 meeting of: August 22, 2007

Upon roll call the vote was as follows:

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

Commissioner Thomas issued the following reminder to the media: A Town Hall Meeting will be held Friday, at 11:00 a.m. at Belmont County Fairgrounds – Main Gate.

10:48 A.M. BREAK

DISCUSSION HELD – Commissioner Thomas stated a meeting was needed with Auditor Joseph Pappano, Deputy Auditor Andrew Sutak and Engineer Fred Bennett regarding money to pave Mt. Olivett Road and to discuss the Engineer’s current funding sources.

IN THE MATTER OF ENTERING INTO AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH THE HUNTINGTON NATIONAL BANK

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into *Agreement for Deposit of Public Funds* with The Huntington National Bank for the period beginning September 22, 2007 through June 30, 2009 pursuant to Ohio Revised Code 135.01(c), 135.18 and 135.181.

Note: Sky Bank is joining The Huntington National Bank. These funds are currently on deposit with Sky Bank and will be converted to a Huntington National Bank account as of September 22, 2007.

Huntington

**AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS
OHIO**

This Agreement is entered into this 1st day of September, 2007 by and between The Huntington National Bank, a national banking institution organized under the laws of the United States (hereinafter referred to as the “Financial Institution”) and Belmont County Treasurer of St. Clairsville, Ohio (hereinafter referred to as the “Subdivision”).

WHEREAS, The Huntington National Bank is a financial institution located and doing business within St. Clairsville, Belmont County, Ohio, having as of June 30, 2007, capital funds as defined by Section 135.01(c) of the Ohio Revised Code of Nine Hundred Seventy-Four Million Five Hundred Sixty-Two Thousand Dollars (\$974,562,000) and total assets of Thirty-Five Billion Nine Hundred Seventy-Two Million One Hundred Twenty-Four Thousand Dollars (\$35,972,124,000); and

WHEREAS, Financial Institution has in writing proposed to the Subdivision that for the period commencing September 22, 2007 through June 30, 2009, inclusive, the Financial Institution will accept for deposit and safekeeping the following:

- (a) The maximum sum of \$10,000,000 or any part thereof of the active deposits of said Subdivision; and
- (b) The maximum sum of \$10,000,000 or any part thereof of the inactive deposits of said Subdivision,
- (c) The total sum of such active and inactive deposits totals \$20,000,000 as these terms are defined in Section 135.31 of the Ohio Revised Code; and

WHEREAS, said Financial Institution has also, in said written proposal, and pursuant to the Uniform Depository Act of Ohio, offered to pledge and deposit with the Treasurer of the Subdivision or designated trustee, as security for the repayment of all public moneys to be deposited in the Financial Institution by said Subdivision, (a) security of the kind specified in Section 135.18 or 135.181 and any other sections of the Ohio Revised Code specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18 or 135.181 of the Ohio Revised Code, or (b) surety company bond or bonds in a sum required by said Uniform Depository Act; and

WHEREAS, the said Subdivision has accepted the said proposal of said Financial Institution, in whole or in part, and has selected said Financial Institution as one of its depositories for the period or periods of time set forth above, and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive and deposits set forth in its proposal for the deposit of public moneys; and

WHEREAS, the total of such active and inactive deposits awarded does not exceed the limit set by Section 135.03 of the Revised Code of 30% of the total assets of the Financial Institution.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Designation.** For and during the period of time beginning September 22, 2007, and ending June 30, 2009 both inclusive. Subdivision will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above.
2. **Active Deposits.** Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check or Subdivision executed by such authorized person(s) or officer(s) and according to such procedure as said Subdivision may designate and prescribe.
3. **Inactive Deposits.** Said Financial Institution hereby agrees to receive from said Subdivision, the sums set forth above, of the moneys of said Subdivision coming into the hands of the Treasurer of said Subdivision, in an account or accounts in accordance with ORC 135.35.
4. **Pledge of Securities.** Said Financial Institution further agrees that to secure the performance of its obligations hereunder, under said proposal and under the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge for the benefit of said Subdivision and to its satisfaction, and to the satisfaction of the legal adviser of said Subdivision as to form, eligible securities or aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 or 135.181 of the Revised Code; or a surety company bond or bonds in the sum required by Section 135.18 or 135.181 of the Revised Code. The said Financial Institution will offer the following security to secure said award:
Deposits shall be collateralized in accordance with section 134.181 Ohio Revised Code.
5. **Statements.** Said Financial Institution shall file with the Treasurer of Subdivision as of the last business day of each month during any time that a part of the award is on deposit a statement showing the balance of such active moneys in its possession.
6. **Use of Deposits.** Financial Institution is allowed the full use, for its lawful and proper purposes of the daily balance, or deposits of the moneys coming into the hands of the Treasurer of said Subdivision as such Treasurer, in the Treasurer’s account(s) in said Financial Institution; all pursuant and subject to the

Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of said Financial Institution's proposal and all within the limits and under and subject to the terms, conditions and stipulations set forth in this Agreement.

7. Surety. The securities deposited, and the surety bond, or both, shall be and are surety and bond for the compliance by said Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by said Financial Institution.

8. Amendment of State or Federal Law. This Agreement shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of designation, lawful at the beginning of any period or designation, cause to be unlawful, during such period if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

9. Assignment. Neither party may assign or transfer this Agreement without the written consent of the other party; provided however, that Financial Institution may assign or transfer this Agreement to any successor, subsidiary, parent or affiliate of Financial Institution, or pursuant to any merger, sale, consolidation or other internal reorganization of Financial Institution upon the giving of notice to the Subdivision.

10. Rules & Regulations: Entire Agreement. The rules and regulations published by the Financial Institution from time to time shall govern the accounts established by the Subdivision, except as expressly provided herein. This Agreement, and any agreement, documents and instruments executed and delivered pursuant thereto or in connection herewith, or incorporated herein by reference, contains the entire agreement of the parties hereto and as contemplated thereby and supersedes all prior discussions, understandings or agreements between the parties hereto.

11. Severability. If at any time any provision of the Agreement shall be held by any court of competent jurisdiction to be illegal, void or unenforceable, such provision shall be of no force and effect, but the illegality or unenforceability of such provision shall have no effect upon and shall not impair the enforceability of any other provision of this Agreement.

12. Notices. All notices, requests, demands or other communications and deliveries required or authorized under this Agreement shall (a) be in writing, (b) be sent by certified or registered mail, return receipt requested, by personal delivery or by overnight courier service, to the parties respective addresses on the first page hereto and to the attention of the person executing this Agreement, or to such other address and/or person as a party may designate by written notice to the other party, and (c) be effective when deposited with the United States Postal Service if sent by mail, when actually delivered if sent by personal delivery, or when deposited with the carrier if sent by overnight courier.

13. Termination. Notwithstanding the period of designation, either party may terminate this agreement by giving written notice to the other party no later than thirty (30) calendar days before the effective day of the termination.

14. Amendment. This Agreement may not be amended or modified except in a writing signed by both parties.

IN WITNESS WHEREOF, the said parties have hereunto set their hands by their duly authorized officers.

Financial Institution:

THE HUNTINGTON BANK

By Lynn A. Stowe /s/ Date: September 1, 2007

Lynn A. Stowe
Senior Vice President

Subdivision:

Belmont County Treasurer

By: Joseph A. Gaudio /s/

Title: Treasurer

Belmont County Commissioners

By: Mark A. Thomas /s/ Date: Sept. 4, 2007

Name: Mark A. Thomas

Title: Commission President

By: Charles R. Probst, Jr. /s/ Date: Sept. 4, 2007

Name: Charles R. Probst, Jr.

Title: Commissioner

By: Gordie W. Longshaw /s/ Date: Sept. 5, 2007

Name: Gordie W. Longshaw

Title: Commissioner

Upon roll call the vote was as follows:

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

Note: Andrew Sutak of the Auditor's Office remarked that note and bond issues can now be paid locally which is a benefit to the county.

Note: Commissioner Thomas advised the meeting will be kept open until Friday, Sept. 7, 2007.

11:06 A.M. BREAK

FRIDAY, SEPTEMBER 7, 2007- RECONVENED. NO FURTHER ACTION TAKEN.

IN THE MATTER OF ADJOURNING

COMMISSIONERS MEETING AT 10:00 A.M.

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn the meeting at 10:00 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of September, 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