

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of March 28, 2001, 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 THE ALLOWANCE OF BILLS                      "BILLS ALLOWED"  
AS CERTIFIED IN THE AUDITOR'S OFFICE.

The following bills having been certified in the Auditor's office, on motion by Mr. Thomas, seconded by Mr. Olexo 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	Purpose	Amount
___Judy Jenewein	Reimburse expenses/Auditor-General	79.00
Colaiani Construction	Payment-9-1-1 Building Construction	42,365.59
Victory White	W & S Dev. Fund Invoice-Sanitary Sewer	9,486.00
Austin Carney	WSGDF-Sanitary Sewer	33.75
Sam's Club	Supplies-Bel Har Juv Dist-Group Homes	195.38
Tobias Stidd	Probation Officer mileage-Cty Ct Prob	176.64

IN THE MATTER OF APPROVING  
RECAPITULATION OF VOUCHERS  
FOR THE GENERAL/SHERIFF'S FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General/Sheriff's Fund in the amount of \$682.07 dated for March 30, 2001. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING  
RECAPITULATION OF VOUCHERS  
FOR THE GENERAL/DISASTER SERVICES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services Fund in the amount of \$1,053.72 dated for March 30, 2001. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING  
RECAPITULATION OF VOUCHERS  
FOR THE DEPARTMENT OF HUMAN SERVICES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Department of Human Services Fund in the amount of \$122.50 dated for March 30, 2001. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING  
RECAPITULATION OF VOUCHERS FOR THE  
OAKVIEW JUVENILE REHABILITATION DISTRICT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation District Fund in the amount of \$669.81 dated for March 30, 2001. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING  
RECAPITULATION OF VOUCHERS  
FOR THE SARGUS CENTER/GROUP HOMES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sargus Center Fund in the amount of \$1,841.94 and for the Group Homes Fund in the amount of \$800.07 dated for March 30, 2001.  
Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF MONTHLY TRANSFER OF  
FUNDS FOR BELMONT COUNTY SANITARY SEWER

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following monthly transfer of funds dated for the month of March, 2001 for the Belmont County Sanitary Sewer Department.

FROM		TO		AMOUNT
P003-P18	SUPPLIES	Y090-Y02	SUPPLIES	2,120.27
P003-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P003-P20	LABOR	Y090-Y04	LABOR	0.00
P003-P21	MATERIALS	Y090-Y05	MATERIALS	2,895.42
P003-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	77.30
P003-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	863.89
P003-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	.00
P003-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	50,769.19
P003-P27	ADV & PRINTING	Y090-Y04	ADV & PRINTING	0.00
P003-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	59.09
P003-P29	PERS	Y090-Y12	PERS	3,914.99
P003-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P003-P31	OTHER EXPENSES	Y090-Y14	OTHER EXPENSES	1,006.05
P003-P32	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	1,701.59
P003-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
<b>TOTAL</b>				<b>63,407.79</b>
P005-P18	SUPPLIES	Y090-Y02	SUPPLIES	5,073.78
P005-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	398.80
P005-P21	MATERIALS	Y090-Y05	MATERIALS	16,479.14
P005-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	143.07
P005-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	29,895.87
P005-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	1,276.00
P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	785.78
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	109.36
P005-P29	PERS	Y090-Y12	PERS	10,895.14
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	2,494.33
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	6,025.26
P005-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
<b>TOTAL</b>				<b>73,576.53</b>
P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	1,283.34
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P051-P05	MATERIALS	Y090-Y05	MATERIALS	823.78
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	33.36
P051-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	369.23
P051-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P051-P09	SEWAGE DIS.	Y090-Y08	SEWAGE DIS.	13,539.80
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	25.49
P051-P13	PERS	Y090-Y12	PERS	952.06
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	598.38
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
<b>TOTAL</b>				<b>17,625.44</b>
P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	692.32
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	598.75
P053-P05	MATERIALS	Y090-Y05	MATERIALS	1,062.28
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	13.27
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3,760.05
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	20,518.69
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	0.00
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	10.14
P053-P13	PERS	Y090-Y12	PERS	2,069.88
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	419.72
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P053-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
<b>TOTAL</b>				<b>29,145.10</b>

P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	200.00
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P054-P05	MATERIALS	Y090-Y05	MATERIALS	347.63
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	500.53
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	2.96
P054-P13	PERS	Y090-Y12	PERS	313.45
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	48.16
P054-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				1,412.73

P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	400.00
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P055-P05	MATERIALS	Y090-Y05	MATERIALS	77.11
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	619.28
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	4.14
P055-P13	PERS	Y090-Y12	PERS	358.83
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	67.09
P055-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				1,526.45

P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	100.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3.18
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	64.65
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	27.06
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				194.89

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER  
OF FUNDS FOR THE SHERIFF GENERAL FUND  
FROM THE DOMESTIC VIOLENCE GRANT FUND  
TO THE SHERIFF DEPARTMENT GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following transfer of funds for the Belmont County Sheriff Department-Domestic Violence Grant Fund to the Sheriff Department General Fund.

FROM	TO	AMOUNT
T008-T01 Salaries	A006-A02 Salaries	\$13,465.48
T008-T02 PERS/SPRS	A106-A14 PERS/SPRS	2,248.74
T008-T03 Health Ins.	Y091-Y01 Health Ins.	977.60
T008-T04 Workers Comp	A206-A14 Workers Comp	403.96
T008-T05 Equipment	A406-A14 Equipment	79.97
T008-T06 Supplies	A406-A14 Supplies	49.04
T008-T07 Other Expenses	A006-A07 Training	25.04

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF REQUEST FOR  
CERTIFICATION OF MONIES

Motion made by Mr. Probst, seconded by Mr. Olexo to request the following monies be certified.

March 28, 2001

Budget Commission  
Belmont County Courthouse  
St. Clairsville, Ohio 43950

RE: Certification of monies/T-08 Domestic Violence Grant Fund

Dear Sirs:  
Requesting certification of monies for the certification of T-08 Domestic Violence Grant fund monies as follows:  
Paid into T008-T01 on February 20, 2001  
Total amount: \$17,249.83  
Thank you for your consideration.

Very truly yours,  
Ryan E. Olexo /s/  
Ryan E. Olexo, President  
  
Mark A. Thomas /s/  
Mark A. Thomas, Vice-President

Charles R. Probst, Jr. /s/  
Charles R. Probst

March 30, 2001

Budget Commission  
Belmont County Courthouse  
St. Clairsville, Ohio 43950

RE: Certification of monies/Belmont County General Fund

Dear Sirs:  
Requesting certification of monies as follows:

\$1,000.00 paid into A045-A00 on March 20, 2001  
March payment for services/Village of Holloway  
\$ 982.00 paid into A906-A14 Sheriff Depart. Towing and Storage  
March payments of \$176.00, \$370.00 and \$436.00  
\$ 100.00 paid into A045-A00 on March 07, 2001 (Ida Newland, check #05)  
Thank you for your consideration.

Very truly yours,  
Ryan E. Olexo /s/  
Ryan E. Olexo, President

Mark A. Thomas, Vice-President

Charles R. Probst, Jr. /s/  
Charles R. Probst

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH CLERK  
OF THE BOARD AT 9:20 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 9:20 A.M. with the Clerk of the Board to discuss the hiring of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**WHEREAS**, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C.121.22 (G)(1); and **WHEREAS**, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider employment of a public employee ; **WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider employment of a public employee ; **WHEREFORE, BE IT FURTHER RESOLVED THAT:** the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.  
ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION WITH CLERK  
OF THE BOARD AT 9:35 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 9:35 A.M. with the Clerk of the Board to discuss the hiring of a public employee.  
Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	Yes

\* NO ACTION TAKEN

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH JAIL PERSONNEL  
AND SARGUS JUVENILE CENTER DIRECTOR  
AND DR. TROY BALGO AT 9:35 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 9:35 A.M. with Allen Porter, Jail Administrator; Judy Farland, Jail Nurse; Beth Oprisch, Executive Director of Sargus Juvenile Center and Dr. Troy Balgo, Medical Director, Belmont County Jail, to discuss the hiring of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**WHEREAS**, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C. 121.22 (G) (1);

and  
**WHEREAS**, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider employment of a public employee;  
**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider employment of a public employee;  
**WHEREFORE, BE IT FURTHER RESOLVED THAT:** the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.  
ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	NO

Commissioner Probst questioned why the Sheriff was not present. Jail Administrator Allen Porter explained that an emergency had occurred and Sheriff McCort would not be able to attend the Executive Session as planned.

Commissioner Probst stated he understands that emergencies do happen, but would not go into Executive Session without the elected official or department head being present

Commissioner Thomas stated, "I realize there are emergencies and I agree with Commissioner Probst, we want the Sheriff here for meetings that have to do with the Sheriff's department, as a courtesy I will proceed.

**IN THE MATTER OF ADJOURNING**  
**EXECUTIVE SESSION WITH JAIL PERSONNEL**  
**AND SARGUS JUVENILE CENTER DIRECTOR**  
**AND DR. TROY BALGO AT 10:12 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 9:35 A.M. with Allen Porter, Jail Administrator; Judy Farland, Jail Nurse; Beth Oprisch, Executive Director of Sargus Juvenile Center, Dr. Troy Balgo and Clerk Darlene Pempek to discuss the hiring of a public employee.  
Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

\* NO ACTION TAKEN

Commissioner Probst made the following statement: To clarify my reason for voting no - some things have happened in the past two and a half years and many times the Sheriff's Administrative staff and personnel have come in to discuss various issues in Executive Sessions and the Sheriff didn't know anything about it. Had I received formal notification from the Sheriff that he could not be present today, I would have no problem.

**IN THE MATTER OF DISCUSSION HELD**  
**RE: GEORGE NICOLOZAKES PROPOSED MOBILE HOME**

Mr. George Nicolozakes informed the Board of Commissioners that he is in the process of building a mobile home park on Willow Grove Road in St. Clairsville that will be called "Marietta Meadows". He explained that there would be 362 lots with the potential of a couple hundred more across the road. There are a total of one hundred and sixty acres of ground for this development. Mr. Nicolozakes stated that his purpose in being here today is to obtain some assistance in getting lines to a sewer lift station.  
  
He explained that the right-of-way is there and he plans on connecting the road. The road does require improvements which they will take care of.

Commissioner Thomas stated that the Board will check the capacity of the pump station. Commissioner Olexo added, "We will check on what type of right-of-way is there. The Board is willing to try to help."

**IN THE MATTER OF DISCUSSION HELD**  
**RE: ART THOMPSON/LITTER PROBLEMS**

Mr. Art Thompson, public citizen, shared his concerns with the Board in regards to the ongoing litter problem in Belmont County. Commissioner Thomas stated, "The Board agrees with you but with the cuts that are going to happen at the State level, we can't take general fund monies to hire an individual and that would only make a dent." Commissioner Olexo suggested that the Board could speak with the Judges and possibly have this implemented as part of a work program for offenders. Commissioner Thomas stated that Robert Vincenzo, Mayor of St. Clairsville, will be implementing this type of work program beginning in April. Mayor Vincenzo has spoken with the three County Court Judges and the individuals that aren't able to pay their fines, will be sentenced to this program.

**IN THE MATTER OF RESOLUTION**  
**PROCLAIMING "WEEK OF THE YOUNG CHILD"**

Motion made by Mr. Probst to adopt the following resolution:

**"WEEK OF THE YOUNG CHILD"**  
**April 1 thru April 7, 2001**

WHEREAS, Ohio State University Extension, Belmont County and Belmont County Interagency Council are celebrating the Week of the Young Child April 1 thru April 7, 2001; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high quality early childhood services represent a worthy commitment to our children's future;

NOW, THEREFORE; BE IT RESOLVED, that the Belmont County Commissioners do hereby proclaim April 1 thru April 7, 2001 as "Week of the Young Child" in Belmont County and urge all citizens to recognize and support the needs of young children in our community and join in observing this very special week.

Mr. Thomas seconded the foregoing motion and upon vote the resolution was unanimously adopted.

Adopted March 30, 2001

IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH THE  
DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT,  
PROSECUTOR, ASSISTANT PROSECUTOR AND CLERK AT 10:50 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 10:50 A M. with Don Myers, Director of Department of Development, Prosecutor Frank Pierce, Assistant Prosecutor Bob Quirk and Clerk Darlene Pempek upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

WHEREAS, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C. 121.22 (G) (3); and

WHEREAS, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action;

WHEREFORE, BE IT FURTHER RESOLVED THAT: the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION WITH THE  
DIRECTOR OF THE DEPARTMENT OF DEVELOPMENT,  
PROSECUTOR, ASSISTANT PROSECUTOR AND CLERK AT 11:35 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 10:50 A M. with Don Myers, Director of Department of Development, Prosecutor Frank Pierce, Assistant Prosecutor Bob Quirk and Clerk Darlene Pempek.

Upon roll call the vote was as follows:

Mr.Olexo	Yes
Mr. Probst	Yes
Mr. Thomas	Yes

\* NO ACTION TAKEN

IN THE MATTER OF ADOPTING  
RESOLUTION TO APPLY FOR FUNDS  
FROM THE OHIO DEPARTMENT OF DEVELOPMENT'S  
COMMUNITY HOUSING IMPROVEMENT PROGRAM

Motion made by Mr. Thomas, seconded by Mr. Probst to adopt the following resolution.

**RESOLUTION TO APPLY FOR FUNDS  
FROM THE OHIO DEPARTMENT OF DEVELOPMENT'S  
COMMUNITY HOUSING IMPROVEMENT PROGRAM**

Whereas, The Belmont County Commissioners have determined a need to upgrade some of the County's housing stock and provide loan and grant funds to low and moderate income households for this purpose and;

Whereas, the Ohio Department of Development has made available on a competitive basis funds for this purpose;

Be It Resolved: that Commission President Ryan E. Olexo be authorized to apply for \$500,000 from the Ohio Department of Development to undertake acquisition/rehabilitation and emergency home repair activities.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ACCEPTING  
PROPOSAL FROM JOSH GASBER,  
DBA PURPLE DINGO FOR PHONE SYSTEM  
PROGRAMMING AND TRAINING/100 W. MAIN ST. OFFICES**

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the proposal from Josh Gasber, dba Purple Dingo, for programming and training for phone system in county offices located at 100 W. Main Street, St. Clairsville, Ohio 43950 at a cost of \$4,200.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH MEMBERS  
OF THE BELMONT COUNTY ANIMAL RESCUE LEAGUE AT 11:36 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 11:36 A.M. with Cathy Zimmerman, Lynn McConnell, Cheryl Demetrakis and Linda Pickenpaugh of the Belmont County Animal Rescue League to discuss the hiring of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**WHEREAS**, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C. 121.22 (G) (1); and

**WHEREAS**, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider **employment of a public employee;**

**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider **employment of a public employee;**

**WHEREFORE, BE IT FURTHER RESOLVED THAT:** the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION WITH MEMBERS  
OF THE BELMONT COUNTY ANIMAL RESCUE LEAGUE AT 12:00 P.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 11:00 P.M. with Cathy Zimmerman, Lynn McConnell, Cheryl Demetrakis and Linda Pickenpaugh of the Belmont County Animal Rescue League to discuss the hiring of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

\* NO ACTION TAKEN

**IN THE MATTER OF ADOPTING RESOLUTION  
"TEEN PREGNANCY PREVENTION MONTH"**

**"Teen Pregnancy Prevention Month"**

Motion made by Mr. Olexo to adopt the following resolution:

**WHEREAS**, Teen pregnancy continues to be one of the most serious social problems challenging our nation today, and;

**WHEREAS**, Teenage pregnancy significantly affects the health, economic and educational

future of teenagers, and;

**WHEREAS**, Teenage parents are often unable to complete their education, which later results in unemployment, underemployment and dependence on public welfare. Teenage mothers often seek prenatal care late, if at all, and therefore frequently suffer higher than average levels of toxemia, anemia and cervical trauma. Their babies are often born premature and with low birth rates, and;

**WHEREAS**, the Belmont County Commissioners join with the Belmont County Family Health Services in their campaign to increase the awareness of the problems associated with teenage sexuality, to strengthen existing educational programs and to help our youth and young adults make healthy choices throughout their lives.

**NOW, THEREFORE; BE IT RESOLVED**, that the Belmont County Commissioners do hereby declare April as "Teen Pregnancy Prevention Month" in Belmont County, and thank all parents, teachers, clergy, youth leaders and others who are dedicating their time, talents, and energy to help our young people make wise decisions and to provide them with options for the future that are more promising than early parenthood.

Mr. Thomas seconded the foregoing motion and upon vote the resolution was unanimously adopted on March 30, 2001.

**IN THE MATTER OF APPROVING**  
**THE QUARTERLY FINANCIAL REPORT**  
**FOR THE LITTER AND RECYCLING GRANT**

Motion made by Mr. Thomas, seconded by Mr. Olexo authorizing Commissioner Probst to sign and submit the Quarterly Financial Report Summary Report for the Recycle, Ohio! Grant.

Reporting Quarter: Jan 1 through March 31, 2001

Total Expenditures: Grant Funds \$6,320.63-Match Funds \$2,284.11-50% Match Activities

Total Expenditures: Grant Funds \$8,118.77-Variable % Match Activities

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS' MEETING**

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the meeting at 12:05 P.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Meeting adjourned.

Read, approved and signed this 4th day of April A.D., 2001.

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

\_\_\_\_\_

We Ryan E. Olexo, and Darlene Pempek, 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



