

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst, absent and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of May 11, 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
AS CERTIFIED IN THE AUDITOR'S OFFICE.

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Olexo, seconded by Mr. Thomas 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
J. Mark Costine, Judge	Reimb for gasoline/Juvenile Ct-Gen	23.90
Cherry Valley Resort	Room reservation/Judge Solovan-Gen	556.20
Judge Roger Wilson	Judicial college course/Judge Solovan-Gen	250.00
Ohio Assoc of Domestic Relations	Judicial college course/Judge Solovan-Gen	125.00
Purple Dingo	Professional service-General	925.00
Columbia Gas	Service/Martins Ferry Satellite-Gen	202.97
Paul B. Jefferis	Attorney fees-General	201.00
Belmont County Tourism Council	May operating expense-Lodging Excise	15,000.00
Scott Watkins	Reimb for training-Juvenile Court	137.31
Stanley Galownia	Contract services, Ccap Program-Juv Crt	120.00
Firststar Bank NA	Bond anticipation note-Building Const.	250.00
Joseph A. Gaudio, Treasurer	Purchase church/land-St C Satellite	350,000.00
Marathon Oil	Gas, E. Gorence-Common Pleas Grant	49.20
Belmont County Commissioners	Rent Dec thru June/E Gorence-Grant	1,540.00
Parr Emergency Products	Supplies-Common Pleas Grant	144.14
Casnet	Film processing-Probate Computer	17.26
CCI Maximus	Memory upgrade-Western Computer	3,650.00
Crystal Springs	Water service-Northern Special Proj	20.95
Tobias Stidd	Probation dept mileage-County Ct Prob	237.71

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General Fund in the amounts of \$6,325.67, \$1,920.82 and \$2,062.67 and for the Sheriff's Department in the amount of \$14,321.08 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Department of Human Services Fund in the amounts of \$87,244.02, \$159,392.09 and \$2,125.00, for the CSEA Fund in the amounts of \$18,686.87 and \$5,363.74 and for the Children Services Fund in the amounts of \$7,889.32, \$28,602.58 and \$27,030.00 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE LITTER CONTROL FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Litter Control Fund in the amount of \$1,123.93 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE ENGINEER’S MVGT FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Engineer’s MVGT Fund in the amounts of \$1,105.98 and \$11,051.05 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE JUVENILE COURT C-CAP FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Juvenile Court C-Cap Fund in the amount of \$489.99 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE EASTERN SATELLITE BUILDING FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Eastern Satellite Building Fund in the amount of \$446.74 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE OAKVIEW JUVENILE/AFTERCARE PROGRAM FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation District Fund in the amount of \$1,066.14 and for the Aftercare Program Fund in the amount of \$118.13 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE CERTIFICATE OF TITLE ADMIN FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Certificate of Title Admin Fund in the amount of \$684.75 dated for May 16, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF
FUNDS FOR THE DELTA DENTAL
CHARGEBACKS FOR THE MONTHS
OF APRIL AND MAY 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May 2001.

FROM	TO	AMOUNT
A406-F08 DISASTER SERVICES	Y091-Y07	108.56
A006-E11 9-1-1	Y091-Y07	528.00
A406-G09 PUBLIC DEFENDER	Y091-Y07	325.68
A403-A09 BD OF ELECTIONS	Y091-Y07	182.58
M067-M05 ALTERNATIVE-JUV	Y091-Y07	148.04
M060-M64 CARE/CUSTODY REST.	Y091-Y07	19.74
M068-M05 DRUG COURT II	Y091-Y07	19.74
M060-M29 CARE-CUSTODY/JUV. CT.	Y091-Y07	39.48
M064-M10 PLACEMENT	Y091-Y07	19.74
S031-G17 JUV. DIST. GROUP HOMES	Y091-Y07	202.32
S239-V47 OHIO VALLEY RECYCLING	Y091-Y07	0.00
S238-R47 RESTITUTION	Y091-Y07	0.00
H050-H15 LITTER CONTROL	Y091-Y07	108.56
S033-S47 DIST DETENTION	Y091-Y07	789.54
S035-S03 PRC GRANT	Y091-Y07	74.02
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y07	54.28
J000-J06 REAL ESTATE ASSESMENT	Y091-Y07	93.76
S277-S02 CORRECTIONS ACT GRANT	Y091-Y07	54.28

W080-P07	PROS-VICTIM	Y091-Y07	19.74
S076-S05	HALFWAY HOUSE	Y091-Y07	54.28
S094-S04	COUNTY CT PROBATION	Y091-Y07	19.74
S082-S14	WESTERN CT-COMP.	Y091-Y07	54.28
S083-S14	NORTHERN COMPUTER	Y091-Y07	54.28
S084-S14	EASTERN COMPUTER	Y091-Y07	54.28
B100-B10	DOG AND KENNEL	Y091-Y07	140.64
L001-L13	SOIL CONSERVATION	Y091-Y07	128.30
H430-H14	PARK HEALTH CENTER	Y091-Y07	4,127.80
E101-E12	COUNTY HEALTH DEPT	Y091-Y07	557.08
P071-P05	LICE	Y091-Y07	20.00
T050-T25	PH/HSP	Y091-Y07	0.00
T048-T25	ELDERHEALTH	Y091-Y07	0.00
T077-T01	IAP	Y091-Y07	3.00
T078-T01	RABIES	Y091-Y07	11.00
T079-T01	WELCOME HOME	Y091-Y07	6.00
S049-S63	MENTAL HEALTH	Y091-Y07	202.32
H300-H13	HUMAN SERVICES	Y091-Y07	1,258.32
H310-H08	CSEA	Y091-Y07	108.56
K200-K10	K-1	Y091-Y07	54.28
K200-K10	K-2	Y091-Y07	54.28
K200-K24	K-11	Y091-Y07	217.12
K200-K37	K-25	Y091-Y07	108.56
Y090-Y14	WATER/SEWER DEPT	Y091-Y07	1,164.56
T075-T52	WIC	Y091-Y07	0.00
T075-T02	WIC	Y091-Y07	217.12
S079-S07	CLERK OF COURTS	Y091-Y07	399.70
S230-S66	OAKVIEW JUVENILE	Y091-Y07	0.00
S230-S16	OAKVIEW JUVENILE	Y091-Y07	333.09
S028-S03	AFTERCARE	Y091-Y07	19.74
W081-P07	DRETAC-PROS ATTY	Y091-Y07	54.28

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER
OF FUNDS FOR THE COLUMBIA
PHARMACY SOLUTIONS CHARGEBACKS
FOR THE MONTHS OF APRIL AND MAY 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Columbia Pharmacy Solutions Chargebacks for the months of April and May 2001.

FROM	TO	AMOUNT
A406-F08	DISASTER SERVICES	Y091-Y08 256.96
A006-E11	911 FUND	Y091-Y08 1,181.36
A406-G09	PUBLIC DEFENDER	Y091-Y08 770.84
A403-A09	BD. OF ELECTIONS	Y091-Y08 432.96
M067-M05	ALTERNATIVE-JUV	Y091-Y08 329.52
M060-M64	CARE/CUSTODY REST.	Y091-Y08 47.52
M068-M05	DRUG COURT II	Y091-Y08 47.52
M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y08 95.04
M064-M10	PLACEMENT	Y091-Y08 47.52
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y08 352.00
S239-V47	O.V. RECYCLING	Y091-Y08 0.00
S238-R47	RESTITUTION	Y091-Y08 0.00
S032-S05	STATUS OFFENDERS	Y091-Y08 0.00
H050-H15	LITTER CONTROL	Y091-Y08 256.96
S033-S47	DIST. DET. HOME	Y091-Y08 1,745.92
S035-S03	PRC GRANT	Y091-Y08 176.00
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y08 0.00
J000-J06	REAL ESTATE ASSES.	Y091-Y08 223.52
W080-P07	PROS-VICTIM	Y091-Y08 47.52
S277-S02	CORRECT. ACT GRANT	Y091-Y08 128.48
S076-S05	HALFWAY HOUSE	Y091-Y08 128.48
S094-S04	COUNTY CT PROBATION	Y091-Y08 47.52
S082-S14	WESTERN CT.-COMP.	Y091-Y08 0.00
S083-S14	NORTHERN CT-COMP.	Y091-Y08 128.48
S084-S14	EASTERN CT-COMP.	Y091-Y08 128.48
B100-B10	DOG & KENNEL	Y091-Y08 335.28
L001-L13	SOIL CONSERVATION	Y091-Y08 304.48
H430-H14	COUNTY HOME	Y091-Y08 9,375.10
E101-E12	COUNTY HEALTH	Y091-Y08 981.36
P071-P05	LICE	Y091-Y08 48.00
T050-T01	PH/HSP	Y091-Y08 0.00
T048-T25	ELDERHEALTH	Y091-Y08 0.00
T077-T01	IAP	Y091-Y08 7.00

T078-T01	RABIES	Y091-Y08	26.00
T079-T01	WELCOME HOME	Y091-Y08	13.00
S049-S63	MENTAL HEALTH	Y091-Y08	47.52
S066-S79	MENTAL RETARDATION	Y091-Y08	9,692.72
H300-H13	HUMAN SERVICES	Y091-Y08	2,894.20
H310-H08	CHILD SUPPORT	Y091-Y08	262.80
K200-K10	K-1	Y091-Y08	128.48
K200-K10	MVGT K-2	Y091-Y08	131.40
K200-K24	MVGT K-11	Y091-Y08	394.20
K200-K37	MVGT K-25	Y091-Y08	262.80
Y090-Y14	WATER/SEWER	Y091-Y08	2,469.28
T075-T52	WIC	Y091-Y08	0.00
T075-T02	WIC	Y091-Y08	176.00
S079-S07	CLERK CRTS. TITLE	Y091-Y08	865.92
S230-S66	OAKVIEW JUVENILE	Y091-Y08	0.00
S230-S16	OAKVIEW JUVENILE	Y091-Y08	382.80
S028-S03	AFTERCARE	Y091-Y08	47.52
W081-P07	PROSECUTOR DRETAC	Y091-Y08	0.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE VISION INSURANCE
CHARGEBACKS FOR THE MONTHS OF
APRIL AND MAY 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Vision Insurance Chargebacks for the months of April and May, 2001.

FROM	TO	
A406-F08	DISASTER SERVICES	Y091-Y06 44.36
A006-E11	9-1-1	Y091-Y06 218.90
A406-G09	PUBLIC DEFENDER	Y091-Y06 133.08
A403-A09	BD. OF ELECTIONS	Y091-Y06 76.18
M067-M05	ALTERNATIVE-JUV	Y091-Y06 63.64
M060-M64	CARE/CUSTODY REST.	Y091-Y06 9.64
MO68-M05	DRUG COURT	Y091-Y06 9.64
M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y06 19.28
M064-M10	PLACEMENT	Y091-Y06 9.64
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y06 85.82
S238-R47	RESTITUTION	Y091-Y06 0.00
S239-V47	O.V. RECYCLING	Y091-Y06 0.00
S032-S05	STATUS OFFENDERS	Y091-Y06 0.00
H050-H15	LITTER CONTROL	Y091-Y06 44.36
S033-S47	DIST. DET. HOME	Y091-Y06 333.64
S035-S03	PRC GRANT	Y091-Y06 31.82
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y96 22.18
J000-J06	REAL ESTATE ASSES.	Y091-Y06 41.46
W080-P07	PROS. VICTIM	Y091-Y06 9.64
S277-S02	CORRECTIONS ACT GRANT	Y091-Y06 22.18
S076-S05	HALFWAY HOUSE	Y091-Y06 22.18
S094-S04	COUNTY CT. PROBATION	Y091-Y06 9.64
S082-S14	WESTERN CT. COMP.	Y091-Y06 22.18
S083-S14	NORTHERN COMPUTER	Y091-Y06 22.18
S084-S14	EASTERN COMPUTER	Y091-Y06 22.18
B100-B10	DOG & KENNEL	Y091-Y06 62.19
L001-L13	SOIL CONSERVATION	Y091-Y06 54.00
H430-H14	COUNTY HOME	Y091-Y06 1,732.35
E101-E12	COUNTY HEALTH	Y091-Y06 247.16
PO71-P05	LICE	Y091-706 9.00
T050-T25	PH/HSP	Y091-Y06 0.00
T048-T25	ELDERHEALTH	Y091-Y06 0.00
T077-T01	IAP	Y091-Y06 2.00
T078-T01	RABIES	Y091-Y06 5.00
T079-T01	WELCOME HOME	Y091-Y06 3.00
S049-S63	MENTAL HEALTH	Y091-Y06 98.36
H300-H13	HUMAN SERVICES	Y091-Y06 545.80
H310-H08	CHILD SUPPORT	Y091-Y06 44.36
K200-K10	MVGT K-1	Y091-Y06 22.18
K200-K10	MVGT K-2	Y091-Y06 22.18
K200-K24	MVGT K-11	Y091-Y06 630.68
K200-K37	MVGT K-25	Y091-Y06 231.44
Y090-Y14	WATER/SEWER	Y091-Y06 482.16
T075-T52	WIC	Y091-Y06 0.00
T075-T02	WIC	Y091-Y06 88.72
S079-S07	CLERK CRTS. TITLE	Y091-Y06 164.90

M-55 C-CAP DONATED FUND

M055-M16 Victims of Crime	766.87
M055-M17 Drug Court Donations	150.00
M055-M18 Intake Fee	955.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE OAKVIEW JUVENILE
REHABILITATION DISTRICT FUND

Motion made by Mr. Olexo, 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 May 16, 2001.

OAKVIEW JUVENILE REHABILITATION DISTRICT FUND

S030-S04 Food	\$30.00
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Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE DOG AND KENNEL FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo 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 May 16, 2001.

DOG AND KENNEL FUND

B100-B07 Veterinarian-Medical	\$1,000.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR VETERANS SERVICE COMMISSION
MEMBERS TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for 3 members of the Veteran's Service Commission to travel to Columbus, Ohio on May 25, 2001 to attend a Memorial Day Ceremony at the Statehouse. Estimated expenses are: \$300.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF GRANTING
PERMISSION FOR DON PICKENPAUGH, GIS DIRECTOR
TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Don Pickenpaugh, GIS Director to travel to Columbus, Ohio on May 22-23, 2001 to attend the CEAO Ohio County Tax Mapping Workshop. Estimated expenses are: \$200.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF DISCUSSION HELD
RONALD REGER, RE: REQUEST TO TRIM TREES

Mr. Ronald Reger, public citizen, came before the Board to request permission to trim trees on property owned by the county listed as "Alley A at Spring Avenue in Fernwood Subdivision to Mead Township, Ohio".

The Board of Commissioners granted Mr. Reger's request.

IN THE MATTER OF LETTER OF SUPPORT
RE: BELMONT COUNTY'S GIS GRANT APPLICATION

Motion made by Mr. Thomas, seconded by Mr. Olexo to sign and submit the following letter of support upon the request of Don Pickenpaugh, G.I.S. Director:

May 16, 2001

Attn: Technology Foundation Grant Programs
Grant Coordinator
c/o NACo
440 First Street, NW
Washington, DC 20001

Dear NACo,

This serves as a letter of support for the Belmont County GIS Department's application to the NACo/ESRI Technology Foundation Grant Series, Intermediate Level Grant Program.

Belmont County is a member in good standing of NACo. We agree to the provisions of the grant, which you have outlined as follows:

1. Use the GIS technology to create and manage GIS data for county projects.
2. Share the data developed, through the grant process, with all other agencies and departments within the county.
3. Share project successes with other public agencies.
4. Become a reference (peer-review) site for NACo and ESRI.

Thank you for this opportunity to apply, and we are hopeful of a favorable review.

Sincerely,
Ryan E. Olexo /s/
Mark A. Thomas /s/

Belmont County Commissioners

RO/MT/CP/dp

Commissioner Thomas stated, "For a county this size, this is a great opportunity for us to move forward in this century. The G.I.S. does nothing but help, especially in development."

IN THE MATTER OF AWARDING
BIDS FOR CONSTRUCTION OF ENGINEER'S
TACOMA GARAGE

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the recommendation of Larry Siebieda, Architect, to award the bids for the construction of the Engineer's Tacoma Garage as follows:

Contract A-General Trades

Bedway Development Corp. \$329,500.00

Contract B-Mechanical HVAC

Power City Plumbing & Heating, Inc. \$74,724.00

Contract C-Electrical

Davison Electric Co. \$38,499.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF HIRING
PRIA MYERS AS DEPUTY CLERK
FOR WESTERN DIVISION COURT

Motion made by Mr. Thomas, seconded by Mr. Olexo to hire Pria Myers of St. Clairsville, Ohio as Deputy Clerk for Western Division Court base upon the recommendation of Judge Harry W. White. Ms. White will commence employment in two weeks at a starting rate of \$7.50/hr. and a possible .50 (fifty cent) increase after successful completion of the required probationary period.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF PROJECT UPDATE
DANNY POPP, DDP ARCHITECT, RE: BARNESVILLE SENIOR CENTER

Danny Popp, DDP Architect, provided the Board with an update on the Barnesville Senior Center project. Mr. Popp stated the estimated completion date is four to six months and a project manager has been assigned to coordinate the project. One main issue is the sprinklers in the basement; these are not required by the State building code.

Mr. Popp questioned the status of the Lancione building project. The Board informed Mr. Popp they were in the process of making a final decision. Commissioner Thomas stated the Board has been reviewing the proposed blueprints for the building and has not yet decided if they will move forward with the project in its entirety or with modifications.

IN THE MATTER OF PRESENTATION OF RESOLUTION
RE: IN SUPPORT OF ESTABLISHING NATIONAL DRUG COURT MONTH

The Board of Commissioners presented Judge Mark Costine, Common Pleas Court, Juvenile and Probate Division, with a Resolution in support of establishing National Drug Court Month. Judge Costine introduced his staff consisting of Larry Faulkner, April Wildman, Marcia Stahl Sherry Patterson and Attorney Michael Shaheen.

Judge Costine presented the following overview of the Drug Court program: About two and a half years ago, Juvenile Court received a federal grant, since then they have applied for supplemental grant funding. The Drug Court has been extremely successful due to the amount of support from the Commissioners and other agencies. Judge Costine stated that the statistics on a national level show that about fifty percent of the youth served in these programs have a successful rate, in Belmont County the percentage is seventy percent. Judge Costine explained the main incentive of the program is to avoid punishment for the youth and instead provide them with incentive to do well by performing community service. The program's goal is to instill a positive reinforcement instead of negative in the participants served.

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH SANITARY
SEWER DISTRICT DIRECTOR AT 10:30 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 10:30 A.M. with John Christopher, Sanitary Sewer District Director and Clerk Darlene Pempek to discuss compensation 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 **the employment of a public employee;**

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider **the 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 SANITARY
SEWER DISTRICT DIRECTOR AT 10:40 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:40 A.M. with John Christopher, Sanitary Sewer District Director and Clerk Darlene Pempek to discuss compensation of a public employee.

Upon roll call the vote was as follows:

NO ACTION TAKEN

Mr. Olexo	Yes
Mr. Thomas	Yes

RECESS UNTIL 11:00 A.M.

IN THE MATTER OF DISCUSSION HELD

RE: WATERLINE EXTENSION PROJECT

Commissioner Olexo informed the public that the Board has received the final study for the waterline extension project from Hammontree and Associates. They are in the process of reviewing the study and will discuss the results when Commissioner Probst returns. Mr. Olexo stated that the Board would make a copy of the study available to any resident who completes the required public information request form.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION WITH PROSECUTOR,

ASSISTANT PROSECUTOR AND CLERK AT 11:00 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session with Prosecutor Frank Pierce, Asst. Prosecutor Bob Quirk and Clerk Darlene Pempek to discuss pending litigation at 11:00 A.M. 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. Thomas	Yes

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION WITH PROSECUTOR,

ASSISTANT PROSECUTOR AND CLERK AT 11:42 A.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn executive session with Prosecutor Frank Pierce, Asst. Prosecutor Bob Quirk and Clerk Darlene Pempek at 11:42 A.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

NO ACTION TAKEN

IN THE MATTER OF ADOPTING

RESOLUTION RE: TERMINATION OF ELISA BISHOP, R.N.

/PARK HEALTH CENTER

Motion made by Commissioner Thomas, seconded by Commissioner Olexo to adopt the following Resolution:

RESOLUTION OF THE BELMONT COUNTY

BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Belmont County Board of Commissioners ("Commissioners") have been presented the findings of the May 04, 2001, pre-disciplinary conference held in regards to Director of Nursing Elisa Bishop's job performance, and;

WHEREAS, the Belmont County Board of County Commissioners ("Commissioners") have reviewed the recommendations of the neutral hearing officer and the recommendation of Lynn Agostini, Administrator of Park Health Center, and;

WHEREAS, based on the information presented, the Board concurs Elisa Bishop, Director of Nursing should be terminated for the reasons set forth in the May 11, 2001 pre-disciplinary report, effective Monday, May 21, 2001.

THEREFORE, BE IT FURTHER RESOLVED THAT: the Commissioners do hereby direct the Clerk of the Board of Belmont County Commissioners and the Park Health Center Administrator to take the necessary action and file the appropriate paperwork to remove Elisa Bishop from the position of Director of Nursing, Park Health Center.

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

Commissioner Olexo	Yes
Commissioner Thomas	Yes
Commissioner Probst	Absent

RECESS FOR LUNCH-11: 45 A.M.

IN THE MATTER OF RE-HIRING
SUMMER STUDENTS

Motion made by Mr. Olexo, seconded by Mr. Thomas to re-hire any summer student wishing to return for summer employment with the county. This will be at the discretion of the department head or elected official for whom they were employed.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF RESOLUTION
AUTHORIZING BELMONT COUNTY AUDITOR TO ESTABLISH
A CAPITAL PROJECT RESERVE FUND / PURCHASE OF
THOBURN UNITED METHODIST CHURCH

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

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners authorize County Auditor Joseph A. Pappano the authority to establish a "Capital Project Reserve Fund" to pay the sum of three hundred and fifty thousand and no/100 dollars (\$350,000.00) on behalf of the Belmont County Commissioners for the purchase of the Thoburn United Methodist Church, St. Clairsville, Ohio and related property, as per the agreement, and;

WHEREAS, the three hundred and fifty thousand and no/100 dollars (\$350,000.00) is to be placed in an interest-bearing account with interest to be credited to the Church and the Church to invoice the Board of Commissioners in the sum of one hundred and no/100 dollars (\$100,000.00) on each anniversary of this Agreement for the next three (3) years, and;

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes Belmont County Auditor, Joseph A. Pappano, to proceed with establishing the aforementioned fund.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING
PAYMENT OF REQUISITION NO. 1
FOR THE STATE ROUTES 149 & 40 FORCE MAINS PROJECT/SANITARY SEWER

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the payment of Requisition No. 1 for the State Routes 149 & 40 Force Mains Project for the Belmont County Sanitary Sewer District as follows:

Seneca Valley, Inc.	TOTAL
48035 Township Rd. 108	
Caldwell, OH	\$147,312.93
Vaughn, Coast & Vaughn, Inc.	
154 S. Marietta St.	
St. Clairsville, OH	\$ 11,461.20

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING
MEETING AT 2:39 P.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the Commissioners meeting at 2:39 P.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Meeting adjourned.

Read, approved and signed this 18th day of May A.D., 2001.

_____ COUNTY COMMISSIONERS

Charles R. Probst, Jr., absent

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

