

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 May 23, 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. 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
Paul B. Jefferis	Misc attorney fees-General	214.67
Barry L. Koerber	Misc attorney fees-General	1,637.17
Amy Busic	Gdn Ad Litem reports/Common Pleas-Gen	987.50
American Electric Power	Serv/Martins Ferry-General	562.41
Kathy Kelich	Reimb for recording tapes/Magistrate-Gen	21.98
OH Assoc of Domestic Relations Judges	Registration fee/Magistrate-General	75.00
Jennifer Sargus, Common Pleas Judge	Reimb exp/Supreme Ct Orientation-Gen	89.07
John M. Solovan, Common Pleas Judge	Reimb seminar expenses-General	50.00
Citgo Petroleum Corporation	Gasoline expenses-General	102.81
Eastern OH Regional Wastewater Auth	Serv/Martins Ferry-General	18.00
Lichtenstein Consulting Engineers	Blaine Bridge evaluation-Engineer MVGT	4,520.00
Bethesda Hardware	Supplies/C-Cap Program-Juvenile Court	13.29
Governor's Office of Criminal Justice	Pay back unexpended grant funds-Juvenile	45.41
Governor's Office of Criminal Justice	Pay back unexpended grant funds-Juvenile	423.97
Hammontree & Associates, LTD	WWS#3 2000 Water line extension-San Sewer	765.00
Ameritech	Service-Victim Assistance Program	538.39
Health Assurance PPO	June premium-Insurance	110,854.55
Health Assurance HMO	June premium-Insurance	59,017.26
Health Plan	June premium-Insurance	98,079.68

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 Fund in the amount of \$2,034.13, \$82,655.14 and \$3,666.64 and for the Sheriff's Department in the amount of \$1,924.64 dated for May 25, 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 amounts of \$14,566.59, \$126.88, \$5,729.10, \$9,136.52, \$9,580.80 and \$5,550.16 dated for May 25, 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 ENGINEER'S MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Engineer's MVGT Fund in the amounts of \$42,414.16 and \$1,127.44 dated for May 25, 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 JUVENILE COURT/C CAP FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Juvenile Court Fund in the amount of \$446.34 and for the C-Cap Fund in the amount of \$287.50 dated for May 25, 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 SANITARY SEWER DISTRICT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sanitary Sewer District Fund in the amounts of \$6,260.28, \$177.85, \$41,380.00 and \$13,598.09 dated for May 25, 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 CERTIFICATE OF TITLE ADMINISTRATION FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Certificate of Title Administration Fund in the amount of \$117.34 dated for May 25, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE ENGINEER'S
BUIDLING CONSTRUCTION FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Engineer's Building Construction Fund.

FROM	TO	AMOUNT
N002-N35 Cont-Projects	N002-N12 Cont Proj	\$13,988.85

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUESTS
FOR CERTIFICATION OF MONIES

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

May 25, 2001

Budget Commission
Belmont County Courthouse
St. Clairsville, OH 43950

Dear Sirs:

RE: CERTIFICATION OF MONIES/CDBG FUND

Requesting certification of monies for the Commissioners CDBG Fund as follows:

\$46,589.00 paid into T011-T01 on May 25, 2001, Grant #B-F-00-007-1/Draw #242
\$48,836.00 paid into T011-T01 on May 25, 2001, Grant #B-F-99-007-1/Draw #241

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BIDS
FOR BELMONT COUNTY ENGINEER'S
NEFFS GARAGE

Motion made by Mr. Olexo, seconded by Mr. Probst to accept the recommendation of Larry Siebieda, Architect, and County Engineer Fred Bennett award the bid for the construction of the county's new garage in Neffs as follows:

CONTRACT A-GENERAL CONTRACT
Allstate Construction \$294,850.00
Triadelphia, WV

CONTRACT B-MECHANICAL
Power City Plumbing & Heating \$95,962.00
Wheeling, WV

CONTRACT C-ELECTRICAL
Davison Electric \$34,449.00
Martins Ferry, OH

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF AUTHORIZING
NOTICE OF AWARDS FOR ENGINEER'S
NEFFS GARAGE PROJECT

Motion made by Mr. Probst, seconded by Mr. Olexo authorizing Commission President Ryan E. Olexo to sign the Notice of Awards for the Belmont County Engineer's Neffs Garage Project.

NOTICE OF AWARD

To: Power City
Benny Battistelli
2737 Chapline Street
Wheeling, WV 26003

PROJECT Description: Belmont County Engineer's Garage, Neffs Ohio
The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated May 9, 2001 and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$ Ninety-five thousand and sixty-two dollars
(\$95,962.00)

Base Bid: \$ 83,624.00

Alt.#1 \$ 12,338.00 - service line to County's force main

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Performance Bond, Payment BOND and certificates of insurance within (10) ten calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such same rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 25th day of May, 2001.

Belmont County Commissioners
Owner
By: Ryan E. Olexo /s/
Name: Ryan E. Olexo
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By

on this _____ day of _____, 20__.

By:

Name and Title:

NOTICE OF AWARD

To: Davison Electric
David DeFelice
15 South Fifth Street, PO Box 338
Martins Ferry, Ohio 43935

PROJECT Description: Belmont County Engineer's Garage, Neffs Ohio
The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated May 9, 2001 and Information for BIDDERS.
You are hereby notified that your BID has been accepted for items in the amount of \$ Thirty-four thousand four hundred and forty-nine dollars (\$34,449.00)

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Performance Bond, Payment BOND and certificates of insurance within (10) ten calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such same rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.
Dated this 25th day of May, 2001.

Belmont County Commissioners
Owner
By: Ryan E. Olexo /s/
Name: Ryan E. Olexo
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By
on this _____ day of _____, 20__.
By:
Name and Title:

NOTICE OF AWARD

To: Allstate Construction Company
Fred Hlad
5 Carter Avenue
Tridelpia, WV 26059

PROJECT Description: Belmont County Engineer's Garage, Neffs Ohio
The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for Bids dated May 9, 2001 and Information for BIDDERS.
You are hereby notified that your BID has been accepted for items in the amount of \$ Two Hundred and ninety-four thousand and fifty dollars (\$ 294,850.00)
Base Bid: \$ 288,350.00
Alt.#2 \$ 2,900.00 - Steel Bollards
Alt.#3 \$ 3,600.00 - Storage Room

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Performance Bond, Payment BOND and certificates of insurance within (10) ten calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BONDS within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID BOND. The OWNER will be entitled to such same rights as may be granted by law.
You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.
Dated this 25th day of May, 2001.

Belmont County Commissioners
Owner
By: Ryan E. Olexo /s/
Name: Ryan E. Olexo
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

By
on this _____ day of _____, 20__.
By:
Name and Title:

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING
INTO AGREEMENT BETWEEN BCDJFS AND ALLISON MILLS MEMORIAL
RECREATION CENTER/PRC PURCHASE OF SERVICE CONTRACT

Motion made by Mr. Probst, seconded by Mr. Olexo to enter into the following contract.

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

PREVENTION, RETENTION AND CONTINGENCY
Developmental Reserve
PURCHASE OF SERVICE CONTRACT

This contract is made and entered into as of May 15, 2001, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as Department) and the Allison Mills Memorial Recreation Center doing business at 3326 Belmont Street, P.O. Box 572 Bellaire, Ohio 43906 (hereinafter referred to as Provider) in cooperation with the Belmont County Commissioners for the purpose of establishing the terms and conditions by which the Provider will provide services, activities, and strategies for eligible individuals as defined by the Department's Prevention Retention and Contingency Plan.

PURCHASE OF SERVICES

The Department agrees to purchase services encompassing activities and strategies for the Character Camp (see attached Exhibit I for further details):

CONTRACT PERIOD

This contract is effective from June 1, 2001, through June 30, 2001.

AVAILABILITY OF FUNDS

Payment for all services provided in accordance with the provisions of this contract is contingent upon the availability of state and federal funds.

COST AND DELIVERY OF PURCHASED SERVICES

Subject to the limitations specified in Article 3, the maximum amount to be paid for such purchased services is fifteen thousand two hundred fifty dollars (\$15,250.00).

ELIGIBILITY

A. To be eligible for services under this contract, the Assistance Group (herein referred to as AG) must include a minor child or a woman who is pregnant. For purposes of the PRC program, a minor child is defined as someone under the age of twenty (20) who is still enrolled in a secondary school.

B. A person must be a resident of the State of Ohio and Belmont County to be eligible for services under this contract.

C. The AG must meet the eligibility requirements detailed in Belmont County's PRC Plan. The AG must be composed of TANF eligible individuals/families who are at or below 300% of the federal poverty standard. The Provider is responsible for determining eligibility and the Provider is also responsible for any audit findings.

D. Those applying for and receiving services under this contract are to be afforded the right to the State Hearing Process.

PAYMENT FOR PURCHASED SERVICES

On a monthly basis, the Provider will submit an invoice and report to the Department covering the services rendered. The Department will review the invoices for completeness and accuracy before making payment. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. The Department will review the invoices for completeness and accuracy before making payment. Accurate and complete invoices are payable within thirty (30) days of receipt or as soon as County Auditor processes payment.

FINANCIAL RECORDS

The Provider will maintain independent books, records, documents, accounting procedures, and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in performance of this agreement. Such records shall be available at all reasonable times for inspection, review, or audit by duly authorized federal, state, and Department personnel.

AVAILABILITY AND RETENTION OF RECORDS

For a period of three (3) years after final payment, the Provider will maintain and preserve all financial records in its possession related to this agreement, including documentation used in the administration of the program. If an audit, litigation, or other action involving the records is started before the end of the three-year period, the records must be retained until all issues arising out of the action are resolved or until the end of the 3 year period, whichever is later.

CONFIDENTIALITY

The Provider agrees that it will not use or disclose any information concerning eligible individuals for any purpose not directly related with the administration of the Department's or the Provider's responsibilities with respect to purchased services without the written consent of the eligible individual.

CIVIL RIGHTS

The Provider will not discriminate against any individual because of race, color, sex, religion, national origin, disability, or any other factor as specified in Title V of the Civil Rights Act of 1964, the Rehabilitation Act of 1973 and subsequent amendments, the Americans with Disabilities Act, and all other state and federal laws prohibiting discrimination.

INDEMNITY AND INSURANCE

The Provider agrees to purchase insurance as is reasonably necessary to secure adequately the persons and estates of eligible individuals against foreseeable torts. The Provider agrees that it will indemnify and hold harmless the Department, ODHS and the Belmont County Commissioners against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.

MONITORING AND EVALUATION

The Department and the Provider will monitor the manner in which the terms of the agreement are being carried out and evaluate the extent to which the objectives are being achieved. A progress or status report must be submitted to the Department on a monthly basis by the seventh (7th) of each month. This report should list measurable outcomes, achievements that relate to the project's stated TANF goals, details of the project's milestones to date and overall results to date.

TERMINATION

The agreement may be terminated without cause by either party upon thirty (30) days written notice.

AMENDMENT

This contract may be amended by means of a written instrument executed by all parties hereto.

PROCUREMENT

County and State procurement policies must be followed as outlined on attached exhibit two.

SIGNATURES

<u>Dwayne D. Pielech /s/</u>	<u>5/17/01</u>
Dwayne D. Pielech, Director	Date
Belmont County Department of Human Services	

<u>Donald Cordery /S/</u>	<u>5/18/2001</u>
Don Cordery, Trustee	Date
Allison Mills Memorial Recreation Center	

<u>Thomas E. Rataiczak /S/</u>	<u>5/18/01</u>
Thomas E. Rataiczak, Trustee	
Allison Mills Memorial Recreation Center	

<u>Walter C. Bauknecht III /S/</u>	<u>5/18/01</u>
Walter C. Bauknecht, II, Trustee	
Allison Mills Memorial Recreation Center	

<u>Ryan E. Olexo /S/</u>	<u>5/25/01</u>
Belmont County Commissioner	Date

Charles R. Probst, Jr. /S/
Belmont County Commissioner

<u>Robert Quirk /S/</u>	<u>5/16/2001</u>
Approved as to form	
Belmont County Prosecutor	

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING
INTO PURCHASE OF SERVICE CONTRACT
WITH COMMUNITY ACTION COMMISSION/
BCDJFS SUMMER YOUTH PROGRAM

Motion made by Mr. Olexo, seconded by Mr. Probst to enter into the following contract.

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

PURCHASE OF SERVICE CONTRACT

This contract is made and entered into as of May 2, 2001, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as Department) and the Community Action Commission of Belmont County doing business at 410 Fox Shannon Place, St. Clairsville, Ohio 43950(hereinafter referred to as Provider).

PURCHASE OF SERVICES

The Department agrees to purchase services encompassing activities and strategies for operation of the Summer Youth program, previously known as the JTPA Summer Youth Program (see attached Exhibit I for further details with Exhibit II to follow):

CONTRACT PERIOD

This contract is effective from May 2, 2001, through August 31, 2001.

AVAILABILITY OF FUNDS

Payment for all services provided in accordance with the provisions of this contract is contingent upon the availability of state and federal funds.

COST AND DELIVERY OF PURCHASED SERVICES

Subject to the limitations specified in Article 3, the maximum amount to be paid for such purchased services is four hundred thousand dollars (\$400,000).

PAYMENT FOR PURCHASED SERVICES

On a monthly basis, the Provider will submit an invoice and report to the Department covering the services rendered. The Department will review the invoices for completeness and accuracy before making payment. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. Accurate and complete invoices are payable within thirty (30) days of receipt or as soon as County Auditor processes payment.

FINANCIAL RECORDS

The Provider will maintain independent books, records, documents, accounting procedures, and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in performance of this agreement. Such records shall be available at all reasonable times for inspection, review, or audit by duly authorized federal, state, and Department personnel.

AVAILABILITY AND RETENTION OF RECORDS

For a period of three (3) years after final payment, the Provider will maintain and preserve all financial records in its possession related to this agreement, including documentation used in the administration of the program. If an audit, litigation, or other action involving the records is started before the end of the three-year period, the records must be retained until all issues arising out of the action are resolved or until the end of the 30 day period, whichever is later.

CONFIDENTIALITY

The Provider agrees that it will not use or disclose any information concerning eligible individuals for any purpose not directly related with the administration of the Department's or the Provider's responsibilities with respect to purchased services without the written consent of the eligible individual.

CIVIL RIGHTS

The Provider will not discriminate against any individual because of race, color, sex, religion, national origin, disability, or any other factor as specified in Title V of the Civil Rights Act of 1964, the Rehabilitation Act of 1973 and subsequent amendments, the Americans with Disabilities Act, and all other state and federal laws prohibiting discrimination.

INDEMNITY AND INSURANCE

The Provider agrees that it will indemnify and hold harmless the Department, ODHS and the Belmont County Commissioners against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement. The Provider agrees to purchase insurance as is reasonably necessary to secure adequately the persons and estates of eligible individuals against foreseeable torts.

MONITORING AND EVALUATION

The Department and the Provider will monitor the manner in which the terms of the agreement are being carried out and evaluate the extent to which the objectives are being achieved.

TERMINATION

The agreement may be terminated without cause by either party upon thirty (30) days written notice.

AMENDMENT

This contract may be amended by means of a written instrument executed by all parties hereto.

RENEWAL

By consent of both parties and availability of funds, this contract may be renewed.

SIGNATURES

Dwayne D. Pielech /s/ 5/23/01
Dwayne D. Pielech, Director Date
Belmont County Department of Human Services

Gary Obloy /S/ 5/23/2001
Gary Obloy, Executive Director **Date**
The Community Action Commission of Belmont County

Ryan E. Olexo /S/ 5/25/01
Belmont County Commissioner Date

Mark A. Thomas /S/
Belmont County Commissioner

Frank Pierce /S/ 5/23/01
Approved as to form Date
Belmont County Prosecutor

Upon roll call the vote was as follows:
Mr. Olexo Yes
Mr. Probst Yes

**IN THE MATTER OF APPROVING
EQUIPMENT INVENTORY REPORT
FOR LAW ENFORCEMENT BLOCK GRANT/SHERIFF'S**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing the signing and submittal of the Equipment Inventory Report for the Sheriff's Department Law Enforcement Block Grant, Subgrant NO. 1999-LE-LEB-3155. Total Equipment Cost-\$2,641.42

Upon roll call the vote was as follows:
Mr. Olexo Yes
Mr. Thomas Yes
Mr. Probst Yes

**IN THE MATTER OF ALLOCATING
FUNDS TO THE BELMONT COUNTY FIRE & SQUAD OFFICERS ASSOCIATION
FOR DRY HYDRANTS**

Motion made by Mr. Probst, seconded by Mr. Olexo to grant the May 23, 2001 request by the Fire & Squad Officers Association for the allocation of \$8,800.00. These funds will be used for the placement of dry hydrants in different areas of the county for firefighting where the water pressure is low or additional water is needed. All but \$2,200.00 of these funds is to be repaid through a grant from the Ohio Department of Natural Resources.

Upon roll call the vote was as follows:
Mr. Probst Yes
Mr. Olexo Yes

IN THE MATTER OF RESOLUTION
HONORING BELMONT COUNTY
ON ITS 200TH ANNIVERSARY

Motion made by Mr. Thomas to adopt the following resolution.

WHEREAS, Belmont County celebrates its 200th anniversary in 2001; and

WHEREAS, General Arthur St. Clair, the first governor of the Northwest Territory, issued a proclamation on November 7, 1801, officially organizing the county; and

WHEREAS, Belmont County was the 10th county created in what was to become the State of Ohio and the last to be established before Ohio became a state in 1803; and

WHEREAS, Belmont County has grown from a small, rural, agricultural county to a county of 70,226 people, with a bustling retail sector, agricultural and industrial base; and

WHEREAS, Belmont County has a proud history of strong work ethic, family and religious values, and community and civic-related volunteerism; and

WHEREAS, the Belmont County Commissioners are proud to serve in county government in the year 2001 and respect all past and current elected officials for the work they have done in the last 200 years; and

WHEREAS, the Belmont County Commissioners strive to retain the county's rich history while furthering its growth with progress in all sectors of the county; and

WHEREAS, the Belmont County Commissioners commend all the residents of the county for their involvement in our county's history- past, present and future; and

WHEREAS, the Board of Commissioners thanks everyone who has served in leadership positions in Belmont County over the past 200 years, recognizing their importance and contribution to Belmont County's growth, economic prosperity and quality of life.

NOW THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners hereby declare May 25, 2001, "Belmont County Day," marking the beginning of a 6 month celebration of Belmont County's history.

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

Adopted May 25, 2001

IN THE MATTER OF APPROVING
THE QUARTERLY FINANCIAL REPORT
FORM FOR THE DOMESTIC VIOLENCE GRANT/SHERIFF'S

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the signing and submittal of the Quarterly Financial Report Form for the Domestic Violence Investigation Grant, Subgrant No: 2000-WF-VA2-8412, Initial Payment Request: \$20,301.00 for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

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

Meeting adjourned.

Read, approved and signed this 30th day of May A.D., 2001.

_____ 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