

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 30, 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
Department of Public Services	Parking rent/MF Bldg-General	540.00
Mark H. Fry, Humane Officer	June mileage- General	250.00
Belmont County Human Service	June mandated share/Grants-General	30,119.75
Columbia Gas	May service/Jail-General	1,390.89
American Electric Power	Service-Dog & Kennel	240.87
Ace Disposal System	Service/Oakview-Oakview Admin Bldg	66.49
Belmont County Sanitary Sewer	March service/WW #1-Sanitary Sewer	4,309.25
CCI Maximus	Computer hardware, etc-Clk of Courts	12,552.76

**IN THE MATTER OF APPROVING**  
**RECAPITULATION OF VOUCHERS**  
**FOR THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General Fund in the amount of \$9,260.75 dated for June 1, 2001.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING**  
**RECAPITULATION OF VOUCHERS**  
**FOR THE MAKENZIE BUILDING FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Makenzie Building Fund in the amount of \$661.37 dated for June 1, 2001.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING**  
**RECAPITULATION OF VOUCHERS**  
**FOR THE COUNTY HOME FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the County Home Fund in the amount of \$13,853.58 dated for June 1, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	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 amount of \$95.35 dated for June 1, 2001.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING**  
**RECAPITULATION OF VOUCHERS**  
**FOR THE DISASTER SERVICES L.E.P.C. FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services LEPC Fund in the amount of \$80.00 dated for June 1, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	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 \$61.70 dated for June 1, 2001.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER**  
**WITHIN FUND FOR THE RECYCLING**  
**AND LITTER PREVENTION FUND H50**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer within fund for the Recycling & Litter Prevention Fund.

FROM	TO	AMOUNT
H050-H02 Salaries	H050-H03 Supplies	\$1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER**  
**OF FUNDS FOR THE CHARGEBACKS**  
**FOR WAIVED HOSPITALIZATION FOR**  
**THE MONTHS OF MARCH, APRIL AND MAY, 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for Waived Hospitalization for the months of March, April and May, 2001.

FROM E101-E12	COUNTY HEALTH	TO Y091-Y03	375.00
FROM H430-H14	COUNTY HOME	TO Y091-Y03	1,083.34
FROM B100-B10	DOG & KENNEL	TO Y091-Y03	0.00
FROM S031-G17	GROUP HOMES	TO Y091-Y03	250.00
FROM Y090-Y14	WATER & SEWER	TO Y091-Y03	250.00
FROM S230-S66	OAKVIEW JUVENILE REHAB	TO Y091-Y03	0.00
FROM S230-S16	OAKVIEW JUVENILE REHAB	TO Y091-Y03	624.99
FROM S033-S47	DISTRICT DETENTION	TO Y091-Y03	125.00
FROM T075-T52	WIC FRINGES 2000	TO Y091-Y03	0.00
FROM T075-T02	WIC FRINGES 2001	TO Y091-Y03	250.00
FROM H300-H13	PUBLIC ASSISTANCE	TO Y091-Y03	3,750.00
FROM H310-H08	PUBLIC ASSISTANCE/CS	TO Y091-Y03	250.00
FROM S049-S63	MENTAL HEALTH	TO Y091-Y03	500.00
FROM K200-K24	MVGT-K11 ENGINEERS	TO Y091-Y03	375.00
FROM S066-S79	MENTAL RETARDATION	TO Y091-Y03	2,000.00
FROM S082-S14	WESTERN COURT/ HOSP.	TO Y091-Y03	125.00
FROM S277-S02	CORRECTION ACT GRANT	TO Y091-Y03	0.00
FROM L001-L13	SOIL AND WATER	TO Y091-Y03	125.00
FROM M062-M05	INTAKE COORDINATOR	TO Y091-Y03	125.00
FROM S076-S05	HALFWAY HOUSE	TO Y091-Y03	0.00
FROM S078-S14	RECORDER/SUPP EQUIPMENT	TO Y091-Y03	125.00
FROM M067-M05	ALTERNATIVE SCHOOL	TO Y091-Y03	125.00
FROM M055-M10	CCAP DONATED	TO Y091-Y03	125.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF AUTHORIZING**  
**AUDITOR JOSEPH PAPPANO TO ESTABLISH**  
**A NEW FUND FOR BELMONT COUNTY DEVELOPMENT MONIES**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing Belmont County Auditor Joseph A. Pappano to establish a new fund entitled:

BELMONT COUNTY INFRASTRUCTURE

The following line items are needed:

Contract services, Other Expenses, Transfer Out, Other Receipts, Transfer In

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DISCUSSION HELD**  
**RE: PRESENTATION OF PRC PROGRAM**  
**MANY COLORED DAYS**

Ms. Carole Tarr, Valley Hospice, Inc. presented the following program update:

MANY COLORED DAYS PROGRAM

Valley Hospice brings to close the Many Colored Days Program, which is a grief education program designed for middle and high school students in Belmont County. This program was funded through the Belmont County Department of Jobs and Family Services and Belmont County Commissioners. The program allowed Valley Hospice the opportunity to teach children and young adults the following:

- Definitions of grief and loss
- Normal grief reactions that affect us physically, emotionally, mentally, behaviorally, spiritually and socially
- The Loss Process people go through when grieving
- The Journey of Grief which takes anywhere from 12-36 months to complete
- Appropriate and inappropriate ways to handle grief
- What to look for and how to react when someone threatens suicide

The students also had an opportunity to see videos showing their peers describing their grief reactions, what helped them, and what they learned from dealing with their grief.

Many students have shared they have no one to talk to about their grief. Typically in the classroom when asked about grief and loss issues every child will indicate they had some type of loss. In a classroom of 30 usually about 3 students or 10% have had someone sit down and talk to them about their grief issues. This information tells us 90% of our students are not being helped!

We've had students share that the classes helped them, and after attending the class, they were able to discuss their losses with their peers for the first time. Other students told how alone they felt because of how they were feeling and acting. They found themselves with "short fuses", feeling depressed, noticing their friends were getting on their nerves, wanting to be with their friends and than wanting to be alone. Some spoke of returning to school after the funeral and feeling like they were in a foreign language class, unable to concentrate and easily bored. While speaking to a middle school class, a student told of his cousin's experience when her grandfather died; his cousin was so scared she suddenly started to shake and her heart started to pound. This experience is called a "Grief Attack". The young man stated "his cousin had never had anything like this happen to her before her grandfather, whom she was very close to, died." Other examples of "Grief Attack" are:

- You're feeling fine, having fun, laughing, and all of a sudden you are extremely sad and find yourself in tears
- You're with your friends and all of a sudden you feel like the room is coming in on you and you have got to get out of there

The Many Colored Days Program also offers a six-week grief support group called TAG to the high schools. The students learn ways to handle and cope with grief through handouts, grief education, and sharing among themselves. They soon learn their feelings and actions are normal and that grief affects all people but in different ways. A person recently shared a good example of experiencing grieving in a different way. She shared how she saw a red tow truck out of the corner of her eye and found herself in tears. The more she cried the faster she walked because she was angry with herself. This person's brother drove a red tow truck and he died recently. This woman had other siblings who could have seen the red tow truck but would have laughed because they have remembered all the good times in that truck with their brother. Grieving is neither right or wrong-it just is!

Belmont County, you can be pleased to know that your tax dollars are being used to help students deal with their grief and loss issues. Students in your fourteen middle and high schools have heard that the Many Colored Days Program. Job and Family Services has provided your students with an opportunity to learn about grief and its

effects on life. Hopefully this new knowledge will keep them from dealing with their grief by acting out through drug and alcohol involvements, suicide, sexual promiscuity and teen pregnancy.

A Guidance Counselor recently made the following statement, which I feel sums up the Many Colored Days Program: "You have brought grief and loss out of the closet!"

**IN THE MATTER OF AUTHORIZING  
ADDITION OF LIGHT FIXTURE AND  
MAIL CENTER/COURTHOUSE SECURITY**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing the following additions to the Courthouse Security station to be made by JD&E, Inc., Contractor and Engineers, based upon the recommendation of William Hooker, AIA Architect.

Provide and install additional light fixture in the amount of \$1,507.00

Provide and install new mail center per architects drawing in the amount of \$1,408.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
CHANGE ORDER NO. 1 FOR THE  
ENGINEER'S LLOYDSVILLE GARAGE PROJECT**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following Change Order for the Belmont County Engineer's Llodysville Garage project based upon the recommendation of Fred Bennett, County Engineer.

Change Order Number: 1

To Contractor: Power City, 2737 Chapline St., Wheeling, WV 26003

Date: 5/17/01

Contract Date: 3/21/01

Contract for: Mechanical

The contract is changed as follows: **Installation of the sanitary gravity sewer from building to grinder pump and installation of grinder pump with required electrical tap by County Sanitary & Sewer.**

**The contract sum will be increased by \$13,544.00**

The new contract sum will be: \$118,778.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PUBLIC ROAD PETITION  
FOR THE VACATION OF A PORTION OF A 15 FOOT  
ALLEY IN KINSMAN/WHEELING TOWNSHIP**

Motion made by Mr. Thomas to accept the public road petition presented by residents in the vicinity of proposed improvement described as "vacating a portion of a 15' alley in Kinsman as recorded in Cabinet b, Slide 180, Wheeling Township."

Motion was withdrawn due to a possible typographic error and will be addressed by the Board at the June 6, 2001 meeting.

RECESSED AT 10:20 A.M.

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH CLERK AT 11:15 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session with Clerk Darlene Pempek at 11:15 A.M. to discuss the 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 **compensation of a public employee**;

**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider compensation 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	Absent

**IN THE MATTER OF ADJOURNING**

**EXECUTIVE SESSION WITH CLERK AT 11:25 A.M.**

Motion made by Mr. Probst, seconded by Mr.Olexo to adjourn executive session with Clerk Darlene Pempek at 11:25 A.M. to discuss the compensation of a public employee.

Upon roll call the vote was as follows:

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

**\*FOLLOWING ACTION TAKEN**

**IN THE MATTER OF AUTHORIZING SALARY**

**ADJUSTMENTS FOR (2) EMPLOYEES OF THE**

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Olexo, seconded by Mr. Probst authorizing salary adjustments for two employees of the Belmont County Department of Job and Family Services as follows:

**Effective with pay period ending June 02, 2001:**

James Kalonick: pay range 33, step 8 to pay range 34, step 7

Lori Peters: pay range 30, step 3 to pay range 31, step 3

Mr. Kalonick has assumed additional duties and is now responsible for the entire children's services division.

Ms. Peters responsibilities have been expanded and now functions as administrative assistant to the Director in addition to other responsibilities.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING**

**EXECUTIVE SESSION WITH CLERK AT 11:27 A.M.**

Motion made by Mr. Olexo, seconded by Mr.Probst to enter executive session with Clerk Darlene Pempek at 11:27 A.M. to discuss the employment 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	Absent

**IN THE MATTER OF ADJOURNING**

**EXECUTIVE SESSION WITH CLERK AT 11:35 A.M.**

Motion made by Mr. Olexo, seconded by Mr.Probst to adjourn executive session with Clerk Darlene Pempek at 11:35 A.M. to discuss the compensation of a public employee.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

• FOLLOWING ACTION TAKEN

IN THE MATTER OF AUTHORIZING THE HIRING  
OF ASSISTANT CLERK OF THE BOARD OF  
COMMISSIONERS

Motion made by Mr. Probst, seconded by Mr. Olexo authorizing the hiring of Mae Whitely, 64030 Garrett Road, Bethesda, Ohio, as the Assistant Clerk to the Board of Belmont County Commissioners.

Ms. Whitely will commence duties on Monday, June 18, 2001, at an hourly rate of \$8.50 and will serve a one hundred and twenty day (120) probationary period. Upon satisfactory completion of probation period, Ms. Whitley will receive an increase based on the discretion of the Board.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION  
AUTHORIZING BELMONT COUNTY  
AUDITOR TO TRANSFER MONIES FOR  
THE BELMONT COUNTY INFRASTRUCTURE/O.R.C. 026 FUND

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

*R E S O L U T I O N*

**Whereas**, the Belmont County Board of Commissioners authorize County Auditor Joseph A. Pappano the authority to transfer monies from the General Fund to the Belmont County Infrastructure Fund, and;

**Whereas**, the Belmont County Board of Commissioners have determined the amount to be transferred for the year 2001 as 1.5 million dollars, and;

**Whereas**, the 1.5 million dollars is the money allocated for the **Infrastructure/O.R.C. 5739.026** line item under the Belmont County Board of Commissioners Fund,

**NOW, THEREFORE BE IT RESOLVED**, the Board hereby authorizes Belmont County Auditor, Joseph A. Pappano, to transfer monies to the Belmont County Infrastructure Fund the amount of 1.5 million dollars for the year 2001.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 3:24 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the meeting at 3:24 P.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Meeting adjourned.

Read, approved and signed this 6th day of June A.D., 2001.

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

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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

