

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 June 01, 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
Donna Cottage	Reimb for mileage, conference exp-Gen	\$157.27
Randy L. Marple	Reimb for expenses/Clk of Courts-Gen	110.00
Belmont County CSEA Admin Fund	IV-D Service Contrct/Common Pleas-Gen	2,451.92
Veteran's Service Commission	Second quarter salaries-General	5,025.00
Purchase Power	Postage/Eastern Court-General	1,486.00
Xerox Corporation	Lease agreement/Engineer's-General	135.04
Purple Dingo	Professional service-General	1,150.00
Pitney Bowes Credit Corporation	Mailing scale fees/Eastern-Gen	24.00
McGhee & Company	Laminator-Probate Court	345.77
Holiday Inn, Zanesville	Hotel rooms/OALPRP Conference-Litter	368.16
Marathon Oil	Gasoline for Ccap Program-Juvenile Ct	260.84
Belmont National Bank	June loan pmt/Northern Ct-Cty Ct Comp	1,747.64
Ameritech	Phone bill-Cty Court Probation Officer	99.54
Shutek Court Reporting	Court reporter fee-Western Gen Spec	75.00
Rosalee J. Ralston	Clerk's conference exp-West Gen Spec	211.78
MCI	Service/E Gorence-Common Pleas Grant	21.92
Ameritech	Service/E Gorence-Common Pleas Grant	77.66
Bank One Acct 00001-059-1	CDBG Funds-CDBG	46,589.00
Bank One Acct 00001-059-1	CDBG Funds-CDBG	48,836.00
Bank One Acct 00001-059-1	CDBG Funds-CDBG	5,953.00

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 amounts of \$968.99, \$28,060.00, \$541.37 and \$3,587.59 dated for June 6, 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 GENERAL/DISASTER SERVICES FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services Fund in the amount of \$578.81 for June 6, 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 \$14,656.37 dated for June 6, 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 DEPARTMENT OF HUMAN SERVICE/
CHILDREN SERVICES 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 \$52,921.24 and \$18,010.84 and for the Children Services Fund in the amount of \$31,099.21, \$3,785.20 and \$1,230.92 dated for June 6, 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 \$12,929.60 dated for June 6, 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 OAKVIEW JUVENILE REHABILITATION DISTRICT/
AFTERCARE 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 \$950.20 and for the Aftercare Program Fund in the amount of \$31.25 dated for June 6, 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 JOB TRAINING FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Job Training Fund in the amounts of \$782.00 and \$19,019.81 dated for June 6, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE VARIOUS
JUVENILE COURT FUNDS

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Juvenile Court Funds.

Fund: SPIRIT Program		
From Account	To Account	Amount
M056-M03 Equipment	M056-M01	\$563.20
Fund: Care & Custody (C-CAP)		
From Account	To Account	Amount
M060-M26 PERS	M060-M25 Salaries	\$314.88
Fund: Care & Custody (Rest.)		
From Account	To Account	Amount
M060-M62 Workers Comp	M060-M60 Salaries	\$245.64
Fund: Drug Court II		
From Account	To Account	Amount
M068-M12 Advances Out	M068-M01 Salaries	\$1,081.54

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE RECORDERS
SUPPLEMENTAL EQUIPMENT FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer within the Recorders Supplemental Equipment Fund.

FROM	TO	AMOUNT
S078-S11 P.E.R.S.	S078-S13 Workers Comp	\$300.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND/DEPARTMENT OF HUMAN
SERVICES-Public Assistance Fund

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within the fund for Department of Human Services-Public Assistance Fund.

FROM	TO	AMOUNT
H000-H07 Purchase of Service	H000-H02 Supplies	\$60,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND/JOB TRAINING FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within the fund for Department of Job and Family Services Job Training Fund.

FROM	TO	AMOUNT
T039-A01 Admn.	T039-B01 Supp. Serv.	\$10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE BELMONT HARRISON JUVENILE
DISTRICT GROUP HOMES and SARGUS CENTER FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfers within fund for the Belmont Harrison Juvenile District Group Homes and Sargus Center Fund.

GROUP HOMES FUND		
FROM	TO	AMOUNT
S031-G13 Workers comp	S031-G12 PERS	\$5,311.31

SARGUS CENTER FUND		
S033-S49 Union Expenses	S033-S38 Cont Serv	2,500.00
S033-S45 Workers Comp	S033-S33 Salaries	6,084.00
S033-S44 PERS/STRS	S033-S33 Salaries	9,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE JUVENILE COURT
C-CAP DONATED FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Juvenile Court C-Cap Donated Fund M-55.

FROM	TO	AMOUNT
M055-M16 Victims of Crime	M055-M08 Transfers Out	\$877.91

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE P92 COUNTY
EMERGENCY PREPAREDNESS GRANT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to transfer the following amount in the P92 County Emergency Preparedness Grant Fund.

FROM	TO	AMOUNT
P092-P03 Other Expenses	P092-P01 Salaries	\$720.00

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

IN THE MATTER OF TRANSFER WITHIN FUND
S76 HALFWAY HOUSE PROGRAM PROJECT

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for the S76 Halfway House Program

S076-S05 Hospitalization	S076-S01 Salaries	\$1,791.34
S076-S05 Hospitalization	S076-S03 Workers Comp	34.62

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

IN THE MATTER OF TRANSFER BETWEEN
FUNDS FOR THE S83 BELMONT COUNTY
NORTHERN DIVISION COURT COMPUTER FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds as follows:

FROM	TO	AMOUNT
S083-S06 Computer Software	S083-S10 Salaries	\$110.99

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

IN THE MATTER OF TRANSFER WITHIN
FUND FOR THE BELMONT COUNTY
LOCAL EMERGENCY PLANNING FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer within fund for the Belmont County LEPC (LOCAL EMERGENCY PLANNING COMMISSION) Fund.

FROM	TO	AMOUNT
P090-P03 Other Expenses	P090-P07 Salaries	\$250.26

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

IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds within the Belmont County General Fund.

FROM	TO	AMOUNT
A017-A00 Contingencies	A301-A11 Unemployment	\$1,364.24
A017-A00 Contingencies	A002-A06 Transcripts	1,400.00
A017-A00 Contingencies	A001-H01 Examinations	998.85

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE CDBG 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 June 6, 2001.

T-11
CDBG FUND

T011-T01 CDBG Grants	\$ 101,378.00
\$46,589.00 Grant #B-F-00-007-1	
\$48,836.00 Grant #B-F-99-007-1	
\$ 5,953.00 Grant #B-C-99-007-1	

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE JUVENILE COURT
DRUG COURT FUND M63

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 16, 2001.

M-63 DRUG COURT-JUVENILE COURT FUND

M063-M06 Other Expenses	\$25,387.63
M063-M18 Transfers Out	<u>13,089.37</u>
Total	\$38,477.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BEL-HARRISON
JUVENILE DISTRICT-GROUP HOMES FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 6, 2001.

Bel-Harrison Juvenile District
S031 Group Homes Fund

S031-G01 Salaries	\$7,979.48
S031-G02 Supplies	600.00
S031-G03 Food Service Exp.	0.00
S031-G04 Materials	300.00
S031-G05 Activities	200.00
S031-G06 Equipment	400.00
S031-G07 Contract Services	1,000.00
S031-G08 Contract Repairs	400.00
S031-G09 Training	700.00
S031-G10 Rental	945.00
S031-G11 Travel	1,500.00
S031-G12 P.E.R.S.	888.69
S031-G13 Worker's Comp	0.00
S031-G14 Unemployment	0.00
S031-G16 Medicare	0.00
S031-G17 Hospitalization	2,500.00
S031-G18 Contingency Fund-Girls	520.00
S031-G19 Contingency Fund-Boys	0.00
S031-G25 Advances Out	0.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE
SHERIFF'S RESERVE ACCOUNT 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 June 6, 2001.

U10 SHERIFF'S RESERVE ACCOUNT

U010-U06 Other Expenses \$87.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BEL-HARRISON
JUVENILE DISTRICT DETENTION & GROUP HOMES PRC GRANT FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 6, 2001.

**Bel-Harrison Juvenile District
Detention & Group Homes PRC Grant Fund**

S035-S01 Salaries	\$4,400.00
S035-S02 P.E.R.S.	1,000.00
S035-S03 Hospitalization	1,000.00
S035-S04 Worker's Comp	0.00
S035-S05 Medicare	0.00
S035-S06 Contract Service	0.00
S035-S07 Travel	749.44
S035-S09 Supplies	0.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE VARIOUS
JUVENILE COURT GRANT FUNDS**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 6, 2001.

M-64 JUVENILE COURT PLACEMENT FUND

M064-M01 Salaries	2,000.00
M064-M05 Placements	25,030.00

M-62 INTAKE COORDINATOR FUND

M062-M01 Salaries	2,219.91
-------------------	----------

M-55 C-CAP DONATED FUND

M055-M18 Intake Fee	945.00
---------------------	--------

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE SANITARY
SEWER DISTRICT 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 June 6, 2001.

O-06 SANITARY SEWER DISTRICT FUND SSD #2 Sewer Bond Fund

0006-005 Other Expense \$10,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 6, 2001.

OAKVIEW JUVENILE REHABILITATION DISTRICT FUND
S030-S04 Food \$523.98

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL/MAGISTRATE-COMMON PLEAS FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 06, 2001.

**GENERAL/MAGISTRATE
COMMON PLEAS FUND A002**

A002-B25 Salaries \$4,689.52

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. Thomas, seconded by Mr. Olexo to request the following monies be certified.

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:

\$7,676.79 paid into A145-A01 Reimbursement of Magistrate Salary/Common Pleas June 2001

Thank you for your consideration.

Very truly yours,
BELMONT COUNTY COMMISSIONERS
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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING
PERMISSION FOR SAMANTHA CARROLL
AND DAVID RYKOWSKI, LITTER CONTROL
EMPLOYEES TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Samanatha Carroll and David Rykowski, Litter Control Employees to travel to Zanesville, Ohio for the OALPRP Summer Conference and Columbus, Ohio for Windows on Waste Workshop. The dates of travel will be June 11, 2001 and July 22-July 25, 2001. They will be using the Red Dodge in addition to their personal cars.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION
BOARD OF ELECTIONS EMPLOYEES TO TRAVEL

Motion made by Mr. Olexo, seconded by Mr. Probst granting permission for the Director, Deputy Director and four members of the Board of Elections to travel to Cincinnati, Ohio the week of June 18-22, 2001 to attend the Summer Conference.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
SUBMITTAL OF QUARTERLY INVOICE
TO OHIO DEPT. OF YOUTH SERVICES/SARGUS JUVENILE CENTER

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Commission President Ryan E. Olexo to sign and submit the Quarterly Invoice to the Ohio Department of Youth Services for the Sargus Juvenile Center.

TI #34-6000236W

Fiscal Year: 2001

Total Allocation: \$156,928.00

Amount Requested: \$0

Fiscal Quarter: Third (Jan, Feb, Mar)

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
SUBMITTAL OF APPLICATION FOR FINANCIAL ASSISTANCE
FOR FY 2002 TO OHIO DEPT. OF YOUTH SERVICES/SARGUS JUVENILE CENTER

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing the signing and submittal of the Application For Financial Assistance to the Ohio Department of Youth Services for the Sargus Juvenile Center, FY 2002.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
TRI-STATE ASPHALT COMPANY FOR PROJECT
01-4 RESURFACING COUNTY HIGHWAYS 5 & 7/ENGINEER'S

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

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 01-4 RESURFACING COUNTY HIGHWAYS 5 & 7
COUNTY HIGHWAY 5 (RAMSEY RIDGE) & COUNTY HIGHWAY 7 (OLD SR 7 SHADYSIDE)

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

THIS AGREEMENT made and entered into this 23RD day of May, 2001 between **TRI-STATE ASPHALT COMPANY**, P.O. Box 66, Rayland, Ohio 43943-0066 and Ryan Olexo, Charles Probst, Jr., and Mark Thomas, Commissioners of Belmont County, WITNESSETH that the said **TRI-STATE ASPHALT COMPANY** hereby agrees to furnish all material and do all work requisite necessary for resurfacing various county highways in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	ITEM	DESCRIPTION	UNIT PRICE BID	TOTAL AMT. BID
3628 Gal	407	Tack Coat	\$1.10	\$3,990.80
840 CY	448	Asphalt Concrete	61.60	51,744.00
		Intermed Crse Type I		
1724 CY	448	Asphalt Concrete	61.60	106,198.40
		Surface Crse Type I		
517 CY	617	Compacted Aggregate	40.90	21,145.30
5.274 MI	614	Temp centerline 642	80.00	421.92
5.274 MI	642	Centerline, Type 1 or 2	535.00	2,821.59
10.548 MI	642	Edgeline, Type 1 or 2	300.00	3,164.40
		Total		\$189,486.41

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **TRI-STATE ASPHALT COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/
Mark A. Thomas /s/

TRI-STATE ASPHALT COMPANY
By: Charles W. Taylor /s/

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING
INTO FY 2002 COMMUNITY BASED CORRECTION ACT GRANT
AGREEMENT WITH THE OHIO DEPARTMENT OF REHAB AND CORRECTION

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into the following agreement with the Ohio Department of Rehabilitation and Correction for the Community Based Corrections Act Grant.

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
SUBSIDY AGREEMENT FOR
COMMUNITY-BASED CORRECTIONS PROGRAMS
407 NON-RESIDENTIAL FELONY

WHEREAS, the Grantee has made application to the Grantor for funds made available for a Community Corrections Act Grant, and has submitted a proposal for the use of these funds, and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Revised Code, to determine and award grants to assist local governments in community-based law enforcement services;

NOW, THEREFORE this Grant Agreement is made and entered into this 21st day of June, 2001, by and between the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor) and the undersigned representatives of Belmont County, Ohio, (hereinafter referred to as (Grantee), pursuant to authority in Section 5149.30 et seq. of the Ohio Revised Code.

A. TERMS AND CONDITIONS:

1. The Grantor awards to the Grantee the sum of Sixty-Seven Thousand and Forty Dollars (\$67,040.00) for the period beginning with the effective date of this agreement and ending June 30, 2002 subject to the terms and conditions of this agreement, unless extended or renewed by written agreement of both parties or otherwise terminated as provided herein, but in no event shall this agreement extend beyond June 30, 2002. Total expenditures for Fiscal Year 2002 (July 1, 2001 to June 30, 2002) will not in any case exceed \$67,040.00.

2. The amount specified in paragraph A.1 is subject to legislative appropriation of the Grantor's proposed Community Non-Residential Programs subsidy (407) budget amount for Fiscal Year 2002 The parties agree that the Grantor may modify the amount in paragraph A.1 if such appropriation is less than the amount proposed to the Legislature by Grantor. The modified amount shall be determined solely by Grantor Officials within their discretion. The Grantee and the Grantor agree to an interim payment of grant funds if an interim budget is adopted pending the final approval of the State of Ohio Fiscal Year 2002 budget. Furthermore, the obligations of the state under this agreement are subject to the determination by the Grantor that sufficient funds have been appropriated by the GENERAL Assembly to the Grantor for the purposes of this grant agreement and to the certification of the availability of such funds by the director of budget and management as required by Section 126.07 of the Ohio Revised Code.

3. In the event that the Grantee wished to terminate the program or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor. In such event the Grantee shall refund to the Grantor that amount paid to the Grantee which represents funding for services not yet rendered as determined by a financial audit complete by the Grantor.

4. The Grantee agrees to effect the program as outlined in the proposal submitted by the Grantee and incorporated therein by reference. The facility and program's table of organization, position descriptions and duties, job qualifications and classifications, salaries, and fringe benefits shall be as stated in the proposal. The type of expenses, other than salaries of persons who will staff and operate the facility and program for which the state financial assistance can be used are those set out in the proposal.

Purchases made with state funds shall be in accordance with county/state/MUNICIPAL competitive bidding requirements. Any significant program change or reduction requires competitive bidding requirements. Any significant program change or reduction requires the prior written approval of the Grantor. In the event such change or reduction is approved, the Grantor may make appropriate changes in funding.

5. It is agreed that the Chief of the Bureau of Community Sanctions shall monitor grant activities during the grant period. Changes shall be submitted to and approved by the Chief for the Grantor. The grantee and the Bureau of Community Sanctions will attempt to settle any controversy or disputes which arise out of or relates to this agreement, or any breach of this agreement. Should this fail, the grantee can appeal to the Deputy Director of the Division of Parole and Community Services for final resolution.

The Office designated to act on behalf of the Grantee is the Court of Common Pleas of Belmont County.

The program's fiscal officer is Belmont County Commissioners.

6. Quarterly payments will be made by the Grantor upon receipt of a written request from the Grantee. This process will continue until the total grant award has been expended. Interim payments made under an extension of the previous grant will be deducted from the amounts owed for the first quarter of the fiscal year.

7. The grantee agrees to manage and account for grant funds in accordance with the Grantor's "Community Corrections Act Program Grant Manual." These guidelines are incorporated herein by reference.

8. The Grantee agrees to provide for services as required by State standards and/or policy and procedure.

9. This agreement may not be assigned or transferred by either party.

10. The Grantee shall remain responsible for all services performed under this Agreement. The grantee shall comply with all applicable state and federal laws regarding the purchase of goods and services (including personal service contracts).

11. None of the persons who will staff and operate the program, including those who are receiving some or all of their salaries out of funds received by the program, as state financial assistance, are employees or to be considered as employees of the Department of Rehabilitation and Correction. Employees who will staff and operate are employees of the program.

12. The program will attempt to accept and treat at least fifteen percent of the eligible adult felony offenders sentenced in the county or counties served by the program during the period that state financial assistance is received.

13. The program will make a reasonable effort to augment the funding received by the state.

14. The program will comply with Section 5149.33 of the Ohio Revised Code wherein it states:

No municipal corporation, county, or group of contiguous counties receiving a subsidy under division (A) of the Revised Code shall reduce, by the amount of the subsidy it receives or by a greater or lesser amount, the amount of local, nonfederal funds it expends for corrections, including, but not limited to, the amount of local, nonfederal funds it expends for the operation of the county, multi-county, municipal-county, or multi-county-municipal jail or workhouse and for any county or municipal probation department or for any community correction program. Each subsidy shall be used to make corrections expenditures in excess of those corrections expenditures in excess of those corrections expenditures being made from local, nonfederal funds. No subsidy or portion of a subsidy shall be used to make capital improvements. If a recipient violates this section, the Department of Rehabilitation and Correction shall discontinue subsidy payments to the recipient.

15. This agreement supersedes ANY PRIOR Grant Agreement executed by the parties, or their authorized representatives. This document represents the sole agreement between the parties.

B. PROGRAM EVALUATION:

1. The Grantee shall maintain statistical records for the period of the grant in the format and frequency as established by the Grantor.

2. The Grantee shall prepare and submit to the Grantor a report comprised of the statistical data pursuant to the Grantor's instructions. The Grantee shall MAINTAIN INTERNET ACCESS TO CCIS-WEB.

3. The Grantee shall prepare and submit to the Grantor quarterly performance reports

compromised of the statistical data set forth above. Such reports shall be submitted as required.

4. The Grantee shall prepare a quarterly financial report to the Grantor. The reports shall be submitted thirty (30) days after the end of each quarter.

5. To determine if the local community-based correctional program is achieving its stated goal and objectives, the grantee agrees to submit intake and assessment forms for each offender placed into its program to the Grantor. The frequency of submitting these forms will be determined by the Grantor and the Grantee shall make available all necessary records for validation and audit.

6. It is agreed that the Grantee shall be provided WITH the results of the Grantor's review of intake and assessment forms at time intervals determined by the Grantor.

7. Failure to comply with Items (B)(1) through (6) of this grant Agreement may result in delaying subsidy payments to the Grantee.

C. COMPLIANCE:

1. Each participating local governmental unit shall cooperate with and provide any additional information as may be required by the Department of Rehabilitation and Correction in carrying out an ongoing evaluation of subsidy funded community-based corrections programs in preparation of an annual report.

2. Failure of the Grantee to comply with the rules of Chapter 5120:1-5 of the Ohio Administrative Code which are applicable under this Agreement, may be cause for the Director of the Department of Rehabilitation and Correction to terminate further funding. Furthermore, the grant amount may be reduced or the grant agreement terminated by the Department of Rehabilitation and Correction if:

a) The quality and extent of the program services furnished by the Grantee has been significantly reduced from the level proposed in the Grant Agreement.

b) There is a financial or audit disclosure involving misuse of state funds.

The reason(s) for the intent to terminate or reduce funding shall be given in writing to the Grantee. Said notice will be given sixty (60) days prior to the termination of funding. The Grantee shall have thirty (30) days following the receipt of such notice in which to present a petition for reconsideration to the Director of the Department of Rehabilitation and Correction.

3. All expenditures made by the grantee with funds received as state financial assistance through this grant shall be governed by laws of the State of Ohio.

4. All contracts by the Grantee with private vendors for residential services (halfway houses, day reporting, etc.) must comply with Departmental negotiated per diem rates for these services and must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties involved, state conditions for termination of the agreement and be approved by the appropriate county officials before their implementation. A copy of such agreement shall be forwarded to the Bureau of Community Sanctions.

D. PROGRAM CONTINUATION:

1. The Grantor will make reasonable efforts to secure continued funding or expansion of the subsidy program.

2. This agreement shall be governed by the laws of the State of Ohio. It constitutes the entire agreement between the parties regarding its subject matter. It is subject, however, to modification at any time upon the mutual written consent of the parties.

3. If any provision in this Agreement is determined by an appropriate court of law to be invalid and unenforceable, the remaining provisions shall continue in full force and effect to the extent possible.

4. All existing Grant Agreements are now rendered null and void and are superseded as of the executing of this Grant Agreement.

FOR THE GRANTOR:

<u>Randy J. Gorcz, /s/</u>	<u>June 15, 2001</u>
Randy J. Gorcz, Chief	Date
Bureau of Community Sanctions	

<u>Larry E. Hageman /s/</u>	<u>6/19/01</u>
Harry E. Hageman, Deputy Director	Date
Division of Parole & Community Services	

James Guy /s/ 6/21/01
James Guy, Legal Counsel Date
Department of Rehabilitation & Correction

Reginald A. Wilkinson /s/ 6/21/01
Reginald A. Wilkinson, Director Date
Department of Rehabilitation & Correction

FOR THE GRANTEE:

It is hereby certified that the Board of County Commissioners has properly agreed to the terms of this agreement and has designated the undersigned to sign on behalf of the Board.

Ryan E. Olexo /s/ 6/06/01
County Commissioner Date

Mark A. Thomas 6/06/01
County Commissioner Date

County Commissioner Date

MAYOR OR CITY MANAGER Date

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ACCEPTING
PUBLIC ROAD PETITION FOR VACATION
OF A PORTION OF AN ALLEY IN KINSMAN/WHEELING TWP/RD IMP 1056

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following Public Road Petition.

PUBLIC ROAD PETITION

Rev. Code Sec. 5553.04

St. Clairsville, Ohio

June 6, 2001

To the Honorable Board of County Commissioners of Belmont County, Ohio:
The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of a 15 foot alley in Kinsman (Cab. B, Sl. 180) in Wheeling Township
a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following in the general route and termini of said road:

Beginning at the northeast corner of lot 42 thence following the east line of lot 42 and a 15 foot vacated alley in a southerly direction approximately 163 feet to the southeast corner of lot 11 thence easterly 15 feet to a point on the Wheeling sections no. 8 and 2 T-8, R-4 thence in a northerly direction following said section line approximately 163 feet thence in a westerly direction 15 feet to the place of beginning.

PETITIONERS NAME	ADDRESS
? Adams /S/	48965 Fairpoint-Maynard Rd. St. Clairsville, Oh
Josephine Gereg /S/	72116 Kinsman Road, St. Clairsville, Ohio
Lewis Kovachic /S/	48960 Fairpoint-Maynard Rd., St. Clairsville, Oh
Violet Adams /S/	48965 Fairpoint-Maynard Rd., St. Clairsville, Oh
Charles Schaffer /S/	72126 Kinsman Rd., St. Clairsville, Oh
C? Morgan /S/	72120 Kinsman Rd., St. Clairsville, Oh
Julie Morgan /S/	72120 Kinsman Rd., St. Clairsville, Oh
Robert Entinger? /S/	49019 Fairpoint-Maynard Rd., St. Clairsville, Oh
Beverly Entinger? /S/	49091 Fairpoint-Maynard Rd., St. Clairsville, Oh
?? M? /S/	72320 Kinsman Rd., St. Clairsville, Oh
Brenda Androsko /S/	48606 Medway St. Clairsville, Oh
????? /S/	48610 Center St., Midway
Jeffrey K? /S/	48411 Fairpoint-Maynard Rd., St. Clairsville, Oh
John J. Spano /S/	4861 Center St., St. Clairsville, Ohio
Joan Spano /S/	4861 Center St., St. Clairsville, Ohio
Don Mercer /S/	72401 Kinsman Rd., St. Clairsville, Ohio
Sam Phillips /S/	72360 Kinsman Rd., St. Clairsville, Ohio
Cindy Unterzuber /S/	48481 Fairpoint-Maynard Rd., St. Clairsville, Ohio
Allan P. Gereg /S/	48631 Fairpoint-Maynard Rd., St. Clairsville, Ohio
G? Tongret /S/	48970 Fairpoint-Maynard Rd., St. Clairsville, Ohio
L Pauchnik /S/	72117 Kinsman Rd., St. Clairsville, Ohio

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF THE VACATION
OF A PORTION OF A 15 FOOT ALLEY
IN KINSMAN/WHEELING TOWNSHIP/RD IMP 1056**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05**

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to ² vacate a portion of a 15 foot alley in Kinsman (Cab. B, Sl. 180) Wheeling Township a Public Road as described therein; therefore be it

RESOLVED, That the 29 day of June, 2001 at 11:30 o'clock

A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 6th day of July 2001, at 9:45 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Thomas seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Mr. <u>Olexo</u>	,	<u>Yes</u>
Mr. <u>Thomas</u>	,	<u>Yes</u>

Adopted June 6, 2001

Darlene Pempek /s/
Belmont County, Ohio

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)**

Rev. Code, Sec., 5553.05

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the Matter of ¹ vacation of a portion of a 15 foot alley in Kinsman (Cab. B Sl. 180)in Wheeling Township a Public Road on the line hereinafter described, the general route and termini of which Road are as follows:

Beginning at the northeast corner of lot 42 thence following the east line of lot 42 and a 15 foot vacated alley in a southerly direction approximately 163 feet to the southeast corner of lot 11 thence easterly 15 feet to a point on the Wheeling sections no. 8 and 2T-8, R-4 thence in a northerly direction following said section line approximately 163 feet thence in a westerly direction 15 feet to the place of beginning.

Said Board of County Commissioners has fixed the 29th day of June 2001, at 11:30 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 6th day of July 2001, at 9:45 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the
Board of County Commissioners,
Belmont County, Ohio
Darlene Pempek /s/
Darlene Pempek, Clerk

ADV. TIMES LEADER 2 Thursdays, June 14 and June 21, 2001

IN THE MATTER OF VACATION OF A
PORTION OF PULTNEY TWP RD. 1199/ RD IMP 1055

"Hearing Had-9:45 A.M.

REPORT OF COUNTY ENGINEER

REV. CODE, SEC. 5553.06

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated May 23, 2001, proceeded on the 24th day of May, 2001, to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should not be granted.

An accurate and detailed description of the proposed improvement describing therein the centerline and right of way lines follow:

"see attached plat"

The undersigned recommends the following changes in the proposed improvement which in his judgment should be made in the event the proposed improvement be granted. to-wit:

Fred F. Bennett, P.E., P.S. /s/
County Engineer of Belmont County, Ohio

IN THE MATTER OF DENYING THE
VACATION OF A PORTION OF PULTNEY TWP.
ROAD 1199 / RD. IMP. 1055

JOURNAL ENTRY-DISMISSAL OF PETITION

Motion made by Mr. Thomas to deny the request to vacate based upon the recommendation of the County Engineer.

Present for the discussion, were the following: Present for the hearing were Ruth Graham, Engineer's Department; Roosevelt Henry, Pultney Township Trustee; Mary Shepherd, Terry Shepherd, Pat Chirpas, Bill Chirpas, Deborah J. Schaafsma, residents; Joselyn King, Intelligencer and Jeremy Midei, Times Leader.

Ruth Graham, Belmont County Engineer Department, stated that the County Engineer is not recommending the proposed vacation. County Engineer Fred Bennett held discussions with the Pultney Township Trustees, who reported they had received several phone calls from residents opposing the vacation. The Fire Department also, does not want the vacation for safety issues. The residents told Mr. Roosevelt Henry, Pultney Township Trustee, they had signed the petition under the assumption it was for speed bumps.

Ms. Debbie Schaafsma, a resident of Overlook Court stated her concerns, "If the road is vacated, how will it be barricaded, since the road has a sharp and narrow turn, could it be mandatory to have no parking signs, there is almost a twelve foot drop, children could be unsafe if it was turned into a park, how is it going to be funded?"

Mr. Henry stated, "The Trustees have an official position, they don't want the road vacated because after it is, who is going to be responsible for the maintenance."

Mary Shepherd stated there were a group of residents quite willing to maintain the portion, financially and otherwise.

Ms. Chirpas voiced her concerns in regards to children playing in the area.

After continued discussion the Board voted to deny the petition, Commissioner Thomas stated, "The purpose of my denial is based upon the recommendation of our County Engineer and the recommendation of the Pultney Township trustees. Your concerns and comments are greatly appreciated and welcomed anytime."

RESOLUTION

WHEREAS, This day this cause came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioner do find said improvement will not serve the public convenience and welfare, and the same is therefore refused.

Mr. Olexo seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 6th day of June, 2001

Darlene Pempek /s/
Clerk, Board of County Commissioners,
Belmont County, Ohio

IN THE MATTER OF BID OPENING
FOR INTERIOR RENOVATIONS/
BOARD OF MR/DD

BID OPENING

This being the day and 10:00 A.M. being the hour that bids were to be on file in the Commissioners' Office for the Interior Renovations/Board of MR/DD Project No. MR-677, they proceeded to open the following bids.

GENERAL CONSTRUCTION

BID BOND

Jarvis, Downing & Emch, Inc. P.O. Box 6253 Wheeling, WV 26003	X	\$92,000.00 Base bid 26,100 Alternate 1
Walters Construction 3 Elm Grove Crossing Mall Wheeling, WV 26003	X	87,161.00 Base bid 19,902.00 Alternate 1
Grae-Con Construction Co. 880 Kingsdale Rd.	X	127,000.00 Base bid 28,000.00 Alternate 1

PLUMBING/HVAC CONSTRUCTION

BID BOND

A.E. Pelley Plumbing & Heating 176 17 th Street Wheeling, WV 26003	X	42,000.00 Base bid 14,000.00 Alt. 1 7,000.00 Alt. 2
Neidhardt Heating 42 38 th St Wheeling, WV 26003	X	59,580.00 Base bid 19,200.00 Alt. 1 4,065.00 Alt. 2
Joseph C. Shane Plumbing 724 North Fourth St. Toronto, OH	X	42,150.00 Base bid 17,640.00 Alt. 1 5,500.00 Alt. 2
H.E. Neuman Co. Wheeling, WV 26003	X	43,225.00 Base bid 19,128.00 Alt. 1 9,353.00 Alt. 2

ELECTRICAL CONSTRUCTION

BID BOND

Davison Electric 15 S. 5 th St., P.O. Box 338 Martins Ferry, OH 43935	X	\$8,500.00 Base bid 500.00 Alt. 1
Yahn Electric Co. 113 Seventeenth St. Wheeling, WV 26003	X	5,375.00 Base bid 1,724.00 Alt. 1
United Electric 18 th & Eoff Sts. Wheeling, WV 26003	X	5,020.00 Base bid 2,335.00 Alt. 1

Present for the bid opening were Monty Kerr, Board of MR/DD; Jeremy Midei, Times Leader; Joselyn King, Intelligencer; Wilson Wright, Grae-Con Construction; Gary Kish; Mark N?, Davison Electric; Ed Yahn, Jr., Yahn Electric; Kirt Levelle, United Electric Inc.; Joe Kochy, Plumbers & Steamfitters L.U. 83.

Motion made by Mr. Thomas, seconded by Mr. Olexo to turn bids over to Monty Kerr, Superintendent of the Board of MR/DD for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD
RE: REQUEST FOR COMPUTER SYSTEM FOR
COMMON PLEAS COURT

Present for the discussion were the following: Judge Solovan, Common Pleas Court; Randy Marple, Clerk of Courts; Paula Houston, Common Pleas Court Clerk; Judge White, Western Division Court; Rosalee Ralston, Western Division Court Clerk; Sgt. Dave Lucas, Courthouse Security and Jim Mendall, Ohio Supreme Court.

IN THE MATTER OF DISCUSSION HELD
RE: REQUEST FOR COMPUTER SYSTEM FOR
COMMON PLEAS COURT (Cont'd)

Jim Mendel, Ohio Supreme Court, presented information to the Board on the status of the proposed Migration Project for the Common Pleas Court General Division, Domestic Relations, Juvenile and Probate Court, Clerk of Courts, Juvenile and Adult Probation and Jury Management.

Total Not-To-Exceed Fixed-Bid Price \$342,514.49

A discussion followed on the possibility of tying into the 911 Center, using the existing microwave lines to site survey, the availability of rooms to store computers and hardware, and the need for a full time system administrator.

Judge John Solovan stated, "We are attempting to help the Board fund this project, what we are asking the Commissioners to consider is a partial funding. An efficient information system is very valuable as part of our government. This project would ultimately benefit all county agencies."

Judge Harry White stated, "Our computer system has greatly increased the efficiency of the County Courts, it has allowed more efficient delivery of results of the Court to the public. In addition to the contributions toward the payments, we are asking the Board to look at the indirect savings by this implementation, both in the efficiency of the staff of the courts and the delivery of information to the Courts."

Commissioner Thomas stated, "The presentation is fantastic and greatly appreciated. Obviously, we have numerous issues in regards to financial requests and what we are facing with the State budget cuts. The Commission is cognizant of the benefits of this project, and maybe I am a little more than the other two, due to working in the Courts. We do recognize the need for networking the computers and have discussed this as a Board."

IN THE MATTER OF BID OPENING
FOR WOLFURST CENTRAL V.F.D. EMERGENCY
MEDICAL VEHICLE/CDBG

BID OPENING

This being the day and 11:15 A.M. being the hour that bids were to be on file in the Commissioners' Office for the Wolfhurst Volunteer Fire Department Squad Vehicle CDBG Project, they proceeded to open the following bids.

	BID BOND	
Myers Equipment Corp. 8860 Akron Canfield Rd. Canfield, OH 44406	X	\$88,281.00
Burgess Hearse & Ambulance 527 Wooster Rd. Loudonville, OH	X	85,431.00
Penn Care Medical 1317 North Rd. Niles, OH	X	85,749.00
Finley Fire Equipment Box 149 20 S. 5 th St. McConnelsville, OH	X	88,900.00

Present for the bid opening were Stan Galownia, Wolfhurst V.F.D., Jeremy Midei, Times Leader and Joselyn King, Intelligencer.

Motion made by Mr. Olexo, seconded by Mr. Thomas to turn bids over to Clerk Darlene Pempek who will hold the bids for A.C. Wiethe, Bel-O-Mar for his review and recommendation.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING
THE HIRING OF SUMMER STUDENT HELP
FOR THE SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the hiring of the following students as summer help for the Sanitary Sewer District.

DeGasperis,Michelle	eft. 6/5/01	Office Worker	\$5.25/hr.
Baugh, Christopher	eft. 5/29/01	Laborer	5.25/hr.
Baiocco, Benjamin	eft. 5/30/01	Laborer	5.25/hr.
Flor, Lawrence	eft. 5/30/01	Laborer	5.25/hr.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF APPROVING
SALARY INCREASE FOR
SANITARY SEWER DISTRICT EMPLOYEES**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve a \$.50 per hour salary increase for the following Sanitary Sewer District employees upon successful completion of EPA testing.

John Brunner and Mark Subasic-Ohio EPA test for Wastewater I
Harold Donahue, Darrell Hashman, Michael Murray- Water Distribution Class II Operator
Richard Maleski-Wastewater III

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF DISCUSSION HELD
RE: UPDATE ON BELMONT COUNTY WATERLINE EXPANSION STUDY
PRESENTED BY KEITH BENNETT, HAMMONTREE AND ASSOCIATES**

Keith Bennett, Hammontree and Associates, presented an update to the Board on the Belmont County Waterline Expansion Study.

Commissioners Thomas stated, "The Board has reviewed the final report and proceed to adopt a Resolution to commit one and a half million for infrastructure for the year 2001. Now it is a matter of determining which projects."

Mr. Bennett explained they had established zones for the projects based upon cost- trying to keep the money spent for projects in equal amounts.

Commissioner Thomas stated, "The Board is looking at everyone who has submitted requests. The Board at this time, needs to meet with our Director, John Christopher and Mark Esposito to hear their thoughts."

Commissioner Olexo stated, "We need to guarantee to our current customers that their service will not be disturbed as we initiate these projects and began the upgrades. We are in the process of exploring what amount of funds we can put aside for these projects. This study is very helpful and I am grateful for it, but we also need to look at the upgrades that will be needed."

Commissioner Thomas stated, "We are committed to starting a project, if not finalizing one this year and to spending these funds as the prior Board of Commissioners committed."

**IN THE MATTER OF DISCUSSION HELD
RE: UPDATE ON BELMONT COUNTY PARK HEALTH CENTER FACILITY
PRESENTED BY KEITH BENNETT, HAMMONTREE AND ASSOCIATES**

Keith Bennett, Hammontree and Associates, presented the following update to the Board on the Belmont County Park Health Center facility.

Dear Commissioners:

Per your request, we have investigated several options for the repair of the floor slabs at the Park Health Center. This letter outlines the findings of our investigation. As you are aware, there are several areas throughout the facility where the concrete floor slabs have cracked and settled along various grade walls. The slabs were originally constructed on fill material. It appears that this problem developed shortly after construction was completed due to improper compaction of the fill material near the supporting walls. We feel that there are three possible solutions to remedy this situation.

Option 1-Level the existing floors by pumping grout under the floor in order to raise the existing slab to its level position. Care would need to be taken so as not to exert excessive lateral pressure on the supporting masonry walls. Pumping of the grout could also damage or misalign utilities or drainage structures under the slab. Repair, patching or replacement of the floor covering material (i.e. carpet, tile) will be required. Estimated Project Cost- \$80,000.00

Option 2-Level the floor by placing a layer of self-leveling concrete material on top of the existing slab. This method is acceptable assuming that the subgrade material has completed its settling. We do not anticipate any further settling, however we can not guarantee that it will not occur. Removal and replacement of the floor covering material will be required. Estimated Project Cost-\$ 65,000.00

IN THE MATTER OF DISCUSSION HELD
RE: UPDATE ON BELMONT COUNTY PARK HEALTH CENTER FACILITY
PRESENTED BY KEITH BENNETT, HAMMONTREE AND ASSOCIATES (cont'd)

Option 3- Remove the settled portion of the existing slab, level and compact the subgrade material, and place a new concrete slab. This option could also include tying the new portion of the slab into the masonry wall for additional support. Removal and replacement of the floor covering material will be required. This method would ensure that no further settlement of the slab would occur. Estimated Project Cost-\$200,000.00

Mr. Bennett explained that as long as the sediment has stopped, option "2" will work, he stated that the situation could be monitored over the next three months to see if the sediment has definitely stopped."

Commissioner Thomas stated, "I don't want to pay this money then have to start again."

Mr. Bennett stated, "My personal opinion is that it has stopped, but I can't guarantee that."

Commissioner Olexo stated, "In my opinion, before you spend the money, we need to make every effort we can to make certain the problem is not going to re-occur. We need some level of assurance if we are going to spend this money and if it is going to take care of the problem. We need to know what option is the most feasible."

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:37 P.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting at 3:37 P.M.

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

Meeting adjourned.

Read, approved and signed this 8th day of June 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

