

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 August 15, 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
Mark H. Fry, Humane Officer	August mileage-General	\$250.00
Draft-Co	Inv #83096 Plotter/GIS Projects-Gen	9,500.00
Crystal Springs	Cooler water rental/Aug-General	22.95
Eastern Ohio Regional Wastewater Auth	Service/Martins Ferry-General	19.62
Office Max, Inc.	Front Page Software/GIS Projects-Gen	169.99
Eastern Ohio Regional Wastewater Auth	Service/Eastern Court-Sanitary Sewer	39.50
American Electric Power	Service/WW #1-Sanitary Sewer	171.31
Belmont County Sanitary Sewer	Service/WW #1-Sanitary Sewer	3,916.77
Industrial Automation & Control, Inc.	Projects Insurance claim-San Sewer	1,241.45
Diane Day	Court reporter fee-Western Spec Proj	75.00
Belmont County Committee On Aging	March (2 nd) & June (1 st) -In Home Care Levy	90,378.93
Belmont County Committee On Aging	Feb (2 nd pmt) Exp-In Home Care Levy	58,545.99
Bank One Acct 00001-059-1	CDBG Funds	20,607.00

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE VARIOUS FUNDS

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the various funds dated for August 17, 2001 as follow:

FUND	AMOUNT
General	\$6,062.97, \$5,700.00
General/Disaster Services	\$229.04
General/Sheriff's	\$4,917.46
Gen/Martins Ferry Satellite	\$111.92
General/Chest Clinic	\$805.02
Gen/Makenzie Bldg Maintenance	\$738.79
Belmont County 9-1-1	\$3,213.94
BCDJFS/PA	\$4,314.25, \$500.00
BCDJFS/CSEA	\$2,514.26
BCDJFS Children Services	\$2,501.15 \$36,621.16
County Home/Park Health Center	\$13,561.76
Engineer's MVGT	\$51.93, \$24,489.40
Oakview Administration Building	\$1,670.78
Disaster Services/LEPC	\$19.58
Sanitary Sewer	\$17,028.95, \$58,147.24, \$38.99

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 OAKVIEW JUVENILE REHAB
DISTRICT /AFTERCARE FUND S28

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Oakview Juvenile Rehab/Aftercare Fund S28.

FROM	TO	AMOUNT
S028-S10 Other	S028-S01 Salaries	\$1,785.60

Upon roll call the vote was as follows:

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

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

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

FROM	TO	AMOUNT
INTAKE COORDINATOR FUND M062-M12 Advances Out	M062-M05 Insurances	\$10.80
DRUG COURT III M069-M01 Salaries	M069-M05 Insurances	7.20

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 P90 COUNTY
SPECIAL EMERGENCY PLANNING FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to transfer the following amount in the P90 County Special Emergency Planning (LEPC) Fund.

FROM	TO	AMOUNT
P090-P03 Other Expenses	P090-P07 Salaries	\$ 1,500.00

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 GENERAL 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 August 15, 2001.

GENERAL FUND	
A004-B25 Building Maintenance & Operations/Bethesda	\$ 1,050.20
A014-A05 Official Bonds	\$ 1,200.00
A401-A11 Other Expenses	\$ 2,553.42*
*Reimbursement payment to Park Health for nurses who worked at the jail	

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 GENERAL FUND

Motion made by Mr. Probst, 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 August 15, 2001.

Sheriff Department

A806-A14 False Alarm billings	\$ 623.75
A006-A02 Salaries	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL 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 August 15, 2001.

GENERAL FUND/Prosecutor's Office

A001-E02 Salaries	\$ 9,588.01
A401-E10 Other Expenses	\$ 1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING
PERMISSION FOR DONALD HARR,
OF AUDITOR'S OFFICE, TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Donald Harr to travel on August 21, 2001, to Reynoldsburg, Ohio, for a meeting on Weights & Measures. Estimated expenses are \$50.00. A county car will be used.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
AUDITOR JOSEPH PAPPANO TO ESTABLISH
TWO NEW FUNDS FOR THE BELMONT COUNTY
COMMON PLEAS COURT DEPARTMENT**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing Belmont County Auditor Joseph A. Pappano to establish two new funds for the Belmont County Common Pleas Court Department entitled:

**BELMONT COUNTY COMMON PLEAS COURT COMPUTER FUND
AND
BELMONT COUNTY BOND RETIREMENT/COMMON PLEAS COMPUTER FUND**

The following line items are needed in the Common Pleas Court Computer Fund:

Computer Software
Computer Hardware
Other Expenses
Transfers Out

Receipt line items will be necessary for Note Proceeds, Other Receipts and Transfers In.

The following line items are needed in the Bond Retirement/ Common Pleas Court Computer Fund:

Bond Payment
Interest Payment
Other Expenses
Transfers Out

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING
FOR BIDS FOR VARIOUS PAVING PROJECTS
AND SMITH TOWNSHIP SLIP REPAIR/ENGINEER'S**

Motion made by Mr. Olexo, seconded by Mr. Probst to advertise for bids for the following projects for the Belmont County Engineer's Department.

Project 15-1, Smith Township Slip Repair
Project 15-2, Colerain, Richland and Wheeling Township Resurfacing
Project 15-3, Mead, Pease and York Township Resurfacing
Project 01-6, County Highway 10, Fairpoint-Maynard Road Resurfacing

ADVERTISE FOR BIDS

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for the following resurfacing and slip repair projects for the Belmont County Engineer, the Clerk is hereby directed to have published in the Martins Ferry Times Leader, a newspaper having general circulation in the County, a "Notice to Bidders" as follows:

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 9:30 A.M. (Local Time) Wednesday, September 5, 2001 for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following SLIP REPAIR PROJECT IN SMITH TOWNSHIP, known as **PROJECT 15-1** then at said office publicly opened and read aloud. Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 8:30 A.M. and 4:00 P.M. daily, Monday thru Friday. A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C.
OR
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 31, 2001.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont, County Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the **Attachment 1 "Bid Documents Belmont County Commission"**. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio.
Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Times Leader-Adv. (2) Wednesdays August 22, 2001 and August 29, 2001

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 9:40 A.M. (Local Time) Wednesday, September 5, 2001 for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following resurfacing project in COLERAIN, RICHLAND AND WHEELING Townships, known as **PROJECT 15-2** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 8:30 A.M. and 4:00 P.M. daily, Monday thru Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C.
OR
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 31, 2001.

All contractors and subcontractors involved with the project will, to the extent

practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont, County Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the **Attachment 1 "Bid Documents Belmont County Commission"**. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio.
Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Times Leader-Adv. (2) Wednesdays August 22, 2001 and August 29, 2001

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 9:50 A.M. (Local Time) Wednesday, September 5, 2001 for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following resurfacing project in MEAD, PEASE AND YORK Townships, known as **PROJECT 15-3** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 8:30 A.M. and 4:00 P.M. daily, Monday thru Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C.
- OR**
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 31, 2001.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont, County Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the **Attachment 1 "Bid Documents Belmont County Commission"**. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio.
Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Times Leader-Adv. (2) Wednesdays August 22, 2001 and August 29, 2001

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 10:00 A.M. (Local Time) Wednesday, September 5, 2001 for furnishing all labor, materials and equipment to complete for the Belmont County Engineer, the following resurfacing COUNTY HIGHWAY 10 (FAIRPOINT - MAYNARD ROAD) , known as **PROJECT 01-6** then at said office publicly opened and read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 8:30 A.M. and 4:00 P.M. daily, Monday thru Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C.
- OR**
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with the bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by October 31, 2001.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont, County Ohio as determined by the Ohio Department of Industrial Relations.

Said contract will be let to the lowest and best responsible bidder in accordance with the **Attachment 1 "Bid Documents Belmont County Commission"**. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio.
Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Times Leader-Adv. (2) Wednesdays August 22, 2001 and August 29, 2001
Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD
RE: NEFFS GARAGE CHANGE ORDER #1

Fred Bennett, Belmont County Engineer, informed the Commissioners that the material as designated by CTL is a two (2) ft deep and five (5) foot across section of the base that needs removed due to unstable building conditions. Once removed, this area will be backfilled with stone to make it sturdy. This change order has been recommended by CTL Engineer.

IN THE MATTER OF APPROVING
CHANGE ORDER #1 FOR BELMONT COUNTY
ENGINEER'S NEFFS GARAGE

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the recommendation of County Engineer Fred Bennett to approve Change Order #1 for the Engineer's Neffs Garage Project to Allstate Construction (contract for General Trades) P.O. Box 3007, Wheeling, WV 26003 in the amount of \$9,842.40. The contract time will be increased by 10 days.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
REQUEST FOR ADDITIONAL ALLOCATION
OF FUNDS FOR THE VETERANS SERVICE COMMISSION

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the request from the Veterans Service Commission of Belmont County to allocate an additional \$40,000.00 for relief awards.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION
AUTHORIZING AN INCREASE IN
DOG AND KENNEL LICENSE FEES

R E S O L U T I O N

Motion made by Mr. Olexo, seconded by Mr. Thomas adopting the following Resolution.

WHEREAS, Ohio Revised Code Section 955.14(A) empowers the Belmont County Board of Commissioners the authority to increase dog and kennel license registration fees in the county; and

WHEREAS, the Belmont County Commissioners have determined the increase is required based on the significant rising costs associated with the operation of the Belmont County Animal Shelter, and due to the fact that the current funding level does not cover the necessary expenses and;

WHEREAS, the Belmont County Animal Rescue League expects to continue to provide substantial funding to shelter operations, but firmly believes an increase in license fees is necessary based on existing fiscal realities, and;

WHEREAS, the Belmont County Animal Rescue League has recommended the increase due to the fact that the current funding level does not cover the necessary expenses and;

NOW THEREFORE BE IT RESOLVED, that the Belmont County Commissioners do hereby authorize the following increases:

Dog license fees	\$ 8.00 (eight dollars) to \$10.00 (ten dollars)
Kennel license fees	\$40.00 (forty dollars) to \$50.00 (fifty dollars)

Upon roll call the vote was as follows:

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

UNDER DISCUSSION:

Commissioner Thomas stated, "For the record, the Belmont County Animal Rescue League has purchased three vehicles for the Animal Shelter, built a storage building and numerous other donations. Most of the food for the animals is donated to the shelter by local businesses and individuals. Like everything else, the cost to operate the Shelter has increased, the BCARL does more than their share, and we thank them for all their efforts.

Commissioner Probst stated, "The year 2000, ended in a deficit, the current revenue generated by the Animal Shelter is not sufficient to fund the expenditures of the agency. The Belmont County Animal Rescue League also reimbursed the Director's salary and benefits."

IN THE MATTER OF APPROVING
PAYMENT OF REQUISITION NO. 1
FOR THE HUNTERS RUN ON-SITE SEWAGE DISPOSAL SYSTEM/
BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the payment of Requisition No. 1 for the Hunters Run On-Site Sewage Disposal System to Mansell Theaker & Son Excavating, Inc., 53611 Farmington Road, Bridgeport, Ohio 43912 in the amount of \$23,520.00 and to Vaughn, Coast & Vaughn, Inc., 154 South Marietta Street, St. Clairsville, OH 43950 in the amount of \$2,434.03.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION DECLARING
THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE
TEN-MILL LIMITATION AND REQUESTING THE COUNTY
AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

RESOLUTION

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

WHEREAS, the Belmont County Board of Commissioners anticipates levying a tax in excess of the ten-mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten mill limitation for the benefit of Belmont County for the purpose of
A renewal tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing Adult Day Care, Home health and senior services including but not limited to, transportation, nutrition and in-home services) to elderly residents who are frail and/ or handicapped, at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list and duplicate year 2002 (Ohio Revised Code Section 5705.05)

SECTION 2. That the question of the passage of said tax levy shall submitted to the electors of Belmont County at an election to be held on the sixth day of November, 2001. If approved by the electors, said tax levy shall first be placed upon the 2002 tax list and duplicate, for first collection in calendar year 2003.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of the Belmont County Senior Citizens Levy and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Cod, and the rules of this Board of Commissioners adopted in accordance therewith.

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Thomas moved for the adoption of the foregoing Resolution which was seconded by Mr. Olexo, and the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF RESOLUTION
FOR AN IN-HOME LEVY

R E S O L U T I O N

The Board of County Commissioners of Belmont County, Ohio, does hereby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors is insufficient and does hereby declare it necessary for an additional levy in excess of such rate.

BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, two-thirds of the members elected thereto concurring:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Belmont County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of Belmont County, Ohio, two - thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Belmont County for the purpose of

A renewal tax for the benefit of Belmont County, Ohio, to supplement the General Fund for the purpose of providing Adult Day Care, Home health and senior services (including but not limited to, transportation, nutrition and in-home services) to elderly residents who are frail and/or handicapped,

at a rate not exceeding 1 (one) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list and duplicate year 2002 (Ohio Revised Code Section 5705.05)

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Belmont County at the General election to be held at the usual voting places within said Belmont County on the 6th day of November, 2001, and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if a majority of the electors voting thereon vote in favor thereof ;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Olexo moved for the adoption of the foregoing Resolution which was seconded by Mr. Probst, and the roll being called upon its adoption, the vote resulted as follows:

Mr. Olexo Yes
Mr. ProbstYes
Mr. ThomasYes

Adopted this 17th day of August 2001.

IN THE MATTER OF ADVERTISING FOR BIDS
FOR THE STATE ROUTES 149 & 40 FORCE MAINS/SANITARY SEWER

Motion made by Mr. Thomas, seconded by Mr. Olexo to advertise for bids for the State Routes 149 & 40 Force Mains Project.

ADVERTISE FOR BIDS

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for the State Routes 149 & 40 Force Mains Project for the Sanitary Sewer District, the Clerk is hereby directed to have published in the Martins Ferry Times Leader, a newspaper having general circulation in the County, a "Notice to Bidders" as follows:

ADVERTISEMENT FOR BIDS

BELMONT COUNTY COMMISSION
STATE ROUTES 149 & 40 FORCE MAINS

Separate sealed bids for construction of **Contract No. 3 - Route 40 West Force Main, Contract No 4 - General - Route 40 West Sewage Lift Stations and Contract No. 5 - Electrical** will be received by the **BELMONT COUNTY COMMISSION** at the Commissioners' office, Belmont County Courthouse, 101 W. Main St., St. Clairsville, Ohio 43950 until **September 14, 2001**, at **11:00 a.m.**, local prevailing time, and then at said office publicly opened by the Board of Commissioners and read aloud.

The Instructions to Bidders, Form of Bid, Form of Contract, Specifications and Forms of Bid Bond, Performance Bond and Payment Bond may be examined at the following:

1. F. W. Dodge Co.
600 Water Front Dr., Suite 200
Pittsburgh, PA 15222
2. OVCEC
21 Armory Drive
Wheeling, WV 26003
3. Vaughn, Coast & Vaughn, Inc.
154 S. Marietta St.
St. Clairsville, OH 43950
740-695-7256
4. Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Method of Bidding will be as follows:

Contract 3 - Route 40 West Force Main: Unit price contract to construct a wastewater transmission system including 49,000 feet of 4-inch, 6-inch and 8-inch force main, 900 feet of 8-inch gravity sewer line, and related appurtenances.

Contract 4 - General - Route 40 West Sewage Lift Stations: Lump sum/fixed price contract to construct three sewage lift stations including site work, access roads, electrical power and potable water services, gravity sewer connections, and related appurtenances and renovation to an existing lift station.

Contract 5 - Electrical: Lump sum/fixed price contract to install all electrical work associated with three sewage lift stations, renovation to an existing lift station, and a radio-based supervisory control and data acquisition (SCADA) system.

Bidding Documents may be obtained from the office of Vaughn, Coast & Vaughn, Inc., 154 S. Marietta St., St. Clairsville, OH, 43950, phone: (740) 695-7256.

Specifications & Drawings	\$ 125.00 (\$25.00 refund)
---------------------------	----------------------------

The above stated deposit is required before the documents can be made available.

A. Domestic steel use requirements as specified in Section 153.011 of the Ohio Revised Code apply to this project. Copies of Section 153.011 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services

B. A Resolution passed by the Belmont County Board of Commissioners on March 16, 2001, entitled, "Protecting our workers and to take all necessary measures to halt the injurious dumping of Foreign Steel in Belmont County, Ohio." Copies of this resolution may be obtained from the Clerk of the Board of Commissioners.

Said Contract will be let to the lowest and best responsible Bidder in accordance with the Resolution adopted by the Belmont County Board of Commissioners listing bidding factors. The Owner reserves the right to award a contract to that Bidder which is in the best interest of the County.

All work done under this contract shall be subject to all State requirements concerning the payment of the prevailing wage rates.

By order of: BELMONT COUNTY COMMISSION
Darlene Pempek /s/
Darlene Pempek, Clerk

Address for Bids: Belmont County Commission
Belmont County Courthouse
101 W. Main Street
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

Motion made by Mr. Thomas, seconded by Mr. Probst to cancel the regular meeting of the Board of Commissioners scheduled for Friday, August 24, 2001 due to a light agenda. The issues can be addressed at the meeting on Wednesday, August 22, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

Motion made by Mr. Thomas, seconded by Mr. Probst to name Board President Ryan E. Olexo as the authorized official for the 2002 Recycle, Ohio! Grant. He will be the local person designated by the chairperson to administer the grant and to sign all reports/documents filed with the Division.

Upon roll call the vote was as follows:

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

IN THE MATTER OF DISCUSSION HELD
RE: UPDATE OF INDIGENT BURIAL

Mr. Jerry Fieutem, Heslop Funeral Home, came before the board as a representative of the area funeral directors. The funeral directors have determined that they will keep the indigent burial amount the same as before - \$750.00 that had been received from the State, will now be charged to the county and \$750.00 from the family. If the family pays more, the bill to the county will be less.

The process will remain the same - the individual must qualify under the guidelines of Medicare and the funeral homes will still contact the Department of Job and Family Services to see if they are eligible for any funds through that agency. Mr. Fiutem questioned if the County Cemetery property is available for this type of burial. If so, the county will need to contract someone to dig the grave. Mr. Fieutem explained that this is not an every case scenario; some families would have family plots available.

Commissioner Olexo commended the funeral directors on their expediency in dealing with this issue. The rates are good and he thanked Mr. Fiutem for his efforts.

Commissioner Probst stated the price is very fair. Mr. Fiutem stated that while some states, or counties are raising their rates, the Belmont County Funeral Directors decided to keep their rates the same. Commissioner Probst stated that the Commissioners appreciated that they have taken on the cost in the past. Commissioner Thomas stated he had recently met with the County Auditor and was informed that the county will be able to absorb the costs of indigent burial. Mr. Fiutem stated he was glad it was settled so quickly, and requested instruction on how to bill the commissioners. Darlene Pempek, Clerk, Belmont County Commissioners, stated there was a separate line item for this issue, and each invoice would be brought before the board for their approval. Mr. Fiutem asked if the first could be the one that Mr. Wilson had done recently and used as his example at the recent board discussion on indigent burial. Commissioner Olexo stated a bill should be submitted, and that William Eddy, Building and Grounds Superintendent, would handle the grave digging.

IN THE MATTER OF DISCUSSION HELD
RE: GREEN EASEMENT AGREEMENT

Former Commissioner, Michael Bianconi, came before the board requesting to be put on the agenda for August 22, 2001. Commissioner Olexo informed Mr. Bianconi that Commissioner Olexo would not be in attendance at that particular meeting, and could he choose another date. It was decided that Mr. Bianconi would be on the agenda for the evening meeting of August 29, 2001. He stated he would like to present questions to the Board in regards to the Green Agreement Bond and Easements. Commissioner Thomas stated the bond is currently being written. Mr. Bianconi asked if pipe had already been given to Mr. Green for this project. Commissioner Thomas stated the bond is being written, and the easement is being signed. Mr. Bianconi asked again if any pipe had been given. Commissioner Probst answered that he did not know. Commissioner Olexo stated he did not know, but that Mr. Bianconi could contact John Christopher, Director, Sanitary Sewer District to find out that answer.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:22 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting at 10:22 A.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of August 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

