

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 September 21, 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. Thomas, seconded by Mr. Olexo 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
Office Max Inc.	Computer supplies/GIS-MVGT & General	223.97
Morristown Pharmacy	Prescriptions-General	1,676.81
Wal-Mart	Maintenance & supplies-General	927.06
Ameritech	Service-Litter Control	110.09
BP Oil	Gasoline-Litter Control	89.29
Marathon	Gasoline-Litter Control	345.58
AT&T	Service-Litter Control	18.22
Rural Water Association	Other expenses-Sanitary Sewer	360.00
Contract Business Interiors	3 chairs-Sheriff's Reserve	508.50
Village of Bridgeport	Lash Paving/street repairs-License Tax	1,041.95

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 September 26, 2001 as follow:

FUND	AMOUNT
General/Sheriff's	\$4,865.69
General/Chest Clinic	\$868.00
General/Western Division Court	\$186.62
BCDJFS/PA	\$2,593.91, \$1,303.80, \$3,222.09, \$3,603.79, \$18,969.41
County Home	\$8,285.05
Engineer's MVGT	\$7,348.87
Oakview Juvenile Rehabilitation Dist	\$963.02
Oakview Juv Rehab/Aftercare Program	\$375.28
Sanitary Sewer District	\$16,224.86
Job Training	\$11,016.20, \$751.20

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 VARIOUS JUVENILE COURT FUNDS

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

FROM	TO	AMOUNT
DRUG COURT II		
M068-M09 Other	M068-M02 PERS	991.34

C-CAP DONATED
M055-M06 Other M055-M02 PERS 1,289.51
M055-M06 Other M055-M09 Salaries 2,279.45
M055-M06 Other M055-M08 Transfers Out3,172.42

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

**IN THE MATTER OF MONTHLY TRANSFER OF
FUNDS FOR BELMONT COUNTY SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following monthly transfer of funds dated for the month of September, 2001 for the Belmont County Sanitary Sewer Department.

FROM		TO		AMOUNT
P003-P18	SUPPLIES	Y090-Y02	SUPPLIES	193.37
P003-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	570.32
P003-P20	LABOR	Y090-Y04	LABOR	0.00
P003-P21	MATERIALS	Y090-Y05	MATERIALS	5,712.31
P003-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	1.74
P003-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3,253.36
P003-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	.00
P003-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	46,104.72
P003-P27	ADV & PRINTING	Y090-Y04	ADV & PRINTING	22.51
P003-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	29.92
P003-P29	PERS	Y090-Y12	PERS	5,894.43
P003-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P003-P31	OTHER EXPENSES	Y090-Y14	OTHER EXPENSES	4,805.61
P003-P32	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	983.20
P003-P35	MEDICARE	Y090-Y18	MEDICARE	268.32
TOTAL				67,839.81
P005-P18	SUPPLIES	Y090-Y02	SUPPLIES	357.95
P005-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	1,055.72
P005-P21	MATERIALS	Y090-Y05	MATERIALS	20,309.02
P005-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	3.21
P005-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	33,665.64
P005-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	641.27
P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	1,011.47
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	41.66
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	55.39
P005-P29	PERS	Y090-Y12	PERS	19,079.11
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	12,720.25
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	3,107.83
P005-P35	MEDICARE	Y090-Y18	MEDICARE	712.92
TOTAL				92,761.44
P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	83.43
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	246.05
P051-P05	MATERIALS	Y090-Y05	MATERIALS	610.66
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	.75
P051-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	1,360.93
P051-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P051-P09	SEWAGE DIS.	Y090-Y08	SEWAGE DIS.	13,532.00
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	9.71
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	12.91
P051-P13	PERS	Y090-Y12	PERS	1,511.08
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	2,817.89
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	186.82
TOTAL				20,372.23
P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	33.19
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	2,312.91
P053-P05	MATERIALS	Y090-Y05	MATERIALS	416.98
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	.30
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	4,233.93
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	15,308.59
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	3.86
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	5.13
P053-P13	PERS	Y090-Y12	PERS	3,605.16
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	2,232.39
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00

P053-P35	MEDICARE	Y090-Y18	MEDICARE	74.40
TOTAL				28,226.84
P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P054-P05	MATERIALS	Y090-Y05	MATERIALS	40.79
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	485.23
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	1.50
P054-P13	PERS	Y090-Y12	PERS	556.14
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	320.06
P054-P35	MEDICARE	Y090-Y18	MEDICARE	19.32
TOTAL				1,423.04
P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P055-P05	MATERIALS	Y090-Y05	MATERIALS	56.94
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	651.00
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	2.10
P055-P13	PERS	Y090-Y12	PERS	594.26
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	488.39
P055-P35	MEDICARE	Y090-Y18	MEDICARE	26.92
TOTAL				1,819.61
P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3.36
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	77.83
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	139.89
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	10.80
TOTAL				231.88

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE BELMONT COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES/PA FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the BCDJFS/PA H000 Fund.

FROM	TO	AMOUNT
H000-H16 WIA Youth	H000-H18 WIA Disl. Wkr.	\$25,000.00
H000-H16 WIA Youth	H000-H19 WIA Adult	80,255.34

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
JUVENILE COURT'S ALTERNATIVE
SCHOOL FUND M067

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

FROM:	TO:	AMOUNT
M067 - M01 Salaries	M067 - M05 Insurances	\$479.63

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
OAKVIEW JUVENILE REHABILITATION DISTRICT

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

FROM:	TO:	AMOUNT
S030-S55 Supplies and Materials	S030 - S58 Communications	\$600.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR THE BELMONT COUNTY RECORDER

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

FROM:	TO:	AMOUNT
S078- S05 Supplement Equipment	S078 - S14 Hospitalization	\$249.72

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

FROM:	TO:	AMOUNT
H000 - H04 Contracts	H000 - H15 Other Expense	\$60,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR THE BELMONT COUNTY PROSECUTING ATTORNEY'S VICTIM ASSISTANCE PROGRAM

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

FROM:	TO:	AMOUNT
W080 - P01	W080 - P07	\$72.00
W080 - P01	W080 - P08	\$17.00
TOTAL		\$89.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR THE BELMONT COUNTY ENGINEER

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

FROM:		TO:		AMOUNT
N002 - N12	Cont Projects	N002 - N02	Cont Projects	\$1,000.00
N002 - N22	Cont Projects	N002 - N02	Cont Projects	\$1,000.00
Total				\$2,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS WITHIN THE GENERAL FUND PROSECUTORS OFFICE

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
A401 - A11 Other Expenses	A401 - E10 Other Expenses	500.00

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 S028
OAKVIEW JUVENILE REHABILITATION DISTRICT

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 September 26,2001.

S028 After Care Program

S028 - S56 Contract Services \$25.00

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY DEPARTMNET OF JOB AND
FAMILY SERVICES H010 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 September 12,2001.

H010 CSEA FUND

H010 -H01 Salaries \$ 100,000.00
H010 - H09 Contracts \$ 50,000.00
H010 - H11 Other Expenses \$ 50,000.00

Total \$200,000.00

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY DEPARTMNET OF JOB AND
FAMILY SERVICES S017 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 September 12,2001.

S017 Children Services

S017 - S22 Contract \$140,000.00
S017 - S31 Other Expenses \$660,000.00
Total \$800,000.00

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE M067
JUVENILE COURT'S ALTERNATIVE SCHOOL

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 September 26,2001.

M067 Juvenile Court Alternative School
M067 - M02 PERS \$2,996.62

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE
M070 JUVENILE COURT TUTOR PROGRAM**

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 September 26,2001.

M070 Tutor Grant			
M070 - M02	PERS		\$145.80
M070 - M04	Medicare		\$ 30.00
Total			\$175.80

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE JUVENILE COURT
ALTERNATIVE SCHOOL PROGRAM FUND**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds for the Juvenile Court Alternative School Fund M67 (Advances In) from the Juvenile Court C-Cap Donated Fund M55 (Transfers Out) as follows:

FROM	TO	AMOUNT
M055-M08 Transfers Out	M067-M08 Advances In	\$2,996.62

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE JUVENILE COURT
TUTORING PROGRAM FUND M70**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following CASH ADVANCE of funds for the Juvenile Court Tutoring Fund M70 (Advances In) from the Juvenile Court C-Cap Donated Fund M55 (Transfers Out) as follows:

FROM	TO	AMOUNT
M055-M08 Transfers Out	M070-M08 Advances In	\$175.80

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF GRANTING
PERMISSION FOR BCDJFS EMPLOYEES TO TRAVEL**

Motion made by Mr. Olexo, seconded by Mr. Thomas granting permission for the following BCDJFS employees to travel.

Name: Pete Walburn, Beth Biernot and Rhonda Mayhugh
Date: October 2 & 3, 2001
Destination: Columbus, Ohio
Purpose: Ohio's One-Stop Symposium
Estimated expenses: \$712.80

Name: Lisa Fijalkowski
Date: September 27, 2001
Destination: Columbus, Ohio
Purpose: EICMS Meeting
Estimated expenses: \$92.80

Name: 10 employees
Date: October 21-24, 2001
Destination: Columbus, Ohio
Purpose: OFSA 2001 Fall Conference
Estimated expenses: \$4,203.40

Name: Charlotte McLaughlin
Date: October 22, 2001
Destination: Cambridge, Ohio
Purpose: CRIS E Training
Estimated expenses: \$41.05

Name: Jim Kalonick
Date: September 24, 2001

Destination: Columbus, Ohio
Purpose: Protect Ohio
Estimated expenses:

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF CERTIFICATION OF
MONIES FOR THE P90 LEPC FUND**

Motion made by Mr. Thomas and seconded by Mr. Olexo to request the following certification of monies for the P90 LEPC Fund.

**\$12,633.00 paid into P090 - P01 on September 24, 2001
Grant/ State monies**

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF CERTIFICATION OF
MONIES FOR THE 036 BOND RETIREMENT
COMMON PLEAS COURT COMPUTERS**

Motion made by Mr. Thomas and seconded by Mr. Olexo to request the following certification of monies for the 036 Bond Retirement Common Pleas court Computer Fund.

\$250,000.00 bond anticipation note issuance dated August 20, 2001

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF CERTIFICATION OF
MONIES FOR THE BELMONT COUNTY GENERAL
FUND**

Motion made by Mr. Thomas and seconded by Mr. Olexo to request the following certification of monies for the Belmont County General Fund.

**\$2,000.00 paid into A045 - A00 refunds and reimbursements on September 25, 2001
Rebate check for GIS equipment
\$670.88 paid into A045 - Q00 Insurance reimbursement on September 25, 2001
Vehicle damaged
\$195.00 paid into A045 - A00 refunds and reimbursements on September 18, 2001
Sheriff Department vehicle usage**

Total Request: \$2,865.88

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF CERTIFICATION OF
MONIES FOR THE BELMONT COUNTY DOG
AND KENNEL FUND**

Motion made by Mr. Thomas and seconded by Mr. Olexo to request the following certification of monies for the Belmont County Dog and Kennel Fund.

\$15,000.00 advanced in on September 26, 2001 from the General Fund

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF CERTIFICATION OF
MONIES FOR THE BELMONT COUNTY COMMON
PLEAS COURT COMPUTERS FUND**

Motion made by Mr. Thomas and seconded by Mr. Olexo to request the following certification of monies for the S95 Belmont County Common Pleas Court Computers Fund.

\$250,000.00 bond anticipation note issuance dated August20, 2001

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for five members of the Veterans Service Commission to travel to Cambridge, Ohio on September 26, 2001 to attend a mandatory training seminar. Estimated expenses are: \$120.00.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF DISCUSSION HELD
RE: 4-H EXTENSION OFFICE UPDATES

Lisa King, Dawn Forbes, and Debbie Stiles, Agency Support Staff Personnel for the Ohio State Extension, Belmont County, came before the Board to update the Commissioners on a variety of topics from the Extension Office. The Rubberneck Tour is in the near future and pamphlets were given to the Commissioners as well as the media. At one stop this year, there will be a Life Flight Presentation. The extension personnel encouraged everyone to attend this free educational program. They also gave the Board an informational printout faxed to all area schools following the September 11, 2001 tragedy in the U.S.

IN THE MATTER OF DISCUSSION HELD
RE: PRESCRIPTION DRUG FAIR PRICING

Nada Hanes, representative of the Ohio AFLCIO came before the Board to request they adopt a resolution urging the passage of the Prescription Drug Fair Pricing Act. This Resolution would state the Board's agreement with both House Bill 290 and Senate Bill 127. This particular piece of legislation would allow those without prescription drug coverage, who are residents of the State of Ohio, to obtain free prescriptions at no additional cost to the state or the taxpayer.

IN THE MATTER OF DISCUSSION HELD
RE: MARTINS FERRY SATELLITE BUILDING

William Eddy, Building and Grounds Superintendent, came before the Board to address the issue of the present air conditioner in the Martins Ferry Satellite Building. Proposals for repair are close to one third of the cost of replacing the unit completely. Bob Roth, Department of Job and Family Services, was also in attendance and added, "the compressor is from the 1960's, it is a carrier type, and the refrigerant is obsolete. The contractors we spoke with could not agree on the procedure to do a conversion." Mr. Eddy commented that the two lowest bids averaged approximately ten thousand dollars. He continued, "This is one third of the cost to replace and in addition the cooling tower is old. I recommend replacement with a roof top system once we check the roof for stability. We could also do away with the chemical treatment." Mr. Roth agreed stating, "The roof top unit for the court room must be shut down early in fall in order to winterize and is not turned on until late in spring, due to weather. The noise of the current system is also a problem. It bothers those near it. This would be one of the benefits of taking it outside. We should explore replacing it." Commissioner Olexo asked if Mr. Eddy was ready to draw up the Requests for Proposals and get the bids after checking the roof, continuing, "Since weather has cooled, this may be a good time to do this." Mr. Eddy stated, "HVH which is a heating contractor has stated thirty-two thousand as a price." Commissioner Thomas questioned why the county had decided to keep this system. Mr. Eddy stated, "We relied on the system that worked and that it would continue to work." Mr. Roth stated, "Contractors have told us that the oil line break is what caused the malfunction. They all say it's a very durable system and if the line had not broken, it would have lasted another fifteen years." Commissioner Thomas instructed Mr. Eddy to do the preliminary work and get back with the Board.

IN THE MATTER OF APPROVING
MINUTES OF BOARD MEETINGS

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign the minutes of the regular Board of Commissioners' meetings of August 15, 2001, August 17, 2001 and August 22, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADVERTISING
FOR BIDS FOR BULK SALT FOR SNOW AND ICE REMOVAL/ENGINEER'S

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the request of County Engineer Fred Bennett to advertise for bids for bulk salt for snow and ice removal.

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 furnishing the Engineer's Department with bulk salt for snow and ice removal, 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 for furnishing Bulk Salt for snow and ice control for the Belmont County Engineer's Department will be received by the Belmont County Board of Commissioners at the Commissioners Office, Belmont County Courthouse, St. Clairsville, Ohio, until 9:45 A.M. (Local Time), Wednesday, October 17, 2001.

Specifications may be obtained at the Commissioners office between 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A Bond or Certified Check shall accompany bid in an amount equal to five (5) percent of the bid based on estimated twenty two hundred (2200) tons as guarantee that a Contract will be entered into and a Bond given to the satisfaction of the Board of County Commissioners of Belmont County, Ohio, for faithful performance if awarded the Contract.

Said Contract will be let to the lowest and best bidder on the basis of the best price and condition in the judgment of the County Commissioners.

The Board reserves the right to reject any and all bids.

BY ORDER OF THE BOARD OF
COMMISSIONERS OF BELMONT COUNTY
Darlene Pempek /s/
Darlene Pempek
Clerk, Belmont County Commissioners

Times Leader - ADV. Two Mondays, October 1, 2001 and October 8, 2001

Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

**IN THE MATTER OF ADOPTING RESOLUTION
ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, .35**

Mr. Thomas moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2001; and

WHEREAS, the Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	\$1,970,000.00		2.30	
Children Service Fund		\$ 243,000.00		.65
Children Service Fund		155,000.00		.35

FUND	Amount Approved by Budget Com- Mission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Mental Health Fund		815,000.00		1.50
Mental Retardation Fund		600,000.00		1.00
Mental Retardation Fund		1,277,000.00		2.00
Mental Retardation Fund		961,000.00		1.50
Mental Retardation Fund		1,882,000.00		2.50
Senior Citizens Fund		318,500.00		.50
Senior Citizens Fund		323,500.00		.50
Senior Citizens Fund		702,000.00		1.00
Sheriff Road Patrol				
Other-Misc. Construction Funds				
Relief/Welfare Special Levy Funds				
Child Welfare Services Special Levy Funds				
Health, Mental Health & Clinic Special Levy Funds				
Airports and Commerce Special Levy Funds				
Parks and Recreation Special Levy Funds				
Other-Miscellaneous Special Levy Funds				
Total	\$1,970,000.00	\$ 7,277,000.00	2.30	11.50

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: YEAR		
Current expense levy authorized by voters on Not to exceed Years.		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on Children Services 11-7 1995 not to exceed 10 Years	.65	\$ 243,000.00
Levy authorized by voters on Children Services 11-5 1996 not to exceed 10 Years	.35	155,000.00
Levy authorized by voters on Mental Health 11-7 1995 not to exceed 10 Years	1.50	815,000.00
Levy authorized by voters on Mental Retardation 11-4 1980 not to exceed Continuous Years	1.00	600,000.00

Levy authorized by voters on Mental Retardation 5-7 1985 not to exceed Continuous Years	2.00	1,277,000.00
Levy authorized by voters on Mental Retardation 11-4 1986 not to exceed Continuous Years	1.50	961,000.00
Levy authorized by voters on Mental Retardation 5-4 1999 not to exceed Continuous Years	2.50	1,882,000.00
Levy authorized by voters on Senior Citizens 11-7 2000 not to exceed 5 Years	.50	318,500.00
Levy authorized by voters on Senior Citizens 11-3 1998 not to exceed 5 Years	.50	323,500.00
Levy authorized by voters on Senior Citizens 11-4 1997 not to exceed 5 Years	1.00	702,000.00
Levy authorized by voters on not to exceed Years		
Levy authorized by voters on not to exceed Years		

And 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 County Auditor of said County.
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, Yes

IN THE MATTER OF ENTERING
INTO AGREEMENT WITH UNION LOCAL
SCHOOL DISTRICT FOR WASTEWATER TREATMENT

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

BELMONT COUNTY BOARD OF COMMISSIONERS
AND
UNION LOCAL SCHOOL DISTRICT

This agreement made and entered into this 26th day of September 2001 by and between the Board of County Commissioners for the Belmont County Sanitary Sewer School, Court House, St. Clairsville, Ohio 43950, a political subdivision of the State of Ohio, here after referred to as the "Commissioners" and the Union Local School District; PO Box 300, 210 West Cross St., Morristown, Ohio 43729, a political subdivision of the State of Ohio, herein after referred to as the "School".

Whereas, it is the intent of the Commissioners to construct a sewer trunk line connecting it to the wastewater treatment facility, located west of St. Clairsville along U.S. Route 40 to State Route 149 and southerly direction along State Route 149 from the State Route 149 - U.S. Route 40 intersection.

Whereas, the Commissioners have the capacity to treat sewage generated by the School.

Whereas, the School currently operates an on site wastewater treatment facility.

Whereas, the School's expertise is education and not wastewater treatment and wishes to abandon their existing treatment system.

Now, Therefore, in consideration of the mutual promises, comments and conditions contained herein, the Commissioners and the School now agree as follows:

SECTION I

The Commissioners agree to permit the School to connect to the Commissioners Waste water treatment line on State Route 149 and the School agrees to connect to the Commissioners line for the purpose of the transporting the Schools waste water to the Commissioners treatment plant presently located west of St. Clairsville, Ohio.

SECTION II

The Commissioners agree to construct the necessary collection system approximately four hundred (400) feet and Force Main Sewer lines of approximately two thousand (2,000) feet on the Schools property to a point on State Route 149 as per Engineers Vaughn, Coast and Vaughn's design.

The School agrees to upgrade and construct a pump station and appurtenances to the Commissioners specifications per engineers, Vaughn, Coast and Vaughn's design.

SECTION III

The Commissioners and the School agree to make all the necessary changes in the system at the time of construction when the sewer trunk line is installed.

SECTION IV

The Commissioners will assume all cost associated with the construction of the necessary collection and Force Main System on the School Property.

SECTION V

The School will assume all cost associated with the construction and upgrades of the pump station and appurtenance on School Property.

SECTION VI

The School agrees to pay the Commissioners \$163,000.00 in equal annual installments over a ten (10) year period the cost of the pump station and appurtenance with no interest. The payments will be made to the Belmont County Treasurer, which will be deposited in a debt service account.

SECTION VII

The School agrees to pay a monthly user's rate as determined by the Belmont County Sanitary Sewer School based upon the flow of water used by the School, which will be standard for all users where their wastewater is treated at the plant located west of St. Clairsville.

SECTION VIII

The School will provide necessary easements with the right of ingress and egress over School Property to the Commissioners for maintenance of the established facilities.

SECTION IX

The Commissioners will not be responsible for any claims or damages for interruption of service to the School arising from causes beyond the Commissioners control and the School will not be responsible for any claims or damages for interruption of service arising beyond the School's control.

SECTION X

This agreement shall become effective immediately upon execution hereof and embodies the entire agreement between the parties.

SECTION XI

This agreement shall be subject to and conditional upon and construed in accordance with the rules and regulations that are laws of the State of Ohio applicable to similar agreements and shall be binding upon the successors in interest of the parties hereto.

SECTION XII

This agreement shall be subject to termination by mutual consent of both parties in for good cause shown by either party.

This agreement is executed by the Board of Commissioners of Belmont County Ohio for and on behalf of the Belmont County Sanitary Sewer School pursuant to a resolution duly adopted at the meeting held on the 26 day of September 2001 and is like wise executed for and on behalf of the Union Local School District pursuant to a resolution duly adopted at a school district board meeting held on the 20th day of September 2001.

Witness	BOARD OF COMMISSIONERS
	BELMONT COUNTY
<u>Darlene Pempek /s/</u>	<u>Ryan E. Olexo /s/</u>
	Ryan E. Olexo, President
<u>Mae Whiteley /s/</u>	<u>Mark A. Thomas /s/</u>
	Mark A. Thomas
	<u>Charles R. Probst, Jr. /s/</u>
	Charles R. Probst, Jr.
WITNESS	UNION LOCAL SCHOOL DISTRICT
<u>Allan Mann /s/</u>	<u>Sandra H. Monahan /s/</u>
	President, Board of Education
<u>Rita Dutton /s/</u>	<u>H. Kirk Glasgow /s/</u>
	Superintendent, Union Local School District
Approved as to form:	
<u>Frank Pierce /s/</u>	
Belmont County Prosecuting Attorney	
<u>Frank Fregiato /s/</u>	
Frank Fregiato	
Attorney for Union Local School District	

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING AGREEMENT
FOR FURNISHING PLAT DIRECTORIES OF BELMONT COUNTY/
ENGINEER'S DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into the following agreement on behalf of the Belmont County Engineer's Department with Mercury Publishing Company for furnishing plat directories of Belmont County.

AGREEMENT FOR FURNISHING
PLAT DIRECTORIES OF BELMONT COUNTY

This Agreement, made this 1st day of September, 2001 by and between the **Belmont County Commissioners**, "herein called "**County**", acting herein through the **BELMONT COUNTY ENGINEER**, it's agent, and **MERCURY PUBLISHING COMPANY**, herein after called the "**PUBLISHER**".

Witnesseth: That for and in consideration for furnishing, at no charge to the PUBLISHER, a revision of the plat directory provided by the COUNTY, the PUBLISHER agrees to furnish, at no charge to the COUNTY, fifty (50) each PLAT DIRECTORIES OF BELMONT COUNTY.

The PUBLISHER further agrees to distribute plat directories through the COUNTY, furnishing 500 PLAT DIRECTORIE. Cost to COUNTY is \$8.00 per directory, total amount due \$4,000.00.

The PUBLISHER agrees that said PLAT MAP DIRECTORIES shall be delivered to the COUNTY prior to March 31, 2002.

In Witness Whereof, the parties to these present have executed this CONTRACT in three (3) counterparts, each of which shall be deemed an original, in the year and day above mentioned.

Darlene Pempek /s/
Witness

Ryan E. Olexo /s/
County Commissioner

Jayne Long /s/
Witness

Charles R. Probst, Jr. /s/
County Commissioner

Mae Whiteley
Witness

Mark A. Thomas /s/
Commissioner

Jerry Hodge /s/
Mercury Publishing Company
Jerry Hodge, Publisher
PO Box 97, Clayton, Ohio 45315 (937) 832-3908

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ACCEPTING TERMS AND CONDITIONS
FOR COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR YEAR ENDING DECEMBER 31, 2001
AS PREPARED BY STATE AUDITOR'S OFFICE

Motion made by Mr. Olexo, seconded by Mr. Thomas to accept the following terms and conditions for preparation of the Comprehensive Annual Financial Report for Belmont County for the year ending December 31, 2001.

September 6, 2001

Honorable Joseph A. Pappano
Belmont County Auditor
Courthouse, 101 W. Main St.
St. Clairsville, OH 43950

Dear Mr. Pappano:

The purpose of this letter is to confirm our understanding of the services you wish the Local Government Services Division of the Auditor of State's Office to provide to Belmont county in your goal of preparing a Comprehensive Annual Financial Report for the year ending December 31, 2001.

It will be the responsibility of the County to provide the following:

1. The identification and valuation of fixed assets as of December 31, 2001, with the appropriate information pertaining to fixed asset additions, deletions, and proprietary fund depreciation amounts.
2. Investments
 - a. Market values established as of December 31, 2001.

b. Assessment of risk determined.

3. The valuation of supplies inventory as of December 31, 2001.
4. A bank reconciliation of all County funds as of December 31, 2001.
5. Information regarding estimated revenues and appropriations for use in the preparation of budgetary statements to insure that computer reports are in agreement to amended certificates and appropriations.
6. Information regarding required information for component units for discreet financial statement presentation and note disclosure.
7. Information regarding compensated absences including long-term and current compensated absences amounts by fund.
8. Documentation for prepaid items as of December 31, 2001.
9. The County will provide sufficient employee time for the printing of the final Comprehensive Annual Financial Report.

The County's financial statements include the financial activity of Belco Crafts as a discretely presented component unit of the County. Our services relating to this entity are limited to inserting the information from Belco Crafts' financial statements and notes into the County's financial statements. Belco Crafts' financial statements need to be available by March 31, 2002, and must conform to the Governmental Accounting Standards Board Statement No. 29. "The Use of Not-for profit Accounting and Financial Reporting Principles by Governmental Entities." While audited financial statements are preferred and necessary before the completion of the County's audit, compiled financial statements are adequate for the completion of this engagement. We would be happy to discuss these requirements with Belco Crafts and the individual or firm that will be preparing the financial statements for this entity.

For 2001, the County's financial statements must also include the implementation of GASB Statement No. 33, "Accounting and Financial Reporting for Nonexchange Transactions" and GASB Statement No. 36, "Recipient Reporting for Certain Shared Nonexchange Revenues".

Services for this project will be billed to Belmont County at a rate of \$32.00 per hour. The cost to prepare the Comprehensive Annual Financial Report is not anticipated to exceed \$38,400. The County will be billed monthly as the project progresses. If additional time or services are needed to complete this project, we will notify the County as to any amendment that may be necessary to this contract.

Our engagement cannot be relied upon to disclose errors, fraud or illegal acts that may exist; however, we will inform the appropriate level of management of any material errors that come to our attention and any fraud or illegal acts that come to our attention, unless they are clearly inconsequential.

If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate places and return it to me no later than October 31, 2001. If we do not hear from you by October 31, 2001 we will assume that Belmont County does not wish to contract the services of the Local Government Services Division of the Auditor of State's Office. Should you have any questions regarding this engagement, do not hesitate to contact Robert A. Burlenski, Regional Project Manager at 1-800-345-2519.

Very truly yours,
Jim Petro
Auditor of State
Christine Hansen /s/
Christine L. Hansen, CPA
Chief of Local Government Services

We desire the Auditor of State's Office to perform the services described above and agree to the terms and conditions described in this letter.

Date: September 26, 2001

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

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF CANCELING
COMMISSIONERS' MEETING

Motion made by Mr. Olexo, seconded by Mr. Thomas to cancel the Board of Commissioners' meeting for October 3, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADOPTING
RESOLUTION IN HONOR OF BARNESVILLE
PUMPKIN FESTIVAL COMMITTEE MEMBERS

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

RESOLUTION

WHEREAS, The Barnesville Fall Festival, began in 1964 in the Catholic Church basement and remained there for three (3) years before it was re-established on the streets of Barnesville, and;

WHEREAS, Five (5) years later, the name was changed to **"The Ohio Pumpkin Festival, Inc."** and;

WHEREAS, In 1974, **Mr. Eugene "Doc" Householder** was appointed President and continues, after twenty-seven (27) years, to serve in that position, and;

WHEREAS, "Doc" Householder, the entire committee, its members and all volunteers, of the Ohio Pumpkin Festival Committee dedicate their time, talents, knowledge and energy, striving to bring to Belmont County residents and visitors from all over the region, a memorable event, and;

WHEREAS, The Ohio Pumpkin Festival Committee coordinates a festival that attracts an attendance of over 100,000 people, and;

WHEREAS, Eugene "Doc" Householder, President, Darren Miller, Vice President, Pat Anderson, Secretary and Dave Burkett, Treasurer, having devoted many years of service to their community and having announced their resignation from the festival committee after this year, and;

WHEREAS, The Belmont County Commissioners wish to honor and congratulate these individuals for their years of service to the community and to Belmont County.

NOW THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby proclaim honor, gratitude and thanks to Eugene "Doc" Householder, President, Darren Miller, Vice President, Pat Anderson, Secretary and Dave Burkett, Treasurer, and expresses its appreciation for their outstanding contributions to the residents of Belmont County.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

RECESS UNTIL 10:45 A.M.

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH EMA COORDINATOR
DICK QUINLIN ET AL AT 10:50 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 10:50 A.M. with EMA Coordinator Dick Quinlin and Ed Polli and County Engineer Fred Bennett of the Hiring Review Committee to discuss the hiring of a public employee upon adoption of the following:

RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C. 121.22 (G) (1); and

WHEREAS, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider **the employment of a public employee**;

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider **the employment of a public employee**;

WHEREFORE, BE IT FURTHER RESOLVED THAT: the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

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

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH EMA COORDINATOR
DICK QUINLIN ET AL AT 11:10 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 11:10 A.M. with EMA Coordinator Dick Quinlin and Ed Polli and County Engineer Fred Bennett of the Hiring Review Committee to discuss the hiring of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

FOLLOWING ACTION TAKEN

IN THE MATTER OF AUTHORIZING
DICK QUINLIN, EMA COORDINATOR
TO PROCEED WITH HIRING OF EMA
DEPUTY COORDINATOR

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing Dick Quinlin, EMA Coordinator, to proceed with the hiring of a Deputy Coordinator for the Emergency Management Agency. At this time the name of the individual is being withheld until he has an opportunity to notify his current employer.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF DISCUSSION HELD
RE: AGENCY FINANCIAL UPDATE
SARGUS JUVENILE CENTER

24 September 2001

Belmont County Commissioners
101 West Main Street
St. Clairsville, Ohio 43950

Dear Commissioner Olexo, Commissioner Probst and Commissioner Thomas

Over the past five years the Belmont Harrison Juvenile District has generated over 3.8 million dollars to offset operating expenses for District programs. We have maximized our revenue sources and increased Harrison County's contribution to the Juvenile District. However, due to the increased costs of operating safe programs, the decreased census at the group home and the salary benefit increases to District employees, the District needs additional money to continue providing services. The Board of Trustees of the Belmont Harrison Juvenile District has directed me to request that Belmont County increase their contribution to the District.

I've enclosed a spreadsheet that illustrates how the District has diligently generated income over the past five years to keep Belmont County's cost to a minimum. Although we continue to search for additional funding sources, for the reasons stated above, it is imperative that we discuss how Belmont County can more equitably meet the District's operating expenses.

I, along with District Board member and Juvenile Court Judge, Mark Costine, look forward to meeting with you in person to discuss this issue.

Sincerely,
Beth A. Oprisch
Executive Director

Beth Oprisch, Executive Director, Sargus Juvenile Center and Judge J. Mark Costine, Juvenile and Probate Court, came before the Board with a financial update. Ms. Oprisch presented a brief overview detailing the five (5) year cost of operation for the facility. She stated, "We've done all we can to offset the costs for Belmont County. We have generated sixty six (66) percent of our budget. However, at this time, our expenses exceed our revenues. We would like an increase of contribution from Belmont County in order to continue providing programs." Judge Costine added, "This same discussion will be held with Harrison County as well. How and why the expenses are increasing is probably what you are wondering. The revenues come from grants and billing of parents. Expenses are employee wages, which have increased greatly. This is a very efficient use of funds. There are only thirty-eight (38)) detention centers in the state of Ohio. The cost to house these persons elsewhere would be high." Ms. Oprisch stated the total operation cost was 1.9 million dollars, with Belmont County paying 1.3 million dollars and Harrison paying two hundred ninety one thousand dollars (\$291,000). We are asking for a total of three hundred ninety six thousand dollars over a period of five years. The percentage of breakdown for Belmont County would be 89% or three hundred fifty two thousand dollars (\$352,000.00) over five years this breaks down further to a seventy thousand dollar (\$70,000.00) increase per year. This additional seventy thousand dollars (\$70,000.00) would keep the group homes going. It would generate more grants and free up ten (10) beds at the detention home to sell. Therefore, we would only need fifty thousand dollars (\$50,000.00). However, if we

IN THE MATTER OF DISCUSSION HELD
RE: AGENCY FINANCIAL UPDATE
SARGUS JUVENILE CENTER (cont'd)

don't have the group homes, we will need seventy thousand dollars (\$70,000.00). Judge Costine stated, "The group home has a three year old twelve passenger van with ten to fifteen thousand miles on it, that they would like to sell or give to the county." Ms. Oprisch continued, "If this doesn't happen, we have to close the Group Homes, sooner rather than later." Judge Costine stated, "Due to the situation at the Group Home." Commissioner Olexo stated the Commissioners would go over all the information and get back with them on this issue.

IN THE MATTER OF APPROVING
SIGNING AND SUBMITTAL OF QUARTERLY
INVOICE FOR SARGUS JUVENILE CENTER GRANT

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the signing and submittal of the Quarterly Invoice for the Sargus Juvenile Center, First Quarter (July, August, September) Reimbursement in the amount of \$102,788.69 for FY 2002 to the Ohio Department of Youth Services.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,000,000 OF NOTES TO PAY PART OF THE COST OF
ACQUIRING AND CONSTRUCTING WATER SUPPLY
IMPROVEMENTS IN BELMONT COUNTY SANITARY
SEWER DISTRICT NO. 3

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

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$1,000,000 OF NOTES TO PAY PART OF THE COST OF
ACQUIRING AND CONSTRUCTING WATER SUPPLY
IMPROVEMENTS IN BELMONT COUNTY SANITARY
SEWER DISTRICT NO. 3

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of acquiring and constructing water supply improvements in Belmont County Sanitary Sewer District No. 3 (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefore is thirty (30) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the net revenues of the water supply and water works system in Belmont County Sanitary Sewer District No. 3 and on such notes from such net revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

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

SECTION 1. That it is necessary to issue bonds of this County in the principal amount of \$1,000,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately October 1, 2002, shall bear interest at the rate of approximately nine per cent (9%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding thirty (30) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$1,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall be issued in fully-registered form, without coupons; shall bear interest at the rate of two and sixty two hundredths per cent (2.62%) per annum, such interest to be payable at maturity; shall be dated the date of their issuance and shall mature Not more than one year from such date of issuance; shall not be subject to call for redemption at any time prior to maturity; shall be designated "Water Supply Improvements Bond Anticipation Notes"; shall be issued in such numbers and denominations as may be requested by the purchaser; and shall be payable as to both principal and interest in federal funds of the United States of America at the office of U.S. Bank, N.A., Cincinnati, Ohio (the "Paying Agent and Registrar"), which is hereby designated to be the paying agent,

registrar land transfer agent for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefore.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, and may bear the County Auditor's seal, provided that all but one of such signatures, and such seal, may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution.

SECTION 5. That the Notes shall be sold to Seasingood & Mayer, LLC, Cincinnati, Ohio, at not less than par and accrued interest, in accordance with their offer to purchase which is hereby accepted, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other bond anticipation note issues of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners, the terms of which are incorporated herein by reference.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent that the Revenues or other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues or other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will

be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meeting open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 13. That this resolution shall take effect immediately upon its adoption.

Mr. Probst seconded the resolution, and the roll being called upon the question of its adoption the vote resulted as follows:

AYES: Mr. Olexo, Mr. Probst, Mr. Thomas

NAYS:

ADOPTED, this 26th day of September, 2001.

Darlene Pempek /s/
Clerk

IN THE MATTER OF SIGNING
ALL NECESSARY DOCUMENTS RELATIVE TO THE
ISSUANCE OF \$1,000,000 WATER SUPPLY BOND ANTICIPATION NOTES

Motion made by Mr. Olexo, seconded by Mr. Probst authorizing the signing of all necessary documents related to the issuance of \$1,000,000 Water Supply Bond Anticipation Notes for Belmont County.

September 26, 2001

For the \$1,000,000 County of Belmont, Ohio, Water Supply Improvements Bond Anticipation Notes, Second Series dated October 11, 2001, and to mature October 10, 2002, bearing interest at the rate of 2.62%, interest payable at maturity, we will pay you the par value thereof plus accrued interest to date of delivery. These Notes are to be payable in Federal Reserve Funds at U.S. Bank, N.A., Cincinnati, Ohio.

This offer is made subject to the following conditions:

1. We are to receive the unconditional approving opinion of Peck, Shaffer & Williams LLP, Columbus, Ohio, for which you will pay. In addition thereto, we wish the opinion to apply to the bank qualification of the Notes and to the effect that in the opinion of Bond Counsel, based upon present laws, regulations, rulings and decisions in effect on the date of delivery of the Notes, interest on the Notes is exempt from Federal income tax upon the conditions and subject to certain limitations, except for interest on the Notes held by corporations which is includable in the computation of such corporations' adjusted net book income, adjusted current earnings or modified alternative minimum taxable income.

2. Note blanks ready for signature in denominations suitable to us, will be supplied by you.

3. Any additional issuance expenses to be paid by you, including printing costs, paying agent fees, CUSIP fee, OMAC fee, etc.

4. This offer is made for immediate acceptance or rejection.

5. The Notes are to be delivered to us in our offices on or before October 11, 2001.

6. The Underwriters shall have the right to cancel their obligation to purchase the Notes, by notifying you of their election to do so, if (i) the President of the United States or any agency or instrumentality of the Federal Government should announce a plan, program or proposed legislation which, if implemented or adopted, would affect the tax-exempt nature of the interest on the Notes or (ii) between the date hereof and the Closing, legislation shall have been enacted or introduced by the Congress of the United States or shall have been reported out of committee or be pending in committee or a decision shall have been rendered by a court of the United States or the Tax Court of the United States, or a ruling shall have been made or a regulation shall have been proposed or made or any

other release or announcement shall have been made by the Treasury Department of the United States or the Internal Revenue Service, or other federal or Ohio authority, with respect to interest received on obligations of the general character of the Notes, that in our reasonable judgment, materially adversely affects the market for the Notes or the market price generally of obligations of the general character of the Notes, or (iii) there shall have occurred any outbreak of hostilities or other local, national or international calamity or crisis, or a default with respect to the debt obligations of , or the institution of proceedings under the federal bankruptcy laws by or against, any State of the United States or agency thereof, or any city in the United States having a population of over one million, the effect of which on the financial markets of the United States will be such as, in our reasonable judgment, makes it impracticable for the Underwriters to market the Notes or to enforce contracts for the sale of the Notes, or (iv) there shall be in force a general suspension of trading on the New York Stock Exchange or minimum or maximum prices for trading shall have been fixed and be in force, or maximum ranges for prices for securities shall have been required and be in force on the New York Stock Exchange, whether by virtue of a determination by that Exchange or by order of the Securities and Exchange Commission or any other governmental authority having jurisdiction, or (v) a general banking moratorium shall have been declared by either federal, New York or Ohio authorities having jurisdiction and be in force, or (vi) legislation shall be enacted or be proposed or actively considered for enactment, or a decision by a court of the United States shall be rendered, or a ruling, of the Securities and Exchange Commission or other governmental agency having jurisdiction of the subject matter shall be made to the effect that the Notes or any securities of the political subdivision or any securities similar to the type contemplated herein (exclusive of industrial development bonds as defined by Section 103 (c) of the Internal Revenue Code, as amended) are not exempt from the registration, qualification or other requirements of the Securities Act of 1933, as amended and as then in effect, or any indentures similar to the indenture are not exempt from the registration, qualification or other requirements of the Trust Indenture Act of 1939, as amended and as then in effect, or (vii) there shall have been any material adverse change in the affairs of the political subdivision, or (viii) there shall be established by the Federal, Ohio or New York State government wage or price controls, or credit constraints, which, in the reasonable opinion of the Underwriters would affect their ability to market the Notes.

7. The County certifies that the Notes are classified as "qualified tax-exempt obligations" under the Tax Reform Act of 1986.

8. Upon acceptance by proper action of the Board of Commissioners of the County this instrument shall become a binding contract between us according to its terms.

Respectfully submitted,

SEASONGOOD & MAYER, LLC

BY: Joseph P. Magdich /s/
Joseph P. Magdich, Senior Principal

Accepted for and on behalf of the COUNTY OF BELMONT, OHIO under authorization previously granted by the County Commissioners this 26th day of September 2001.

BY: Ryan E. Olexo /S/
Authorized Signature

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL
FROM MARSHALL J. PICCIN & ASSOCIATES TO
PROVIDE ENGINEERING SERVICES FOR
FIRE ALARM SYSTEM DESIGN/PARK HEALTH CENTER**

Motion made by Mr. Probst, seconded by Mr. Thomas to accept the proposal from Marshall J. Piccin & Associates, 105 Carroll Drive, St. Clairsville, Ohio for providing engineering services for plans, specifications and contract administration for the Park Health Center Fire Alarm System Design at a rate of 7.0% of the contract costs.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING
MEETING AT 11:45 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:45 A.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of September 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

