

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 October 17, 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. Probst, 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
Ryan E. Olexo, Commissioner	Reimburse expenses-General	140.40
National College of Probate Judges	Registration fee/Judge Costine-Prob-Gen	340.00
The Columbus Serum Company	Medical supplies-Dog Kennel	46.59
Belmont County Tourism Council	Oct. operating expense-Lodging excise	15,000.00
C&C Electric Company	Lloydsville garage-Engineer's Bldg Const	7,479.00
Bedway Development Inc.	Lloydsville garage-Eng. Bldg Const	36,352.44
Power City Plumbing	Lloydsville garage-Eng. Bldg Const	27,526.50
Bedway Development Inc.	Tacoma garage-Engineer's Bldg Const	89,280.00
Power City Plumbing	Tacoma garage-Engineer's Bldg Const	2,565.00
Davison Electric Co., Inc.	Tacoma garage-Engineer's Bldg Const	2,700.00
Davison Electric Co., Inc.	Neffs garage-Engineer's Bldg Const	3,600.00
Allstate Construction Co.	Neffs Garage-Engineer's Bldg Const	70,058.16
Power City Plumbing	Neffs garage-Engineer's Bldg Const	10,035.00
USDA Rural Development	WWS #3 Phase II Bond Pmt-San Sewer	314,910.00
SSD #2 Sewer Bond Fund	Transfers-Sanitary Sewer District	342,000.00
Village of Brookside	Waterline rent/WW #1-Sanitary Sewer	1,095.00
Contingency Fund Replen GGH	Contingency Fund-Bel Harr Group Home	483.85

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 October 19, 2001 as follow:

FUND	AMOUNT
General	\$10,970.13
County Home	\$7,970.74
BCDJFS/PA	\$10,535.19
BCDJFS/CSEA	\$7,094.56
Sargus Center	\$4,107.53, \$4,796.12, \$4,022.85
Bel Harr Juvenile Group Homes	\$2,194.94, \$460.17

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
WESTERN DIVISION COURT

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

FROM:	TO:	AMOUNT
S082 - S05 Computer Exp. Equipment	S082 - S14 Hospitalization	\$500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
ENGINEERING DEPARTMENT N002 FUND**

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

FROM:	TO:	AMOUNT
N002-N25 OTHER EXPENSES	N002-N22 CONT. PROJ.	\$300.00

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 NORTHERN
DIVISION COURT S083 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 October 19, 2001.

	<u>S083 COMPUTER FUND</u>
S083-S10 Salaries	\$6,102.12
S083-S11 PERS	380.70
S083-S14 Hospitalization	2,802.18
Total	\$9,285.00

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 BELMONT
COUNTY SHERIFF DEPARTMENT**

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 October 19, 2001.

U10 - U06 Other Expenses	\$60.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST
FOR CERTIFICATION OF MONIES**

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

October 19, 2001

Budget Commission
Belmont County Courthouse
St. Clairsville, Ohio 43950

Dear Sirs,

Requesting certification of monies for the **Fox Commerce Industrial Park Fund:**

\$ 81,207.00 requested on Requisition #12/ Federal Funds paid in October 19, 2001

(1) transactions/ National City Bank EDA grant Project # 06-01-03011
ARC grant Project # OH-13530-1214

Thank you for your consideration.

Very truly yours,
BELMONT COUNTY COMMISSIONERS
Ryan E. Olexo /s/
Ryan E. Olexo, President

Mark A. Thomas /s/
Mark A. Thomas

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:20 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 9:20 A.M. with Clerk Darlene Pempek to discuss the possible sale of property 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) (2); 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 sale of property at competitive bidding.**

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider **the sale of property at competitive bidding;**

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
Mr. Probst	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 9:30 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 9:30 A.M. with Clerk Darlene Pempek to discuss the possible sale of property.

Upon roll call the vote was as follows:

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

NO ACTION TAKEN

**IN THE MATTER OF APPROVING PRELIMINARY
PLAT OF WOODS EDGE SUBDIVISION
RICHLAND TOWNSHIP**

"HEARING HAD-9:35 A.M.

Present for the hearing were Ruth Graham, Engineer's Office, Don Stephens, Richland Township Trustee, Jeremy Midei, Times Leader and Joselyn King, Intelligencer.

"Preliminary Plat Approved"

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval preliminary plat of Woods Edge Subdivision, Richland Township, which appears to be regular in form and approved by the proper parties:

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and the County Health Department,

Mr. Thomas seconded the motion and upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING FINAL
PLAT OF WOODS EDGE SUBDIVISION
RICHLAND TOWNSHIP**

"Final Plat Approved"

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval final Plat of Woods Edge Subdivision, Richland Township,

which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Thomas seconded the motion and upon roll call the vote was as follows:

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

UNDER DISCUSSION:

Ruth Graham, Belmont County Engineer Office, stated that this is an eight lot proposed subdivision with the roadway dedicated to the township trustees. It has received the approval of the Health Department and the Trustees are satisfied. Don Stephens, Richland Township Trustees concurred with the information provided by Ms. Graham.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH SGT. DAVE LUCAS ,
COURTHOUSE SECURITY, ET AL AT 9:40 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 9:40 A.M. with Sgt. Dave Lucas, Courthouse Security, Chief Todd Graham, Tom Taylor, Belmont County Sheriff Department and Clerk Darlene Pempek to discuss courthouse security arrangements 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) 6; 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 specialized details of security arrangements since disclosure may reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider specialized details of security arrangements since disclosure may reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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
Mr. Probst	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH SGT. DAVE LUCAS,
COURTHOUSE SECURITY, ET AL AT 10:00 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:00 A.M. with Sgt. Dave Lucas, Courthouse Security, Chief Todd Graham, Tom Taylor, Belmont County Sheriff Department and Clerk Darlene Pempek to discuss courthouse security arrangements.

Upon roll call the vote was as follows:

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

- FOLLOWING ACTION TAKEN

**IN THE MATTER OF APPROVING
MAINTENANCE ON X-RAY MACHINE
LOCATED AT SHERIFF'S OFFICE**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the estimated cost of \$651.75 for maintenance on the security x-ray machine located at the Belmont County Sheriff's Office. The machine is malfunctioning and creates a security risk at the Sheriff's Office during court proceedings.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:05 A.M.
WITH MIKE KINTER, HUMAN RESOURCE ADMINISTRATOR
AND DWAYNE PIELECH, DIRECTOR, BCDJFS

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 10:05 A.M. with Mike Kinter, Human Resource Administrator and Dwayne Pielech, Director, Belmont County Department of Job & Family Services, to discuss compensation of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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

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

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

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

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

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

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:15 A.M.
WITH MIKE KINTER, HUMAN RESOURCE ADMINISTRATOR
AND DWAYNE PIELECH, DIRECTOR, BCDJFS

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 10:15 A.M. with Mike Kinter, Human Resource Administrator and Dwayne Pielech, Director, Belmont County Department of Job & Family Services, to discuss compensation of a public employee.

- FOLLOWING ACTION TAKEN

IN THE MATTER OF ADJUSTING
SALARY FOR MIKE KLINEC/BCDJFS

Motion made by Mr. Olexo, seconded by Mr. Probst to adjust the salary for Mike Klinec, BCDJFS, from Pay Range 32 to Pay Range 33, Step 8 with removal of his existing supplement of \$.96 per hour effective with pay period ending November 3, 2001. Mr. Klinec's new base rate will be \$23.67 per hour.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
MINUTES OF REGULAR BOARD OF COMMISSIONERS'
MEETINGS

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the minutes of the regular Board of Commissioners' meetings of September 28, 2001, October 5, 2001 and October 10, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF APPROVING
PAY INCREASE FOR DEPUTY CORONER
JACK MORGAN

Motion made by Mr. Probst, seconded by Mr. Thomas to increase the salary of Jack Morgan, Deputy Coroner to \$8,000.00 per year effective with pay period ending October 20, 2001 based upon the recommendation of Dr. Luis Vazquez, Belmont County Coroner.

Mr. Morgan's salary will include his time, mileage and use of personal vehicle. Currently Mr. Morgan is paid an annual salary of \$6,000.00.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF HIRING
BARBARA MORGAN AS PART-TIME SECRETARY
FOR THE BELMONT COUNTY CORONER’S OFFICE

Motion made by Mr. Thomas, seconded by Mr. Probst to hire Barbara Morgan as the part time secretary for the Belmont County Coroner’s Office based upon the recommendation of Dr. Luis Vazquez, Belmont County Coroner. Mrs. Morgan will be compensated at a rate of \$8.00 per hour effective with pay period ending November 3, 2001 and will work an average of ten hours per pay period. This position has no benefits included.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF PUBLIC ROAD PETITION
FOR VACATING A PORTION OF CHURCH STREET
IN FATHERMAC SUBDIVISION/COLERAIN TOWNSHIP/RD IMP 1059

Motion made by Mr. Thomas, seconded by Mr. Probst to accept the following Public Road Petition and to establish the date and time for the viewing and hearing.

PUBLIC ROAD PETITION

St. Clairsville, Ohio

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the **vacating of a portion of Church Street in Fathermac Subdivision located in Colerain Twp. Sec 31, T-7, R-3 and recorded in Cab. B, Slide 74 of the Belmont County Recorder’s Office,** a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

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

Beginning at a point on the southwest corner of Lot 33 thence in a northerly direction to a point on the north side of a 14 foot unnamed alley (said point being on the north boundary of the subdivision), thence following the north side of the 14 foot alley in a southwesterly direction approximately 30 feet, thence south to the northwest corner of Lot 32, thence easterly to the southwest corner of Lot 33 and the point of beginning.

<u>PETITIONERS’ NAME</u>	<u>ADDRESS OF PETITIONER</u>
Lester O. Hull /s/	P.O. Box 285, 71310 Loretta Ave., Maynard, OH 43937
Mary E. Carpenter /s/	PO Box 215, Maynard, OH 43937
William Haskakis /s/	Box 202 Hall St., Maynard, OH 43937
Robert Balvin /s/	71320 Hall St. Box 184, Maynard, OH 43937
Larry Huffman /s/	71295 Loretta Ave., Maynard, OH 43937
Gerald Dopkiss /s/	71311 Hall St., Maynard, OH 43937
Edward J. Goletz /s/	71520 Hall St., Box 246, Maynard, OH 43937
Evelyn Haught /s/	71350 Hall St., Maynard, OH 43937
Frank Mihalic /s/	Box 37, Maynard, OH 43937
John C. Snider /s/	71421 Hall St., St. Clairsville, OH 43950
Gloria S. Roberts /s/	71410 Hall St., St. Clairsville, OH 43950
James Garczyk /s/	Box 307, Maynard, OH 43937
Johanna Molnar /s/	P.O. Box 362, Maynard, OH 43937
Mary Kay Shrieve /s/	P.O. Box 106, Maynard, OH 43937
Rose Chuckery /s/	Box 365, Maynard, OH 43937
Todd Gilbert /s/	71294 Loretta Ave., Maynard, OH 43937

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF THE VACATION
OF A PORTION OF CHURCH STREET IN
FATHERMAC SUBDIVISION, COLERAIN TWP,
SEC 31, T 7, R 3/RD IMP 1059

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

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, a Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to ² vacate ³ a portion of Church Steet in Fathermac Subdivision located in Colerain Township, Sec 31, T-7, R-3 and recorded in Cab. B, Slide 74 of the Belmont County Recorder’s Office a Public Road as described therein; therefore be it

RESOLVED, that the 7th day of November, 2001 at 11:30 o'clock A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, that the 14th day of November 2001, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

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

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

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

Adopted October 19, 2001

Darlene Pempek /s/
Belmont County, Ohio

NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05

ROAD IMP. # 1059

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the Matter of ¹ vacating a portion of Church Street in Fathermac Subdivision located in Colerain Twp., Sec 31, T-7, R-3 and recorded in Cab. B Slide 74 of the Belmont County Recorder's Office a Public Road on the line hereinafter described, the general route and termini of which Road are as follows:

Beginning at a point on the southwest corner of Lot 33 thence in a northerly direction to a point on the north side of a 14 foot unnamed alley (said point being on the north boundary of the subdivision), thence following the north side of the 14 foot alley in a southwesterly direction approximately 30 feet, thence south to the northwest corner of Lot 32, thence easterly to the southwest corner of Lot 33 and the point of beginning.

Said Board of County Commissioners has fixed the 7th day of November 2001, at 11:30 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 14th day of November 2001, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

***By Order of the
Board of County Commissioners,
Belmont County, Ohio***

***Darlene Pempek /s/
Darlene Pempek, Clerk***

ADV. TIMES LEADER 2 Thursdays, October 25, November 1, 2001

IN THE MATTER OF HIRING
ROBBIE FULLER FOR WASTEWATER COLLECTION DEPT/
SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the hiring of Robbie Fuller for the Sanitary Sewer District's Wastewater Collection Department based upon the recommendation of John Christopher, Sanitary Sewer District Director. Mr. Fuller will commence his duties October 22, 2001.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:30 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 11:30 A.M. with Clerk Darlene Pempek to discuss the compensation of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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

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

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

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

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

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:55 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 11:55 A.M. with Clerk Darlene Pempek to discuss the compensation of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

FOLLOWING ACTION TAKEN

**IN THE MATTER OF PAY
INCREASE FOR MAE WHITELEY, ASSISTANT CLERK
BELMONT COUNTY COMMISSIONERS**

Motion made by Mr. Olexo, seconded by Mr. Probst to increase the salary of Mae Whiteley, Assistant Clerk, Board of Commissioners, from \$8.50 per hour to \$9.50 per hour. Effective with pay period ending November 03, 2001. Ms. Whiteley has satisfactorily completed her probationary period October 17, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS' MEETING AT 12:04 P.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 12:04 P.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

Read, approved and signed this 24th day of October 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

