

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 November 16, 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
Design Studio	Decorating expenses/Common Pleas Ct-Gen	2,655.30
James L. Nichelson, Public Defender	Reimb seminar expenses-General	805.80
Kimmel Painting Company	Painting Judges office/Common Pleas-Gen	1,215.00
American Electric Power	Service/Martins Ferry Satellite-General	415.57
South Central Power Company	Electrical service/Jail Maintenance-Gen	3,248.77
Belmont County Sanitary Sewer	Service to jail/Jail Maintenance-Gen	1,667.50
Treasurer, State of Ohio	Indigent Client fees/Public Def-Gen	1,700.55
Joseph A. Kress	Reimburse for training/Jail School-Gen	250.00
United States Post Office	Postage/Northern Court-General	2,000.00
Tobias Stidd, Probation Officer	Mileage-General	158.36
BP Oil Company	Gasoline-Dog Kennel	158.23
Crystal Springs	Water service-Probate Court	48.45
Hanlon, Duff, Estadt & McCormick	Attorney fees/Gdnship case-Probate Ct	228.26
Lash Excavating & Paving	Applying liquid asphalt-Engineers MVGT	59,507.10
Belmont County Sanitary Sewer	Service/WW#1-Sanitary Sewer	4,624.55
American Electric Power	SSD #2 Force Main Ext-Sanitary Sewer	15,310.03
Eastern Ohio Regional Wastewater	Sewage disposal-Sanitary Sewer	1,179.06
Clayton IDS, Inc.	Equipment/LEB Grant-Sheriff's	18,750.00
TLIC Worldwide Inc.	Anti-virus Scan Security for computers-Northern Ct Spec Proj	304.25
Crystal Springs	Water service-Northern Ct Spec Proj	20.95
Wheeling Office Supply	Receipt paper-Northern Ct Spec Proj	243.58
First Internet Service	Internet service-Eastern Ct Spec Proj	199.99
Lilienthal Southeastern	Probate checks-Probate Court Computer	198.84
Maximus, Inc.	Software for courts-Western Ct Computer	2,400.00
OAMCC	Clerks dues for 2002-Western Spec Proj	475.00
Carol Ann Shutek	Court reporter fee-Western Spec Proj	75.00
Bank One Acct. 00001-059-1	Lafferty Park-CDBG	4,182.00
Wheeling Office Supply	Paper shredder-Sheriff's Reserve	489.00
Delinquent Collectors of Ohio	Collection services-Treasurer DRETAC	1,963.27
Belmont County Committee on Aging	In Home Care Levy	66,953.96
Belmont County Committee on Aging	In Home Care Levy	103,810.88

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 November 21, 2001 as follow:

<u>FUND</u>	<u>AMOUNT</u>
General	\$5,097.42, \$8,224.75
General/Sheriff's	\$1,597.03
Dog Kennel	\$287.84, \$2,283.45
Belmont County 9-1-1	\$3,589.99, \$549.55
County Home	\$9,226.41

BCDJFS/PA	\$41,978.52, \$3,483.66, \$44,486.93, \$12,159.14
BCDJFS/CSEA	\$458.57
Oakview Juv Rehab-New Construction	\$2,147.37
Oakview Administration Building	\$1,061.63
Eastern Satellite Building	\$199.73
Sanitary Sewer District	\$9,314.04, \$9,814.12, \$28,600.84 \$483.67, \$549.00
Oakview Juvenile Rehab District	\$1,693.68
Oakview Juvenile Rehab-Aftercare	\$441.89
Corrections Act Grant	\$448.81
Certificate of Title Admin	\$327.91
Western Division Court	\$85.15

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF
FUNDS FROM THE BELMONT COUNTY
SANITARY SEWER DISTRICT GUARANTEE
FUND TO THE REVENUE RECEIPT FUND**

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

FROM:	TO:	AMOUNT
T10-T04 Transfer Out	O000-P03 WWS#2 01004002	\$231.91
T10-T04 Transfer Out	O000-P05 WWS #3 02004002	\$304.37
T10-T04 Transfer Out	O000-P51 SSD#1 03004002	\$120.00
T10-T04 Transfer Out	O000-P53 SSD#2 04004002	\$ 60.16
T10-T04 Transfer Out	O000-P55 SSD #3A 06004002	\$278.61
Total		\$995.05

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS WITHIN THE BELMONT COUNTY
CLERK OF COURTS COMPUTER FUND**

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

FROM:	TO:	AMOUNT
S080-S08 Computer Expenses	S080-S10 Payment to CSEA	\$3,000.00

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
JUVENILE COURT'S C-CAP DONATED FUND
AND ALTERNATIVE SCHOOL**

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

JUVENILE COURT C-CAP DONATED FUND

FROM:	TO:	AMOUNT
M055-M06 Other	M055-M09 Salaries	\$1,530.03

JUVENILE COURT ALTERNATIVE SCHOOL

FROM	TO:	AMOUNT
M067-M01 Salaries	M067-M12 Transfers Out	\$1,653.84

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 REHABILITATION
DISTRICT'S AFTERCARE FUND

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

From:	To:	Amount
S029-S02 Travel	S029-S01 Living Allowance	\$193.00

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
EASTERN DIVISION COURT

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

From:	To:	Amount
A002-G64 Juror's Fees	A002-G63 Supplies	\$500.00

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
COMMON PLEAS COURT COMPUTER FUND

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

From:	To:	Amount
A015-A15 GENERAL FUND TRF OUT	S095-S11 COMM PLEAS COMPUT TRF IN	\$15,000.00

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
GENERAL FUND

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

From:	To:	Amount
A202-B10 BASIC PROBATION	A015-A15 GENERAL FUND TRF OUT	\$15,000.00

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
PROBATION LINE ITEMS TO MAGISTRATE/ COMMON PLEAS COURT

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

From:	To:	Amount
A202-B10 BASIC PROBATION	A002-B25 MAGISTRATE SALARY	\$2,889.44
A102-B10 INTENSE PROBATION	A002-B25 MAGISTRATE SALARY	\$2,889.44

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

IN THE MATTER OF TRANSFER OF
FUNDS WITHIN THE FUND - 030 BOND
RETIREMENT JAIL CONSTRUCTION FUND

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

From:	To:	Amount
O030-O02 INTEREST	O030-O01 BOND PAYMENT	\$66,007.50

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 GENERAL FUND

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

From:	To:	Amount
A002-B03 OFFICIAL SALARIES	A402-B12 OTHER EXPENSES	\$350.00
A002-B04 EQUIPMENT	A402-B12 OTHER EXPENSES	\$2,100.00
A002-B10 TRAVEL	A402-B12 OTHER EXPENSES	\$1,000.00
TOTAL		\$3,450.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR THE SHERIFF GENERAL FUND FROM THE DOMESTIC VIOLENCE GRANT FUND TO THE SHERIFF DEPARTMENT GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following transfer fo funds for the Belmont County Sheriff Department- Domestic Violence Grant Fund to the Sheriff Department General Fund.
Quarter Ending June 30, 2001

From:	To:	Amount
T008-T01 Salaries	A006-A02 Salaries	\$ 14,815.75
T008-T02 PERS/SPRS	A106-A14 PERS/SPRS	2,474.23
T008-T03 HEALTH INS.	Y091-Y01 Health Ins	1,503.72
T008-T04 WORKERS COMP	A206-A14 Workers Comp	444.47
T008-T05 EQUIPMENT	A406-A14 Equipment	2,241.00
T008-T06 SUPPLIES	A406-A14 Supplies	470.00
T008-T07 OTHER EXP.	A006-A007 Training	151.00
T008-T08 MEDICARE	Y091-Y01 Medicare	92.83
TOTAL		\$ 22,193.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE SHERIFF GENERAL FUND FROM THE DOMESTIC VIOLENCE GRANT FUND TO THE SHERIFF DEPARTMENT GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following transfer fo funds for the Belmont County Sheriff Department- Domestic Violence Grant Fund to the Sheriff Department General Fund.
Quarter Ending September 30, 2001

From:	To:	Amount
T008-T01 Salaries	A006-A02 Salaries	\$ 13,745.39
T008-T02 PERS/SPRS	A106-A14 PERS/SPRS	2,295.48
T008-T03 HEALTH INS.	Y091-Y01 Health Ins	1,503.72
T008-T04 WORKERS COMP	A206-A14 Workers Comp	412.36
T008-T05 EQUIPMENT	A406-A14 Equipment	1,648.00
T008-T06 SUPPLIES	A406-A14 Supplies	280.00
T008-T07 OTHER EXP.	A006-A007 Training	120.00
T008-T08 MEDICARE	Y091-Y01 Medicare	90.85
TOTAL		\$ 20,095.80

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE SHERIFF GENERAL FUND FROM COPS IN SCHOOL GRANT FUND TO THE SHERIFF DEPARTMENT GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following transfer of funds for the Belmont County Sheriff Department- Cops in School Grant Fund to the Sheriff Department General Fund.

From:	To:	Amount
T007-T01 Salaries	A006-A02 Salaries	\$ 42,333.20
T007-T02 PERS/SPRS	A106-A14 PERS/SPRS	7,069.64
T007-T04 WORKERS COMP	A206-A14 Workers Comp	1,270.00
T07-T08 MEDICARE	Y091-Y01 Medicare	613.83
T007-T005 INSURANCE	Y091-Y01 Insurance	10,954.47

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN THE FUND
FOR THE BELMONT COUNTY GENERAL FUND

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

From:	To:	Amount
A008-D03 CRIPPLED CHILDREN	A002-A06 TRANSCRIPTS	\$5,000.00
A008-D03 CRIPPLED CHILDREN	A014-A05 OFFICIAL BONDS	\$2,000.00
A008-D03 CRIPPLED CHILDREN	A001-A13 SUPPLIES	\$4,000.00
A008-D03 CRIPPLED CHILDREN	A015-A14 ATTORNEY FEES	\$10,856.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS BETWEEN
THE (S79) CERTIFICATE OF TITLE FUND AND THE
GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following transfer of funds between the Belmont County (S79) Certificate of Title Fund and the General Fund

From:	To:	Amount
S079-S10 Transfers Out	A047-A00 Transfers In	\$10,800.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN
FUND FOR THE BELMONT COUNTY
GENERAL FUND

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

From:	To:	Amount
A101-A12 Computer	A001-A20 Equipment	\$9,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS FOR THE CHARGEBACKS
FOR WAIVED HOSPITALIZATION FOR
THE MONTHS OF SEPTEMBER, OCTOBER AND NOVEMBER, 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for Waived Hospitalization for the months of September, October and November, 2001.

FROM E101-E12 COUNTY HEALTH	TO Y091-Y03	375.00
FROM H430-H14 COUNTY HOME	TO Y091-Y03	833.34
FROM B100-B10 DOG & KENNEL	TO Y091-Y03	0.00
FROM S031-G17 GROUP HOMES	TO Y091-Y03	250.00
FROM Y090-Y14 WATER & SEWER	TO Y091-Y03	250.00
FROM S230-S66 OAKVIEW JUVENILE REHAB	TO Y091-Y03	625.00
FROM S230-S16 OAKVIEW JUVENILE REHAB	TO Y091-Y03	0.00
FROM S033-S47 DISTRICT DETENTION	TO Y091-Y03	125.00
FROM T075-T52 WIC FRINGES 2000	TO Y091-Y03	124.99
FROM T075-T02 WIC FRINGES 2001	TO Y091-Y03	83.34
FROM H300-H13 PUBLIC ASSISTANCE	TO Y091-Y03	3,458.33
FROM H310-H08 PUBLIC ASSISTANCE/CS	TO Y091-Y03	625.00

FROM S049-S63	MENTAL HEALTH	TO Y091-Y03	500.00
FROM K200-K24	MVGT-K11 ENGINEERS	TO Y091-Y03	375.00
FROM S066-S79	MENTAL RETARDATION	TO Y091-Y03	2,499.98
FROM S082-S14	WESTERN COURT/ HOSP.	TO Y091-Y03	0.00
FROM S277-S02	CORRECTION ACT GRANT	TO Y091-Y03	0.00
FROM L001-L13	SOIL AND WATER	TO Y091-Y03	125.00
FROM M062-M05	INTAKE COORDINATOR	TO Y091-Y03	83.34
FROM S076-S05	HALFWAY HOUSE	TO Y091-Y03	0.00
FROM S078-S14	RECORDER/SUPP EQUIPMENT	TO Y091-Y03	125.00
FROM M067-M05	ALTERNATIVE SCHOOL	TO Y091-Y03	0.00
FROM M055-M10	CCAP DONATED	TO Y091-Y03	125.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE DELTA DENTAL CHARGEBACKS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Delta Dental Chargebacks for the months of October and November, 2001.

FROM	TO	AMOUNT
A406-F08 DISASTER SERVICES	Y091-Y07	108.56
A006-E11 9-1-1	Y091-Y07	597.08
A406-G09 PUBLIC DEFENDER	Y091-Y07	325.68
A403-A09 BD OF ELECTIONS	Y091-Y07	217.12
M067-M05 ALTERNATIVE-JUV	Y091-Y07	148.04
M060-M64 CARE/CUSTODY REST.	Y091-Y07	19.74
M069-M05 DRUG COURT III	Y091-Y07	19.74
M060-M29 CARE-CUSTODY/JUV. CT.	Y091-Y07	39.48
M064-M10 PLACEMENT	Y091-Y07	19.74
S031-G17 JUV. DIST. GROUP HOMES	Y091-Y07	148.04
S239-V47 OHIO VALLEY RECYCLING	Y091-Y07	0.00
S238-R47 RESTITUTION	Y091-Y07	0.00
H050-H15 LITTER CONTROL	Y091-Y07	108.56
S033-S47 DIST DETENTION	Y091-Y07	878.36
S035-S03 PRC GRANT	Y091-Y07	37.01
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y07	64.15
J000-J06 REAL ESTATE ASSESMENT	Y091-Y07	93.76
S277-S02 CORRECTIONS ACT GRANT	Y091-Y07	54.28
W080-P07 PROS-VICTIM	Y091-Y07	19.74
S076-S05 HALFWAY HOUSE	Y091-Y07	0.00
S094-S04 COUNTY CT PROBATION	Y091-Y07	0.00
S082-S14 WESTERN CT-COMP.	Y091-Y07	54.28
S083-S14 NORTHERN COMPUTER	Y091-Y07	54.28
S084-S14 EASTERN COMPUTER	Y091-Y07	54.28
B100-B10 DOG AND KENNEL	Y091-Y07	140.64
L001-L13 SOIL CONSERVATION	Y091-Y07	128.30
H430-H14 PARK HEALTH CENTER	Y091-Y07	3,903.27
E101-E12 COUNTY HEALTH DEPT	Y091-Y07	595.36
P071-P05 LICE	Y091-Y07	14.00
T076-T02 CHILD SAFETY	Y091-Y07	22.00
T077-T01 IAP	Y091-Y07	3.00
T078-T01 RABIES	Y091-Y07	11.00
T079-T01 WELCOME HOME	Y091-Y07	6.00
S049-S63 MENTAL HEALTH	Y091-Y07	202.32
H300-H13 HUMAN SERVICES	Y091-Y07	1,236.11
H310-H08 CSEA	Y091-Y07	81.42
K200-K10 K-1	Y091-Y07	54.28
K200-K10 K-2	Y091-Y07	182.58
K200-K24 K-11	Y091-Y07	217.12
K200-K37 K-25	Y091-Y07	108.56
Y090-Y14 WATER/SEWER DEPT	Y091-Y07	1,164.56
T075-T52 WIC	Y091-Y07	162.84
T075-T02 WIC	Y091-Y07	0.00
S079-S07 CLERK OF COURTS	Y091-Y07	399.70
S230-S66 OAKVIEW JUVENILE	Y091-Y07	370.10
S230-S16 OAKVIEW JUVENILE	Y091-Y07	0.00
S028-S53 AFTERCARE	Y091-Y07	54.28
W081-P07 DRETAC-PROS ATTY	Y091-Y07	54.28

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 VISION INSURANCE
CHARGEBACKS FOR THE MONTHS OF
OCTOBER AND NOVEMBER 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Vision Insurance Chargebacks for the months of October and November, 2001.

FROM		TO	
A406-F08	DISASTER SERVICES	Y091-Y06	44.36
A006-E11	9-1-1	Y091-Y06	243.98
A406-G09	PUBLIC DEFENDER	Y091-Y06	133.08
A403-A09	BD. OF ELECTIONS	Y091-Y06	88.72
M067-M05	ALTERNATIVE-JUV	Y091-Y06	63.64
M069-M05	DRUG COURT III	Y091-Y06	9.64
M060-M64	CARE/CUSTODY REST.	Y091-Y06	9.64
M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y06	19.28
M064-M10	PLACEMENT	Y091-Y06	9.64
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y06	63.64
S238-R47	RESTITUTION	Y091-Y06	0.00
S239-V47	O.V. RECYCLING	Y091-Y06	0.00
S032-S05	STATUS OFFENDERS	Y091-Y06	0.00
H050-H15	LITTER CONTROL	Y091-Y06	44.36
S033-S47	DIST. DET. HOME	Y091-Y06	368.36
S035-S03	PRC GRANT	Y091-Y06	15.91
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y96	27.00
J000-J06	REAL ESTATE ASSES.	Y091-Y06	41.46
W080-P07	PROS. VICTIM	Y091-Y06	9.64
S277-S02	CORRECTIONS ACT GRANT	Y091-Y06	22.18
S076-S05	HALFWAY HOUSE	Y091-Y06	0.00
S094-S04	COUNTY CT. PROBATION	Y091-Y06	0.00
S082-S14	WESTERN CT. COMP.	Y091-Y06	22.18
S083-S14	NORTHERN COMPUTER	Y091-Y06	22.18
S084-S14	EASTERN COMPUTER	Y091-Y06	22.18
B100-B10	DOG & KENNEL	Y091-Y06	62.19
L001-L13	SOIL CONSERVATION	Y091-Y06	54.00
H430-H14	COUNTY HOME	Y091-Y06	1,620.98
E101-E12	COUNTY HEALTH	Y091-Y06	263.34
PO71-P05	LICE	Y091-Y06	6.00
T076-T02	CHILD SAFETY	Y091-Y06	9.00
T048-T25	ELDERHEALTH	Y091-Y06	0.00
T077-T01	IAP	Y091-Y06	2.00
T078-T01	RABIES	Y091-Y06	5.00
T079-T01	WELCOME HOME	Y091-Y06	3.00
S049-S63	MENTAL HEALTH	Y091-Y06	98.36
H300-H13	HUMAN SERVICES	Y091-Y06	532.79
H310-H08	CHILD SUPPORT	Y091-Y06	33.27
K200-K10	MVGT K-1	Y091-Y06	22.18
K200-K10	MVGT K-2	Y091-Y06	76.18
K200-K24	MVGT K-11	Y091-Y06	618.14
K200-K37	MVGT K-25	Y091-Y06	231.44
Y090-Y14	WATER/SEWER	Y091-Y06	482.16
T075-T52	WIC	Y091-Y06	66.54
T075-T02	WIC	Y091-Y06	0.00
S079-S07	CLERK CRTS. TITLE	Y091-Y06	164.90
S230-S66	OAKVIEW JUVENILE	Y091-Y06	159.10
S230-S16	OAKVIEW JUVENILE	Y091-Y06	0.00
S028-S53	AFTERCARE	Y091-Y06	22.18
W081-P07	PROSECUTOR DRETAC	Y091-Y06	22.18

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 COLUMBIA
PHARMACY SOLUTIONS CHARGEBACKS
FOR THE MONTHS OF OCTOBER AND NOVEMBER 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Columbia Pharmacy Solutions Chargebacks for the months of October and November, 2001.

FROM		TO	AMOUNT
A406-F08	DISASTER SERVICES	Y091-Y08	281.60
A006-E11	911 FUND	Y091-Y08	1,179.20
A406-G09	PUBLIC DEFENDER	Y091-Y08	844.80
A403-A09	BD. OF ELECTIONS	Y091-Y08	563.20

M067-M05	ALTERNATIVE-JUV	Y091-Y08	387.20
M060-M64	CARE/CUSTODY REST.	Y091-Y08	52.80
M069-M05	DRUG COURT III	Y091-Y08	52.80
M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y08	105.60
M064-M10	PLACEMENT	Y091-Y08	52.80
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y08	246.40
S239-V47	O.V. RECYCLING	Y091-Y08	0.00
S238-R47	RESTITUTION	Y091-Y08	0.00
S032-S05	STATUS OFFENDERS	Y091-Y08	0.00
H050-H15	LITTER CONTROL	Y091-Y08	281.60
S033-S47	DIST. DET. HOME	Y091-Y08	2,147.20
S035-S03	PRC GRANT	Y091-Y08	96.80
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y08	26.40
J000-J06	REAL ESTATE ASSES.	Y091-Y08	246.40
W080-P07	PROS-VICTIM	Y091-Y08	52.80
S277-S02	CORRECT. ACT GRANT	Y091-Y08	140.80
S076-S05	HALFWAY HOUSE	Y091-Y08	0.00
S094-S04	COUNTY CT PROBATION	Y091-Y08	0.00
S082-S14	WESTERN CT.-COMP.	Y091-Y08	140.80
S083-S14	NORTHERN CT-COMP.	Y091-Y08	140.80
S084-S14	EASTERN CT-COMP.	Y091-Y08	140.80
B100-B10	DOG & KENNEL	Y091-Y08	369.60
L001-L13	SOIL CONSERVATION	Y091-Y08	334.40
H430-H14	COUNTY HOME	Y091-Y08	9,867.00
E101-E12	COUNTY HEALTH	Y091-Y08	1,180.00
P071-P05	LICE	Y091-Y08	35.00
T076-T02	CHILD SAFETY	Y091-Y01	56.00
T048-T25	ELDERHEALTH	Y091-Y08	0.00
T077-T01	IAP	Y091-Y08	7.00
T078-T01	RABIES	Y091-Y08	28.00
T079-T01	WELCOME HOME	Y091-Y08	14.00
S049-S63	MENTAL HEALTH	Y091-Y08	52.80
S066-S79	MENTAL RETARDATION	Y091-Y08	10,741.60
H300-H13	HUMAN SERVICES	Y091-Y08	3,804.00
H310-H08	CHILD SUPPORT	Y091-Y08	204.00
K200-K10	K-1	Y091-Y08	140.80
K200-K10	MVGT K-2	Y091-Y08	558.00
K200-K24	MVGT K-11	Y091-Y08	720.00
K200-K37	MVGT K-25	Y091-Y08	288.00
Y090-Y14	WATER/SEWER	Y091-Y08	2,710.40
T075-T52	WIC	Y091-Y08	193.60
T075-T02	WIC	Y091-Y08	0.00
S079-S07	CLERK CRTS. TITLE	Y091-Y08	950.40
S230-S66	OAKVIEW JUVENILE	Y091-Y08	352.00
S230-S16	OAKVIEW JUVENILE	Y091-Y08	0.00
S028-S53	AFTERCARE	Y091-Y08	52.80
W081-P07	PROSECUTOR DRETAC	Y091-Y08	0.00

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 SHERIFF DEPARTMENT
T08 DOMESTIC VIOLENCE GRANT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of September 12, 2001.

T08 DOMESTIC VIOLENCE GRANT FUND
99WFVA28412

T008-T01	Salaries	\$ 14,815.75
T008-T02	PERS/SPRS	\$ 2,474.23
T008-T03	HEALTH INS.	\$ 1,503.72
T008-T04	WORKERS COMP	\$ 444.47
T008-T05	EQUIPMENT	\$ 2,241.00
T008-T06	SUPPLIES	\$ 470.00
T008-T07	OTHER EXP.	\$ 151.00
T008-T08	MEDICARE	\$ 92.83
TOTAL		\$ 22,193.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE SHERIFF DEPARTMENT
T08 DOMESTIC VIOLENCE GRANT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of September 12, 2001.

T08 DOMESTIC VIOLENCE GRANT FUND
99WFVA28412

T008-T01	Salaries	\$	13,745.39
T008-T02	PERS/SPRS	\$	2,295.48
T008-T03	HEALTH INS.	\$	1,503.72
T008-T04	WORKERS COMP	\$	412.36
T008-T05	EQUIPMENT	\$	1,648.00
T008-T06	SUPPLIES	\$	280.00
T008-T07	OTHER EXP.	\$	120.00
T008-T08	MEDICARE	\$	92.85
TOTAL		\$	20,095.80

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	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 November 21, 2001.

GENERAL FUND

A401-A01 Other Expenses \$97,500.00

***Monies necessary to reimburse Ohio Department of Transportation for funding in regards to the Ohio Coatings Roadway Project
Invoice # FC0154 Project 978003
Approved by Don Myers, Director of Development, County Auditor Joseph A. Pappano

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. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date November 14, 2001.

GENERAL FUND

A006-A03	SUPPLIES	\$	4,000.00
A206-A03	HOUSING OF PRISONERS	\$	3,045.00
A006-A12	TRAVEL	\$	15,000.00
A106-A03	FOOD	\$	10,000.00
A506-A14	CRUISER REPAIRS	\$	5,000.00
TOTAL			\$37,045.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date November 14, 2001.

GENERAL FUND

November 21, 2001 certification/ \$250,00.00
A104-B13 Jail Maintenance \$1,483.00
November 21, 2001 certification/ \$18,687.25
A104-B13 Jail Maintenance \$3,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of November 14, 2001.

GENERAL FUND		
A002-B02	Common Pleas Salaries	\$ 11,160.00
A002-C31	Juvenile Court salaries	\$ 58,000.00
A002-D02	Probate Court	\$ 3,500.00
A002-F01	Coroner/ salary official	\$ 1,222.00
A006-E01	9-1-1 salary	\$ 10,000.00
A006-F01	Disaster Services	\$ 9,900.00
A012-A02	Engineer Department	\$ 18,500.00
A013-A01	Education / salary	\$ 1,690.00
TOTAL		\$113,972.00

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 O04
SANITARY SEWER DISTRICT
WWS#3 PHASE 1 BOND ACCOUNT**

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 November 14, 2001.

O04 WWS #3 PHASE 1 BOND ACCOUNT		
O004-O01	WWS #3 PAHSE 1 BOND PRINCIPAL	\$ 10,000.00
O004-O02	WWS #3 PHASE 1 BOND INTEREST	\$120,000.00
Total		\$130,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR P05
WWS#3 REVENUE 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 November 7, 2001.

P05 WWS #3 REVENUE FUND	
P005-P34	Transfers Out
\$119,196.93	

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 SHERIFF DEPARTMENT
T07 COPS IN SCHOOLS GRANT 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 November 14, 2001.

T07 COPS IN SCHOOL GRANT FUND 1999SHWXD457		
T007-T01	Salaries	\$42,333.20
T007-T02	PERS/SPRS	\$ 7,069.64
T007-T03	Workers Comp	\$ 1,270.00
T007-T04	Medicare	\$ 613.83
T007-T05	Insurance	\$10,954.47
Total		\$62,241.14

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. 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 November 21, 2001.

GENERAL FUND

A402-C36 Other Expenses/ Juvenile court (July IV-D contract)	\$1,081.31
A402-C36 Other Expenses/ Juvenile Court (August IV-D contract)	\$1,330.84

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. 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 November 7, 2001.

GENERAL FUND

A202-B10 Basic Probation (probation fees/ January 2001 through September 2001)	\$13,779.18
A401-A11 Other Expenses (Auction proceeds - to be reimbursed to various departments)	\$14,871.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE CDBG 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 November 21, 2001.

T-11 CDBG FUND

T011-T01 CDBG Grant/ B-C-00-007-2	\$14,800.00
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Upon roll call the vote was as follows:

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

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

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 November 14, 2001.

A002 GENERAL FUND MAGISTRATE COMMON PLEAS

A002-B30 OTHER EXPENSES	\$4,850.00
A002-B26 SUPPLIES	\$ 475.00
A002-B25 SALARIES	\$6,267.69
TOTAL	\$11,592.69

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE S30
OAKVIEW JUVENILE REHABILITATION**

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 November 14, 2001.

S30 OAKVIEW JUVENILE REHABILITATION DISTRICT

S030-S59 FUELS AND UTILITIES \$60.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE DOG AND KENNEL 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 November 14, 2001.

	<u>DOG AND KENNEL FUND</u>
B000-B02 SALARIES/ EMPLOYEES	\$10,000.00
B000-B03 SUPPLIES	\$ 2,000.00
B000-B06 CLAIMS AND WITNESS FEES	\$ 500.00
B000-B07 VETERINARY SERVICES	\$14,000.00
B100-B10 HOSPITALIZATION	\$10,000.00
B000-B11 OTHER EXPENSES	\$ 5,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES' PUBLIC ASSISTANCE 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 November 21, 2001.

H00 PUBLIC ASSISTANCE FUND

H000-H01 Salaries	\$600,000.00
H000-H04 Contracts	100,000.00
H000-H05 Public Assistance	40,000.00
H000-H07 Purchase of Services	70,000.00
H000-H12 PERS	200,000.00
H300-H13 Hospitalization	88,000.00
H000-H15 Other Expenses	30,000.00
Total	\$1,128,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY 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 November 21, 2001.

S28 AFTERCARE PROGRAM

S028-S01 SALARIES \$1,700.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY ENGINEERING DEPARTMENT**

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 November 21, 2001.

<u>K00 MVGT</u>		
K000-K06	TRAVEL	\$500.00
K000-K07	EXPENSES	800.00
K000-K12	MATERIALS ROAD	6,000.00
K000-K24	OTHER EXPENSES	29,000.00
K000-K30	CONTRACT PROJECTS BRIDGE	34,265.00
K000-K37	OTHER EXPENSES BRIDGE	25,400.00
Total		\$95,965.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
COUNTY PROSECUTOR'S OFFICE
VICTIM WITNESS ASSISTANCE 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 November 21, 2001.

W80 PROSECUTOR'S VICTIM ASSISTANCE PROGRAM

W080-P01	Salaries	3,329.00
W080-P10	Telephones	100.00
W080-P09	Rent	373.00
W080-P07	Dental	60.00
W080-P05	PERS	200.00
W080-P08	Medicare	200.00
Total		4,262.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE M069
BELMONT COUNTY JUVENILE
COURT'S DRUG COURT III FUND
AND M064 JUVENILE COURT'S
PLACEMENT 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 November 21, 2001.

M069 JUVENILE COURT'S DRUG COURT III FUND

M069-M01	SALARIES	\$1,653.84
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M064 JUVENILE COURT'S PLACEMENT FUND

M064-M01	SALARIES	\$ 2,118.00
M064-M05	PLACEMENT	\$18,148.00
TOTAL		\$20,266.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT
HARRISON JUVENILE DISTRICT S31 GROUP
HOME AND S33 DISTRICT DETENTION HOME**

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 November 21, 2001.

S31 BELMONT HARRISON JUVENILE DISTRICT GROUP HOME

S031-G01 SALARIES \$4,367.88

S33 BELMONT HARRISON JUVENILE DISTRICT DETENTION HOME - SARGUS

S033-S01 SALARIES \$13,649.91

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
DRUG COURT III FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following CASH ADVANCE of funds for the Juvenile Court Drug Court III M69 (Advances In) from the Juvenile Court Alternative School M67(Transfers Out) as follows:

FROM	TO	AMOUNT
M067-M12 Transfers Out	M069-M08 Advances In	\$1,653.84

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUESTS
FOR CERTIFICATION OF MONIES

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

Requesting certification of monies for the General Fund as follows:

The Court of Common Pleas/Probate and Juvenile Court
\$3,280.31 paid into A145-A01 on November 20, 2001/CSEA IV-D contract for July
\$3,914.24 paid into A145-A01 on November 20, 2001/CSEA IV-D contract for August
Total \$7,094.56

\$11,592.69 The Court of Common Pleas/Magistrate Office
\$10,000.00 warrant #519283 CSEA IV-D Contract/September
\$1,592.69 warrant #519284 CSEA IV-D contract/September

Requesting certification of monies for the CDBG Fund as follows:

\$14,800 paid into T011-T01 on November 20, 2001, Grant #B-C-00-007-2

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH COUNTY
ENGINEER AT 9:30 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session with County Engineer Fred Bennett, John DeBonis, Administrative Assistant and Shereza O'Hara, Engineer's Department at 9:30 A.M. to discuss collective bargaining issues 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) (4); 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 prepare for, conduct, or review negotiations or bargaining sessions with public employees and/or their labor representative concerning their compensation or other terms and conditions of their employment.

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees and/or their labor representative concerning their compensation or other terms and conditions of their employment;

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 COUNTY
ENGINEER AT 9:45 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session with County Engineer Fred Bennett, John DeBonis, Administrative Assistant and Shereza O’Hara, Engineer’s Department at 9:45 A.M. to discuss collective bargaining issues.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

- NO ACTION TAKEN

**IN THE MATTER OF BID OPENING
FOR BOARD OF MR/DD TRANSPORTATION VEHICLE**

BID OPENING

This being the day and 9:45 A.M. being the hour that bids were to be on file in the Commissioner’s Office for furnishing a transportation vehicle for the Board of Mental Retardation and Developmental Disabilities, they proceeded to open the following bids.

O.S. Hill Company	Bid Bond	\$79,116.15	Coach & equipment
Wheeling, WV 26003		\$70,618.50	Goshen Style

Present for the bid opening were Joselyn King, Intelligencer and Jeremy Midei, Times Leader.

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

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING
MINUTES OF BELMONT COUNTY
COMMISSIONER’S REGULAR MEETINGS**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign the minutes of the Belmont County Commissioner’s regular board meetings of November 7, 2001 and November 9, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF LEGAL AXLE LOAD
LIMIT REDUCTION FOR SOMERSET TOWNSHIP**

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

RESOLUTION

Whereas, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon, and

Whereas, the Belmont County board of Commissioners have received a request from the Somerset Township Trustees requesting that the legal axle load limit on all of their roads be reduced by fifty percent (50%), and

Whereas, the Belmont County Engineer has recommended that the Somerset Township Trustees’ request be granted

NOW, THEREFORE, BE IT RESOLVED that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all of the roads in Somerset Township be reduced by fifty percent (50%) for the period beginning December 1, 2001 and ending April 30, 2002.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF LIQUOR
PERMIT FOR RUDY MOKROS,
DBA FRANK'S, PULTNEY TWP,
BELLAIRES, OHIO**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following request for a liquor permit.

LIQUOR PERMIT

The Board this day approved one D1 permit for Rudy Mokros, DBA Frank's, 3101 Belmont Street, Pultney Twp, Bellaire, OH 43906, and the Clerk is hereby authorized and directed to sign the form and return it to the Ohio Department of Liquor Control, Reynoldsburg, OH 43068.

There have been no objections received and the Board of County Commissioners have no objections to the permit.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF DESIGNATING
BCDJFS AS THE ONE-STOP OPERATOR FOR BELMONT COUNTY**

Motion made by Mr. Thomas, seconded by Mr. Olexo to designate the Belmont County Department of Job & Family Services as the One-Stop Operator for Belmont County effective November 21, 2001.

Ohio Workforce Investment Area 7/54
Belmont and Jefferson Counties

Designation of the One-Stop Operator for Belmont County

Per WIA Sec. 129 (d)(1), (2) and (3), the Workforce Policy Board for Ohio Workforce Investment Area 7/54, with the agreement of the Belmont County Commissioners and at least three of the required One-Stop partners, designates the Belmont County Department of Job and Family Services as the One-Stop Operator for Belmont County effective November 21, 2001. The Belmont County Department of Job and Family Services will remain the One-Stop Operator for Belmont County until its role as the One-Stop Operator is terminated by the Workforce Policy Board with the agreement of the Belmont County Commissioners.

The role of the Belmont County Department of Job and Family Services as the One-Stop Operator is:

- to coordinate the activities and services at the One-Stop Center and throughout the One-Stop Delivery System.
- to coordinate the One-Stop services of the One-Stop partners at the One-Stop Center and throughout the One-Stop Delivery System.
- to act as the primary provider of services at the One-Stop Center.

The following parties agree to the designation of the Belmont County Department of Job and Family Services as the One-Stop Operator for Belmont County as stated above.

Jason H. Wilson /s/ 11/19/01
Signature and Date of the Workforce Policy Board Chairperson

Sherri D. Wells /s/ 11/19/01 ODJFS
Signature and Date of A Required One-Stop Partner/Name of Organization

J.E. Bukoski /s/ 11/19/01 Belmont Technical College
Signature and Date of A Required One-Stop Partner/Name of Organization

Gary F. Obloy by SJM /s/ 11/19/01 Community Action Commission
Signature and Date of A Required One-Stop Partner/Name of Organization

Ryan E. Olexo /s/ 11/21/01
Signature and Date of Belmont County Commissioner Ryan E. Olexo

Signature and Date of Belmont County Commissioner Charles R. Probst, Jr.

Mark A. Thomas /s/ 11/21/01
Signature and Date of Belmont County Commissioner Mark A. Thomas

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF RE-ADVERTISING
FOR BIDS FOR REPLACEMENT OF FILTER MEDIA
AT THE WATER TREATMENT PLANT/SANITARY SEWER

The following Notice to Bidders will be re-advertised in the Times Leader as per the motion made by Mr. Thomas and seconded by Mr. Probst on November 9, 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, 101 West Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M. (Local time) Friday, December 14, 2001.** for furnishing all labor, materials and equipment to complete for the Belmont County Sanitary Sewer District, the following project known as **REPLACEMENT OF FILTER MEDIA AT THE WATER TREATMENT PLANT** 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 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

Each bid must be accompanied by a bid Guaranty meeting the requirements of 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 must submit evidence of its experiences on projects of similar size and complexity.

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 resolution adopted by the Belmont County Board of Commissioners listing bidding factors. 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 Advertisement - Two (2) Fridays, November 30, 2001 and December 7, 2001

IN THE MATTER OF ADJOURNING
COMMISSIONER'S MEETING AT 10:20 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting t 10:20 A.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

Read, approved and signed this 28th day of November 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

