

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, absent, Charles R. Probst and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of November 28, 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. Probst 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
Columbia Gas	Service/Bethesda Building-General	99.71
Roger L. Tipton	Oct/Nov garbage pickup/Makenzie Bldg-Gen	90.00
Columbia Gas	Service/100 W Main/Makenzie Bldg-Gen	150.72
McGhee Office Plus	Supplies/Eastern Court-General	109.50
Ohio AFSCME Care Plan	Dental & Drug coverage-General	225.00
Marcia Stahl	Mileage/Juvenile Court-General	82.80
Black Hills Ammunition	Ammo for training/Sheriff's-General	1,660.75
FedEx	Postage-General	15.97
Lake Erie Construction Co.	Guardrail Project-Engineer's MVGT	34,235.00
Alltel	Cell phone/CCap-Juvenile Court	415.34
Gabriel Brothers	Clothing-Juvenile Court	99.51
Governor's Office of Criminal Justice	Unused funds-Juvenile Court	2,176.40
Christian Children's Home of Ohio	Placement costs-Juvenile Court	4,110.00
Amy Kemp	Mileage-Juvenile Court	291.86
Belmont Harrison Juvenile District	Placement costs-Juvenile Court	7,896.00
AT&T	Telephone/CCap-Juvenile Court	125.46
Marathon Oil	Gasoline/CCap vans-Juvenile Court	254.21
Therapeutic Network	Placement costs-Juvenile Court	4,392.00
Larry Siebieda, Architect	Services/Tacoma Garage-Eng Bldg Const.	5,811.00
Larry Siebieda, Architect	Serv/Lloydsville Garage-Eng Bldg Const.	1,056.00
Larry Siebieda, Architect	Services/Neffs Garage-Eng Bldg Const.	14,318.00
Staples	Supplies-Spec Emergency Planning-LEPC	339.64
C&D Electronics	1 used computer-LEPC	525.00
Diane Day	Court reporting fees-Western Ct Comp	75.00
Jeter Systems Corp.	Misc numbers & labels-Western Comp	345.25
Jeter Systems Corp.	Folders/numbers-Northern Computer	1,570.91
Wheeling Office Supply	Binders/card holders-Northern Comp	25.93
Reliable Adjustment Bureau, Inc.	Ameritech bill-Pros Victim Assist.	180.51
AT&T	Final bill-Prosecutors Victim Assist.	55.13
Health Assurance HMO	December premium-Insurance	56,390.84
Health Plan	December premium-Insurance	97,226.73
Health Assurance PPO	December premium-Insurance	113,918.00

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the various funds dated for November 30, 2001 as follow:

FUND	AMOUNT
General	\$1,003.57, \$9,517.00
General/Disaster Services	\$855.78
Belmont County 9-1-1	\$173.00, \$2,029.36
Litter Control	\$711.83
Engineer's MVGT	\$617.16, \$6,112.12
Juvenile Court Drug Court	\$72.00, \$471.05

FUND	AMOUNT
Clerk of Courts Certificate of Title	\$1,609.91
Oakview Juvenile Rehab Aftercare	\$92.79
Oakview Juvenile Rehabilitation Dist.	973.65

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

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

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

FROM:	TO:	AMOUNT
K000-K05 CONT/SERVICES	K000-K03 SUPPLIES	\$500.00
K000-K10 OTHER EXPENSES	K000-K04 EQUIPMENT	\$500.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
SANITARY SEWER DISTRICT #2 REV FUND**

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

FROM:	TO:	AMOUNT
P053-P08 PROJECTS	P053-P15 OTHER EXP	\$ 3,000.00
P053-P16 TRANSFERS	P053-P15 OTHER EXP	\$17,500.00
TOTAL		\$20,500.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE BELMONT COUNTY
COMMON PLEAS COURT A02 FUND**

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

FROM:	TO:	AMOUNT
A002-B11 Expenses/Foreign Judges	A402-B12 Other Expenses	\$1,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

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

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

FROM	TO	AMOUNT
P003-P18 SUPPLIES	Y090-Y02 SUPPLIES	2,758.85
P003-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	5,468.26
P003-P20 LABOR	Y090-Y04 LABOR	0.00
P003-P21 MATERIALS	Y090-Y05 MATERIALS	3,477.00
P003-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	76.62
P003-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	554.78
P003-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	.00
P003-P25 PURCHASED H2O	Y090-Y09 PURCHASED H2O	46,084.95
P003-P27 ADV & PRINTING	Y090-Y04 ADV & PRINTING	0.00
P003-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	15.44
P003-P29 PERS	Y090-Y12 PERS	0.00
P003-P30 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P003-P31 OTHER EXPENSES	Y090-Y14 OTHER EXPENSES	5,095.43
P003-P32 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	819.46
P003-P35 MEDICARE	Y090-Y18 MEDICARE	201.54
TOTAL		64,552.33
P005-P18 SUPPLIES	Y090-Y02 SUPPLIES	4,904.63
P005-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	11,413.18
P005-P21 MATERIALS	Y090-Y05 MATERIALS	13,570.24
P005-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	141.84
P005-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	23,127.88

P005-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	0.00
P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	952.09
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	97.94
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	28.59
P005-P29	PERS	Y090-Y12	PERS	0.00
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	174,356.46
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	133,970.20
P005-P35	MEDICARE	Y090-Y18	MEDICARE	539.30
TOTAL				363,102.35

P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	1,127.36
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	2,462.99
P051-P05	MATERIALS	Y090-Y05	MATERIALS	854.91
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	33.06
P051-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	191.34
P051-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P051-P09	SEWAGE DIS.	Y090-Y08	SEWAGE DIS.	11,037.72
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	6.67
P051-P13	PERS	Y090-Y12	PERS	0.00
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	2,956.85
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	139.56
TOTAL				18,810.46

P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	730.20
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	5795.39
P053-P05	MATERIALS	Y090-Y05	MATERIALS	1454.00
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	68.16
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3598.71
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	13665.89
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	0.00
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	2.65
P053-P13	PERS	Y090-Y12	PERS	0.00
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	72107.94
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	690.00
P053-P35	MEDICARE	Y090-Y18	MEDICARE	55.57
TOTAL				98168.51

P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	279.05
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P054-P05	MATERIALS	Y090-Y05	MATERIALS	46.41
P054-P06	CONTRACT REPAIRS	Y090-Y06	CONTRACT REPAIRS	0.00
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	493.10
P054-P11	ADVER & PRINTING	Y090-Y07	ADVER & PRINTING	0.00
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	.77
P054-P13	PERS	Y090-Y12	PERS	0.00
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	538.55
P054-P35	MEDICARE	Y090-Y18	MEDICARE	14.19
TOTAL				1,372.07

P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	420.67
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P055-P05	MATERIALS	Y090-Y05	MATERIALS	64.78
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	843.14
P055-P11	ADVER & PRINTING	Y090-Y07	ADVER & PRINTING	0.00
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	1.08
P055-P13	PERS	Y090-Y12	PERS	0.00
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	714.14
P055-P35	MEDICARE	Y090-Y18	MEDICARE	19.77
TOTAL				2063.58

P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	100.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3.06
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	0.00
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	8301.84
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	7.93
TOTAL				8412.83

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS FOR HOSPITALIZATION
CHARGEBACKS-NOVEMBER AND DECEMBER 2001**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds for Hospitalization Chargebacks for November and December, 2001.

From A406-F08 Disaster Services	to Y091-Y01	1,980.96
From A406-G09 Public Defender	to Y091-Y01	5,985.84
From A006-E11 Belmont County 911	to Y091-Y01	8,377.20
From A403-A09 Bd. of Elections	to Y091-Y01	3,990.56
From M067-M05 Juv-Alternative	to Y091-Y01	2,813.28
From M060-M64 C/C Restitution	to Y091-Y01	401.84
From M060-M29 Care & Cust-Juv.	to Y091-Y01	760.44
From M055-M10 C-CAP Teacher	to Y091-Y01	0.00
From M064-M10 Placement	to Y091-Y01	401.84
From M069-M05 Drug Court III	to Y091-Y01	396.08
From S031-G17 Group Home	to Y091-Y01	1,694.34
From S238-R47 Restitution	to Y091-Y01	0.00
From S239-V47 O.V. Recycling	to Y091-Y01	0.00
From H050-H15 Litter Control	to Y091-Y01	1,980.96
From S033-S47 Dist.Det.Home	to Y091-Y01	15,095.92
From S035-S03 PRC Grant	to Y091-Y01	0.00
From S078-S14 County Recorder	to Y091-Y01	0.00
From J000-J06 R.E. Assessment	to Y091-Y01	1,722.00
From W080-P07 Pros-Victim	to Y091-Y01	401.84
From S277-S02 Corrections Act	to Y091-Y01	990.48
From S076-S05 Halfway House	to Y091-Y01	0.00
From S094-S04 County Ct. Probation	to Y091-Y01	0.00
From W082-T07 DRETAC-Treas.	to Y091-Y01	0.00
From B100-B10 Dog & Kennel	to Y091-Y01	2,210.32
From B100-B10 D/K Aud. Clerk	to Y091-Y01	0.00
From L001-L13 Soil Conservation	to Y091-Y01	2,377.04
From H430-H14 Park Health Center	to Y091-Y01	68,011.95
From E101-E12 County Health	to Y091-Y01	8,337.80
From E201-E12 County Health	to Y091-Y01	0.00
From E001-E11 County Health	to Y091-Y01	0.00
From T078-T01 Rabies	to Y091-Y01	201.00
From P071-P05 Lice	to Y091-Y01	402.00
From T076-T02 Child Safety	to Y091-Y01	252.00
From T077-T01 IAP	to Y091-Y01	51.00
From T079-T01 Welcome Home	to Y091-Y01	101.00
From S049-S63 Mental Health	to Y091-Y01	396.08
From S066-S79 Mental Retardation	to Y091-Y01	72,964.64
From H300-H13 Human Services	to Y091-Y01	104,199.14
From H310-H08 Child Support	to Y091-Y01	9,910.00
From K200-K10 MVGT-K1	to Y091-Y01	1,004.80
From K200-K10 MVGT-K2	to Y091-Y01	3,696.10
From K200-K24 MVGT-K11	to Y091-Y01	25,548.96
From K200-K37 MVGT-K25	to Y091-Y01	10,988.64
From Y090-Y14 Water/Sewer	to Y091-Y01	18,390.00
From E101-E12 Fund 69 Trail.Prk.	to Y091-Y01	0.00
From E101-E12 Water System 36	to Y091-Y01	0.00
From T075-T02 WIC	to Y091-Y01	0.00
From T075-T52 WIC	to Y091-Y01	1,400.88
From E101-E12 Food Service	to Y091-Y01	0.00
From S079-S07 Clerk of Courts	to Y091-Y01	6,566.02
From S230-S66 Oakview Juv.Rehab.	to Y091-Y01	2,345.04
From S028-S53 Aftercare Program	to Y091-Y01	396.08
From S082-S14 Western Court	to Y091-Y01	990.48
From S083-S14 Northern Court	to Y091-Y01	1,004.80
From S084-S14 Eastern Court	to Y091-Y01	990.48

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATION FOR THE N10 SATELLITE
BUILDING CONSTRUCTION FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of January 3, 2001.

N-10 SATELLITE BUILDING CONSTRUCTION FUND
N010-N31 Other Expenses/Western Building \$14,200.00

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Probst Yes

IN THE MATTER OF GRANTING
PERMISSION FOR COMMISSIONERS
AND OFFICE EMPLOYEES REQUESTS TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Probst granting permission for Commissioners Charles R. Probst, Jr., Mark A. Thomas, and Ryan E. Olexo, and Clerk Darlene Pempek and Assistant Clerk Mae Whiteley to travel to Columbus, Ohio to attend the CCAO Winter Conference which will be held on December 9-12, 2001. Estimated expenses are \$374.80 per person.

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Probst Yes

IN THE MATTER OF APPROVING
AMENDMENT TO IV-D CONTRACT
BETWEEN BELMONT COUNTY CSEA
AND BELMONT COUNTY COMMON PLEAS COURT

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following amendment effective November 1, 2001, to the IV-D Contract between the Belmont County Child Support Enforcement Agency (CSEA) and Belmont County Common Pleas Court, entered into on the 10th day of January, 2001 and numbered 0701041.

I Article 3, Contract Period: No Changes

II Article 4, Availability of Funds: Changes the total contract value as follows:

	Amount	Source
Non Federal Matching Funds	\$ 35,747.46	County
Federal Matching Funds	\$ 69,392.14	FFP
Total	\$105,139.60	

III Article 5, Cost and Delivery of Puchased Services:

- (A) Adjusts the per unit rate from **\$168.01 to \$169.58**, as reflected in the attached revised budget.
- (B) Adjusts the maximum number of units purchased from ____ to ____.

IV Provides for changes of language in the Articles/Exhibits listed below and attached to this amendment.

V All Articles and Exhibits not specifically changed by this or earlier amendments remain in full force and effect as originally executed.

Child Support Enforcement Agency Date	County Commissioners Signature	Date
Belmont County	Charles R. Probst, Jr./s/	11/30/01

Authorized CSEA Representative	Date	County Commissioners Signature	Date
Tom King /s/	11/28/01	Mark A. Thomas /s/	11/30/01

Authorized Provider Representative's Signature
Jennifer Sargus /s/

Authorized Provider Representative's Title
Common Pleas Judge
Provider's Street Address
101 W. Main Street

Provider's City, State, Zip
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Probst Yes

IN THE MATTER OF AUTHORIZATION
TO COMBINE THE FUNDS OF THE BELMONT HARRISON
JUVENILE DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Probst approving the request of Beth Oprisch, Executive Director, Sargus Juvenile Detention, to combine the two funds of the Belmont Harrison Juvenile District into one District fund. The Board of Trustees of the Belmont Harrison Juvenile District has recommended this procedure be implemented effective with the year 2002.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF ACCEPTING
PROPOSAL FROM BELMONT COUNTY CAC
FOR HOME BUYER COUNSELING/CHIP GRANT PROGRAM

Motion made by Mr. Probst, seconded by Mr. Thomas to accept the following proposal from the Belmont County Community Action Commission for Home Buyer Counseling Services.

November 5, 2001

Mr. Ryan E. Olexo, President
Belmont Count Commissioners
Belmont County Courthouse
Main Street
St. Clairsville, OH 43950

RE: HOME COUNSELING SERVICES

Dear Commissioners:

Please let this letter serve as our proposal and contract to provide Home Buyer Counseling Services for Belmont County's Community Housing Improvement Program Grant.

It is our understanding that completion of Home Buyer Counseling classes is a prerequisite to receiving Down Payment and Housing Rehabilitation through Belmont County's CHIP Program. As such, our office will be receiving referrals from Belomar for our class offerings and in turn will refer qualified individuals to Belomar Down Payment and Housing Rehabilitation assistance through your grant.

Potential home buyers will attend either a 6 hour workshop on two consecutive Saturdays or attend 3 hour workshops held two times a week for three weeks. Home buyer Counseling classes will include various topics, including the following:

- How to budget and save for a down payment
- How to find a home and make an offer
- How to apply for financing
- What takes place at closing
- How to establish a post purchase budget
- Why it is so important to maintain a home

In return for these counseling services, the CAC will be paid a lump sum fee of \$300.00 for each successful home buyer who receives assistance through the Belmont County CHIP Program. The funds for said services are to come from a line item in the County's CHIP Grant earmarked for the Home Buyer Counseling. The CAC will invoice Belomar after each individual client loan closing occurs.

The term of this agreement will be for the duration of the CHIP grant program which is August 1, 2001 to May 31, 2003 or until all down payment funds have been exhausted under the CHIP Down Payment Assistance Home Buyers Program.

If this agreement is acceptable as stated above, please sign below. Please keep one copy for your records and return one signed copy to the above address.

Sincerely,
Lillian Siebieda /s/
Housing Director of the CAC

The Belmont County Commissioners accepts this agreement for the services stated above.

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. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF REAPPOINTMENT
OF WANDA STRATTON AS MEMBER-AT-LARGE**

Motion made by Mr. Thomas, seconded by Mr. Probst to re-appoint Wanda Stratton as Member-At-Large to the Buckeye Hills Resource Conservation and Development council.

Ms. Stratton's current term expires January 1, 2002. The new term is for a three year period beginning January 1, 2002 and continuing through January 1, 2005.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

**IN THE MATTER OF AUTHORIZING
THE SIGNING AND ACCEPTANCE OF THE
OHIO POWER CONTRIBUTION IN AID OF CONSTRUCTION
AGREEMENTS FOR ELECTRIC DISTRIBUTION/
ENGINEER'S TACOMA AND NEFFS GARAGES**

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Board President Ryan E. Olexo to sign on behalf of the Board, thereby accepting the following agreements with Ohio Power for electric distribution to the Engineer's new Tacoma and Neffs garage facilities.

**Ohio Power
Contribution-In-Aid-Of-Construction Agreement
For Electric Distribution Service**

Customer Name: Belmont County Commissioners
Service Address, Town & Zip: **SR 147 Tacoma, Barnesville, OH 43713**
Mailing Address, Town & Zip: 101 West Main Street, Saint Clairsville, Ohio 43950
Agreement No. 0795330.6, -1-58 revised
Work Order No. 002-4795
Date: 11/28/01

The Customer has requested extended or expanded electric distribution facilities as follows: three phase 120/208, at SR 147 Tacoma, Barnesville, OH 43713

Ohio Power (hereinafter referred to as "Company") agrees to provide 120/208 volts to point of service.

Customer agrees to install service according to plans and state electrical inspector.

The customer agrees to pay to Ohio Power an up-front Contribution-In-Aid-Of-Construction of \$6,026.72 for the construction of the above Company facilities in accordance with the Company's terms and conditions as filed with the Public Utilities Commission of Ohio.

All facilities installed by the Company will be and remain the property of the Company.

It is understood and agreed that, if Customer's request for extended or expanded distribution electric facilities is altered after the acceptance date, this Agreement is null and void.

It is understood and agreed that the amount of the Contribution-In-Aid-Of-Construction is based in part upon the anticipated service commencement date of. In the event that the customer requests a delay or is otherwise unable to take service on , the Company reserves the right to adjust the amount of the Contribution-In-Aid-Of-Construction to reflect any such delay.

TEMPORARY SUPPLEMENT TO AGREEMENT

On October 24, 2001 the Public Utilities Commission of Ohio (PUCO) entered a Commission Ordered Investigation (COI) into the policies and procedures for the Company regarding the installation of new line extensions. In conjunction with the COI, the PUCO has further ordered a stay upon "any new line extension policies implemented" by the Company. As such, the Company will collect a modified CIAC of \$0.00 based upon the line extension policies in effect prior to January 1, 2001. Upon conclusion of the COI proceeding, the company will determine a final CIAC obligation in conformance with the PUCO's order and issue an appropriate billing or refund.

This Agreement is void if not accepted on or before 12/28/2001.

By signing and returning this Agreement, Customer agrees to accept the above described terms and conditions.

Customer: Belmont County Commissioners	Company: Ohio Power
By: Mark A. Thomas	By: James Sayre
Signature: Mark A. Thomas /s/	Signature: James Sayre /s/
Title: Belmont Co. Commissioner	Title: Customer Service Field Rep.
Date: 11/30/01	Date: 12/5/01

Ohio Power
Contribution-In-Aid-Of-Construction Agreement
For Electric Distribution Service

Customer Name: Belmont County Commissioners
Service Address, Town & Zip: **Pike Street, Neffs, OH 43940**
Mailing Address, Town & Zip: 101 West Main Street, Saint Clairsville, Ohio 43950
Agreement No. 076008735, 1-55 revised
Work Order No. 002-3150
Date: 11/28/01

The Customer has requested extended or expanded electric distribution facilities as follows: 400 amp 120/208 volt 3 phase underground, at Pike Street, Neffs, OH 43940

Ohio Power (hereinafter referred to as "Company") agrees to install facilities to provide 400 amp 120/208 volts service.

Customer agrees to wire for 400 amp service according to plans and inspected by state electrical inspector.

The customer agrees to pay to Ohio Power an up-front Contribution-In-Aid-Of-Construction of \$9,820.17 for the construction of the above Company facilities in accordance with the Company's terms and conditions as filed with the Public Utilities Commission of Ohio.

All facilities installed by the Company will be and remain the property of the Company.

It is understood and agreed that, if Customer's request for extended or expanded distribution electric facilities is altered after the acceptance date, this Agreement is null and void.

It is understood and agreed that the amount of the Contribution-In-Aid-Of-Construction is based in part upon the anticipated service commencement date of. In the event that the customer requests a delay or is otherwise unable to take service on , the Company reserves the right to adjust the amount of the Contribution-In-Aid-Of-Construction to reflect any such delay.

TEMPORARY SUPPLEMENT TO AGREEMENT

On October 24, 2001 the Public Utilities Commission of Ohio (PUCO) entered a Commission Ordered Investigation (COI) into the policies and procedures for the Company regarding the installation of new line extensions. In conjunction with the COI, the PUCO has further ordered a stay upon "any new line extension policies implemented" by the Company. As such, the Company will collect a modified CIAC of \$0.00 based upon the line extension policies in effect prior to January 1, 2001. Upon conclusion of the COI proceeding, the company will determine a final CIAC obligation in conformance with the PUCO's order and issue an appropriate billing or refund.

This Agreement is void if not accepted on or before 12/28/2001.

By signing and returning this Agreement, Customer agrees to accept the above described terms and conditions.

Customer: Belmont County Commissioners	Company: Ohio Power
By: Mark A. Thomas	By: James Sayre
Signature: Mark A. Thomas /s/	Signature: James Sayre /s/
Title: Belmont Co. Commissioner	Title: Customer Service Field Rep.
Date: 11/30/01	Date:

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF THE
VACATING AND ESTABLISHING
A PORTION OF FLUSHING T.R. 366 & 803
FLUSHING TOWNSHIP/RD IMP 1061

Office of County Commissioners
Belmont County, Ohio

Petitioned for by freeholders and others

Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Gen'l Code Sec. 6865

Mr. Probst moved the adoption of the following:

RESOLUTION

WHEREAS, On the 30th day of November, 2001, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the even the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 5th day of December, 2001 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted November 30, 2001

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

IN THE MATTER OF APPROVING
REQUEST FOR DISBURSEMENT OF FUNDS
FOR RESURFACING LOCAL ROADS PROJECT #15
O.P.W.C. CONTROL NO. CRM14/ENGINEER'S

Motion made by Mr. Thomas, seconded by Mr. Probst to approve Disbursement Request #4 for Resurfacing Local Roads Project #15, O.P.W.C. Control No. CRM 14 for Tri-State Asphalt Company in the amount of \$57,348.70 for the Belmont County Engineer's Department.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF DISCUSSION HELD
RE: GABE HAYES; NATIONAL ROAD

Mr. Gabe Hayes, Belmont County resident came before the Board to present a summary update of the Corridor Management Plan for the National Road received from the Ohio Department of Natural Resources.

Mr. Hayes presented the Board with the summary book and proceeded to highlight the various chapters and summarized their possible benefit to the county. He stated, "This plan is a suggestion for local implementation. It is a bottom up plan, you could go as high as you choose." Mr. Hayes continued, "The most important thing to remember is to look at this plan in a holistic manner. Look at it through the experience of a tourist, as well as local residents. It is important to think of it as a plan. If you truly want to preserve the history and promote our area, you could set a plan and begin a process. We want jobs as well. There are ways to address them both."

Mr. Hayes encouraged the Board to review the material submitted and contact him with any questions. He continued, "Let me know where you want to go with this. There is over four million dollars that we could possibly use in areas such as cleaning up places along the river and perhaps old mining sites. Also, there are monies earmarked for bike trails as well as preservation of open spaces." Commissioner Thomas informed the media present that Mr. Hayes is a local architect who lives and works in St. Clairsville and is easily contacted for information. He continued, "It is good to have local representation."

Commissioner Probst asked what the Commissioners needed to do to show their support. Mr. Hayes informed the Board that the area towns and villages need to do their part and suggested, "The Commissioners could conduct a study and plan for the unincorporated roads along Route 40. To make this a process and ensure a non-negative impact to the locals living along these routes, such a study should be the first priority." Commissioner Probst questioned if a committee and sub-committee with members from area villages and towns would be a good idea. Mr. Hayes ended his presentation by stating, "There is a tremendous amount of money that could come into our county. Belmont County is unique in that it has two National Scenic Byways, Bridgeport is a hub that should be taken advantage of. There are many developable sites in the county. Within five years, we'll start seeing the benefits of this program."

IN THE MATTER OF DISCUSSION HELD
RE: GABE HAYES; NATIONAL ROAD (cont'd)

Commissioner Thomas stated that along with forming a committee and sub-committee, perhaps the Board could assist in the Blaine Bridge project, possibly in the areas of traffic patterns and such." Mr. Hayes stated Glenn Harper of the Ohio Historical Society will be sending the county more pamphlets that may be circulated as the Board deems necessary.

Commissioner Thomas thanked Mr. Hayes for the summary and stated, "We do sit here in Belmont County with great potential due to Route 7 and Route 40 going through. Again, Gabe, we appreciate your work on behalf of the residents of the County - we thank you."

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:55 A.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Read, approved and signed this 5th day of December A.D., 2001.

_____ COUNTY COMMISSIONERS

Ryan E. Olexo, absent

We, Mark A. Thomas and Darlene Pempek, Vice-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.

_____ VICE-PRESIDENT

_____ CLERK

