

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 April 4, 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 "BILLS ALLOWED"
AS CERTIFIED IN THE AUDITOR'S OFFICE. 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	Purpose	Amount
__ Interstate Ford, Inc.	Ford Taurus/Juv Probation Officer-Gen	17,819.00
Xerox Corporation	New copier/Common Pleas-General	2,410.00
Amy Busic	Grdian ad litem fees/Common Pleas-Gen	400.00
United Parcel Service	UPS charges for tax delivery/Treas-Gen	129.60
Wheeling Office Supply	File cabinet/Western Ct-General	139.00
Judy Jenewein	Reimburse expenses/Auditor's Office-Gen	3.97
Sherry Patterson	Reimburse mileage/Juvenile Court-Gen	413.66
Judge Lawrence Grey	Reimburse expenses/Common Pleas-Gen	106.82
Cellmark Diagnostics	DNA samples/Ahmed trial/Pub Def-Gen	17,425.00
Rosalee Ralston	Mileage to Wheeling-General	12.08
Cystal Springs Water Company	Water service-Probate Court	36.95
BP Oil	Gasoline-Litter Control	72.18
Micro Maid	Repairs & clean printer-Litter Control	50.00
Beres Company	Maintenance contract/Auditor-RE Assess	10,800.00
Lichtenstein Consulting Engineers	Blaine Bridge/Engineering serv-MVGT	5,650.00
Aaron Walker	Contract serv/CCap Program-Juvenile Ct	60.00
Stanley Galownia	Contract serv/CCap Program-Juvenile Ct	120.00
Mary Lyle	Reimburse mileage-Juvenile Court	123.86
Hammontree & Assoc	WW #3 Water line extension-San Sewer	8,810.00
Goodman Realty	WSGDF-Sanitary Sewer	46.50
Eastern Ohio Regional Wastewater	Sewage disposal-Sanitary Sewer	35,655.32
Alltel	Cell phone srv,E Gorence-Common Pleas Grnt	30.71
Jerry's Office Machines	Misc. cartridges/Clk of Cts-Cert of Title	141.31
CCI Maximus, Inc.	Printer & installation-Clk of Cts Comp	1,179.24
1st Net Billing Dept	1 year internet service-Western Computer	199.99
Lilienthal Southeastern	Laser checks-Western Computer	366.81
Kristi Lipscomb	Court reporter fee-Western Spec Proj	75.00
Ameritech	Probation dept phone bill-Cty Ct Prob	115.36
Beth Oprisch	Travel & Training-Sargus Center	241.23
Contingency Fund Replen-BGH	Contingency Fund-Boys Group Home	121.51
Contingency Fund Replen-GGH	Contingency Fund-Girls Group Home	240.09

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE GENERAL FUND/SHERIFF'S FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General Fund in the amount of \$6,057.07 and for the Sheriff's Fund in the amount of \$4,758.40 dated for April 6, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING

RECAPITULATION OF VOUCHERS
FOR THE GENERAL/DISASTER SERVICES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services Fund in the amount of \$801.24 dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE 9-1-1 FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the 9-1-1 Fund in the amounts of \$22,713.51 and \$4,964.07 dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE DEPARTMENT OF HUMAN SERVICES/
CHILDREN SERVICES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Department of Human Services Fund in the amounts of \$6,210.67 and \$15,291.87 and for the Children Services Fund in the amounts of \$4,953.89 and \$33,908.33 dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Engineer's MVGT Fund in the amounts of \$5,322.73 and \$28,630.92 dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Belmont County Sanitary Sewer District Fund in the amounts of \$70,252.80, \$1,941.58 and \$48,624.98 dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE SARGUS CENTER/GROUP HOMES FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sargus Center Fund in the amounts of \$3,304.58 and \$1,848.04 and for the Group Homes Fund in the amount of \$1,551.46, \$ dated for April 6, 2001.
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS FOR THE
OAKVIEW JUVENILE REHABILITATION DISTRICT FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation District Fund in the amounts of \$685.10 and \$372.65 dated for April 6, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE OAKVIEW JUVENILE
REHABILITATION DISTRICT AFTERCARE PROGRAM FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfers within the fund for the Oakview Juvenile Rehabilitation District Aftercare Program Fund.

AFTERCARE PROGRAM

FROM	TO	AMOUNT
S028-S06 Contract Serv	S028-S01 Salaries	\$892.80
S028-S06 Contract Serv	S028-S10 Other Expenses	100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfer of funds within the Belmont County General Fund.

FROM	TO	AMOUNT
A017-A00 Contingencies	A015-A14 Attorney Fees	\$10,000.00
** MONIES NEEDED FOR PAYMENT OF INVOICES/AHMED TRIAL		

A017-A00 Contingencies	A006-A11 FOJ Allowances	\$ 3,287.50
** MONIES NECESSARY FOR THE REMAINDER OF THE COUNTY'S 1/2 SHARE APPROPRIATION/SHERIFFS SALARY		

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 S86 BELMONT COUNTY
NORTHERN DIVISION COURT SPECIAL PROJECTS FUND

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

FROM	TO	AMOUNT
S086-S06 Supplies	S086-S10 Transfers Out	10,000.00
** Monies to be transferred to S83 Computer Fund and 035 Bond Retirement		

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN
FUNDS FOR THE S86 BELMONT COUNTY
NORTHERN DIVISION COURT SPECIAL PROJECTS FUND
AND S83 NORTHERN COURT COMPUTER FUND

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

FROM	TO	AMOUNT
S086-S10 Transfers Out	S83-S10 Transfers In	\$4,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER BETWEEN
FUNDS FOR THE S86 BELMONT COUNTY
NORTHERN DIVISION COURT SPECIAL PROJECTS FUND
AND 035 BOND RETIREMENT

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

FROM	TO	AMOUNT
S086-S10 Transfers Out	0035-009 Transfers In	\$ 5,406.49

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of April 6, 2001.

GENERAL FUND
JUVENILE COURT

A402-C36 Other Expenses \$451.52

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. 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 April 6, 2001.

GENERAL FUND
SHERIFF DEPARTMENT

A206-A03 Housing of Prisoners \$ 200.00
A006-A02 Salaries 1,000.00
A906-A14 Towing 982.00
A506-A14 Cruisers 100.00

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 N-32
BELMONT COUNTY FOX COMMERCE INDUSTRIAL 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 April 6, 2001.

N-32
BELMONT COUNTY FOX COMMERCE INDUSTRIAL FUND

N032-N01 Contract Services \$ 13,051.00

** State of Ohio/ARC and EDA grant monies

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 S76
BELMONT COUNTY HALFWAY HOUSE PROGRAM 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 April 6, 2001.

S76 HALFWAY HOUSE PROGRAM FUND

S076-S01 Salary \$ 7,132.57
S076-S02 P.E.R.S. 1,000.00
S076-S03 Workers Comp 300.00
S076-S04 Medicare 500.00
S076-S05 Hospitalization 3,000.00
S076-S07 Advances Out 2,000.00
Total 13,932.57

*Advances Out/partial repayment to General Fund/ Cash advance made 8/4/99

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 CDBG FUND

Motion made by Mr. Thomas, 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 April 6, 2001.

T-11
CDBG FUND

T011-T01 CDBG Grants	\$ 3,487.00
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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 BEL-HARRISON
JUVENILE DISTRICT-GROUP HOMES 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 April 06, 2001.

Bel-Harrison Juvenile District
S031 Group Homes Fund

S031-G01	Salaries	\$11,265.94	
S031-G02	Supplies	1,125.00	
S031-G03	Food Service Exp.	2,000.00	
S031-G04	Materials	300.00	
S031-G05	Activities	0.00	
S031-G06	Equipment	700.00	
S031-G07	Contract Services	1,635.00	
S031-G08	Contract Repairs	400.00	
S031-G09	Training	700.00	
S031-G10	Rental	1,575.00	
S031-G11	Travel	2,000.00	
S031-G14	Unemployment	0.00	
S031-G16	Medicare	0.00	
S031-G17	Hospitalization		0.00
S031-G18	Contingency Fund-Girls	520.00	
S031-G19	Contingency Fund-Boys	520.00	
S031-G25	Advances Out	0.00	

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 BEL-HARRISON
JUVENILE DISTRICT DETENTION & GROUP HOMES PRC GRANT 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 April 06, 2001.

Bel-Harrison Juvenile District
Detention & Group Homes PRC Grant Fund

S035-S01	Salaries	\$3,500.00	
S035-S02	P.E.R.S.	800.00	
S035-S03	Hospitalization		700.00
S035-S05	Medicare	200.00	
S035-S06	Contract Service	768.56	
S035-S07	Travel	0.00	
S035-S09	Supplies	0.00	

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE GENERAL/MAGISTRATE-COMMON PLEAS 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 April 06, 2001.

GENERAL/MAGISTRATE
COMMON PLEAS FUND A002

A002-B25	Salaries	\$3,770.46
A002-B26	Supplies	1,500.00
A002-B27	Equipment	1,000.00
A002-B30	Other Expenses	3,500.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE JUVENILE COURT
PLACEMENT FUND M064**

Motion made by Mr. Thomas, 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 April 11, 2001.

M-64 JUVENILE COURT PLACEMENT FUND

M064-M05 PLACEMENTS	\$21,226.65
M064-M01 Salaries	836.51

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE JUVENILE COURT
C-CAP DONATED FUND M055**

Motion made by Mr. Thomas, 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 April 11, 2001.

M-55 JUVENILE COURT C-CAP DONATED FUND

M065-M09 Salaries	\$931.93
M055-M16 Victims of Crime	768.92
Total	\$1,700.85

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Probst, seconded by Mr. Thomas granting permission for Dwayne Pielech, Jack Cera and Mike Schlantz to travel to Charleston, WV on April 9, 2001 to attend a WIA meeting regarding the closing of local mines and plants. Estimated expenses are: \$135.84

Upon roll call the vote was as follows:

Mrs. Wiley	Yes
Mr. Bianconi	Yes
Mr. Probst	Yes

**IN THE MATTER OF APPROVING
AND SIGNING MINUTES OF COMMISSIONERS'
MEETINGS**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve and sign the minutes of the regular Board of Commissioners' meetings of March 7, March 9 and March 16, 2001 as presented with minor typographical errors to be corrected as noted. The errors do not affect the context.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF BID OPENING
FOR BRIDGEPORT PARK SERVICE BUILDING/
CDBG PROJECT**

BID OPENING

This being the day and 10:00 A.M. being the hour that bids were to be on file in the Commissioners' Office for construction of the Bridgeport Park Service Building, a Community Development Block Grant Project, they proceeded to open the following bids.

W. Golden Concrete Construction, Inc. Bid Bond	\$18,419.00
108 S. Lincoln Ave.	
Bridgeport, OH 43912	

Ohio-WV Excavating Co.	Bid Bond	\$18, 185.00
P.O. Box 128		
Powhatan Point, OH 43942		

Motion made by Probst, seconded by Mr. Thomas to turn bids over to A.C. Wieth, Bel-O-Mar Regional Council Management Specialist, for review and recommendation.

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

Commissioner DeLaTore stated that Jefferson County is honored to venture this project with Belmont County.

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

Mr. Olexo	Yes
Mr. Probst	Yes

Meeting adjourned.

Read, approved and signed this 11th day of April 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