

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst, absent and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of April 27, 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. 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	Purpose	Amount
Belmont County Human Service	May mandated share/Grants-General	30,119.75
Walter Worley	Reimburse expenses-General	58.87
Neidhardt Heating & Air	Repairs/Dog Kennel-General	208.69
Uwanta Linen Supply	Service/100 W Main/Makenzie Bldg-Gen	72.60
Ohio AFSCME Care Plan	Dental & Drug coverage-General	225.00
First USA, Inc.	1 Yr. Internet service/Treasurer-Gen	199.99
Mark A. Thomas, Commissioner	Reimburse expenses-General	684.59
American Electric Power	Service/Bethesda Bldg-General	299.27
Jennifer Shunk, Juv Probation	Reimb training exp/Juvenile Ct-Gen	214.94
J. Mark Costine, Judge	Reimb travel & trng exp/Juv Ct.-Gen	1,583.85
Lichtenstein Cosulting Engineers	Blaine Bridge evaluation-Eng MVGT	4,520.00
Belmont Harrison Juvenile Dist.	Placement services-Juvenile Court	12,768.00
Therapeutic Network	Placement costs-Juvenile Court	4,464.00
Christian's Childrens Home of OH	Placement costs-Juvenile Court	4,247.00
4 Star Farm	Placement costs-Juvenile Court	1,860.00
Eastern OH Regional Wastewater Auth	Service/Eastern Crt-Satellite	39.50
Lawyers Weekly USA	Subscription renewal-Western Computer	179.00
The Moore Store	Waltz certified mailers-Western Computer	479.01
Paula & John Uhrick	Rental-Bel Har Juv Group Homes	630.00
Ameritech	Contract services-Bel Har Group Homes	66.70
Donna Velano	Contract services-Group Homes	32.00
Belmont Resources, Inc.	Contract services-Group Homes	38.00
Contingency Fund Replen GGH	Contingency Fund Replen-Girls Group Homes	250.75
Contingency Fund Replen BGH	Contingency Fund Replen-Boys Group Homes	219.67
Beth Oprisch	Travel & Training-Sargus Center	286.25
Lori Jeskey	Travel & Training-Sargus Center	8.45
Health Assurance HMO	May premium-Insurance	57,580.18
Health Plan	May premium-Insurance	80,759.04
Health Assurance PPO	May premium-Insurance	99,019.27

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the General Fund in the amounts of \$21,918.42 and \$156,000.00 and for the Sheriff's Fund in the amounts of \$3,748.24, \$3,696.73, \$875.92 and \$161.98 dated for May 2, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE GENERAL/MARTINS FERRY SATELLITE FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Martins Ferry Satellite Building Fund in the amount of \$1,024.25 dated for May 2, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
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Mr. Thomas Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE DOG & KENNEL FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Dog & Kennel Fund in the amount of \$758.00 dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Department of Job & Family Services PA Fund in the amount of \$55,401.94 dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Engineer's MVGT Fund in the amounts of \$181.20 and \$8,513.50 dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE EASTERN SATELLITE BUILDING FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Eastern Satellite Building Fund in the amount of \$48.35 dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE OAKVIEW ADMINISTRATION BUILDING FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Oakview Administration Building Fund in the amount of \$1,945.13 dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the Fund in the amounts of dated for May 2, 2001.
Upon roll call the vote was as follows:

Mr. Olexo Yes
Mr. Thomas Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND/DEPARTMENT OF HUMAN
SERVICES-Public Assistance Fund

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within the fund for Department of Human Services-Public Assistance Fund.

FROM	TO	AMOUNT
H100-H05 DA Wrk's Comp	H000-H13 Worker's Comp	\$ 1,000.00
H100-H05 DA Wrk's Comp	H000-H02 Supplies	33,554.84

Upon roll call the vote was as follows:

Mr. Thomas Yes
Mr. Olexo Yes

IN THE MATTER OF TRANSFER

WITHIN FUND/JUVENILE COURT'S
ALTERNATIVE SCHOOL FUND M067

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within fund for the Juvenile Court's Alternative School Fund M067.

FROM	TO	AMOUNT
M067-M02 PERS	M067-M12 Transfers Out	\$5,974.20

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE COUNTY HOME FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within fund for the County Home Fund.

FROM	TO	AMOUNT
H430-H14 Other Expenses	H230-H14 Wrkrs Comp	\$23,743.91

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE BELMONT HARRISON JUVENILE
DISTRICT DETENTION HOME FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within fund for the Belmont Harrison Juvenile District Detention Home Fund.

FROM	TO	AMOUNT
S033-S33 Salaries	S033-S55 Advances Out	\$20,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE JUVENILE COURT
SPIRIT PROGRAM FUND (M56)

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following **CASH ADVANCE OF FUNDS** for the Juvenile Court Spirit Program Fund M056-M08 (Advances In) from the Juvenile Court Alternative School Fund M067-M12 (Transfers Out) in the amount of \$5,974.20.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE BELMONT HARRISON JUVENILE DISTRICT
GROUP HOMES FUND (S31)

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following **CASH ADVANCE OF FUNDS** for the Belmont Harrison Juvenile District Group Homes Fund S031-G11 (Advances In) from the Belmont Harrison Juvenile District Detention Homes-Sargus Fund S033-S55 (Advances Out) in the amount of \$20,000.00.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF LIQUOR
PERMIT FOR AMERICAN LEGION POST 632,
RICHLAND TOWNSHIP, GLENCOE, OH

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

LIQUOR PERMIT

The Board this day approved one D4 permit for American Legion Post 632, 63630 Main St., P.O. Box 174, Richland Township, Glencoe, OH 43928 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. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ACCEPTING
PROPOSAL FROM LASH EXCAVATING & PAVING
FOR REPAIRS TO DRIVEWAY/OAKVIEW ADMINISTRATION BUILDING

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the proposal from Lash Excavating & Paving Corporation, Colerain, OH for repairs to the driveway area at the Oakview Administration Building in the amount of \$2,575.00.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ACCEPTING
PUBLIC ROAD PETITION FOR
VACATION OF A PORTION OF
PULTNEY TOWNSHIP RD 1199/RD IMP 1055

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the following Public Road Petition.

PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04

St. Clairsville , OhioMay 2, 2001

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

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the vacation of a portion of Pultney Township Road 1199

a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

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

Being a portion of Township Road 1199 and being 20 ft. in width and approximately 60 ft. in length. Being that portion of Township Road 1199 that runs east-west through the "Y" intersection as shown on attached plat.

PETITIONER'S NAME	ADDRESS OF PETITIONER
Terry Shepherd	56598 Overlook Ct., Bellaire, OH 43906
Mary L. Shepherd	56598 Overlook Ct., Bellaire, OH 43906
James W. Russell	56630 Overlook Ct., Bellaire, Oh 43906
Barbara E. Russell	56630 Overlook Ct., Bellaire, Oh 43906
Ed Anderson	64780 Overlook Ct., Bellaire, OH 43906
Barbara Sitar	64740 Overlook Ct., Bellaire, OH 43906
Jeff McDonald	64688 Overlook Ct., Bellaire, OH 43906
Pat Chirpas	64678 Overlook Ct., Bellaire, OH 43906
Ann Elson	56590 Overlook Ct., Bellaire, OH 43906
Terry Elson	56590 Overlook Ct., Bellaire, OH 43906
Gertrude Rataiczak	56550 Overlook Ct., Bellaire, OH 43906
Nancy Jo Merryman	56801 High Ridge Rd., Bellaire, OH 43906
Bretton R. Merryman	56801 High Ridge Rd., Bellaire, OH 43906
Charles D. Bennington	64781 Overlook Ct., Bellaire, OH 43906
Susan Elson	56590 Overlook Ct., Bellaire, OH 43906
Alan G. Banker	64710 Overlook Ct., Bellaire, OH 43906
Paula J. Banker	64710 Overlook Ct., Bellaire, OH 43906

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF THE
VACATION OF A PORTION OF
PULTNEY TOWNSHIP ROAD 1199/RD IMP 1055

Petitioned for by freeholders and others
Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition

Rev. Code, Sec. 5553.05

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to ² vacate a portion of Pultney Twp. Rd. 1199 a Public Road as described therein; therefore be it

RESOLVED, That the 23rd day of May, 2001 at 11:30. o'clock A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site. and go over the line of said proposed improvement; and be it further

RESOLVED, That the 6th day of June 2001 at 9:45 o'clock AM. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

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

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

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

Adopted May 2, 2001

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

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

ROAD IMP. # 1055

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the Matter of ¹ Vacation of a portion of Pultney Township Road 1199 general route and termini of which Road are as follows:

Being a portion of Township Road 1199 and being 20 ft. in width and approximately 60 ft in length. Being that portion of Township Road 1199 that runs east-west through the "Y" intersection as shown on attached plat.

Said Board of County Commissioners has fixed the 23rd day of May 2001, at 11:30 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement, and has also fixed the 6th day of June 2001, at 9:45 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the
Board of County Commissioners,
Belmont County, Ohio
Darlene Pempek, Clerk

ADV. TIMES LEADER 2 WEDNESDAYS May 9 and May 16, 2001

IN THE MATTER OF CANCELING
COMMISSIONERS' MEETING OF
FRIDAY, MAY 4, 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to cancel the Commissioners' meeting of Friday, May 4, 2001 due to lack of quorum.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH JOHN CHRISTOPHER,
SANITARY SEWER DISTRICT DIRECTOR AT 10:30 A.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter executive session at 10:30 A.M. with John Christopher, Sanitary Sewer District Director and Clerk Darlene Pempek to discuss compensation of a public employee upon adoption of the following:

RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS

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

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

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

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

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

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH JOHN CHRISTOPHER,
SANITARY SEWER DISTRICT DIRECTOR AT 10:38 A.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn executive session at 10:38 A.M. with John Christopher, Sanitary Sewer District Director and Clerk Darlene Pempek to discuss compensation of a public employee.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

* NO ACTION TAKEN

*****CHECK MOTION

IN THE MATTER OF APPROVING
APPLICATION NO.1 FOR PAYMENT FOR
PARK HEALTH CENTER PARKING LOT
LIGHTING SYSTEM

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Application for Payment No. 1 for the Park Health Center Parking Lot Lighting System to United Electric of Wheeling, Inc., P.O. Box 6897, Wheeling, WV 26003 in the amount of \$27,500.00.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes