

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, absent, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of April 18, 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. Olexo, 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	Purpose	Amount
Columbia Gas	Service to jail-General	2,223.51
Purple Dingo	Professional service-General	450.00
Thomas L. Sable	Reimburse/cleaning-General	5,060.07
Ameritech	Service/Public Defender-General	271.09
Buckeye Exterminating	April service-M F Satellite-Gen	40.00
Columbia Gas	Service/100 W Main-Makenzie Bldg Maint	165.39
Veteran's Service Commission	OSAVSC expenses & vendors-General	928.03
Ameritech	Service-Litter Control	111.35
Belmont National Bank	Loan pmt-Bond Retirement Ct Computer	1,747.64
Buckeye Exterminating	April service-Oakview Admin Bldg.	135.00
Ameritech	Service/Ed Gorence-Common Pleas Grnt	87.39
Pro-Tech	Security Equip-Common Pleas Security	5,000.00
C.S.E.A.	March payment-Clerk of Courts Computer	1,368.50
Ameritech	Phone bill-Co. Crts Probation Officer	104.56
Tri-County Women's Help Center	Marriage license fee-Marriage License	5,450.00

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE GENERAL FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the General Fund in the amounts of \$16,820.98 and \$6,415.31 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE WESTERN BELMONT COUNTY SATELLITE BUILDING FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Western Belmont County Satellite Building Fund in the amount of \$2,081.93 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE GENERAL/DISASTER SERVICES FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Belmont County Disaster Services Fund in the amount of \$753.00 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Dog & Kennel Fund in the amounts of \$212.62 and \$527.50 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE COUNTY HOME**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the County Home Fund in the amount of \$27,024.38 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Department of Human Services in the amounts of \$22,784.35, \$11,911.16, \$5,384.20 and \$22,872.92 Children Services Fund in the amount of \$1,974.20 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Engineer’s MVGT Fund in the amounts of \$1,242.47, \$7,297.20 and \$32,860.20 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE OAKVIEW JUVENILE REHAB DISTRICT/
AFTERCARE FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehab District Fund in the amount of \$1,450.00 and for the Aftercare Program Fund in the amount of \$694.20 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS FOR THE
COUNTY EMERGENCY PREPAREDNESS GRANT FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the County Emergency Preparedness Grant Fund in the amount of \$250.00 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF APPROVING
RECAPITULATION F VOUCHERS
FOR THE JOB TRAINING FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the Job Training Fund in the amounts of \$23,990.40, \$851.70 and \$32,785.71 dated for May 9, 2001.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE NORTHERN
COURT COMPUTER FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Northern Court Computer Fund.

FROM	TO	AMOUNT
S083-S08 Equipment	S083-S12 Wrkrs Comp	\$110.99

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE LOG JAM
DEBRIS REMOVAL GRANT FUND S75

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Logjam Debris Removal Grant Fund.

FROM	TO	AMOUNT
S175-S03 Unemployment	S075-S03 Wrkrs Comp	\$1,445.52

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE COUNTY EMERGENCY
PREPAREDNESS GRANT FUND P92

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the County Emergency Preparedness Grant Fund.

FROM	TO	AMOUNT
P092-P03 Other Expenses	P092-P06 Wrkrs Comp	\$17.93

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE LEPC FUND P090

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the L.E.P.C. Fund P090.

FROM	TO	AMOUNT
P090-P03 Other Expenses	P090-P09 Wrkrs Comp	97.42
P090-P03 Other Expenses	P090-P08 PERS	142.41

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE 9-1-1 FUND E10

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the 9-1-1 Fund.

FROM	TO	AMOUNT
E010-E04 Contract Services	E010-E09 Workers Comp	\$5,152.58
E010-E04 Contract Services	E010-E08 PERS	6,543.43

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE RECYCLING
AND LITTER PREVENTION FUND H50

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Recycling and Litter Prevention Fund.

FROM	TO	AMOUNT
H050-H02 Salaries	H050-H11 Workers Comp	\$78.69

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE ENGINEER'S MVGT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Engineer's MVGT Fund.

FROM	TO	AMOUNT
K000-K24 Other Expenses	K000-K22 Workers Comp	\$10,423.28
K000-K24 Other Expenses	K000-K35 Workers Comp	3,708.78

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE OAKVIEW JUVENILE REHAB
DISTRICT FUND S30

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Oakview Juvenile Rehab Fund S30.

FROM	TO	AMOUNT
S030-S01 Salaries	S030-S16 PERS	\$11,119.00
S030-S01 Salaries	S130-S16 Workers Comp	1,200.00
S030-S01 Salaries	S230-S16 Hospitalization	12,831.00
S030-S01 Salaries	S430-S16 Medicare	1,300.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE BOARD OF MR/DD FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Board of MR/DD Fund.

FROM	TO	AMOUNT
S066-S65 Salaries	S066-S77 Workers Comp	\$30,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND /BELMONT COUNTY
SANITARY SEWER DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of April 2001.

FROM	TO	AMOUNT
T10T04 WSGDF Transfer Out	0000P03 WWS #2 01004002	222.93
T10T04 WSGDF Transfer Out	0000P05 WWS #3 01004002	314.42
T10T04 WSGDF Transfer Out	0000P51 SSD #1 03004002	81.60

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE VARIOUS
JUVENILE COURT FUNDS

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Juvenile Court Funds.

FROM	TO	AMOUNT
A002-C21 Equipment	A402-C36 Other	\$1,200.00
M061-M08 Supplies	M061-M04 Workers Comp	84.69
M061-M08 Supplies	M061-M12 Holding	174.48
M055-M09 Salaries	M055-M06 Other	1,000.00
M055-M09 Salaries	M055-M03 Travel	200.00
M055-M09 Salaries	M055-M07 Workers Comp	853.40
M062-M01 Salaries	M062-M03 Workers Comp	374.53
M064-M05 Placement	M064-M03 Workers Comp	243.40
M064-M05 Placement	M064-M01 Salaries	886.19
M060-M72 PERS Drug Ct	M060-M74 Wrkrs Comp Drug Ct	102.43
M067-M03 Workers Comp	M067-M12 Transfers Out	778.60

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF MEDICARE
SOCIAL SECURITY CHARGEBACKS
FOR MARCH AND APRIL 2001

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfer of funds for Medicare and Social Security Chargebacks for the months of March and April, 2001.

From M055-M11 CCap Donated	to Y091-Y02	89.20
From M060-M27 Care/Custody	to Y091-Y02	152.30
From M060-M63 C/C Restitution	to Y091-Y02	55.66
From M060-M73 C/C Drug Court	to Y091-Y02	7.32
From M061-M03 CCap Stress	to Y091-Y02	10.32
From M062-M04 Intake Coord.	to Y091-Y02	70.25
From M064-M04 Placement	to Y091-Y02	64.25
From M067-M04 Alt School	to Y091-Y02	311.26
From M068-M04 Drug Crt II	to Y091-Y02	78.41
From S031-G16 Group Home	to Y091-Y02	580.47
From S138-R47 Restitution	to Y091-Y02	0.00
From S139-V47 O.V. Recycling	to Y091-Y02	0.00
From S032-S04 Status Offenders	to Y091-Y02	0.00
From H150-H12 Litter Control	to Y091-Y02	124.07
From S133-S48 Dist.Det.Home	to Y091-Y02	1,521.37
From S035-S05 PRC Grant	to Y091-Y02	122.78
From S078-S12 County Recorder	to Y091-Y02	105.45
From J000-J08 Real Est.Assess.	to Y091-Y02	238.19
From W082-T08 DRETAC/Treas.	to Y091-Y02	0.00
From W080-P08 Pros./Victim Asst	to Y091-Y02	119.99
From W081-P08 Pros.DRETAC	to Y091-Y02	14.50
From S076-S04 Halfway House	to Y091-Y02	128.01
From S094-S02 Co. Ct. Probation	to Y091-Y02	51.53
From S077-S02 Corrections Act	to Y091-Y02	108.59
From B000-B10 Dog & Kennel	to Y091-Y02	185.04
From P090-P03 LEPC	to Y091-Y02	2.90
From S075-S04 Logjam Removal	to Y091-Y02	0.00
From P092-P05 Co Emergency	to P092-P05	22.04
From L101-L12 Soil Conservation	to Y091-Y02	272.63
From G050-G02 Lodging Tax	to Y091-Y02	14.50
From H530-H14 County Home	to Y091-Y02	4,772.15
From E301-E12 County Health	to Y091-Y02	563.61
From E101-E12 County Health	to Y091-Y02	0.00
From P071-P05 Lice	to Y091-Y02	17.00
From T077-T01 IAP	to Y091-Y02	33.00
From T078-T01 Rabies	to Y091-Y02	20.00
From T079-T01 Welcome Home	to Y091-Y02	41.00
From S149-S63 Mental Health	to Y091-Y02	444.95
From S266-S79 Mental Retardation	to Y091-Y02	6,344.36
From H200-H13 Human Services	to Y091-Y02	8,526.33
From H210-H08 CSEA	to Y091-Y02	857.32
From K100-K10 MVGT K-2	to Y091-Y02	122.23
From K100-K24 MVGT K-11	to Y091-Y02	1,748.35
From K100-K37 MVGT K-25	to Y091-Y02	692.51
From Y090-Y18 Water/Sewer	to Y091-Y02	1,161.52
From Y075-T02 WIC	to Y091-Y02	451.14
From T075-T52 WIC	to Y091-Y02	0.00

From S079-S08 Clerk of Crts.Title	to Y091-Y02	168.78
From S430-S16 Oakview Juvenile	to Y091-Y02	815.10
From S430-S16 Oakview Juvenile	to Y091-Y02	0.00
From S028-S05 Aftercare	to Y091-Y02	20.24
From S084-S13 Eastern Comp.	to Y091-Y02	41.53
From S082-S13 Western Comp.	to Y091-Y02	44.01
From S088-S05 Western-Special	to Y091-Y02	0.00
From S083-S13 Northern Comp.	to Y091-Y02	35.91

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	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	A102-B10 Intense Probation	5,554.00

(1st Quarter reimbursement for amount of monies owed through General Fund-Fees paid in the year 2000 and not appropriated to Intense Probation.)

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE DOG AND KENNEL FUND**

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

Dog and Kennel Fund

B000-B09 Workers Compensation	\$ 733.61
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE 020-BOND RETIREMENT
HUMAN SERVICES BUILDING**

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

020-Bond Retirement
Human Services Building

0020-001 Bond Payment	\$80,000.00
0020-002 Interest	37,644.00
0020-003 Other Expenses	7,934.83

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE 025-BOND RETIREMENT
PARK HEALTH CENTER**

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

025-Bond Retirement
Park Health Center

0025-002 Bond Interest	\$40,022.78
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Upon roll call the vote was as follows:

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 May 9, 2001.

Bel-Harrison Juvenile District
S031 Group Homes Fund

S031-G01 Salaries	\$4,532.57
S031-G02 Supplies	600.00
S031-G03 Food Service Exp.	200.00
S031-G04 Materials	150.00
S031-G05 Activities	200.00
S031-G06 Equipment	700.00
S031-G07 Contract Services	1,000.00
S031-G08 Contract Repairs	400.00
S031-G09 Training	700.00
S031-G10 Rental	945.00
S031-G11 Travel	1,750.00
S031-G13 Worker's Comp	9,000.00
S031-G14 Unemployment	0.00
S031-G16 Medicare	50.00
S031-G17 Hospitalization	100.00
S031-G18 Contingency Fund-Girls	520.00
S031-G19 Contingency Fund-Boys	0.00
S031-G25 Advances Out	0.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE FOX COMMERCE
INDUSTRIAL PARK FUND N32**

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 May 9, 2001.

N-32 FOX COMMERCE INDUSTRIAL PARK FUND

N032-N01 Contract Service	\$22,324.00
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Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	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 May 9, 2001.

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

S035-S01 Salaries	\$3,500.15
S035-S02 P.E.R.S.	200.00
S035-S03 Hospitalization	0.00
S035-S04 Worker's Comp	305.78
S035-S05 Medicare	0.00
S035-S06 Contract Service	1,345.00
S035-S07 Travel	370.00
S035-S09 Supplies	605.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE VARIOUS
JUVENILE COURT GRANT FUNDS**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 9, 2001.

M-63 JUVENILE COURT DRUG COURT PROGRAM FUND

M063-M12 Worker's Comp	778.60
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M-56 JUVENILE COURT SPIRIT PROGRAM FUND

M056-M01 Salaries	1,128.20
M056-M02 Fringe Benefits	296.00
M056-M03 Equipment	3,800.00
M056-M04 Supplies	450.00
M056-M05 Contracts	300.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE OAKVIEW
JUVENILE REHABILITATION DISTRICT AFTERCARE 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 May 09, 2001.

OAKVIEW JUVENILE REHABILITATION DISTRICT
AFTERCARE FUND

S028-S10 Other Expenses	\$53.40
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Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE S38 RESTITUTION 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 May 9, 2001.

S38 RESTITUTION FUND	
S038-R45 Worker's Comp	\$54.52

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BELMONT COUNTY
BOARD OF MR/DD 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 May 9, 2001.

BELMONT COUNTY BOARD OF MR/DD S68	
S068-S01 Residential Services	\$125,016.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE DEPARTMENT OF HUMAN SERVICES
CHILDREN SERVICES FUND S017

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 May 9, 2001.

S-17 BELMONT COUNTY DHS-CHILDREN SERVICES FUND	
S017-S31 Other Expenses	\$92,390.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF CASH ADVANCE
OF FUNDS FOR THE JUVENILE COURT
DRUG COURT PROGRAM FUND**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following CASH ADVANCE of funds for the Juvenile Court Drug Court Fund M63 (Advances In) from the Juvenile Court Alternative School M67 (Transfers Out) as follows:

FROM	TO	AMOUNT
M067-M12 Transfers Out	M063-M08 Advances In	\$778.60
Upon roll call the vote was as follows:		
	Mr. Olexo	Yes
	Mr. Probst	Yes

**IN THE MATTER OF GRANTING
PERMISSION FOR DEPARTMENT OF HUMAN
SERVICES EMPLOYEES TO TRAVEL**

Motion made by Mr. Olexo, seconded by Mr. Probst granting permission for the following BCDJFS employees to travel.

Name: Mike Schlanz

Destination: Zanesville, OH

Dates of travel: May 11, 2001

Purpose: WIA Youth meeting

Estimated expenses: \$51.40

Name: Dwayne Pielech, Director

Destination: Canton, OH

Dates of travel: May 8, 2001

Purpose: Canton District meeting

Estimated expenses: \$85.90

Name: Dwayne Pielech, Director

Destination: Marietta, OH

Dates of travel: June 14-15, 2001

Purpose: Canton District Director's meeting

Estimated expenses: \$158.82

Name: Dwayne Pielech, Director and Jim Kalonick

Destination: Columbus, OH

Dates of travel: May 22, 2001

Purpose: Protect Ohio

Estimated expenses: \$102.80

Name: Dwayne Pielech, Director

Destination: Columbus, OH

Dates of travel: June 12, 13, 2001

Purpose: Appalachian Director's Meeting

Estimated expenses: \$202.80

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF BID
OPENING FOR (5), (7),
OR (9) PATROL CARS/SHERIFF'S DEPARTMENT**

BID OPENING

This bid opening was originally scheduled for 9:30 A.M., Friday, May 4, 2001 but was rescheduled due to lack of quorum. Bids were received until 9:30 A.M. on Friday, May 4, 2001 and held sealed and then publicly opened and read aloud at the Commissioners' meeting on Wednesday, May 9, 2001 at 9:30 A.M. for furnishing (5), (7), or (9) patrol cars for the Belmont County Sheriff's Department, they proceeded to open the following bids.

Thomas Chrysler Jeep	Bid Bond	\$104,890.00 (5)
252 E. Main St.		146,846.00 (7)
St. Clairsville, OH 43950		188,802.00 (9)
Whiteside Chevrolet	Bid Bond	\$96,115.00 (5)
National Rd.		134,361.00 (7)
St. Clairsville, OH 43950		172,997.00 (9)

Present for the bid opening were Sheriff McCort, Carl Dieter, Whiteside Chevrolet, Ed Polli and Jeremy Midei, Times Leader and Joselyn King, Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Olexo to turn bids over to Sheriff McCort for review and recommendation.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF BID
OPENING FOR RESURFACING PROJECT 01-4
COUNTY HIGHWAYS 5 & 7/ENGINEER'S

BID OPENING

This being the day and 9:45 A.M. being the hour that bids were to be on file in the County Commissioners' Office for Project 01-4, Resurfacing County Highways 5 & 7 for the Belmont County Engineer's Department, they proceeded to open the following bids.

Tri-State Asphalt Company P.O. Box 66 Rayland, OH 43943	Bid Bond	\$189,486.41
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Wilson Blacktop P.O. Box 128 Colerain, OH 43916	Bid Bond	\$252,278.70
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Lash Excavating & Paving P.O. Box 296 Colerain, OH 43916	Bid Bond	\$195,020.58
----------------------------------------------------------------	----------	--------------

Present for the bid opening were Fred Bennett, Engineer; Dennis Wilson, Wilson Blacktop; Pug Adams, Lash Paving; Chuck Taylor, Tri-State Asphalt, Ed Polli and Jeremy Midei, Times Leader; Joselyn King, Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Olexo to turn bids over to Fred Bennett, County Engineer for review and recommendation.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF ACCEPTING
PROPOSAL FOR 2001 ANNUAL BRIDGE INSPECTION/ENGINEER'S

Motion made by Mr. Probst, seconded by Mr. Olexo to accept the proposal from Street Engineering and Surveying for the 2001 Annual Bridge Inspection in the amount of \$24,700.00 based upon the recommendation of Fred Bennett, County Engineer.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF WAIVING
PUBLIC NOTICE-CR 4 (WILLOW GROVE RD)
SLIP REPAIR PROJECT/ENGINEER'S

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the following request from the County Engineer to waive a public notice for work on the slip repair project on Willow Grove Road, County Road 4.

May 8, 2001

Belmont County Commissioners
Courthouse
St. Clairsville, OH

RE: CR 4 (Willow Grove Road) Slip Project

Gentlemen:

As you are aware, Marietta Coal Company is in the process of rebuilding County Highway 4 at Willow Grove. This work requires the removal of a substantial amount of dirt and rock. This material is being replaced within the ODNR permitted area just west of the slip and south of CR 4.

Since they are quickly running out of room for this waste material, Marietta Coal is in the process of requesting permission from ODNR to expand the permitted area to include the area on the north side of CR 4, also west of the slip area. This is accomplished by submitting to ODNR an Incidental Boundary Revision (IBR).

As part of this process, and since this proposed water area is close than 100 feet from CR4, your board will be asked by Marietta Coal to sign an Attachment 9 form granting them permission.

Due to the emergency nature of this project, and to expedite the project, it is hereby requested that you waive the public notice normally required prior to your signing the Attachment 9.

If you have any questions concerning this matter, please let me know.

Thank you for your consideration of this matter.

Very truly yours,
Fred F. Bennett /s/
Fred F. Bennett, P.E., P.S.
Belmont County Engineer

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF APPROVING
SIGNING AND SUBMITTAL OF GRANT
APPLICATION FOR VICTIM ASSISTANCE PROGRAM/PROSECUTOR'S**

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the signing and submittal of the 2001-2002 Application for Continuation Programs/SVAA Funds for the Prosecutor's Victim Assistance Program Grant as presented by Amy Basic, Program Director.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF APPROVING
AND SIGNING MINUTES**

Motion made by Mr. Probst, seconded by Mr. Olexo to approve and sign the minutes of the regular Board of Commissioners' meetings of April 20, April 27, and May 2, 2001.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF BID
OPENING FOR ENGINEER'S NEFFS GARAGE**

BID OPENING

This being the day and 10:00 A.M. being the hour that bids were to be on file in the County Commissioners' Office for construction of a garage in Neffs, Ohio for the Belmont County Engineer's Department, they proceeded to open the following bids.

CONTRACT A-GENERAL TRADES

Bid Bond

Bedway	X	\$297,000.00
Allstate Construction	X	288,350.00
Carl Wells & Sons	X	305,000.00

CONTRACT B-MECHANICAL

A.E. Pelley	X	80,000.00
Neidhart Heating	X	83,900.00
Power City	X	83,624.00

CONTRACT C-ELECTRICAL

C & C Electric	X	\$35,000.00
Davison Electric	X	34,449.00
Erb Electric	X	35,482.00
United Elecric	X	34,800.00

Present for the bid opening were Fred Bennett, Engineer; Larry Siebieda, Architect; Carl Wells, Carl Wells & Sons; Ed Polli and Jeremy Midei, Times Leader; Joselyn King, Intelligencer, Pam Davis, Rhonda Hicks and Gary Kirk.

Motion made by Mr. Olexo, seconded by Mr. Probst to turn bids over to Fred Bennett, County Engineer and Larry Siebieda, Architect for review and recommendation.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF MUNICIPAL
STREET FUND-VILLAGE OF BARNESVILLE**

May 1, 2001

Belmont County Board of Commissioners
101 W. Main Street, Courthouse
St. Clairsville, OH 43950

RE: Village of Barnesville
Municipal Street Fund
Vehicle License Tax

Dear Commissioners:

Barnesville's application for a paving project has been referred to me and I find that the purposes listed are eligible and that the streets involved are included on the approved map designating streets conducive to the orderly and efficient flow of traffic within and through the county.

They propose to use these funds for paving the following streets:

Dorsey Avenue
Brill Street
West South Street
Hunts & Carrie Avenue
West Church Street

The estimated cost will be \$15,753.00, all of which is from the Motor Vehicle License Tax Fund.

Very truly yours,
Fred F. Bennett /s/
Fred F. Bennett, P.E., P.S.
Belmont County Engineer

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the foregoing recommendation for Municipal Street Funds and to notify the Village of Barnesville, Ohio.

May 2, 2001

Marie McCrate, Clerk
Village of Barnesville
132 North Arch Street
Barnesville, OH 43713

Dear Ms. McCrate:

In accordance with Section 4504.04 of the Revised Code of Ohio, we hereby certify that \$15,753.00 has been allocated to the Village of Barnesville for the resurfacing of Dorsey Avenue, Brill Street, West South Street, Hunts & Carrie Avenue, and West Church Street.

The estimated cost will be \$15,753.00 all of which is from the Motor Vehicle License Tax Fund.

Upon completion, please submit copies of the invoices to the Belmont County Engineer for the processing of payment to the Village.

BELMONT COUNTY COMMISSIONERS
Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/

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

IN THE MATTER OF ADOPTING
RESOLUTION IN SUPPORT OF ESTABLISHING
NATIONAL DRUG COURT MONTH

Motion made by Mr. Probst to adopt the following resolution:

In Support of Establishing
"National Drug Court Month"

WHEREAS, drug courts provide the focus and leadership for community-wide, anti-drug systems, bringing together criminal justice, treatment, education and other community partners in the fight against drug abuse and criminality; and

WHEREAS, drug court programs combine intensive judicial supervision, mandatory substance abuse treatment and drug testing and escalating sanctions and incentives in order to break the cycle of drug addiction and its concomitant crime;

WHEREAS, the judges, prosecutors, defense attorneys, treatment and rehabilitation educators, national and community leaders and other dedicated to the movement have had a profound impact through hard work and commitment to their communities; and

WHEREAS, the drug court movement has grown from the 12 original drug courts in 1994 to over 1,000 drug courts that are currently in operation or in the planning stages; and

THEREFORE, BE IT RESOLVED, that Belmont County Commissioners declare that a "National Drug Court Month" be established during the Month of May, 2001, recognizing the practitioners and participants who make drug courts work and the significant contributions that drug courts have made, and continue to make, in reducing drug usage and crime.

Mr. Olexo seconded the foregoing motion and upon vote the resolution was unanimously adopted May 9, 2001.

IN THE MATTER OF ADVERTISING
FOR BIDS FOR THE HUNTERS RUN ON-SITE
DISPOSAL SYSTEM/SANITARY SEWER

Motion made by Mr. Olexo, seconded by Mr. Probst to advertise for bids as follows:

ADVERTISING FOR BIDS

It appearing to the Board that it would be in the best interest of the Public to ask and receive bids for construction of Hunters Run On-Site Sewage Disposal System for the Belmont County Sanitary Sewer District, the Clerk is hereby directed to have published in the Martins Ferry Times Leader, a newspaper having general circulation in the County, a "Notice to Bidders" as follows:

NOTICE TO BIDDERS

BELMONT COUNTY SANITARY SEWER DISTRICT
BELMONT COUNTY, OHIO

Separate sealed bids for construction of Hunters Run On-site Sewage Disposal System will be received by the BELMONT COUNTY COMMISSIONERS at the Commissioners' office, Belmont County Courthouse, 101 W. Main St., St. Clairsville, Ohio 43950 until Wednesday, June 13, 2001, at 9:30 A.M., local prevailing time, and then at said office publicly opened by the Board of Commissioners and read aloud.

The Instructions to Bidders, Form of Bid, Form of Contract, Specifications and Forms of Bid Bond, Performance Bond and Payment Bond may be examined at the following:

1. OVCEC
21 Armory Drive
Wheeling, WV 26003
2. Vaughn, Coast & Vaughn, Inc.
154 S. Marietta Street
St. Clairsville, OH 43950
(740) 695-7256
3. Belmont County Commission
Belmont County Courthouse
101 W. Main Street
St. Clairsville, OH 43950

Method of Bidding will be as follows:

Hunters Run On-site Sewage Disposal System

LUMP SUM CONTRACT for the installation of 60 feet of 8" gravity sewer, 220 feet of 4" effluent sewer, 3,465 feet of 4" perforated leach field line, one 4,000 gallon septic tank, one separate, in-ground septic tank effluent filter, and related miscellaneous items.

Bidding Documents may be obtained from the office of Vaughn, Coast & Vaughn, Inc., 154 S. Marietta St., St. Clairsville, OH 43950, phone: (740) 695-7256.

A deposit will be required for the Bidding Documents as follows:
Specifications & Drawings \$25.00 (no refund)

The above stated deposit is required before the documents can be made available.

Bidders must comply with the following:

- A. "Domestic steel use requirements as specified in Section 153.011 of the Revised Code apply to this project. Copies of Section 153.011 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.
- B. A Resolution passed by the Belmont County Board of Commissioners on March 16, 2001, entitled, "Protecting our workers and to take all necessary measures to halt the injurious dumping of Foreign Steel in Belmont County, Ohio. " Copies of this resolution may be obtained from the Clerk of the Board of Commissioners.

The Owner reserves the right to waive any informality or to reject any or all bids.

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 Owner reserves the right to award a contract to that Bidder which is in the best interest of the County.

Each Bidder must submit with his bid, security in the amount, form and subject to the conditions provided in the information for Bidders. This project requires a 100% security amount.

Each Bidder shall be a certified septic system installer in Belmont County and shall provide evidence from the Belmont County Board of Health of their current certification.

No Bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

By order of: BELMONT COUNTY COMMISSIONERS
Carol Blankenship, Assistant Clerk

Address for Bids: Belmont County Commission
Belmont County Courthouse
101 W. Main Street
St. Clairsville, OH 43950

TIMES LEADER ADV. - (4) Mondays, May 14, May 21, May 28 and June 4, 2001

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF RESOLUTION
AUTHORIZING BELMONT COUNTY
AUDITOR TO PROCEED WITH PAYMENT FOR PURCHASE
OF THE THOUBURN UNITED METHODIST CHURCH
ST. CLAIRSVILLE, OHIO AND RELATED PROPERTY

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

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners authorize County Auditor Joseph A. Pappano the authority to pay the sum of seven hundred thousand and no/100 dollars (\$700,000.00) on behalf of the Belmont County Commissioners for the purchase of the Thoburn United Methodist Church, St. Clairsville, Ohio and related property, and;

WHEREAS, the Belmont County Board of Commissioners have determined the amount to be paid for said property is three hundred and fifty thousand and no/100 dollars (\$350,000.00) upon the signing of the Agreement, and;

WHEREAS, the balance of three hundred and fifty thousand and no/100 dollars (\$350,000.00) is to be placed in an interest-bearing escrow account with interest to be credited to the Church and the Church to receive a draw from this escrow account in the sum of one hundred and no/100 dollars (\$100,000.00) on each anniversary of this Agreement for the next three (3) years, and;

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners hereby authorizes Belmont County Auditor, Joseph A. Pappano, to proceed with the required steps to complete these transactions utilizing the monies previously borrowed for "Satellite Buildings".

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ENTERING
INTO CONTRACT BETWEEN BCDJFS AND MARTINS
FERRY PARK DISTRICT(PRC)

Motion made by Mr. Olexo, seconded by Mr. Probst to enter into the following contract.

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PREVENTION, RETENTION AND CONTINGENCY
Developmental Reserve
PURCHASE OF SERVICE CONTRACT

This contract is made and entered into as of April 13, 2001, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as Department) and the Martins Ferry Park District doing business at P.O. Box 21 Martins Ferry, Ohio 43935(hereinafter referred to as Provider) in cooperation with the Belmont County Commissioners for the purpose of establishing the terms and conditions by which the Provider will provide services, activities, and strategies for eligible individuals as defined by the Department's Prevention, Retention and Contingency Plan.

PURCHASE OF SERVICES

The Department agrees to purchase services encompassing the following activities and strategies for the Summer Enrichment Program (see attached Exhibit One for further details):

CONTRACT PERIOD

This contract is effective from May 1, 2001, through June 30, 2001.

AVAILABILITY OF FUNDS

Payment for all services provided in accordance with the provisions of this contract is contingent upon the availability of state and federal funds.

COST AND DELIVERY OF PURCHASED SERVICES

Subject to the limitations specified in Article 3, the maximum amount to be paid for such purchased services is fifty three thousand ninety-eight dollars and sixty-five cents (\$53,098.65).

ELIGIBILITY

A. To be eligible for services under this contract, the Assistance Group (herein referred to as AG) must include a minor child or a woman who is pregnant. For purposes of the PRC program, a minor child is defined as someone under the age of twenty (20) who is still enrolled in a secondary school.

B. A person must be a resident of the State of Ohio and Belmont County to be eligible for services under this contract.

C. The AG must meet the eligibility requirements detailed in Belmont County's PRC Plan. The AG must be composed of TANF eligible/families who are at or below 300% of the federal poverty standard. The Provider is responsible for determining eligibility and the Provider is also responsible for any audit findings.

MONITORING AND EVALUATION

The Department and the Provider will monitor the manner in which the terms of the agreement are being carried out and evaluate the extent to which the objectives are being achieved. A progress or status report must be submitted to the Department on a monthly basis by the seventh (7th) of each month. This report should list measurable outcomes, achievements that relate to the project's stated TANF goals, details of the project's milestones to date and overall results to date.

TERMINATION

The agreement may be terminated without cause by either party upon thirty (30) days written notice.

AMENDMENT

This contract may be amended by means of a written instrument executed by all parties hereto.

PROCUREMENT

County and State procurement policies must be followed as outlined on attached exhibit two.

SIGNATURES

<u>Dwayne D. Pielech /s/</u> Dwayne D. Pielech, Director Belmont County Department of Human Services	<u>4/13/01</u> Date
<u>Tom Barr, /s/</u> Tom Barr, Member Martins Ferry Park District	<u>4/16/2001</u> Date
<u>Robert Zilai /S/</u> Bob Zilai, Member Martins Ferry Park District	<u>4/16/01</u> Date
<u>Ryan E. Olexo /S/</u> Belmont County Commissioner	<u>4/27/01</u> Date
<u>Mark A. Thomas /S/</u> Belmont County Commissioner	
<u>Charles R. Probst, Jr. /s/</u> Belmont County Commissioner	
<u>J. Kevin Flanigan /S/</u> Approved as to form Belmont County Prosecutor	<u>4/12/2001</u>

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF AUTHORIZING
THE SIGNING OF THE ENVIRONMENTAL
REVIEW RECORD FOR BELMONT METROPOLITAN HOUSING AUTHORITY (HUD)**

Motion made by Mr. Probst, seconded by Mr. Olexo authorizing Commissioner Olexo to sign the Environmental Review Record FY00-CFP501-00 for the Metropolitan Housing Authority's modernization work as required by the Department of Housing and Urban Development.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF THE
VACATION OF AN ALLEY
IN NEW CASTLE LOCATED
IN WHEELING TOWNSHIP/RD IMP 1054**

**Office of County Commissioners
Belmont County, Ohio**

**RESOLUTION - ORDER TO CLOSE ROAD
Sec. 5563.01 R.C.**

Mr. Olexo moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of April 27, 2001, and a copy of this resolution be forwarded to the Wheeling Township Trustees.

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

Mr. Olexo	, Yes
Mr. Probst	, Yes
Mr. Thomas	, Absent

Adopted the 9th day of May, 2001.

Carol Blankenship /s/
Asst. Clerk, Board of County Commissioners
Belmont County, Ohio

**IN THE MATTER OF ENTERING
INTO CONTRACT WITH BELMONT COUNTY
JUVENILE COURT FOR SPIRIT PROGRAM/BCDJFS PRC AGREEMENT**

Motion made by Mr. Probst, seconded by Mr. Olexo to enter into the following contract.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PREVENTION, RETENTION AND CONTINGENCY
Developmental Reserve
PURCHASE OF SERVICE CONTRACT**

This contract is made and entered into as of April 16, 2001, by and between the Belmont County Department of Job and Family Services (hereinafter referred to as Department) and the Allison Mills Memorial Recreation Center doing business at 3326 Belmont Street, P.O. Box 572 Bellaire, Ohio 43906 (hereinafter referred to as Provider) in cooperation with the Belmont County Commissioners for the purpose of establishing the terms and conditions by which the Provider will provide services, activities, and strategies for eligible individuals as defined by the Department's Prevention Retention and Contingency Plan.

PURCHASE OF SERVICES

The Department agrees to purchase services encompassing activities and strategies for the Girls' Special Pride in Realizing Individual Talents Program (SPIRIT) as illustrated on attached Exhibit One.

CONTRACT PERIOD

This contract is effective from April 23, 2001, through June 30, 2001.

AVAILABILITY OF FUNDS

Payment for all services provided in accordance with the provisions of this contract is contingent upon the availability of state and federal funds.

COST AND DELIVERY OF PURCHASED SERVICES

Subject to the limitations specified in Article 3, the maximum amount to be paid for such purchased services is nine thousand one hundred fourteen dollar and forty-nine cents (\$9,114.49)

ELIGIBILITY

A. To be eligible for services under this contract, the Assistance Group (herein referred to as AG) must include a minor child or a woman who is pregnant. For purposes of the PRC program, a minor child is defined as someone under the age of twenty (20) who is still enrolled in a secondary school.

B. A person must be a resident of the State of Ohio and Belmont County to be eligible for services under this contract.

C. The AG must meet the eligibility requirements detailed in Belmont County's PRC Plan. The AG must be composed of TANF eligible individuals/families, but there is no income limit for this program since it is designed to help build self-esteem and prevent out of wedlock pregnancies. Provider is responsible for determining eligibility and the Provider is also responsible for any audit findings.

D. Those applying for and receiving services under this contract are to be afforded the right to the State Hearing Process.

PAYMENT FOR PURCHASED SERVICES

On a monthly basis, the Provider will submit an invoice and report to the Department covering the services rendered. The Department will review the invoices for completeness and accuracy before making payment. Invoices must be received before the tenth of the month in order for the Provider to receive payment in that month with the exception of the month of December when the County Auditor requires that invoices be submitted by the third of December or sooner if the third falls on a weekend. The Department will review the invoices for completeness and accuracy before making payment. Accurate and complete invoices are payable within thirty (30) days of receipt or as soon as County Auditor processes payment.

FINANCIAL RECORDS

The Provider will maintain independent books, records, documents, accounting procedures, and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in performance of this agreement. Such records shall be available at all reasonable times for inspection, review, or audit by duly authorized federal, state, and Department personnel.

AVAILABILITY AND RETENTION OF RECORDS

For a period of three (3) years after final payment, the Provider will maintain and preserve all financial records in its possession related to this agreement, including documentation used in the administration of the program. If an audit, litigation, or other action involving the records is started before the end of the three-year period, the records must be retained until all issues arising out of the action are resolved or until the end of the 3 year period, whichever is later.

CONFIDENTIALITY

The Provider agrees that it will not use or disclose any information concerning eligible individuals for any purpose not directly related with the administration of the Department's or the Provider's responsibilities with respect to purchased services without the written consent of the eligible individual.

CIVIL RIGHTS

The Provider will not discriminate against any individual because of race, color, sex, religion, national origin, disability, or any other factor as specified in Title V of the Civil Rights Act of 1964, the Rehabilitation Act of 1973 and subsequent amendments, the Americans with Disabilities Act, and all other state and federal laws prohibiting discrimination.

INDEMNITY AND INSURANCE

The Provider agrees to purchase insurance as is reasonably necessary to secure adequately the persons and estates of eligible individuals against foreseeable torts. The Provider agrees that it will indemnify and hold harmless the Department, ODHS and the Belmont County Commissioners against any and all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.

MONITORING AND EVALUATION

The Department and the Provider will monitor the manner in which the terms of the agreement are being carried out and evaluate the extent to which the objectives are being achieved. A progress or status report must be submitted to the Department on a monthly basis by the seventh (7th) of each month. This report should list measurable outcomes, achievements that relate to the project's stated TANF goals, details of the project's milestones to date and overall results to date.

TERMINATION

The agreement may be terminated without cause by either party upon thirty (30) days written notice.

AMENDMENT

This contract may be amended by means of a written instrument executed by all parties hereto.

PROCUREMENT

County and State procurement policies must be followed as outlined on attached exhibit two.

SIGNATURES

Dwayne D. Pielech /s/ 4/18/01
Dwayne D. Pielech, Director Date
Belmont County Department of Human Services

J. Mark Costine /s/ 4/18/01
J. Mark Costine, Judge
Belmont County Juvenile Court

Ryan E. Olexo /S/ May 09, 2001
Date

Mark A. Thomas /s/

Charles R. Probst, Jr. /S/
Belmont County Commissioners

J. Kevin Flanagan /S/ 4/18/01
Approved as to form
Belmont County Prosecutor

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADJOURNING
COMMISSIONERS' MEETING AT 11:15 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:15 A.M.

Upon roll call the vote was as follows:

Mr.Olexo	Yes
Mr. Probst	Yes

Meeting adjourned.

Read, approved and signed this 11th day of May 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

