

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 May 16, 2001, were read, approved and signed.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED, FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING TAPE FOR THIS MEETING DAY.

IN THE MATTER OF THE ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE.

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Olexo, 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	Purposes	Amount
Ryan E. Olexo, Commissioner	Reimburse expenses-General	\$264.98
Barbara A. Yazrombek	Typed transcript/Juvenile Ct-General	448.75
Roger Taylor	Reimburse expenses/Maintenance-General	35.49
Hilton Columbus	Hotel registration/Court Admin.	414.39
	Spring Conf/Common Pleas Court	
American Electric Power	Service/WW #1-Sanitary Sewer District	283.58
Eastern Ohio Regional Wastewater Auth	Sewage disposal-Sanitary Sewer Dist	34,597.68
Cusip Service Bureau	SSD #2 Force Main-Sanitary Sewer Dist	98.00
David Trouten	Travel & training-Sargus Center	138.83
Beth Oprisch	Travel & training-Sargus Center	206.14
John Lokosky	Materials-Sargus Center	48.00
David Trouten	Contact repairs-Sargus Center	25.00
Sam's Club	Food Service expenses-Group Homes	311.65
Contingency Fund Replen GGH	Contingency Fund-Group Homes	71.02
Contingency Fund Replen BGH	Contingency Fund-Group Homes	148.07

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General Fund in the amount of \$23,030.86 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE GENERAL/CHEST CLINIC FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Chest Clinic Fund in the amount of \$742.83 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Dog & Kennel Fund in the amount of \$338.99 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the County Home Fund in the amount of \$22,825.36 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Department of Job and Family Services Fund in the amounts of \$9,861.16, \$176,082.11 and \$8,270.42 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation District Fund in the amount of \$485.67 and for the Aftercare Program Fund in the amount of \$119.22 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sargus Center Fund in the amount of \$4,354.92 and for the Group Homes Fund in the amount of \$2,527.64 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sanitary Sewer District Fund in the amounts of \$78,452.69, \$12,027.80, \$13,950.84, \$7,325.36, \$893.92 and \$112.32 dated for May 18, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER OF
FUNDS BETWEEN THE 030 BOND RETIREMENT
JAIL CONSTRUCTION FUND AND THE GENERAL FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds between the (030) Belmont County Retirement Jail Construction Fund and the General Fund.

FROM	TO	AMOUNT
A015-A15 Transfer Out	0030-008 Transfers In	\$400,000.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE PARK HEALTH
CENTER BOND RETIREMENT FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 16, 2001.

PARK HEALTH CENTER BOND RETIREMENT FUND	
0025-002 Interest	\$50,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF GRANTING
REQUEST TO TRAVEL FOR THE BCDJSF

Motion made by Mr. Thomas, seconded by Mr. Olexo to grant the following requests to travel for employees of the Belmont County Department of Job and Family Services.

Names: Michelle Hall, Nickie Cordery
Destination: Columbus, Ohio
Dates of travel: May 31, 2001
Purpose: Sexual Abuse Clinic
Estimated expenses: \$30.00 and a county vehicle will be used.

Names: Judy Cilles
Destination: Columbus, Ohio
Dates of travel: May 25, 2001
Purpose: Subcommittee meeting for OHSTS
Estimated expenses: \$92.80

Names: Judy Cilles, Vicki Bisic, Elsie Duff
Destination: Cambridge, Ohio
Dates of travel: May 31, 2001
Purpose: ODJFS 4287 Training
Estimated expenses: \$61.05

Names: 14 employees
Destination: Cambridge, OH
Dates of travel: June 14, 2001
Purpose: eICMS training
Estimated expenses: \$233.15

Names: 13 employees
Destination: Cambridge, OH
Dates of travel: June 15, 2001
Purpose: eICMS training
Estimated expenses: \$223.15

Names: 11 employees
Destination: Cambridge, OH
Dates of travel: June 18, 2001
Purpose: eICMS training
Estimated expenses: \$203.15

Names: Peggy Graham
Destination: Cleveland, OH
Dates of travel: August 15-17, 2001
Purpose: Food Stamp Payment Accuracy Conference
Estimated expenses: \$461.23

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF RESOLUTION RE:
DESIGNATION OF GOVERNOR TAFT AS
THE CHIEF ELECTED OFFICIAL FOR
THE LOCAL OPTION AREA/BCDJFS**

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

WHEREAS, the Belmont County Board of County Commissioners has selected the Ohio Strategic Option under HB 470 as the local vehicle to implement Workforce Development and in particular the provisions of the federal Workforce Investment Act of 1998, and

WHEREAS, the Local Option Area constitutes the official Workforce Investment Area for eighty-two counties and two cities within the boundaries, and

WHEREAS, a Local Option Board must be appointed to comply with requirements of the federal Workforce Investment Act,

NOW, THEREFORE BE IT RESOLVED that the Belmont County Board of County Commissioners designates the Governor Bob Taft as the chief elected official of the Ohio Strategic Option Area pursuant to the federal Workforce Investment Act of 1998.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION RE:
DESIGNATION OF WIA FISCAL AGENT/BCDJFS**

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

WHEREAS, the Belmont County Board of County Commissioners has selected the Ohio Strategic Option under HB 470 as the local vehicle to implement Workforce Development and in particular the provisions of the federal Workforce Investment Act of 1998, and

WHEREAS, the Local Option Area constitutes the official Workforce Investment Area for Belmont and Jefferson counties, and

WHEREAS, a Local Option Board must be appointed to comply with requirements of the federal Workforce Investment Act,

NOW, THEREFORE BE IT RESOLVED that the Belmont County Board of County Commissioners designates the Belmont County Department of Job and Family Services as the Fiscal Agent for Belmont County pursuant to the federal Workforce Investment Act of 1998.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION RE:
DESIGNATION OF WORKFORCE
DEVELOPMENT AGENCY/BCDJFS

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

WHEREAS, the Belmont County Board of County Commissioners has selected the Ohio Strategic Option under HB 470 as the local vehicle to implement Workforce Development and in particular the provisions of the federal Workforce Investment Act of 1998, and

WHEREAS, the Local Option Area constitutes the official Workforce Investment Area for Belmont and Jefferson counties, and

WHEREAS, a Local Option Board must be appointed to comply with requirements of the federal Workforce Investment Act,

NOW, THEREFORE BE IT RESOLVED that the Belmont County Board of County Commissioners designates the Belmont County Department of Job and Family Services as the Workforce Development Agency for Belmont County pursuant to the federal Workforce Investment Act of 1998.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH DICK QUINLIN,
EMERGENCY MANAGEMENT COORDINATOR AT 10:15 A.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 10:15 A.M. with Dick Quinlin, Emergency Management Coordinator to discuss personnel issues upon adoption of the following:

RESOLUTION OF THE BELMONT COUNTY
BOARD OF COUNTY COMMISSIONERS

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

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider employment 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. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING EXECUTIVE
SESSION WITH DICK QUINLIN, EMERGENCY MANAGEMENT
COORDINATOR AT 10:40 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:40 A.M. with Dick Quinlin, Emergency Management Coordinator to discuss the employment of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

- NO ACTION TAKEN

**IN THE MATTER OF ACCEPTING
ANNUAL MAINTENANCE SERVICE CONTRACT
WITH EMERGITECH FOR THE E 9-1-1/CAD SYSTEM**

Motion made by Mr. Thomas, seconded by Mr. Olexo to accept the annual service contract with Emergitech for the E 9-1-1/CAD System in the amount of \$56,252.50 for the period of July 1, 2001 through June 30, 2002.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF GRANT AGREEMENT
BETWEEN BCDJFS AND COMMUNITY ACTION COMMISSION
RE: KINSHIP NAVIGATOR PROGRAM**

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into the following grant agreement.

GRANT AGREEMENT
BETWEEN
THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
AND
THE COMMUNITY ACTION COMMISSION OF BELMONT COUNTY, INC.

This Agreement to provide services under the Kinship Navigator Program for Belmont County is made and entered in to this 9th day of May 2001 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as "Department" and the Community Action Commission of Belmont County, a provider of services hereinafter referred to as "Provider". This agreement will be effective from March 1, 2001 through June 30, 2001 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department of Job and Family Services is located, the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any customer because of race, color, sex, religion, national origin, or handicapped condition as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that Kinship Navigator grant funds are no longer available to the Department, requiring changes or termination of this agreement, such changes or termination will be effective on the date that said grant funds no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon thirty (30) days written notice. Failure to honor the terms of this agreement and/or related state, federal or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. The Provider agree to all applicable rules and regulations which apply to the Kinship Navigator Program.
- I. **Amendment of Agreement:** This agreement may be amended at any time by a written amendment signed by both parties.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to grant to the Provider, \$35,900 for purpose related to delivery of services under the Kinship Navigator Program.
- B. The Provider understands that payment for all services depends upon the availability of Kinship Navigator funds.
- C. The Provider agrees to submit monthly expense reports to the Department within five (5) working days following the last working day of each month.

I hereby understand and agree to the terms of this agreement.

<u>Dwayne Pielech /S/</u> Belmont County Department of Job and Family Services	<u>Gary F. Obloy /S/</u> Community Action Commission of Belmont County, Inc.
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<u>5-9-01</u> Date	<u>5-9-01</u> Date
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<u>Ryan E. Olexo /S/</u> Belmont County Commissioner	<u>May 18, 2001</u> Date
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<u>Mark A. Thomas /S/</u> Belmont County Commissioner	<u>May 18, 2001</u> Date
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<u>Frank Pierce /S/</u> Approved as to form Belmont County Prosecutor	5-16-01
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

RECESS UNTIL 1:30 P.M.

IN THE MATTER OF DISCUSSION HELD
RE: BELMONT COUNTY COMMITTEE ON AGING

Present for the discussion were the following individuals:
Sheila and Bruce Smith, Advanced Home Health; Delores Cost, Advanced Home Health; Bob Laxton, Executive Director, Committee on Aging; Penny McCarthy and Kathy Heil, Committee on Aging.

Ms. Sheila Smith stated the purpose of her being present at the meeting was to address the utilization of senior levy funds as well as other questions and concerns.

Ms. Smith questioned the relationship between the Committee on Aging and the Board of Commissioners. Mr. Laxton explained that the Belmont County Committee on Aging has contracted with the Board for levy funding, allowing the agency to expend funds for senior citizen services. He stated that the BCCOA also does Title III, Passport and had just received certification for medicare funding.

Ms. McCarthy stated that there were currently 220,000 meals a year served (120 individuals). Ms. Smith questioned the number of meals being delivered strictly with levy funds. Commissioner Thomas informed Ms. Smith that any information she requested would be provided if she put her questions in written form and presented those to the Board.

Ms. Smith questioned if Title III funds pay for the congregate meals in the senior center. She stated, "In the contract, the monies are to be paid from allowable funds. The contract specifies if said expenditures are not reimburseable from other sources." Ms. Smith questioned why the county is subsidizing these meals with levy monies.

Ms. McCarthy stated that no levy monies are used, just Title III funds.

Ms. Smith further questioned some of the findings in the recent audit performed by the State Auditors. Ms. Cost informed the Board she had been advised by the COA that they had a waiting list of forty people and were only allowed to serve one hundred individuals. She inquired why the Committee on Aging didn't sub-contract out to other agencies if they can't handle the volume. Mr. Laxton stated that the COA had contracted with home health agencies about ten years ago and found poor information was provided. He stated, "I am not saying it could not be implemented in the future if we try to institute a quality assurance program." Ms. Cost disagreed with Mr. Laxton's comments stating that the agency did provide explicit documentation to say they met the needs of the individuals served.

Ms. Smith went into detail in regards to her concerns over the results of the State Audit report and questioned if Belmont County's seniors were being served as well as they could be.

IN THE MATTER OF DISCUSSION HELD

RE: BELMONT COUNTY COMMITTEE ON AGING

Ms. Heil explained that most of the individuals on the waiting list are living with someone and these clients are served on an as needed basis.

Commissioner Olexo stated, "The Board of Commissioners has reviewed the special audit's recommendations and suggestions. We have met with Mr. Laxton and discussed the issues. The changes that were recommended by the Auditors have been implemented to our satisfaction. The Board is in the process of hiring a consultant, negotiating the current contract and preparing an employee handbook. At this point and time, we feel all the problems noted in the audit have been rectified. It is our intent to have the levy funds utilized for our seniors in the best possible manner. We are trying to clarify through the courts in a declaratory judgment, as to exactly what those levy funds can be used for.

IN THE MATTER OF DISCUSSION HELD

RE: RUSTY VERMILLION, REQUEST FOR FUNDING

Mr. Rusty Vermillion, Director of Belmont County Health Department, came before the Board with the following request:

BELMONT COUNTY HEALTH DEPARTMENT-WIC PROGRAM FUNDING REQUEST

Funding Request for FY2002 Grant (Oct. 1, 2001 to Sept. 30, 2002)

The Ohio Dept. of Health, Bureau of Nutrition Services FY02 WIC Grant for Belmont County is \$247,583 with \$7,910 of this money to be allotted for Breastfeeding services.

The amount needed in order to maintain WIC services at its current level, maintain adequate staffing, and provide two clinics for residents of Belmont County is \$271,736.

The difference of \$24,153 allows for current staff to retain their full-time status with health benefits. It also enables us to have enough staff to keep two clinic sites opens, one in Bellaire and the other in St. Clairsville to serve our families. This is crucial, as transportation concerns is always our greatest barrier to services on annual participant surveys. By maintaining staffing levels, WIC will be able to continue the new programs we recently implemented in 2001, such as our Smoking Cessation Program for prenatals and the free electric breastfeeding pumps we provide to our mothers returning to work and school.

The grant amount is broken down into 2 categories:

Personnel (Salaries and Fringes)-\$223,646

Other Direct Costs (Rent, Maintenance Agreements, Medical Supply Costs, Office Supplies, Travel, Postage, Telephone, et al)-\$48,090

The WIC grant enables approximately 22,000 to 23,000 at-risk infants, children, and women in Belmont County to be healthier than otherwise would be possible. We provide supplemental nutritious foods, health care referrals, breastfeeding support, and nutrition education to families where nutritional deficiencies pose a health threat. Our program permits approximately 1.2 million dollars to flow into Belmont County through the grant coupon redemptions at local vendors. Our Farmers' Market program adds another 11,000 dollars to the local economy.

We thank you for your attention to this request. If you require any further information please call Mr. Rusty Vermillion at 695-6246.

Commissioner Thomas stated, "The Board certainly echoes your comments in regard to your program and the valuable service it provides to our community. We would like a chance for Commissioner Probst to review the information you provided. The Board will have a timely and expedient decision after we have an opportunity to review where we are financially."

IN THE MATTER OF RESOLUTION

IN HONOR OF LORRINDA A. SAXBY

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

WHEREAS, The Belmont County Commissioners wish to honor and congratulate Dr. Lorrinda A. Saxby for her years of service to the community and the field of Education; and

WHEREAS, Dr. Saxby has devoted 32 years of her professional life to educating our youth; the foundation of this great country's prosperity, wealth and future; and

WHEREAS, Dr. Saxby has served as Superintendent of St. Clairsville Richland City School District for the past nine (9) years; and

WHEREAS, Dr. Saxby has received many honors and awards for her contributions to the field of Education while maintaining membership in many professional organizations; and

WHEREAS, Dr. Saxby has faithfully served on the Boards of numerous Community Civic and Educational organizations; and

WHEREAS, the Board of County Commissioners congratulate, commend and praise Dr. Lorrinda A. Saxby for her years of devoted service to the St. Clairsville Richland City School District and the community.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Board of Commissioners, on behalf of the citizens of Belmont County, hereby wishes Dr. Lorrinda A. Saxby the best of health and happiness upon her retirement and expresses its appreciation for her devotion and loyalty to the students, parents and the Board of Education of the District and to the residents of Belmont County.

Mr. Olexo seconded the foregoing motion and upon vote the resolution was unanimously adopted.

Adopted May 18, 2001

IN THE MATTER OF RESOLUTION
HONORING BELMONT TECHNICAL COLLEGE
ON ITS 30TH ANNIVERSARY

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

WHEREAS, on May 21, 1971, the Ohio Board of Regents chartered Belmont Technical College, and;
WHEREAS, on May 21, 2001, Belmont Technical College celebrates its 30TH anniversary, and;
WHEREAS, Belmont Technical College provides quality academic programs and services for students from, Belmont, Monroe, and Harrison counties, and;
WHEREAS, Belmont Technical College serves a diverse population, comprised of both the youth and adult population of the counties, to provide and encourage personal and academic advancements, and;
WHEREAS, Belmont Technical College partners with business and community through Workforce/Economic Development - providing skills for a rapidly changing workforce, and;
WHEREAS, Belmont Technical College strives to enable educational opportunities through affordable tuition and accessibility, and;
WHEREAS, Belmont Technical College provides facilities, avocational programs and other services to the community, and;
WHEREAS, Belmont Technical College's student population has grown from 250 to over 2000 per year while graduating over 300 students per year,
NOW THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners do hereby proclaim honor and gratitude to Belmont Technical College, including the Administration, faculty, employees and students on the occasion of its 30TH anniversary, for outstanding contributions to Belmont County, especially for achieving its goal-educating our youth, the foundation of this country's prosperity, wealth and future.

Mr. Olexo seconded the foregoing motion and upon vote the resolution was unanimously adopted.

Adopted May 18, 2001

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH JEFF VAUGHN, ENGINEER
BOB QUIRK, ASSISTANT PROSECUTOR AND JOHN CHRISTOPHER,
SANITARY SEWER DISTRICT DIRECTOR AT 1:35 P.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 1:35 P.M. with Jeff Vaughn, Engineer, Bob Quirk, Prosector and John Christopher, Sanitary Sewer District Director to discuss pending litigation 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) (3); 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 confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action;

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

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

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION
WITH JEFF VAUGHN, ENGINEER; BOB QUIRK, ASSISTANT PROSECUTOR
AND JOHN CHRISTOPHER, SANITARY SEWER DISTRICT DIRECTOR AT 1:50 P.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn executive session at 1:50 P.M. with Jeff Vaughn, Engineer, Bob Quirk, Prosector and John Christopher, Sanitary Sewer District Director to discuss pending litigation.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF RESOLUTION
IN HONOR OF BELLAIRE KIWANIS 80TH BIRTHDAY

Motion made by Mr. Thomas to adopt the following resolution.

WHEREAS, Kiwanis International is an organization dedicated to the improvement of the lives of children throughout the world, and;

WHEREAS, The Bellaire Kiwanis, founded in 1921, is celebrating its **80th Birthday** this year, and;

WHEREAS, The Bellaire Kiwanis recognize that the young people of Belmont County are our greatest resource and volunteer their time, talents, knowledge and energy to projects that enhance our youths' lives, and;

WHEREAS, The Bellaire Kiwanis have annually provided Christmas parties for more than thirty-five (35) deserving children, sponsored the Bellaire Bike Rodeo and Safety Fair in conjunction with Belmont Community Hospital, providing over one hundred and fifty bike helmets to children of Bellaire, and;

WHEREAS, The Bellaire Kiwanis have raised over two thousand dollars (\$2,000.00) for local school playground renovations and donated a pediatric blood pressure gauge to the Women, Children and Infant (WIC) Agency, and;

WHEREAS, Kiwanis provides its membership an opportunity to meet in friendship and fellowship, achieving the goal of self-improvement and community improvement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners do hereby proclaim honor, gratitude and thanks to the Bellaire Kiwanis, on the occasion of its eightieth birthday, for outstanding contributions to our youth of Belmont County.

Mr. Olexo seconded the foregoing motion and upon vote the resolution was unanimously adopted.

Adopted May 18, 2001

IN THE MATTER OF ADJOURNING
COMMISSISONERS MEETING AT 1:50 P.M.

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the Commissioners meeting at 1:50 P.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Meeting adjourned.

Read, approved and signed this 23rd day of May A.D., 2001.

_____ COUNTY COMMISSIONERS

Charles R. Probst, Jr., absent

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

