

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of May 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. 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
Crystal Springs	Water cooler rental-General	22.45
Jayne Long	Reimburse expenses/Computer class-Gen	13.35
East Ohio Regional Hospital	Xrays & supplies/Coroner-General	247.50
Lewis Embalming Service	Transport to Licking Cty/Coroner-Gen	175.00
Joseph A. Gaudio, Treasurer	Reimb exp/Cty Treas Assoc Conf-Gen	800.09
Columbia Gas	Service/Bethesda Bldg-General	629.66
County Auditors'Assoc of Ohio	Conference Reg fee/Auditor-General	540.00
Kimmel Painting Company	Paint jail cells-General	780.00
Department of Public Service	Service/Martins Ferry Satellite-Gen	80.58
Wheeling Distribution Center	Furniture/Commissioners-General	8,993.25
Kathryn Marino	Reimburse expenses/Computer class-Gen	85.50
Carol Blankenship	Reimburse expenses/Computer class-Gen	6.66
Roberta Jenkins	Reimburse expenses/Computer class-Gen	5.92
OALPRP	Conference Registration-Recycling	115.00
Belmont National Bank	Interest/DHS bldg const-Bond Retire	18,822.50
Belmont National Bank	Interest/Park Health-Bond Retirement	89,445.00
Belmont National Bank	Interest/Jail Constr-Bond Retirement	66,005.00
Belmont National Bank	Interest/Jail Constr-Bond Retirement	38,398.75
Columbia Gas	Service/Eastern Crt-Satellite Bldg	153.82
Dell Marketing	Mouse & keyboard/Probate-Computer	43.00
West Group Payment Center	Westlaw Internet-Western Computer	257.13
Diane Day	Court reporter fees-Western Gen Spec	75.00
Delinquent Collectors of Ohio, Inc.	Contrct srv/Property tax-Treas DRETAC	1,735.23

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General/Disaster Services Fund in the amount of \$269.82 dated for May 23, 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/SHERIFF'S FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the General/Sheriff's Fund in the amount of \$1,377.76 dated for May 23, 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 JAIL MAINTENANCE FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Jail Maintenance Fund in the amount of \$4,638.17 dated for May 23, 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 9-1-1 FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the 9-1-1 Fund in the amounts of \$860.50 and \$9,463.52 dated for May 23, 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 HUMAN SERVICES/  
CSEA/CHILDREN SERVICES FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Department of Human Services Fund in the amounts of \$2,967.00 and \$100,020.71, for the Children Services Fund in the amounts of \$1,971.45 and \$4,035.63 and for the CSEA Fund in the amount of \$21,022.79 dated for May 23, 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 DISASTER SERVICES/EMERGENCY PREPAREDNESS GRANT FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the County Emergency Preparedness Grant Fund in the amount of \$127.04 dated for May 23, 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 DISASTER SERVICES/L.E.P.C.

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services L.E.P.C. Fund in the amount of \$46.62 dated for May 23, 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 WESTERN COURT COMPUTER FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Western Court Computer Fund in the amount of \$1,393.28 dated for May 23, 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 COURTS PROBATION OFFICER FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the County Courts Probation Officer Fund in the amount of \$115.99 dated for May 23, 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 REHAB DISTRICT/  
AFTERCARE FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehab District Fund in the amount of \$1,647.42 and for the Aftercare Program Fund in the amount of \$511.00 dated for May 23, 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 JOB TRAINING FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Job Training Fund in the amounts of \$1,878.00 and \$18,534.00 dated for May 23, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER  
WITHIN FUND FOR THE PROSECUTOR'S  
VICTIM ASSISTANCE PROGRAM FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
W080-P01 Salaries	W080-P07 Hosp.	\$100.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER  
WITHIN FUND/JUVENILE COURT'S  
PLACEMENT FUND M064

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer within the fund for the Juvenile Court's Placement Fund M064.

FROM	TO	AMOUNT
M064-M05 Placements	M064-M01 Salaries	\$886.19

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Olexo, seconded by Mr. Probst to transfer the following amount in the P92 County Emergency Preparedness Grant fund.

FROM	TO	AMOUNT
P092-P03 Other Expenses	P092-P01 Salaries	\$120.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER WITHIN FUND  
S76 HALFWAY HOUSE PROGRAM PROJECT

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following transfer of funds for the S76 Halfway House Program.

S076-S05 Hospitalization	S076-S01 Salaries	\$32.56
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 23, 2001.

GENERAL FUND  
MAGISTRATE COMMON PLEAS COURT  
A002-B25 Salaries Magistrate \$7,211.53

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL**  
**APPROPRIATIONS FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 23, 2001.

Board of Elections

A003-A02 Salaries/Employees	\$3,105.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE N 0-30  
BOND RETIREMENT/JAIL CONSTRUCTION FUND

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 23, 2001.

0-30 Bond Retirement Jail Construction Fund

0030-001	Bond Retirement	\$190,000.00
0030-002	Interest	208,810.00
0030-003	Other Expenses	1,190.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL**  
**APPROPRIATIONS FOR THE GENERAL FUND**

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 9, 2001 and May 23, 2001.

	Sheriff Department	
	A906-A14 Sheriff Towing and Stowing	\$290.00
(\$240.00 Certified May 09/\$50.00 Certified May 23)		

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE GENERAL FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of May 9, 2001 and May 23, 2001.

		DISASTER SERVICES
A306-F08 Other Expenses	\$437.50	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE VARIOUS OAKVIEW  
JUVENILE REHABILITATION DISTRICT FUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas 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 23, 2001.

**OAKVIEW JUVENILE REHABILITATION DISTRICT  
AFTERCARE FUND**

S028-S06 Contract Services	\$112.00
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**AMERICORP FUND**

S029-S01 Living Allowance	1,899.81
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE RECYCLING AND LITTER  
CONTROL FUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas 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 23, 2001.

RECYCLING AND LITTER CONTROL FUND H50	
H050-H02 Salaries	\$7,000.00
H050-H05 Contract Services	5,000.00
H050-H07 Travel	5,640.00
H050-H10 PERS	2,000.00
H050-H15 Insurance	3,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL  
APPROPRIATIONS FOR THE SANITARY  
SEWER DISTRICT FUND N18**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of May 23, 2001.

**N18-SANITARY SEWER DISTRICT FUND  
SSD #3 FORCE MAIN EXT CONSTRUCTION**

N018-N02 Contract Projects	\$3,500,000.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING  
PERMISSION TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Commissioner Ryan E. Olexo, Commissioner Mark A. Thomas and Clerk Darlene Pempek to travel to Columbus, Ohio on June 3-5, 2001 to attend the Annual CCAO/CEAO Summer Conference. Estimated expenses will be: \$2,009.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING  
PERMISSION FOR AUDITORS  
EMPLOYEES, MR. PAPPANO, JUDY JENEWEIN,  
AND ANDY SUTAK TO TRAVEL**

Motion made by Mr. Thomas, seconded by Mr. Olexo granting permission for Mr. Pappano, Judy Jenewein, and Andy Sutak to travel to West Chester, Ohio on June 11-14, 2001 for the County Auditor Association 2001 Summer Conference. The estimated expenses are \$2000.00 and a county car will be used.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF GRANTING**  
**PERMISSION FOR BCDJFS EMPLOYEES TO TRAVEL**

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

Names: Sonny Gossett, Scott Greenlee, Donnie Giffin, and Roger Jenewein  
Destination: Hamilton, Ohio  
Dates of Travel: June 5, 2001  
Purpose: SB 180 Training  
Estimated expenses: \$68.98

Names: Karie Hunkler, Cathy Kocher, and Joan Hollida  
Destination: Lima, Ohio  
Dates of Travel: June 7, 2001  
Purpose: SB 180 Training  
Estimated expenses: \$173.52

Names: David Badia, Mike Klinec, Kara Purtiman, and Marcy Sabo  
Destination: Akron, Ohio  
Dates of Travel: June 11, 2001  
Purpose: SB 180 Training  
Estimated expenses: \$113.49

Names: Linda Mayberry  
Destination: Delaware, Ohio  
Dates of Travel: June 13, 2001  
Purpose: SB 180 Training  
Estimated expenses: \$106.60

Names: Lynn Pappas  
Destination: Columbus, Ohio  
Dates of Travel: May 30, 2001  
Purpose: Help Me Grow Meeting  
Estimated expenses: \$86.90

Names: Lynn Pappas  
Destination: Columbus, Ohio  
Dates of Travel: June 22, 2001  
Purpose: QulC Extreme Training  
Estimated expenses: \$172.80

Names: Judy Burney, Kim Mafee, Linda Turner, and Nancy Piatt  
Destination: Cambridge, Ohio  
Dates of Travel: May 30-31, 2001  
Purpose: Case Mgmt 201 Training  
Estimated Expenses: \$142.10

Names: Beth Rice, Jim Dyrdek and Gary Schrickel and Roger Kinney  
Destination: Cambridge, Ohio  
Dates of Travel: June 14-15, 2001  
Purpose: Case Mgmt 201 Training  
Estimated Expenses: \$142.10

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF REQUEST**  
**FOR CERTIFICATION OF MONIES**

Motion made by Mr. Thomas, seconded by Mr. Olexo to request the following monies be certified.

Budget Commission  
Belmont County Courthouse  
St. Clairsville, Ohio 43950

Dear Sirs:

Requesting certification of monies as follows:

BELMONT COUNTY GENERAL FUND

\$7,211.53 paid into A145-A01 Reimbursement of Magistrate Salary/Common Pleas, May 11, 2001  
\$3,105.00 paid into A045-A11 Refunds and Reimbursements/Board of Elections/May 18, 2001  
(received from State Auditor/training of pollworkers)

\$437.50 paid into A045-A00 Refunds and Reimbursements/Disaster Services/May 17, 2001  
(received from ECS/reimbursement for Hazmat Incident 1/30/01)

\$50.00 paid into A013-G02 Sheriff Department/Towing and Storage

BOND RETIREMENT JAIL CONSTRUCTION FUND  
For the 0-30 Bond Retirement Jail Construction Fund in the amount of  
\$400,000.00 transferred in from General Fund on May 18, 2001.

Thank you for your consideration.

Very truly yours,  
BELMONT COUNTY COMMISSIONERS  
Ryan E. Olexo /s/  
Mark A. Thomas /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DISCUSSION HELD**  
**RE: UPDATE - 4-H AGRICULTURE EXTENSION OFFICE**

Present for the discussion were the following individuals representing the Belmont County 4-H Agriculture Extension Office: Ms. Anita Pulay, Family Consumer Agent, Gaye Lynn Finney, Family Consumer Program, Carol Baker, Expanded Food and Nutrition Program.

Ms. Pulay stated that approximately 11,000 families in Belmont County are at or below the poverty level that is \$17,605.00 for a family of four. It is estimated that about sixteen percent of their income needs to be spent on food. The Family Consumer Program helps teach the participants how to select and purchase food, prepare their food and make wise choices.

Ms. Finney informed the Board the goals of the program are to provide educational meal management. The agency targets Women, Infant and Children participants, senior citizens, etc.

Ms. Baker explained the Expanded Food and Nutrition program is a series of twelve consecutive lessons that serves low income families with children. The goal of the program is to educated the participants to go on to be productive citizens. The program has served 145 families in a ten month period.

Commissioner Thomas stated, "We appreciate your dedication to your work, the good things you do for our seniors to children. On behalf of the Board, we thank you."

**IN THE MATTER OF ACCEPTING RESIGNATION**  
**OF DICK QUINLIN, COORDINATOR OF THE BELMONT COUNTY**  
**EMERGENCY MANAGEMENT AGENCY**

Motion made by Mr. Olexo, seconded by Mr. Thomas to accept the following letter of resignation from Richard Quinlin, Coordinator of the Belmont County Emergency Management Agency:  
5/23/01

Belmont County Board of Commissioners  
Ryan Olexo, Mark Thomas, Chuck Probst  
Courthouse  
St. Clairsville, Ohio 43950

Subject: Retirement

Dear Commissioners,

I will be concluding 30 years of public service on 7/31/01. I hereby wish to notify you that I will be retiring effective that date. It has been my pleasure to have served as Belmont County EMA Coordinator for the past 16 years. God has blessed me during these years by providing many good people and agencies to be part of Belmont County's Emergency Management Team. We have been through may disaster and emergency incidents. Most of all I wish to thank my wife Karen and my family for supporting me over the years. I feel that it is now time for me to retire and pursue other interests. Thank you for allowing me the privilege to serve as Belmont County EMA Coordinator. God bless all of you.

Commissioner Olexo stated, "Dick has served as the Emergency Management Agency Coordinator for the past sixteen years. He is one of the very first and only individuals I can remember from the time my father served as Commissioner. We spent many nights with Dick along the creek banks watching for floods. Thank you for everything you have done for our citizens. You will be greatly missed. To replace someone of your experience will be near impossible."

Upon roll call the vote was as follows:

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

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**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION WITH DWAYNE PIELECH,  
BCDJFS DIRECTOR AND MIKE KINTER, HUMAN RESOURCE  
ADMINISTRATOR AT 9:50 A.M.**

Motion made by Mr. Mr. Olexo, seconded by Mr. Thomas to enter executive session at 9:50 A.M. with Dwayne Pielech, Director of BCDJFS, Mike Kinter, BCDJFS Human Resource Administrator and Clerk Darlene Pempek, to discuss the employment 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 **the employment of a public employee;**

**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider **the 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 DWAYNE PIELECH,  
BCDJFS DIRECTOR AND MIKE KINTER, HUMAN RESOURCE  
ADMINISTRATOR AT 10:10 A.M.**

Motion made by Mr. Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:10 A.M. with Dwayne Pielech, Director of BCDJFS, Mike Kinter, BCDJFS Human Resource Administrator and Clerk Darlene Pempek, to discuss the employment of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**\*FOLLOWING ACTION TAKEN**

**IN THE MATTER OF HIRING  
TWO (2) CASE MANAGERS FOR THE  
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the hiring of Janelle Nardo and Elizabeth Johnson as case managers for the Belmont County Department of Job and Family Services.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

May 21, 2001

Belmont County Board of Commissioners  
Belmont County, Ohio  
Courthouse  
St. Clairsville, OH 43950

RE: Village of Brookside  
Municipal Street Fund  
Vehicle License Tax

Dear Commissioners:

Brookside's application for an asphalt sealing 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 sealing cracks on the following streets:

Frederick Street  
W. Prospect Street  
Sherian Drive  
Bench Street  
Maple Street  
Alexander Street

The estimated cost will be \$3,175.00, all of which is from the Motor Vehicle License Tax Fund.

I recommend approval.

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. Thomas to approve the foregoing recommendation for Municipal Street Funds and to notify the Village of Brookside, Ohio.

May 23, 2001

Mr. Robert D. Weaver  
Village of Brookside  
875 National Road  
Brookside, OH 43912

Dear Mr. Weaver:

In accordance with Section 4504.04 of the Revised Code of Ohio, we hereby certify that \$3,175.00 has been allocated to the Village of Brookside for asphalt sealing Frederick Street, W. Prospect Street, Sherian Drive, Bench Street, Maple Street and Alexander Street.

The estimated cost will be \$3,175.00 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/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF AWARD PRESENTED TO**

**BELMONT COUNTY AUDITOR JOSEPH A. PAPPANO**

Pete Kaludis, representing the State of Ohio Auditor, Jim Petro, presented Belmont County Auditor Joseph A. Pappano, with the Certificate of Achievement award for fiscal year ending December 31, 1999. This is the ninth award Belmont County has received from the Governor's Finance Association. Mr. Kaludis informed the Board that there are only four counties in the southeast region that put this report together. He stated, "Without accurate information, the Board of Commissioners have a much more difficult job to do."

**IN THE MATTER OF DISCUSSION HELD**

**RE: INTRODUCTION OF ENGINEERING FIRM**

Mike Kearn, East Ohio Division Manager, DLZ Engineering Firm, provided the Board with a brief overview of his company. Mr. Kearn stated his company has fifteen offices with the main one being in Columbus. DLZ is a full house engineering firm, providing all necessary services, so there is no need to sub-contract.

**IN THE MATTER OF NOTICES**  
**OF AWARD/ENGINEER'S TACOMA GARAGE**

Motion made by Mr. Thomas, seconded by Mr.Olexo authorizing Commission President Ryan E.Olexo to sign the Notices of Award for the Engineer's Tacoma Garage Project.

**NOTICE OF AWARD**

To: Bedway Development Corporation  
Jon Bedway  
67877 Pancoast Rd.  
Belmont, OH 43718

PROJECT Description: Belmont County Engineer's Garage, Tacoma, OH

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for BIDS dated April 27, 2001, and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$Three hundred and five thousand dollars(\$305,000.00).

Base Bid: \$298,800.00  
Alt. #2 \$3,000.00-Steel Bollards  
Alt. #3 \$3,200.00-Storage Room

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND if applicable, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BOND within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23rd day of May, 2001.

Belmont County Commissioners  
Owner  
By: Ryan E. Olexo /s/  
Title: President, Board of Commissioners

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Bedway Development Corp on this 31st day of May, 2001.

By: Jonathan Bedway /s/  
Title: President

**NOTICE OF AWARD**

To: Power City  
Benny Battistelli  
2737 Chapline Street  
Wheeling, WV 26003

PROJECT Description: Belmont County Engineer's Garage, Tacoma, OH

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for BIDS dated April 27, 2001, and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$Seventy-four thousand seven hundred and twenty-four dollars(\$74,724.00).

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND if applicable, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BOND within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23rd day of May, 2001.

Belmont County Commissioners  
Owner  
By: Ryan E. Olexo /s/  
Title: President, Board of Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Power City Plumbing & Heating, Inc. on this 30th day of May, 2001.

By: Benny C. Battistelli /s/  
Title: President

**NOTICE OF AWARD**

To: Davison Electric Co, Inc.  
David DeFelice  
15 South Fifth St.  
Martins Ferry, OH 43935

PROJECT Description: Belmont County Engineer's Garage, Tacoma, OH

The OWNER has considered the BID submitted by you for the above described WORK in response to its Advertisement for BIDS dated April 27, 2001, and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$Thirty-eight thousand four hundred and ninety-nine dollars(\$38,499.00).

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND if applicable, and Certificates of Insurance within ten (10) calendar days from the date of this Notice to you.

If you fail to execute said Agreement and to furnish said BOND within ten (10) days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23rd day of May, 2001.

Belmont County Commissioners  
Owner  
By: Ryan E. Olexo /s/  
Title: President, Board of Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by David DeFelice on this 1st day of June, 2001.

By: David DeFelice /s/  
Title: President

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF LIQUOR**  
**PERMIT FOR C&M DRIVE THRU,**  
**COLERAIN TWP, BRIDGEPORT, OH**

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

**LIQUOR PERMIT**

The Board this day approved one C1 permit for C&M Drive Thru, Inc., DBA C&M Drive Thru, 72050 Colerain St., S.R. 250, Colerain Twp., Bridgeport, OH 43912, 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. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADVERTISING  
FOR BIDS FOR THE BEL-CR- 02 -00.000  
END TERMINAL REPLACEMENT/ENGINEER'S

Motion made by Mr. Thomas, seconded by Mr. Olexo to advertise for bids for the following:

**ADVERTISE FOR BIDS**

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for furnishing all labor, materials and equipment to complete, for the Belmont County Engineer, the following project known as BEL-CR- 02 -00.000 END TERMINAL REPLACEMENT, 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 COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, St. Clairsville, Ohio 43950 until 10:00 A.M. (Local Time), Wednesday, June 20, 2001 for furnishing all labor, materials and equipment to complete, for the Belmont County Engineer, the following project known as BEL-CR- 02 -00.000 END TERMINAL REPLACEMENT and at said time and place, publicly opened and read aloud.

Specifications and bidder information may be obtained at the Commissioners' Office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows: A bond in accordance with Section 153.54 (B) O.R.C. for the full amount of the bid, or a certified check, cashiers check, or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by September 28, 2001.

All contractors and subcontractors involved with the project will comply with Attachment 2, entitled "Required Contract Provisions, Federal-Aid Construction Contracts."

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by The Davis/Bacon Act.

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 accept the lowest, responsive and responsible bid, per Section 9.312 of the Ohio Revised Code. If in the opinion of the owner, the acceptance of the lowest bid is not in the best interest of all concerned, the owner may accept another proposal so opened or reject all proposals and advertise for other bids. The owner reserves the right to waive any informalities.

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. Attachment 3,

*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."*

The Board reserves the right to reject any and all bids.

By the order of the Board of County Commissioners  
Of Belmont County, Ohio.  
Darlene Pempek /s/  
Darlene Pempek, Clerk of the Board

Times Leader - Adv. 3 - Mondays, May 28, June 4, 2001, and June 11, 2001

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ADVERTISING**  
**FOR BIDS FOR COUNTY ROADS 4 AND 16**  
**GUARDRAIL PROJECT/ENGINEER'S**

Motion made by Mr. Olexo, seconded by Mr. Thomas to advertise for bids for the following:

**ADVERTISE FOR BIDS**

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for furnishing all labor, materials and equipment to complete, for the Belmont County Engineer, the following project known as COUNTY ROADS 4 AND 16 GUARDRAIL PROJECT, 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 COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, St. Clairsville, Ohio 43950 until 10:15 A.M. (Local Time), Wednesday, June 20, 2001 for furnishing all labor, materials and equipment to complete, for the Belmont County Engineer, the following project known as COUNTY ROADS 4 AND 16 GUARDRAIL PROJECT and at said time and place, publicly opened and read aloud.

Specifications and bidder information may be obtained at the Commissioners' Office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows: A bond in accordance with Section 153.54 (B) O.R.C. for the full amount of the bid, or a certified check, cashiers check, or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project must be completed by September 28, 2001.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio as determined by the Ohio Department of Industrial Relations.

Said Contract will be let to the lowest and best responsible bidder, in accordance with Attachment 1 "Bid Documents Belmont County Commission."

Bidders must comply with the following:

- C. "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."
- D. Attachment 3,  
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."

The Board reserves the right to reject any and all bids.

By the order of the Board of County Commissioners  
Of Belmont County, Ohio.  
Darlene Pempek /s/  
Darlene Pempek, Clerk of the Board

Times Leader - Adv. 2 - Mondays, May 28, June 4, 2001

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF ENTERING  
INTO AGREEMENT WITH STREET ENGINEERING  
& SURVEYING FOR ANNUAL BRIDGE INSPECTION

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into the following agreement with Street Engineering & Surveying on behalf of the Belmont County Engineer for consulting services for the annual county bridge inspection.

AGREEMENT

This agreement entered into at St. Clairsville, Ohio this 23RD day of May, 2001, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and **Street Engineering & Surveying**, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 68377 Stewart Drive, St. Clairsville, Ohio 43950, WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I-WORK DESCRIPTION

The Consultant agrees to provide a full bridge inspection program for Belmont County in 2001 including:

1. Physical inspection of each of the 295 structures listed on the County's inventory and the completion of the ODOT BR-86 inspection form for each bridge inspected.
2. Notification to the County Engineer where rapid deterioration or dangerous conditions exist so that necessary action can be taken.
3. Cross-checking of the new 2001 inspection information with the 2000 BR-86 reports, after inspection to identify significant changes in condition which would signal rapid deterioration of a bridge.
4. Revision of structure inventory information using ODOT BR-87 Bridge Inventory Forms where repairs, rebuilding or replacement of a structure since the previous inspection has occurred.
5. Recalculation or revaluation of bridge load capacity ratings where needed because of changes to the structure or other reasons such as deterioration.
6. Submit completed forms along with a summary report to the County at approximately two month intervals. The report will outline problem areas encountered and the general condition of the bridges.
7. Provide color photographs of serious conditions or rebuilt bridges.
8. Submit a written description of major defects to the county of all bridges with major defects or bridges receiving a BR-86 overall rating less than 5.

CLAUSE II-WORK SCHEDULE

The Consultant agrees to begin immediately upon authorization to proceed. The work will be completed by a date such that the County Engineer may meet the requirements for submittal to the State.

CLAUSE III-PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the work specified in this Agreement as follows:

Compensation based upon the work performed for a LUMP SUM PRICE not to exceed **Twenty Four Thousand Seven Hundred Dollars-\$24,700.**

Partial payments, based upon percentage of work completed will be invoiced by the Consultant approximately at 20%completion intervals.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the Consultant and the signatures of the Board of County Commissioners.

STREET ENGINEERING & SURVEYING

Witness: Brian Lawver? /s/ By: William Street /s/  
Title: Owner

THE COUNTY OF BELMONT

Witness: Darlene Pempek /s/ By: Ryan E. Olexo /s/  
Mark A. Thomas /s/

Approved as to form.  
Date May 18, 2001.

Prosecuting Attorney  
Frank Pierce /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING  
BELMONT COUNTY FAMILY & CHILDREN FIRST COUNCIL  
MEMBERS TO THE CHILDREN'S TRUST FUND ADVISORY BOARD/CAC

Motion made by Mr. Olexo, seconded by Mr. Thomas to appoint the members of the Belmont County Family and Children First Council to the Children's Trust Fund Child Abuse and Neglect Advisory Board based upon the recommendation of Gary Obloy, Director of Community Action Commission of Belmont County, Inc.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING  
PAYMENT OF REQUISITION NO. 8  
FOR THE FOX COMMERCE INDUSTRIAL PARK PROJECT

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the payment of Requisition NO. 8 for the Belmont County Fox Commerce Industrial Park Project, based upon the recommendation of William Street, Street Engineering and Surveying, as follows:

TO	AMOUNT	PURPOSE
James White Construction Co 4156 Freedom Way Weirton, WV 26062	\$19,982.40	Partial payment No. 9
Belomar Regional Council 105 Bridge Street Plaza Wheeling, WV 26003	2,960.32	May 7, 2001 Invoice Administration
TOTAL	\$22,942.72	

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

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

OFFICE OF COUNTY COMMISSIONERS  
BELMONT COUNTY, OHIO

Journal Entry--Order Upon view of Proposed Improvement  
ORDER TO COUNTY ENGINEER

Petitioned for by freeholders and others

Mr. Probst moved the adoption of the following:

RESOLUTION

WHEREAS, On the 23rd day of May, 2001, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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

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

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

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 6th day of June, 2001 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted May 23, 2001

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

**IN THE MATTER OF AWARDING**  
**BID FOR BRIDGEPORT PARK PROJECT/CDBG**

Motion made by Mr. Olexo, seconded by Mr. Probst to award the send the following Notice Award, Contract and Notice to Proceed.

**NOTICE OF AWARD**

To: Lash Excavating & Paving  
P.O. Box 296  
Colerain, OH 43916

PROJECT Description: See Contract

The OWNER has considered the BID submitted by you on May 22, 2001, (BID Date) for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are herby notified that your BID has been accepted for items in the amount of \$7,841.00.

Your are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 23rd day of May, 2001.

Belmont County Commissioners  
Owner  
By: Ryan E. Olexo /s/  
Name: Ryan E. Olexo  
Title: President

**ACCEPTANCE OF NOTICE**

Receipt of the above NOTICE OF AWARD is hereby acknowledged by \_\_\_\_\_ on this day of \_\_\_\_\_, 2001.

By:

Name and Title:

cc: CONTRACTOR'S Surety  
Surety's Agent

**CONTRACT**

This AGREEMENT made this 23rd day of May, 2001 by and between Lash Excavating and Paving hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

**ARTICLE 1. Statement of Work**

The Contractor shall furnish all supervision, technical personnel, labor , materials machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, Bridgeport Park Project, and required supplemental work for the project all in strict accordance with the Contract Documents including all addenda thereto, numbered \_\_\_\_\_, dated \_\_\_\_\_, and \_\_\_\_\_ dated \_\_\_\_\_ all as prepared by Village of Bridgeport acting and in these Contract documents preparation, referred to as the "Engineer".

**ARTICLE 2. The Contract Price**

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Seven thousand eight hundred forty one and 00/100 (Dollars) subject to additions and deductions as provided in Section 109 hereof.

\*see attached

**Article 3. Contract**

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Part I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in Two original copies on the day and year first above written.

President  
Title

To: Lash Excavating & Paving  
P.O. Box 296  
Colerain, OH 43916  
PROJECT Description: See Contract

Belmont County Commissioners  
Owner  
By: Ryan E. Olexo /s/  
Name: Ryan E. Olexo  
Title: President

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

This is to certify that I have reviewed the cost allocation plan prepared by **DMG-MAXIMUS, INC.**, and submitted herewith and to the best of my knowledge and belief:

All costs included in this proposal to establish cost allocations or billings for the year ended December 31, 2000 are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments," and the Federal award(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal are properly allowable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

I declare that the foregoing is true and correct.

Signature: Ryan E. Olexo /s/  
Print Name: Ryan E. Olexo  
Title: President, Board of Commissioners  
Date of Execution: May 23, 2001

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING**  
**REVISED SUBGRANT AWARD FOR THE**  
**DOMESTIC VIOLENCE INVESTIGATION GRANT/SHERIFF'S**

Motion made by Mr. Thomas, seconded by Mr. Olexo to sign and submit the Revised Subgrant Award for the Domestic Violence Investigation Project, Subgrant No. 2000-WF-VA2-8412, Project Period: 4/1/2001 to 3/31/2002 in the amount of \$108,275.00 for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF DISCUSSION HELD**  
**RE: UPDATE ON HOUSE BILL 300 PROJECT**  
**PROPOSED FOR THE PARK HEALTH CENTER**

Craig Baker, Johnson Control, informed the Board that he had reviewed the Park Health Center facility with Bill Eddy, Belmont County Building and Grounds Superintendent. Mr. Baker informed the Board that the present fire alarm system is not an addressable system, if there is a fire, it would be difficult to determine the location. He stated that an addressable system would have two stations, one in the nurses station and one in the maintenance station. Mr. Baker's recommendation is the addressable system for the fire alarm system and proceeding with the lighting retrofit for Park Health Center, which would provide a great cost savings for the facility.

The Board informed Mr. Baker, if the decision was made to proceed with either project, they would prefer utilizing the services of local contractors.

**IN THE MATTER OF DISCUSSION HELD**  
**RE: REQUEST FROM THE BELMONT COUNTY**  
**FIRE AND SQUAD ASSOCIATION**

Jim Delman, representing the Belmont County Fire and Squad Association, presented the Board of Commissioners with the following request:

May 17, 2001

To: Belmont County Commissioners

The Belmont County Fire and Squad Officers Association is requesting a date and time to be placed on the Commissioners Agenda. The reason is to discuss the possibility of receiving financial assistance from the Commission for the purpose of applying for a grant through the Ohio Department of Natural Resources. This grant, which is offered by the ODNR, is a 50/50 matching grant. The grant will be used to purchase material for Dry Hydrants. These dry hydrants will be placed in different areas of the county that do not have a pressurized water source to be used for firefighting, or an area that needs additional water for firefighting purposes.

The cost of the material for a dry hydrant is as follows:

90° elbow with fitting	\$170.00
Strainer	85.00
40' of 6" pipe	100.00
Strainer support	10.00
2-45° elbows	57.00
Total	\$422.00

Mr. Delman explained that the dry hydrants can improve insurance rates for citizens. If this grant would be approved an estimated twenty dry hydrants could be purchased, this does not include installation.

Commissioner Probst stated, "I understand the philosophy behind this, my only concern is that the fire hydrants would be spread uniformly around the county, so everyone would benefit. I compliment you for recognizing the need for this and undertaking this project."

Commissioner Thomas stated, "I echo Commissioner Probst's comments. I feel it is a very wise expenditure of tax payers dollars, this project is easily justified on the return you get, safety for our residents."

**IN THE MATTER ADJOURNING**  
**COMMISSIONERS MEETING AT 4:12 P.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting at 4:12 P.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

Meeting adjourned.  
Read, approved and signed this 25th 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

