

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 June 6, 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	Purposes	Amount
Deparment of Public Service	Service/Martins Ferry Satellite-Gen	104.84
Belmont County CSEA Admin Fund	IV-D Contract pmt/Magistrate-General	2,451.92
Connie J. Pollock	Reimb conference exp/Common Pleas-Gen	48.05
Marcia Stahl	Reimburse expenses/Juvenile Ct-General	61.89
April Wildman	Reimburse expenses/Juvenile Ct-General	27.59
Amy Busic	Guardian ad litem fees/Common Pleas-Gen	150.00
Amy Busic	Guardian ad litem fees/Common Pleas-Gen	387.50
James Teasdale	Reimburse expenses-General	39.90
U.S. Post Office	Postage-General	10,000.00
AGX, Inc.	Bldg. Inspection/Thoburn-General	1,500.00
Roberta Jenkins	Reimburse expenses/Commissioners-Gen	40.68
Paula Houston	Reimburse conference exp/Common Pleas-Gen	186.67
Mary Lyle	Reimburse mileage/Juvenile Ct-General	149.04
Sherry Patterson	Reimburse mileage/Juvenile Ct-General	233.91
Larry Faulkner	Reimburse expenses/Juvenile Ct-General	763.42
Stanley Galownia	Contract services/Ccap Program-Juv Ct	60.00
Ryan Clifford	Contract services/Ccap Program-Juv Ct	60.00
Bd. Of Trustees of Public Affairs	April/May service/WW#1-Sanitary Sewer	25,049.79
CBI	Overheads & installation-Western comp	2,078.00
Elizabeth Russell	Reimb conference exp-Eastern Gen Spec	77.63
D. Charlene Baker	Reimb conference exp-Eastern Gen Spec	127.49
Tobias Stidd	Reimb conference exp-Probation Officer	617.68

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 Fund in the amounts of \$2,432.28, \$4,993.20 and \$6,834.28 and for the Sheriff's Fund in the amounts of \$12,889.98 and \$1,459.18 dated for June 8, 2001.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Western Belmont County Satellite Fund in the amount of \$1,231.14 dated for June 8, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	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 \$1,573.14 dated for June 8, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes
Mr. Probst	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 \$203.00, \$11,700.00 and \$18,665.72 dated for June 8, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE DEPARTMENT OF HUMAN 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 \$10,500.00, 60,000.00, \$13,881.34 and \$5,806.95 dated for June 8, 2001.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Administration Building Fund in the amount of \$4,328.35 dated for June 8, 2001.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Eastern Satellite Building Fund in the amount of \$103.35 dated for June 8, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE OAKVIEW JUVENILE REHABILITATION DISTRICT 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 amounts of \$1,066.26 and \$89.47 dated for June 8, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
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 May, 2001.

FROM	TO	AMOUNT
T10T04 WSGDF Transfer Out	0000P03 WWS #2 01004002	114.45
T10T04 WSGDF Transfer Out	0000P05 WWS #3 01004002	412.49
T10T04 WSGDF Transfer Out	0000P51 SSD #1 03004002	60.00
T10T04 WSGDF Transfer Out	0000P53 SSD #2 04004002	74.40
T10T04 WSGDF Transfer Out	0000P55 SSD #3A 06004002	202.26

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF
FUNDS FOR HOSPITALIZATION
CHARGEBACKS-MAY AND JUNE 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for Hospitalization Chargebacks for May and June, 2001.

From A406-F08 Disaster Services	to Y091-Y01	990.48
From A406-G09 Public Defender	to Y091-Y01	5,643.12
From A006-E11 Belmont County 911	to Y091-Y01	7,992.51
From A403-A09 Bd. of Elections	to Y091-Y01	3,551.66
From M067-M05 Juv-Alternative	to Y091-Y01	2,271.87
From M060-M64 C/C Restitution	to Y091-Y01	393.17
From M060-M29 Care & Cust-Juv.	to Y091-Y01	739.33
From M055-M10 C-CAP Teacher	to Y091-Y01	0.00
From M064-M10 Placement	to Y091-Y01	393.17
From M068-M05 Drug Court II	to Y091-Y01	359.08
From S031-G17 Group Home	to Y091-Y01	2,600.69
From S238-R47 Restitution	to Y091-Y01	0.00
From S239-V47 O.V. Recycling	to Y091-Y01	0.00
From H050-H15 Litter Control	to Y091-Y01	1,873.88
From S033-S47 Dist.Det.Home	to Y091-Y01	12,720.02
From S035-S03 PRC Grant	to Y091-Y01	1,291.08
From J000-J06 R.E. Assessment	to Y091-Y01	1,675.45
From W080-P07 Pros-Victim	to Y091-Y01	393.17
From S277-S02 Corrections Act	to Y091-Y01	897.91
From S076-S05 Halfway House	to Y091-Y01	897.91
From S094-S04 County Ct. Probation	to Y091-Y01	359.08
From W082-T07 DRETAC-Treas.	to Y091-Y01	0.00
From B100-B10 Dog & Kennel	to Y091-Y01	3,114.56
From B100-B10 D/K Aud. Clerk	to Y091-Y01	0.00
From L001-L13 Soil Conservation	to Y091-Y01	2,154.90
From H430-H14 Park Health Center	to Y091-Y01	65,706.80
From E101-E12 County Health	to Y091-Y01	7,156.97
From T050-T01 PH/HSP	to Y091-Y01	0.00
From T048-T01 Elder Health	to Y091-Y01	0.00
From T078-T01 Rabies	to Y091-Y01	196.64
From P071-P05 Lice	to Y091-Y01	245.80
From T077-T01 IAP	to Y091-Y01	49.16
From T079-T01 Welcome Home	to Y091-Y01	98.32
From S049-S63 Mental Health	to Y091-Y01	359.08
From S066-S79 Mental Retardation	to Y091-Y01	69,502.17
From H300-H13 Human Services	to Y091-Y01	98,121.05
From H310-H08 Child Support	to Y091-Y01	8,484.97
From K200-K10 MVGT-K1	to Y091-Y01	983.13
From K200-K10 MVGT-K2	to Y091-Y01	1,822.72
From K200-K24 MVGT-K11	to Y091-Y01	24,713.22
From K200-K37 MVGT-K25	to Y091-Y01	10,398.13
From Y090-Y14 Water/Sewer	to Y091-Y01	17,109.24
From E101-E12 Fund 69 Trail.Prk.	to Y091-Y01	0.00
From E101-E12 Water System 36	to Y091-Y01	0.00
From T075-T02 WIC	to Y091-Y01	1,224.39
From T075-T52 WIC	to Y091-Y01	0.00
From E101-E12 Food Service	to Y091-Y01	0.00
From S079-S07 Clerk of Courts	to Y091-Y01	6,047.18
From S230-S16 Oakview Juv.Rehab.	to Y091-Y01	2,850.64
From S028-S03 Aftercare Program	to Y091-Y01	364.90
From S082-S14 Western Court	to Y091-Y01	0.00
From S083-S14 Northern Court	to Y091-Y01	983.13
From S084-S14 Eastern Court	to Y091-Y01	897.91

Upon roll call the vote was as follows:

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

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

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

Name: Mike Schlanz
Destination: Caldwell, OH
Dates of travel: June 7, 2001
Purpose: WIA meeting
Estimated expenses: \$51.40

Name: Judy Cilles
Destination: Columbus, Ohio
Dates of travel: June 14, 2001
Purpose: APS Community Forum meeting
Estimated expenses: \$92.80

Name: Randy Fisher
Destination: Cambridge, Ohio
Dates of travel: June 12-13, 2001
Purpose: CRIS-E training
Estimated expenses: \$82.10

Name: Nada Hanes
Destination: Columbus, Ohio
Dates of travel: June 28-29, 2001
Purpose: Canton District Fiscal Conference
Estimated expenses: \$244.86

Name: Jack Cera
Destination: Cambridge, Ohio
Dates of travel: June 18, 2001
Purpose: Contract Management Training
Estimated expenses: \$41.05

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

IN THE MATTER OF DISCUSSION HELD
RE: DEPARTMENT OF JOB AND FAMILY SERVICES UPDATE

Dwayne Pielech, Director of Belmont County Department of Job & Family Services and Deputy Director Jack Cera discussed the 5 year plan for the Workforce Investment Act Board.

Mr. Pielech explained that the agency had taken parts of the 5 year plan from the former plan and made a few minor modifications suggested by the State that were necessary to meet the current requirements of the State. The new plan will contain new census numbers and also address some other issues such as the impact of the steel industry on our county. These revisions require the Board's approval before they can be submitted to the State.

Mr. Cera informed the Board that the plan identifies the Martins Ferry Office as the one-stop location. The agency feels this is an adequate location. Mr. Cera explained that basically, the revised plan is the same as what was approved last year, only difference is the Department of Job and Family Services is no longer part of the Five County Council of Government. Mr. Arnold Thompkins has agreed to come in and consult with the Agency to get the 5 Year Plan started since he was already under agreement under the Five County Council of Governments.

Workforce Investment Board

Letters have been sent to area Chamber of Commerce's asking for recommendations for appointments to the WIA Board. A list has been created based on the recommendations received. The Central Council in each county should recommend a member to the Board. Nada Hanes brought a section of the Ohio Revised Code that is relevant to the Union's appointment to Dwayne's attention.

Meeting adjourned.

Read, approved and signed this 13th day of June 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

