

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 20, 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
Judy Jenewein	Reimburse Expenses-General	581.26
G.F.O.A.	Review Fees/CAFR-General	480.00
Office Max	GIS Projects-General	149.99
Belmont Harrison Juvenile District	3 rd Qtr Appropriation-General	70,000.00
Paul B. Jefferis	Attorney Fees-General	372.61
Anderson Publishing Company	Ohio Revised Code-Public Defender General	446.50
Anderson Publishing Company	Ohio Revised Code - General	175.25
The Columbus Serum Company	Medical Supplies-Dog & Kennel	50.70
A T & T	Service/Litter Control	1.57
TLC Travel	Airplane Tickets-Juvenile Court	422.00
4Starr Farm	Placement Services-Juvenile Court	1,800.00
Belmont Harrison Juvenile District	Placement Services-Juvenile Court	16,800.00
Therapeutic Network	Placement Services-Juvenile Court	4,320.00
Hammontree & Associates, Ltd.	WWS#3 2000 Water Line Ext-Sanitary Sewer	720.93
Sam's Club	Materials-Sargus Group Homes	36.96
Contingency Fund-Replen-GGH	Contingency Funds-Girls Group Home	118.84
John Lokosky	Equipment-Sargus District Detention Homes	40.00
Crystal Springs	Water Rental- Western Court Computer Fund	22.95
Anderson Publishing Co	Oh Jury Instr.-Western Ct. Computer Fund	227.47
Shutek Reporting	Court Reporter Fee-Western Ct Spec Proj	75.00
Mid-America Court Svc	Digital Breathlizer-Co Courts Prob Officer	92.50
Bank One	CDBG Funds	9300.00
Health Plan	July Premium / Insurance	97325.61
Health Assurance - PPO	July Premium / Insurance	112084.60
Health Assurance - HMO	July Premium / Insurance	58389.62
Lash Excavating & Paving	Contract Services-Engineers/Y30	20,137.32

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 \$29,491.59 dated for June 22, 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 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 \$13,385.17 dated for June 22, 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 ENGINEER’S MVGT FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Engineer’s MVGT Fund in the amount of \$1,128.21, \$14,778.95 dated for June 22, 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 JOB 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 \$15,000.00, 5,290.00, \$52,061.60, \$1,980.00, \$1,349.00, \$6,326.14, \$10,644.29, \$844.19 and \$5,263.26 dated for June 22 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 OAKVIEW JUVENILE REHABILITATION

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation Fund in the amount of \$7,893.06 dated for June 22 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 BELMONT COUNTY DOG KENNEL FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Belmont County Dog Kennel Fund in the amount of \$619.89 dated for June 22, 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 BELMONT COUNTY 911 FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Belmont County 911 Fund in the amount of \$2,987.32 dated for June 22, 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 BEL.-HARR. JUVENILE DISTRICT - GROUP HOMES

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Bel.-Harr. Juvenile District - Group Homes in the amount of \$2,332.50 dated for June 22, 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 BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Belmont County Sanitary Sewer District in the amounts of \$2,230.67, \$3,147.00, \$151.06, \$10,065.78, \$178,802.13, \$1,085.00, and \$57,961.86 dated for June 22, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUNDS FOR THE JUVENILE

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfers within fund for the Juvenile Court II Fund M068.

DRUG COURT II FUND		
FROM	TO	AMOUNT
M068-M07 Supplies	M068-M09 Other	\$11,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUNDS FOR THE JUVENILE COURT

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

FROM	TO	AMOUNT
M055-M09 Salaries	M055-M10 Insurances	\$ 68.64
M068-M12 Advances Out	M068-M02 PERS	\$ 542.01
M068-M05 Insurances	M068-M02 PERS	\$ 302.78

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUNDS FOR THE OAKVIEW
JUVENILE REHABILITATION DISTRICT

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfers within fund for the Oakview Juvenile Rehabilitation.

FROM	TO	AMOUNT
S028-S09 Supplies	S028-S01 Salaries	\$100.00
S028-S09 Supplies	S028-S03 Hospitalization	\$100.00
S028-S09 Supplies	S028-S05 Medicare	\$100.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer within fund for the Recyling & Litter Prevention Fund.

FROM	TO	AMOUNT
H050-H02 Salaries	H050-H03 Supplies	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE S77 COMMUNITY
BASED CORRECTIONS ACT GRANT FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds within the S77 Community Based Corrections Act Grant Fund.

FROM	TO	AMOUNT
S077-S05 Supplies	S077-S09 Transfers Out	\$4,900.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS BETWEEN THE GENERAL FUND AND
THE S77 COMMUNITY BASED CORRECTIONS ACT GRANT FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following transfer of funds within the Belmont County General Fund and the S77 Community Based Grant Fund.

FROM	TO	AMOUNT
S077-S09 Transfers Out	A047-A01 Transfers in General Fund	\$4,900.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS FOR THE CHARGEBACKS
FOR WAIVED HOSPITALIZATION FOR
THE MONTHS OF MARCH, APRIL AND MAY, 2001

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for Waived Hospitalization for the months of March, April and May, 2001.

FROM E101-E12	COUNTY HEALTH	TO Y091-Y03	375.00
FROM H430-H14	COUNTY HOME	TO Y091-Y03	1,083.34
FROM B100-B10	DOG & KENNEL	TO Y091-Y03	0.00
FROM S031-G17	GROUP HOMES	TO Y091-Y03	250.00
FROM Y090-Y14	WATER & SEWER	TO Y091-Y03	250.00
FROM S230-S66	OAKVIEW JUVENILE REHAB	TO Y091-Y03	0.00
FROM S230-S16	OAKVIEW JUVENILE REHAB	TO Y091-Y03	624.99
FROM S033-S47	DISTRICT DETENTION	TO Y091-Y03	125.00
FROM T075-T52	WIC FRINGES 2000	TO Y091-Y03	0.00
FROM T075-T02	WIC FRINGES 2001	TO Y091-Y03	250.00
FROM H300-H13	PUBLIC ASSISTANCE	TO Y091-Y03	3,750.00
FROM H310-H08	PUBLIC ASSISTANCE/CS	TO Y091-Y03	250.00
FROM S049-S63	MENTAL HEALTH	TO Y091-Y03	500.00
FROM K200-K24	MVGT-K11 ENGINEERS	TO Y091-Y03	375.00
FROM S066-S79	MENTAL RETARDATION	TO Y091-Y03	2,000.00
FROM S082-S14	WESTERN COURT/ HOSP.	TO Y091-Y03	125.00
FROM S277-S02	CORRECTION ACT GRANT	TO Y091-Y03	0.00
FROM L001-L13	SOIL AND WATER	TO Y091-Y03	125.00
FROM M062-M05	INTAKE COORDINATOR	TO Y091-Y03	125.00
FROM S076-S05	HALFWAY HOUSE	TO Y091-Y03	0.00
FROM S078-S14	RECORDER/SUPP EQUIPMENT	TO Y091-Y03	125.00
FROM M067-M05	ALTERNATIVE SCHOOL	TO Y091-Y03	125.00
FROM M055-M10	CCAP DONATED	TO Y091-Y03	125.00

Upon roll call the vote was as follows:

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 June 20, 2001.

General Fund Sheriff Department	
A206-A03 Housing of Prisoners	\$2,000.00

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 OAKVIEW
JUVENILE REHABILITATION 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 June 20, 2001.

Oakview Juvenile Rehabilitation Fund	
S030-S04 Food	\$484.87

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 U-10
SHERIFF'S RESERVE ACCOUNT FUND**

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 20, 2001.

U-10 Sheriff Reserve Account Fund

U010-U06 Other Expenses	\$70.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE N20 OAKVIEW RESIDENTIAL
CENTER BUILDING FUND**

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

N20 Oakview Juvenile Residential
Center Building Fund

N020-N03 Other Expenses	\$ 6,705.57
N020-N01 Contract Projects	\$497,032.27

Upon roll call the vote was as follows:

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

Re: Certification of monies/B00 Dog and Kennel Fund

Requesting certification of monies for the B00 Dog and Kennel Fund as follows:
Total amount: \$38,141.64 paid into B00-B07 reimbursement for Director's salary
Thank you for your consideration.

Very truly yours,
BELMONT COUNTY COMMISSIONERS

Ryan E. Olexo /S/
Ryan E. Olexo, President

Mark A. Thomas /S/
Mark A. Thomas, Vice-President

Charles R. Probst, Jr.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR MAE WHITELEY, COMMISSIONERS OFFICE
EMPLOYEE, TO TRAVEL**

Motion made by Mr. Probst, seconded by Mr. Thomas granting permission for Mae Whiteley, Commissioners Office employee, to travel to Columbus, Ohio on June 28, 2001 for the Comp Management seminar. Total estimated expenses are \$107.80.

Upon roll call the vote was as follows:

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

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

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

Name: Judy Cilles
Destination: Columbus, Ohio
Dates of Travel: June 27, 2001
Purpose: OHSTS Steering Committee Meeting
Estimated Expenses: \$ 92.80

Name: Lynne Zanke
Destination:
Dates of Travel: June 25, 2001
Purpose: EBT Training meeting
Estimated Expenses: 10.00

Name: Dwayne Pielech
Destination: Columbus, Ohio
Dates of Travel: June 29, 2001
Purpose: eICMS Meeting
Estimated Expenses: 92.80

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR SAMANTAH CARROLL, PROGRAM DIRECTOR,
RECYCLING & LITTER PREVENTION TO TRAVEL**

Motion made by Mr. Olexo, seconded by Mr. Probst granting permission for Samantha Carroll, Program Director for the Belmont County Recycling & Litter Prevention Program to travel to New Philadelphia, Ohio on June 21, 2001 for an emergency meeting of the EOSWP to prepare for the July Summer Conference.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH STATE AUDITORS,
COUNTY AUDITOR AND COUNTY TREASURER AT 9:30 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 9:30 A.M. with Lee Pytlak and Lori Alderman, State Auditors; Joseph Pappano, Belmont County Auditor; Judy Jenewein, Deputy Auditor; Sheila Turner, Auditor's Office Manager; Joseph Gaudio, Belmont County Treasurer and Darlene Pempek, Commissioner's Clerk to discuss confidential matters 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); 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 matters required to be kept confidential by federal law or rules or state statutes;

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider matters required to be kept confidential by federal law or rules or state statutes;

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. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH STATE AUDITORS,
COUNTY AUDITOR AND COUNTY TREASURER AT 10:35 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to adjourn executive session at 10:35 A.M. with Lee Pytlak and Lori Alderman, State Auditors; Joseph Pappano, Belmont County Auditor; Judy Jenewein, Deputy Auditor; Sheila Turner, Auditor's Office Manager; Joseph Gaudio, Belmont County Treasurer and Darlene Pempek, Commissioner's Clerk to discuss confidential matters.

Upon roll call the vote was as follows:

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

* NO ACTION TAKEN-POST AUDIT WILL BE RELEASED BY STATE OF OHIO

**IN THE MATTER OF ENTERING EXECUTIVE
SESSION WITH BETH OPRISCH, SARGUS JUVENILE EXECUTIVE DIRECTOR
AND ATTORNEY MICHAEL SHAHEEN, SARGUS JUVENILE BOARD MEMBER
AT 10:35 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 10:35 A.M. with Beth Oprisch, Sargus Juvenile Center Executive Director and Michael Shaheen, Sargus Juvenile Board member 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
Mr. Probst	Yes

**IN THE MATTER OF ADJOURNING EXECUTIVE
SESSION WITH BETH OPRISCH, SARGUS JUVENILE EXECUTIVE DIRECTOR
AND ATTORNEY MICHAEL SHAHEEN, SARGUS JUVENILE BOARD MEMBER
AT 10:53 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:53 A.M. with Beth Oprisch, Sargus Juvenile Center Executive Director and Michael Shaheen, Sargus Juvenile Board member to discuss the employment of a public employee

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH RICHARD QUINLIN, EMA COORDINATOR
AT 10:54 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Probst to enter executive session at 10:54 A.M. with Richard Quinlin, Emergency Management Coordinator to discuss personnel issues upon adoption of the following. Let the record reflect that Karen Quinlin also entered executive session.

**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. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH RICHARD QUINLIN, EMA COORDINATOR
AT 11:30 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 11:30 A.M. with Richard Quinlin, Emergency Management Coordinator to discuss personnel issues.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

*NO ACTION TAKEN

RECESS

IN THE MATTER OF AWARDING BID
FOR RESURFACING COUNTY HIGHWAY 4,
PROJECT 01-5/ENGINEER'S

Motion made by Mr. Probst, seconded by Mr. Olexo to award the bid for resurfacing County Highway 4, Project 01-5 for the Engineer's Department to the low bidder, Lash Excavating & Paving, Colerain, Ohio in the amount of \$109,919.07 based upon the recommendation of County Engineer Fred Bennett.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF AWARDING BID
FOR BEL-CR-02-00.000 END TERMINAL
REPLACEMENT PROJECT 01-3 /ENGINEER'S

Motion made by Mr. Olexo, seconded by Mr. Probst to award the bid for the BEL-CR-02-00.000 End Terminal Replacement project for the Engineer's Department to the low bidder, Green Acres Contracting Co., Inc. in the amount of \$70,879.38 based upon the recommendation of County Engineer Fred Bennett.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF AWARDING BID
FOR COUNTY ROAD 4 & 16 GUARDRAIL PROJECT 01-2/
ENGINEER'S

Motion made by Mr. Probst, seconded by Mr. Olexo to award the bid for the County Highway 4 & 16 Guardrail Project #01-2 for the Engineer's Department to the low bidder, Lake Erie Construction Company in the amount of \$72,600.00 based upon the recommendation of County Engineer Fred Bennett.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
PAYMENT OF REQUISITION NO. 6-FINAL
FOR SEWAGE GRINDER INSTALLATION/SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Olexo to approve payment of Requisition No. 6, Final payment to Kirk Brothers Co., Inc., Findlay, Ohio in the amount of \$6,432.00 for the Sewage Grinder Installation project for the Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF APPROVING
INCREASE IN RATES FOR 2001/
BELMONT COUNTY SANITARY SEWER DISTRICT**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the rate increase as follows based upon the Annual Audit Report presented by the Belmont County Sanitary Sewer Department effective with the month of July, 2001 for the various service locations:

	Present Rate	New Rate
Water Plant	1.124	1.070
Bellaire	3.003	3.063
Belmont	3.023	3.088
Bethesda	3.023	3.088
Flushing	3.023	3.088
New Athens	3.013	3.076
Morristown	3.023	3.088
St. Clairsville	2.553	2.614
Tri-County	3.003	3.064
WWS #1	3.003	3.064
WWS #2	2.594	2.594

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF ENTERING
INTO CONTRACT FOR SERVICES
BETWEEN BELMONT COUNTY BOARD OF COMMISSIONERS
AND DAVID GRUM/SANITARY SEWER DISTRICT**

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

**CONTRACT FOR SERVICES BETWEEN THE BELMONT
COUNTY BOARD OF COMMISSIONERS AND DAVID GRUM**

THIS AGREEMENT, made this 22nd day of June, 2001, by and between the Belmont County Board of Commissioners hereinafter "Commissioners" and David Grum hereinafter "Consultant".

WITNESSETH:

WHEREAS, THE commissioners are desirous of securing the services of David Grum as a consultant to assist the Belmont County Board of Commissioners in the planning and development process for the Waterline and Force Main Extension Projects for various locations in Belmont County,

NOW, THEREFORE, in consideration of the mutual covenants herein, the parties agree as follows:

ARTICLE I SCOPE OF WORK

The Consultant will perform services in assisting the Belmont County Sanitary Sewer District as may be instructed by the Commissioners, including advice and services in order for the Board of Commissioners to carry out these matters. The consultant agrees to properly perform the assigned duties and to act in accordance with the interests of the Board of Commissioners. The Consultant agrees that he will provide only those services specifically requested by the Commissioners. Such services may include:

- A. To provide necessary assistance and analysis with respect to the specific problems that develop in matters that come before the Belmont County Sanitary Sewer District in regard to the projects and to advise the Commissioners in those matters as directed by the Commissioners.

ARTICLE II CONSIDERATION AND TERM OF CONTRACT

The term of the contract shall be on an as needed basis, beginning on June 22, 2001. The Consultant shall be paid an hourly rate of \$62.50 (sixty-two dollars and fifty cents) and any expenses incurred.

The Consultant shall report directly to the Commissioners. It is understood that the Consultant is an independent contractor and shall not be an employee of the County. The Consultant shall not be entitled to any payments other than that provided in this Agreement. The Consultant shall not be entitled to any fringe benefits as consultant, except as set forth in this Agreement.

Consultant agrees to be available to the Commissioners in this capacity and further recognizes that the Commissioners are not obligated to use him for these consulting services during this period.

The Belmont County Sanitary Sewer District shall not control the Consultant's work product, however, the Consultant shall be responsible for the work product. The Consultant shall be responsible for his own taxes, including but not limited to, self-employment taxes.

ARTICLE III GOVERNING LAW

The Agreement constitutes the entire understanding between the parties and shall not be modified in any manner except by an instrument in writing executed by the parties. If any term or provision of this Agreement or the application thereof to any person or circumstances should, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term, or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be effected thereby, and each remaining term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

ARTICLE IV EXECUTION

This agreement shall be in full force and effect on the date of execution and signature by the parties which is the 22nd day of June, 2001.

David Grum /s/
David Grum Date

Ryan E. Olexo /s/ 7/22/01
Ryan E. Olexo Date

Charles R. Probst, Jr. /s/ 7/22/01
Charles R. Probst, Jr Date

Mark A. Thomas /s/ 7/22/01
Mark A. Thomas Date

Upon roll call the vote was as follows:

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

RECESS UNTIL 1:30

IN THE MATTER OF RESOLUTION
HONORING THE VILLAGE OF BELMONT, OHIO
FOR PARTICIPATING IN BELMONT COUNTY'S BICENTENNIAL

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

WHEREAS, Belmont County celebrates its 200th anniversary in 2001; and

WHEREAS, General Arthur St. Clair, the first governor of the Northwest Territory, issued a proclamation on November 7, 1801, officially organizing the county; and

WHEREAS, Belmont County was the 10th county created in what was to become the State of Ohio and the last to be established before Ohio became a state in 1803; and

WHEREAS, Belmont County has grown from a small, rural, agricultural county to a county of 70,226 people, with a bustling retail sector, agricultural and industrial base; and

WHEREAS, Belmont County has a proud history of strong work ethic, family and religious values, and community and civic-related volunteerism; and

WHEREAS, the Belmont County Commissioners are proud to serve in county government in the year 2001 and respect all past and current elected officials for the work they have done in the last 200 years; and

WHEREAS, the Belmont County Commissioners strive to retain the county's rich history while furthering its growth with progress in all sectors of the county; and

WHEREAS, the Belmont County Commissioners commend all the residents of the Village of Belmont for their involvement in our county's history- past, present and future; and

WHEREAS, the Board of Commissioners thanks everyone who has served in leadership positions in the Village of Belmont over the past 200 years, recognizing their importance and contribution to Belmont County's growth, economic prosperity and quality of life.

NOW THEREFORE, BE IT RESOLVED, that the Belmont County Board of Commissioners hereby commend and express appreciation to the citizens of the Village of Belmont for participating in celebrating our County's history.

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

Adopted June 22, 2001

IN THE MATTER OF APPROVING
PAYMENT OF REQUISTION NO. 9
FOR FOX COMMERCE INDUSTRIAL PARK PROJECT

Motion made by Mr. Probst, seconded by Mr. Olexo to approve payment of Requisition No. 9 for the Fox Commerce Industrial Park Project as follows:

James White Construction Company Weirton, WV	\$238,395.46	Partial Payment Estimate No. 10
Street Engineering & Surveying St. Clairsville, OH	7,425.00	Invoice #01-56 Billing #6
Belomar Regional Council Wheeling, WV	824.04	June 7 Invoice for Admin.
Total	\$246,644.50	

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF APPROVING
ADDITION TO BELMONT COUNTY'S PRESCRIPTION
DRUG PLAN/EXPRESS SCRIPTS

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following addition to Belmont County's Prescription Drug Plan with Express Scripts.

June 22, 2001

Ms. Holly Jacques
Express Scripts
BL0480
6625 West 78th Street
Bloomington, MN 55439

RE: Belmont County Prescription Drug Plan

Dear Ms. Jacques:

After ruling by the Belmont County Prosecuting Attorney, Belmont County will add immunosuppressants to the prescription drug plan with Express Scripts. This will be effective June 1, 2001 through May 31, 2002 plan year.

Thank you for your help with this matter. If you should have any questions, please contact Judy Jenewein at Belmont County Auditor's Office 740-699-2130.

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 ADJOURNING
MEETING AT 4:25 P.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting at 4:25 P.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

Meeting adjourned.

Read, approved and signed this 27th 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