

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst, absent and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of June 22, 2001, were read, approved and signed.

EVENING MEETING-SMITH TOWNSHIP FIRE HOUSE

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

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mr. Olexo, seconded by Mr. Thomas all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
Linda S. Jurco	Typed transcript/Public Defender-Gen	131.25
Amy Busic	Guardian ad litem fees/Common Pleas-Gen	275.00
Amy Busic	Guardian ad litem fees/Common Pleas-Gen	212.50
Amy Busic, Common Pleas Court	Reimb expenses/Mediation trng-General	162.68
Paula Houston, Common Pleas Court	Reimb expenses/Mediation trng-General	36.38
Columbia Gas	Service/Bethesda Bldg-West Satellite-Gen	287.92
Mark A. Thomas, Commissioner	Reimburse mileage-General	82.80
Ryan E. Olexo, Commissioner	Reimburse mileage & meals-General	157.72
U.S. Post Office	P.O. Box rent-Fair Housing-General	40.00
Judy Jenewein	Reimburse expenses/Auditor-General	29.97
Columbia Gas	Service-Dog & Kennel	96.97
Crossroads Counseling	Drug Crt counseling-Juvenile Court	20,194.68
American Electric Power	May service/WW#1-Sanitary Sewer	251.59
Belmont County Sanitary Sewer	Service/WW#1-Sanitary Sewer	3,893.84
St. Clair Lumber	Supplies-Oakview Admin Bldg.	480.18
Kristi Lipscomb	Court Reporter fee-Western Gen Spec.	150.00
West Group	Westlaw for May-Western Crt Computer	257.13
First Net, Inc.	Internet serv/June-Cty Ct Probation	19.99
Bank One Acct. 00001-059-1	CDBG Funds-CDBG	8,163.00
Office of Criminal Justice Service	Return unused funds- Domestic Violence Grant	1,063.13

President of Smith Township Fire Dept, Henry Saunders, introduced the Board of Commissioners President Rick Olexo and Commissioner Mark Thomas. Mr. Saunders thanked the Board for coming to Smith Township and turned the meeting over to President Rick Olexo.

Commissioner Rick Olexo, called the meeting to order and led all in attendance with the reciting of the Pledge of Allegiance. Commissioner Olexo opened the meeting to the public, offering the floor to any in attendance who would like to speak. Commissioner Olexo then thanked the Smith Township Fire Dept for allowing the Board to meet at their location. Commissioner Olexo explained the purpose of the evening board meetings as a way to get to know the constituents concerns. He stated, "It is a great opportunity for people who work every day to come to a meeting to express their concerns." Commissioner Olexo then introduced Clerk of the Board, Darlene Pempek and Assistant Clerk, Mae Whiteley.

Commissioner Thomas introduced Cliff Sligar, Director of the Belmont County 911 and Don Pickenpaugh, Director of Belmont County G.I.S. Commissioner Thomas also thanked the Smith Township Fire Dept. for their hospitality. He went on to explain that the Commissioners have an open door policy and evening meetings in the various towns throughout the county is a way of extending that policy to the public.

Commissioner Olexo opened the floor for a public forum, extending an invitation to the audience to share any questions or concerns they may have for the Commissioners.

**IN THE MATTER OF DISCUSSIONS HELD
RE: PUBLIC FORUM**

First to speak was Mr. James Corbett, a Smith Township Trustee with questions concerning the spending of the Senior Citizen budget monies. Mr. Corbett had been in attendance at a regular meeting of the commissioners' six weeks prior and was still waiting on a response from the commissioners. He questioned the budget for the Senior Citizen Committee, in particular the salary of Bob Laxton. Mr. Corbett stressed that he felt there was perhaps not enough money expended for the actual constituencies of the agency and the related programs. Commissioner Olexo explained the Senior Citizen budget was based upon monies received from levies. He further explained that the County has a contract with the Committee on Aging to provide services for the seniors in Belmont County. The Board of Commissioners are not directly responsible for the monies in question. Mr. Corbett

questioned the amount of money expended making the restroom handicap accessible in the Senior Citizen Center He felt the work was minimal to achieve the desired result and felt the fee for such work was too high. Commissioner Olexo explained again about the levy funds and gave an apology to Mr. Corbett for the delay in receiving an answer to his question. The Board told Mr. Corbett they would get more specific answers for him and address his questions.

Mr. John Phillips, public citizen, discussed the four-wheeler issue that has become a problem in this area of the county. Mr. Phillips stated the safety of the riders as well as the rescue personnel is at risk. The roads, or in his opinion, paths into the area of rider concentration are rutted, muddy ditches that are always difficult to traverse in an emergency vehicle. Mr. Phillips discussed a mule or four-wheeler being used to lessen response time on emergency calls into the area. Old roads are rutted out and some roads are out of their actual township. Response time at it's highest has been four hours. Commissioner Olexo asked if the use of a previously discussed mule was out. Mr. Phillips responded that the use of a mule was impossible. Commissioner Olexo asked if these were township roads. Someone in the audience stated that indeed they were township roads that were previously closed.

Commissioner Olexo asked if the roads could be reopened. Both John Phillips and his wife, Patty stated any suggestions the board could offer for a useful resolution to this problem would be appreciated. They requested information from other agencies, counties or any ideas that the board had to offer to the fire department. Commissioner Olexo asked if a four wheeler would help. John Phillips stated perhaps it would but in addition to that could the board connect the department with another agency or provide phone numbers.

Mr. John Drewitt, public citizen, Shadyside, Ohio, asked the Board to provide an update on the waterline extension project in Belmont County. He wanted to know if it would be possible to know who would get the water first, and how this decision is to be made. Commissioner Olexo stated there is not a specific designation as to where water goes first. The commissioners do have ideas and suggestions, however, at this time, there is not a specific locale for first service. David Grum the former director of Sanitary Sewer District has been hired as a consultant to put information from the Hammontree study into perspective. Mr. Grum is to answer to the Board. The Commissioners reiterated that the monies are committed to the project and water is coming- it simply has not yet been determined who will receive it first.

Commissioner Olexo explained that some water expansions need upgraded prior to extensions being installed. He stated, "We must make sure the lines are adequate to carry the water to a further location, prior to beginning the extension project." Mr. Drewitt questioned if the money was going to go for upgrading prior extensions. Commissioner Olexo explained adequate pressure and current customer service must be maintained. Mr. Drewitt stated, "I am frustrated that those who have water will keep it and those who don't, won't get it for a while." He continued, "Let's get some water to the residents who need it. Spend the one and a half million and get us water."

Commissioner Olexo stated, "We wish it were that easy - this Board remains committed to providing every resident of Belmont County with water. We are moving forward, we are doing what we have to do, we will get water lines in." He explained, "The studies and plans are done, approved and ready to go. Is the water supply adequate to get the water there- I don't know. That's where we are at. We are moving ahead, I apologize if you feel it is taking longer than you think it should."

Commissioner Thomas stated "We have over 30 years of requests for water on our desks. We are looking at everyone who has requested water - there has been progress since January of this year. The water study has been completed, Mr. Grum has been hired to give technical advice. He will not make the decision as to where the water will go, but will provide the necessary technical advice in regards to if there is enough water pressure to get it there." Commissioner Thomas continued, "The one and a half million dollars has been committed to the project. The Board is also discussing borrowing money. You will see water projects begin this year. We envision beginning the smaller projects this year." Commissioner Thomas stated that the Commissioners are dedicated to following through with the promises of the previous Board.

**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 \$3,989.26, \$8,771.31 and \$2,943.94 and for the Sheriff's Fund in the amounts of \$6,816.58 and \$4,260.82 dated for June 27, 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/DISASTER SERVICES FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Disaster Services Fund in the amount of \$4,328.74 dated for June 27, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the County Home Fund in the amount of \$13,539.86 dated for June 27, 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/
CHILDREN SERVICES/CSEA 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 amount of \$102,159.09, for the Children Services Fund in the amounts of \$283,332.92, \$13,533.00 and \$1,603.77 and for the CSEA Fund in the amount of \$21,165.43 dated for June 27, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Sanitary Sewer District Fund in the amount of \$2,233.83 dated for June 27, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the Oakview Juvenile Rehabilitation District Fund in the amount of \$1,856.67 dated for June 27, 2001.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND/OAKVIEW JUVENILE
REHABILITATION DISTRICT

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

FROM	TO	AMOUNT
S030-S01 Salaries	S030-S06 Motor Vehicle Exp	\$12,979.15
S030-S16 PERS	S030-S06 Motor Vehicle Exp	8,084.53
S230-S16 Hospitalization	S030-S06 Motor Vehicle Exp	10,954.81
S130-S16 Workers Comp	S030-S06 Motor Vehicle Exp	196.42
S330-S16 Unemployment	S030-S06 Motor Vehicle Exp	10.00
S430-S16 Medicare	S030-S06 Motor Vehicle Exp	250.57
S030-S02 Contracts	S030-S06 Motor Vehicle Exp	400.00
S030-S03 Medical	S030-S06 Motor Vehicle Exp	6,767.67
S030-S04 Food	S030-S06 Motor Vehicle Exp	9,660.00
S030-S08 Communications	S030-S06 Motor Vehicle Exp	2,900.00
S030-S12 Printing	S030-S06 Motor Vehicle Exp	1,000.25
S030-S13 Gen & Other	S030-S06 Motor Vehicle Exp	333.50
S030-S08 Communications	S030-S14 Equipment	1,162.72
S030-S09 Utilities	S030-S14 Equipment	9,083.18

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER

**WITHIN FUND FOR THE ENGINEER'S
BUILDING CONSTRUCTION FUND**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer within fund for the Engineer's Building Construction Fund.

FROM	TO	AMOUNT
N002-N05 Other Expenses	N002-N02 Cont-Proj	\$3,870.70
N002-N36 Other Expenses	N002-N02 Cont-Proj	2,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	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.	\$350.00
W080-P01 Salaries	W080-P05 PERS	1,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	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-P05 PERS	300.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF MONTHLY TRANSFER OF
FUNDS FOR BELMONT COUNTY SANITARY SEWER**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following monthly transfer of funds dated for the month of June, 2001 for the Belmont County Sanitary Sewer Department.

FROM		TO		AMOUNT
P003-P18	SUPPLIES	Y090-Y02	SUPPLIES	148.12
P003-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	2,734.04
P003-P20	LABOR	Y090-Y04	LABOR	0.00
P003-P21	MATERIALS	Y090-Y05	MATERIALS	1,357.67
P003-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	170.88
P003-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	0.00
P003-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	.00
P003-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	50,764.54
P003-P27	ADV & PRINTING	Y090-Y04	ADV & PRINTING	0.00
P003-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	29.92
P003-P29	PERS	Y090-Y12	PERS	5,686.05
P003-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P003-P31	OTHER EXPENSES	Y090-Y14	OTHER EXPENSES	3,777.83
P003-P32	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	937.38
P003-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				65,606.43

P005-P18	SUPPLIES	Y090-Y02	SUPPLIES	274.19
P005-P19	EQUIPMENT	Y090-Y03	EQUIPMENT	5,061.04
P005-P21	MATERIALS	Y090-Y05	MATERIALS	12,983.87
P005-P22	CONTRACT REP.	Y090-Y06	CONTRACT REP.	316.28
P005-P23	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	28,088.96
P005-P24	CONTRACT PROJ.	Y090-Y08	CONTRACT PROJ.	4,442.00
P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	973.83
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	55.39
P005-P29	PERS	Y090-Y12	PERS	15,172.61
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	10,213.04
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	2,265.94
P005-P35	MEDICARE	Y090-Y18	MEDICARE	0.00

TOTAL				79,847.15
P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	63.89
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	1,179.55
P051-P05	MATERIALS	Y090-Y05	MATERIALS	355.29
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	40.43
P051-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	0.00
P051-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P051-P09	SEWAGE DIS.	Y090-Y08	SEWAGE DIS.	13,142.70
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	12.91
P051-P13	PERS	Y090-Y12	PERS	1,337.56
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	2,268.42
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				18,400.75
P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	25.42
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	469.37
P053-P05	MATERIALS	Y090-Y05	MATERIALS	631.88
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	285.58
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3,837.36
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	14,868.17
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	0.00
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	5.13
P053-P13	PERS	Y090-Y12	PERS	3,206.28
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	1,759.36
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P053-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				25,088.66
P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	2.10
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P054-P05	MATERIALS	Y090-Y05	MATERIALS	27.90
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	494.11
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	1.50
P054-P13	PERS	Y090-Y12	PERS	436.40
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	203.37
P054-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				1,165.38
P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	2.94
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P055-P05	MATERIALS	Y090-Y05	MATERIALS	39.05
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	570.58
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	2.10
P055-P13	PERS	Y090-Y12	PERS	515.30
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	305.61
P055-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				1,435.58
P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	2.83
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	83.22
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	110.05
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	0.00
TOTAL				196.10

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF TRANSFER BETWEEN
FUNDS FOR THE S83 BELMONT COUNTY
NORTHERN DIVISION COURT COMPUTER FUND

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following transfer of funds as follows:

FROM	TO	AMOUNT
S083-S06 Computer Software	S083-S08 Computer Exp.	\$110.99
S083-S06 Computer Software	S083-S11 PERS	\$156.17

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE GENERAL FUND**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds within the Belmont County General Fund.

FROM	TO	AMOUNT
A901-A10 Infrastructure	A015-A15 Transfer Out	\$1,050,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFER
OF FUNDS FOR THE SHERIFF GENERAL FUND
FROM The DOMESTIC VIOLENCE GRANT FUND
TO THE SHERIFF DEPARTMENT GENERAL FUND**

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following transfer of funds for the Belmont County Sheriff Department - Domestic Violence Grant Fund to the Sheriff Department General Fund.

FROM	TO	AMOUNT
A006-A07 Training	T008-T07 Other Exp.	\$1,063.13

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

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 June 27, 2001.

T-11
CDBG Fund

T011-T01 CDBG Grants	\$8,163.00
Grant # B-F-99-007-1	

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE S031
BELMONT HARRISON JUVENILE
DISTRICT GROUP HOME FUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 27, 2001.

S031 BELMONT HARRISON JUVENILE DISTRICT GROUP HOME FUNDS

S031-G01 Salaries	\$12,558.00
S031-G02 Supplies	600.00
S031-G03 Food Service Exp.	1,000.00
S031-G04 Materials	300.00
S031-G06 Equipment	400.00
S031-G07 Contract Services	1,000.00
S031-G08 Contract Repairs	400.00
S031-G09 Training	500.00
S031-G10 Rental	500.00
S031-G11 Travel	1,750.00
S031-G16 Medicare	500.00
S031-G17 Hospitalization	2,000.00
S031-G18 Contingency Fund-GGH	500.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE S035 BELMONT HARRISON
JUVENILE DISTRICT GROUP HOME FUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 27, 2001.

S035 DETENTION AND GROUP HOME PRC PROGRAM

S035-S01 Salaries	\$1,800.00
S035-S03 Hospitalization	1,600.00
S035-S06 Contract Services	580.93
S035-S07 Travel	1,000.00
S035-S09 Supplies	2,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE S033
BELMONT HARRISON JUVENILE
DISTRICT GROUP HOME FUNDS**

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 27, 2001.

S033 DISTRICT DETENTION HOME - SARGUS CENTER

S033-S01 Salaries	\$80,155.21
S033-S34 Supplies	3,650.00
S033-S34 Food Service Exp	4,100.00
S033-S35 Materials	200.00
S033-S36 Equipment	300.00
S033-S37 Contract Repairs	400.00
S033-S38 Contract Services	4,500.00
S033-S43 Travel and Training	1,500.00
S033-S47 Hospitalization	4,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 6, 2001.

GENERAL FUND/MAGISTRATE

A002-B30 Other Expenses	\$2,987.27
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Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 27, 2001.

GENERAL FUND/MAGISTRATE

A002-B30 Other Expenses	\$1,656.58
A002-B25 Salaries	3,215.71

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

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 June 27, 2001.

DOG AND KENNEL

B000-B02 Salaries	\$22,141.64
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B000-B08 PERS	6,000.00
B100-B10 Hospitalization	10,000.00

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. Olexo, seconded by Mr. Thomas to make the following additional appropriation in accordance with the Amended Official Certificate of Estimated Resources, as revised by the Budget Commission under the date of June 27, 2001.

GENERAL FUND/COMMON PLEAS COURT	
A102-B10 Intense Probation	\$4,900.00

Monies allocated from the Community Based Correction grant fund - part reimbursement for purchase of vehicle.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 27, 2001.

<u>M-55 C-CAP FUND</u>	
M055-M06 Other	2,990.00
M055-M16 Victim of Crime	926.43
<u>M-56 SPIRIT PROGRAM</u>	
M056-M01 Salaries	1,127.60
M056-M02 Fringe Benefits	266.35
M056-M03 Equipment	299.99
<u>M-61 C-CAP STRESS CHALLENGE</u>	
M061-M12 Holding	2,332.00
<u>M-62 INTAKE COORDINATOR</u>	
M062-M01 Salaries	1,938.04
M062-M04 Medicare	100.00
M062-M06 Travel	423.57
<u>M-64 JUVENILE COURT PLACEMENT FUND</u>	
M064-M05 Placements	3,163.08
M064-M05 Placements	430.00
<u>M-67 ALTERNATIVE SCHOOL</u>	
M067-M01 Salaries	3,500.00

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. Thomas, seconded by Mr. Olexo to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 27, 2001.

GENERAL FUND	
A901-A10 Infrastructure	\$1,500,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF REPAYMENT OF
CASH ADVANCE OF FUNDS FOR THE
JUVENILE COURT PLACEMENT FUND M064**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following **REPAYMENT OF CASH ADVANCE OF FUNDS** for the Juvenile Placement Fund (M064-M08) Advances In from the Juvenile Court Drug Court II Fund (M068-M12) Transfers Out in the amount of \$3,163.08.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF REPAYMENT OF

**CASH ADVANCE OF FUNDS FOR THE
JUVENILE COURT C CAP FUND M055**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following **REPAYMENT OF CASH ADVANCE OF FUNDS** for the Juvenile C Cap Fund (M055-M05) Advances In from the Juvenile Court Drug Court II Fund (M068-M12) Transfers Out in the amount of \$2,990.00.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF REPAYMENT OF
CASH ADVANCE OF FUNDS FOR THE
JUVENILE COURT ALTERNATIVE SCHOOL FUND M067**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following **REPAYMENT OF CASH ADVANCE OF FUNDS** for the Juvenile Alternative School Fund (M067-M08) Advances In from the Juvenile Court Intake Coordinator Fund (M062-M12) Transfers Out in the amount of \$3,500.00.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

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

Budget Commission
Belmont County Courthouse
St. Clairsville, Ohio 43950

Dear Sirs,

Re: Certification of monies/Belmont County General Fund
\$4,900.00 transferred in from S76 Community Based Correction Grant Fund on June 22, 2001.
** Monies to be allocated to Ed Gorence's A102-B10 Intense Probation Line Item.

Dear Sirs,

Re: Certification of monies/CDBG Fund
\$8,163.00 paid into T011-T01 on June 26, 2001.
Grant # B-F-99-007-1

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. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF AUTHORIZING
NOTICES TO PROCEED FOR THE
TACOMA AND NEFFS GARAGE PROJECT/ENGINEERS**

Motion made by Mr. Thomas, seconded by Mr. Olexo authorizing Board President Ryan E. Olexo to sign the following Notices To Proceed for the Belmont County Engineer's Neffs and Tacoma Garage Projects.

NOTICE TO PROCEED

To: Power City
2737 Chapline St.
Wheeling, WV 26003

Date: June 25, 2001
Project: Belmont County Engineers Garage
Tacoma, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within 120 consecutive calendar days thereafter. The date of completion of all WORK is therefore , 2001.

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

ACCEPTANCE OF NOTICE
Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Power City Plumbing & Heating, Inc.
on this 11th of July, 2001.
By: Benny Battistelli /s/
Title: President
Employer Identification Number 55-035-9962

NOTICE TO PROCEED

To: Davison Electric Date: June 25, 2001
215 S. Fourth St. PO Box 338 Project: Belmont County Engineers Garage
Martins Ferry, OH 43935 Tacoma, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated
June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within
120 consecutive calendar days thereafter. The date of completion of all WORK is
therefore _____, 2001.

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

ACCEPTANCE OF NOTICE
Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Davison Electric Co., Inc.
on this June 30, 2001.
By: David DeFelice /s/
Title: President
Employer Identification Number 34-1448548

NOTICE TO PROCEED

To: Power City Date: June 25, 2001
2737 Chapline St. Project: Belmont County Engineers Garage
Wheeling, WV 26003 Neffs, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated
June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within
120 consecutive calendar days thereafter. The date of completion of all WORK is
therefore _____, 2001.

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

ACCEPTANCE OF NOTICE
Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Power City Plumbing & Heating, Inc.
on this 11th of July, 2001.
By: Benny Battistelli /s/
Title: President
Employer Identification Number 55-035-9962

NOTICE TO PROCEED

To: Davison Electric Date: June 25, 2001
215 S. Fourth St. PO Box 338 Project: Belmont County Engineers Garage
Martins Ferry, OH 43935 Neffs, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated
June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within
120 consecutive calendar days thereafter. The date of completion of all WORK is therefore
_____, 2001.

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

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Davison Electric Co., Inc.
on this June 30, 2001.
By: David DeFelice /s/
Title: President
Employer Identification Number 34-1448548

NOTICE TO PROCEED

To: Bedway Development Date: June 25, 2001
67877 Pancoast Road North Project: Belmont County Engineers Garage
Belmont, OH 43718 Tacoma, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated

June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within 120 consecutive calendar days thereafter. The date of completion of all WORK is therefore , 2001.

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

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Bedway Development Corp.
on this July 3rd, 2001.
By: ??/s/
Title: President
Employer Identification Number 55-0726170

NOTICE TO PROCEED

To: Allstate Construction Date: June 25, 2001
PO Box 3007 Project: Belmont County Engineers Garage
Wheeling, WV 26003 Neffs, OH

You are hereby notified to commence WORK in accordance with the Agreement Dated June 13, 2001, on or before July 2, 2001, and you are to complete the WORK within 120 consecutive calendar days thereafter. The date of completion of all WORK is therefore , 2001.

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

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE TO PROCEED is hereby
acknowledged by Allstate Construction Co.
on this July 6, 2001.
By: Fred C. Hlad /s/
Title: Owner
Employer Identification Number 55-065-7439

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF RESOLUTION
HONORING WOMEN'S TRI-COUNTY HELP CENTER
ON ITS 20TH ANNIVERSARY

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

WHEREAS, in January of 1979, Mary Ann Davis, the Women's Services Specialist at Community Mental Health Services recognized the need for specialized women's services in our community and undertook the challenge to do something about it by gathering together a few individuals interested in the cause, and;

WHEREAS, in 1980 The Task Force for Battered Women, a group of volunteers who shelter domestic violence victims, embarked on its mission "to promote empowerment and growth for individuals, and families within communities and to fight domestic and sexual violence in all their forms," and;

WHEREAS, in 1982, The Task Force for Battered Women changed its name to Women's Tri-County Help Center and hired Margo Heydt, the first Director and Counselor, and;

WHEREAS, in 1985, a new director, Linda Wallace, was hired by the agency and, in 1987, opened The Permanent Emergency Shelter now known as "Peg's House" and;

WHEREAS, in 1995, the present Director, Karen Scott, was hired and continued **"the unparalleled success at empowering individuals to change their lives..."** and;

WHEREAS, The Belmont County Commissioners recognize the numerous, vital and worthy services provided by this organization and commend and praise every person who has ever worked for, volunteered for, donated to this agency for their dedication and devotion.

NOW THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners do hereby proclaim honor and gratitude to the Women's Tri-County Help Center, on the occasion of its twentieth anniversary, for outstanding contributions to the women and residents of Belmont County.

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

Adopted June 27, 2001

IN THE MATTER OF APPROVING
SALARY INCREASE FOR VALERIE DOUGLAS,
BELMONT COUNTY ANIMAL SHELTER

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve a salary increase of \$.50 per hour for Valerie Douglas, Belmont County Animal Shelter employee retroactive to pay period ending February 24, 2001 based upon the satisfactory completion of her probationary period on February 8, 2001. Ms. Douglas's new hourly rate of pay will be \$7.00. She has just returned from an unpaid leave of absence.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

IN THE MATTER OF AUTHORIZING
SUBGRANT AWARD FOR BELMONT COUNTY DRUG COURT GRANT/
JUVENILE COURT

Motion made by Mr. Thomas, seconded by Mr. Olexo authorizing the signing and submittal of the following Subgrant Award for the Belmont County Juvenile Court.

Subgrant Number: 2000-JB-009-A004
Project Period: 07/01/2001 to 06/03/2001
Award Date: June 25, 2001
Title: Belmont County Drug Court
Project Total: \$74,800.00

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF ADJOURNING
MEETING AT 7:00 P.M.

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn the meeting at 7:00 P.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

Read, approved and signed this 3rd day of July A.D., 2001.

_____ COUNTY COMMISSIONERS

Charles R. Probst, Jr., Absent

We, Ryan E. Olexo and Darlene Pempek, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT

_____ CLERK