

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 Mae Whiteley, Assistant Clerk of the Board. Minutes of the meeting of July 27, 2001, were read, approved and signed.

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

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

"BILLS ALLOWED"

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

Claim of	Purposes	Amount
Linda Jurco	Typed transcript/Western Ct-General	47.25
Treasurer of State	GAAP conversion & audit/Auditor's-Gen	10,873.24
MCI	Service/Public Defender-General	12.90
Ohio AFSCME Care Plan	Dental & Drug coverage-General	225.00
BP Oil	Gasoline-Litter Control	112.52
Lash Excavating & Paving Corp.	Apply liquid bituminous-Engineer's	85,434.50
Lichtenstein Consulting Engineers	Bridge Twp T649 evaluation-Engineer's	2,260.00
Ryan Clifford	Contract serv/CCap program-Juvenile Ct	630.00
Starr Farm	Placement costs-Juvenile Court	1,020.00
BHJD Placement Services	Placement costs-Juvenile Court	3,024.00
Therapeutic Network	Placement costs-Juvenile Court	2,232.00
Christian Childrens Home of Ohio	Placement costs-Juvenile Court	8,357.00
UWANTA Linen Supply	Supplies-Eastern Satellite Bldg	26.70
Jeter Systems Corporation	2001 labels-Northern Spec Projects	33.93
MCI	Service/Ed Gorence-Common Pleas Grant	14.12
D. Charlene Baker	Reimburse expenses-Eastern Spec Proj	50.38

IN THE MATTER OF APPROVING
RECAPITULATION OF VOUCHERS
FOR THE VARIOUS FUNDS

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the various funds dated for August 1, 2001.

FUND	AMOUNT
General	\$10,181.57
General/Disaster Services	\$238.58
Western Belmont County Satellite	\$267.64
Martins Ferry Satellite	\$981.06
Dog Kennel	\$913.05, \$1,022.69
BCDJFS/Public Assistance	\$44,817.95, \$5,387.00
Engineer's MVGT	\$5,577.94
Oakview Administration Building	\$647.27
Job Training	\$13,847.00, \$1,860.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE JUVENILE COURT
PLACEMENT FUND M064

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Juvenile Court Placement Fund.

FROM	TO	AMOUNT
PLACEMENT FUND		
M064-M05 Placements	M064-M01 Salaries	\$1,772.38

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
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-S10 Maintnce & Repair	S030-S04 Food	\$7,500.00
S030-S06 Motor Vehicle Exp	S030-S04 Food	2,160.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE BELMONT HARRISON JUVENILE
DISTRICT DETENTION HOME FUND

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfers within fund for the Belmont Harrison Juvenile District Detention Home Fund.

FROM	TO	AMOUNT
S033-S49 Union Expenses	S033-S37 Cont/Repairs	\$1,500.00
S033-S49 Union Expenses	S033-S43 Travel & Trng	500.00
S033-S49 Union Expenses	S033-S43 Travel & Trng	100.00
S033-S48 Unemployment	S033-S43 Travel & Trng	340.00

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 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
A401-A11 Other Expenses	A109-C09 Other Exp/Veterans	\$2,500.00
A401-A11 Other Expenses	A002-A06 Transcripts/Court	1,500.00
A401-A11 Other Expenses	A001-A10 Professional Services	3,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE BELMONT COUNTY NORTHERN
DIVISION COURT SPECIAL PROJECT S086 FUND

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

FROM	TO	AMOUNT
S086-S07 Equipment	S086-S09 Transfer Out	\$6,738.20
S086-S06 Supplies	S086-S09 Transfer Out	2,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
OF FUNDS FOR THE BELMONT COUNTY NORTHERN
DIVISION COURT SPECIAL PROJECT S086 FUND
AND THE 035 BOND RETIREMENT COURT COMPUTER FUND

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

FROM	TO	AMOUNT
S086-S09 Transfer Out	0035-009 Transfer In Bond Pmt	\$8,738.20

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
OF FUNDS WITHIN GENERAL FUND
FOR THE AUDITOR'S OFFICE

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County General Fund for the Prosecutor's Office.

FROM	TO	AMOUNT
A201-B09 Workers Comp	A001-B02 Salaries	\$14,364.16
A201-B12 Workers Comp	A001-B02 Salaries	1,357.81
A201-B17 Workers Comp	A001-B02 Salaries	1,498.23

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 GENERAL FUND
FOR THE MAGISTRATE'S OFFICE

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following transfer of funds within the Belmont County General Fund for the Magistrate's Office.

FROM	TO	AMOUNT
A201-C09 Workers Comp	A002-B25 Salaries	\$4,685.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes
Mr. Probst	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 July, 2001 for the Belmont County Sanitary Sewer Department.

FROM	TO	AMOUNT
P003-P18 SUPPLIES	Y090-Y02 SUPPLIES	102.87
P003-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	36,112.95
P003-P20 LABOR	Y090-Y04 LABOR	0.00
P003-P21 MATERIALS	Y090-Y05 MATERIALS	4,329.51
P003-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	6.95
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	46,121.97
P003-P27 ADV & PRINTING	Y090-Y04 ADV & PRINTING	261.63
P003-P28 TRAVEL & EXP.	Y090-Y11 TRAVEL & EXP.	0.00
P003-P29 PERS	Y090-Y12 PERS	0.00
P003-P30 WORKERS' COMP	Y090-Y13 WORKERS' COMP	0.00
P003-P31 OTHER EXPENSES	Y090-Y14 OTHER EXPENSES	1,018.22
P003-P32 TRANSFERS-OUT	Y090-Y17 TRANSFERS-OUT	928.76
P003-P35 MEDICARE	Y090-Y18 MEDICARE	198.58
TOTAL		89,081.44
P005-P18 SUPPLIES	Y090-Y02 SUPPLIES	190.41
P005-P19 EQUIPMENT	Y090-Y03 EQUIPMENT	67,488.17
P005-P21 MATERIALS	Y090-Y05 MATERIALS	12,359.60
P005-P22 CONTRACT REP.	Y090-Y06 CONTRACT REP.	12.86
P005-P23 CONTRACT SERV.	Y090-Y07 CONTRACT SERV.	27,528.30
P005-P24 CONTRACT PROJ.	Y090-Y08 CONTRACT PROJ.	17684.69

P005-P25	PURCHASED H2O	Y090-Y09	PURCHASED H2O	924.87
P005-P27	ADV & PRINTING	Y090-Y10	ADV & PRINTING	484.17
P005-P28	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	0.00
P005-P29	PERS	Y090-Y12	PERS	0.00
P005-P30	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P005-P31	OTHER EXP.	Y090-Y14	OTHER EXP.	2,861.64
P005-P34	TRANSFERS-OUT	Y090-Y17	TRANSFERS-OUT	2,960.10
P005-P35	MEDICARE	Y090-Y18	MEDICARE	518.52
TOTAL				133,013.33
P051-P02	SUPPLIES	Y090-Y02	SUPPLIES	44.38
P051-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P051-P05	MATERIALS	Y090-Y05	MATERIALS	423.22
P051-P06	CONTRACT REP.	Y090-Y06	CONTRACT REP.	3.00
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.	17,643.02
P051-P11	ADV & PRINTING	Y090-Y10	ADV & PRINTING	0.00
P051-P12	TRAVEL & EXP	Y090-Y11	TRAVEL & EXP	0.00
P051-P13	PERS	Y090-Y12	PERS	0.00
P051-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P051-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	569.68
P051-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P051-P35	MEDICARE	Y090-Y18	MEDICARE	128.93
TOTAL				18,812.23
P053-P02	SUPPLIES	Y090-Y02	SUPPLIES	17.66
P053-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	1,073.00
P053-P05	MATERIALS	Y090-Y05	MATERIALS	476.14
P053-P06	CONTRACT REP.	Y090-Y06	CONTRACT REPAIRS	392.19
P053-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	4,007.40
P053-P08	CONTRACT PROJ	Y090-Y08	CONTRACT PROJ	0.00
P053-P09	SEWAGE DIS.	Y090-Y09	SEWAGE DIS.	19,959.32
P053-P11	ADVER.&PRINTING	Y090-Y10	ADVER.&PRINTING	0.00
P053-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP	0.00
P053-P13	PERS	Y090-Y12	PERS	0.00
P053-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P053-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	1,190.96
P053-P16	TRANSFERS OUT	Y090-Y17	TRANSFERS OUT	0.00
P053-P35	MEDICARE	Y090-Y18	MEDICARE	51.33
TOTAL				27,168.00
P054-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P054-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P054-P05	MATERIALS	Y090-Y05	MATERIALS	29.38
P054-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	535.43
P054-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	0.00
P054-P13	PERS	Y090-Y12	PERS	0.00
P054-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P054-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	46.44
P054-P35	MEDICARE	Y090-Y18	MEDICARE	13.06
TOTAL				624.31
P055-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P055-P03	EQUIPMENT	Y090-Y03	EQUIPMENT	0.00
P055-P05	MATERIALS	Y090-Y05	MATERIALS	41.08
P055-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	734.32
P055-P12	TRAVEL & EXP.	Y090-Y11	TRAVEL & EXP.	0.00
P055-P13	PERS	Y090-Y12	PERS	0.00
P055-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P055-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	204.66
P055-P35	MEDICARE	Y090-Y18	MEDICARE	18.21
TOTAL				998.27
P056-P02	SUPPLIES	Y090-Y02	SUPPLIES	0.00
P056-P07	CONTRACT SERV.	Y090-Y07	CONTRACT SERV.	3.28
P056-P09	SEWAGE DISP.	Y190-Y08	SEWAGE DISP.	0.00
P056-P13	PERS	Y090-Y12	PERS	0.00
P056-P14	WORKERS' COMP	Y090-Y13	WORKERS' COMP	0.00
P056-P15	OTHER EXP.	Y090-Y14	OTHER EXP.	25.96
P056-P16	TRANSFERS OUT	Y090-Y14	TRANSFERS OUT	0.00
P056-P35	MEDICARE	Y090-Y18	MEDICARE	7.31
TOTAL				36.55

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BEL-HARRISON
JUVENILE DISTRICT-GROUP HOMES PRC GRANT 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 August 1, 2001.

Bel-Harrison Juvenile District
S035 Group Homes PRC Grant Fund

S035-S01 Salaries	\$8,940.29
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE BEL-HARRISON
JUVENILE DISTRICT-GROUP HOMES 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 August 1, 2001.

Bel-Harrison Juvenile District
S031 Group Homes Fund

S031-G01 Salaries	\$18,440.07
S031-G02 Supplies	600.00
S031-G03 Food Service Exp.	400.00
S031-G04 Materials	300.00
S031-G05 Activities	0.00
S031-G06 Equipment	0.00
S031-G07 Contract Services	900.00
S031-G08 Contract Repairs	0.00
S031-G09 Training	0.00
S031-G10 Rental	1,000.00
S031-G11 Travel	1,300.00
S031-G12 P.E.R.S.	0.00
S031-G13 Worker's Comp	0.00
S031-G14 Unemployment	0.00
S031-G16 Medicare	0.00
S031-G17 Hospitalization	0.00
S031-G18 Contingency Fund-Girls	520.00
S031-G19 Contingency Fund-Boys	0.00
S031-G25 Advances Out	0.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE ENGINEER'S BUILDING
CONSTRUCTION FUND N02

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 August 1, 2001.

ENGINEER'S BUILDING CONSTRUCTION FUND N02

N002-N02 Cont-Proj (Lloydsville)	\$27,000.00
N002-N12 Cont-Proj (Tacoma)	9,340.00
N002-N22 Cont-Proj (Neffs)	22,000.00
Total	\$58,340.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE JUVENILE COURT
C-CAP DONATED FUND M055

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 August 1, 2001.

<u>JUVENILE COURT C-CAP DONATED FUND M055</u>	
M055-M09 Salaries	\$ 6,000.00
M055-M06 Other	\$12,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE PROSECUTOR'S
VICTIM ASSISTANCE FUND W80

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 August 1, 2001.

<u>PROSECUTOR'S VICTIM ASSISTANCE FUND W80</u>	
W080-P01 Salaries	\$9,329.00
W080-P07 Hospitalization	200.00
W080-P08 Medicare	200.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE DEPARTMENT OF HUMAN SERVICES
CHILDREN SERVICES FUND S017

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 August 1, 2001.

<u>S-17 BELMONT COUNTY DHS-CHILDREN SERVICES FUND</u>	
S017-S31 Other Expenses	\$99,354.00

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 DEPARTMENT OF
JOB AND FAMILY SERVICES H000 PA 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 August 1, 2001.

<u>H000 BELMONT COUNTY DHS-PA FUND</u>	
H000-H01 Salaries	\$800,000.00
H000-H04 Contracts	1,000,000.00
H000-H07 Purchase of Services	100,000.00
H000-H12 PERS	50,000.00
H300-H13 Hospitalization	50,000.00
Total	\$2,000,000.00

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 OAKVIEW
REHABILITATION DISTRICT

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 August 1, 2001.

<u>OAKVIEW REHABILITATION DISTRICT</u>	
S030-S40 Grant Holding	\$430.29

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE NORTHERN DIVISION
COURT COMPUTER FUND S83**

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 August 1, 2001.

NORTHERN DIVISION COURT COMPUTER FUND S83

S083-S10 Salaries	\$6,100.60
S083-S11 PERS	380.70
S083-S12 Workers Comp	280.99
S083-S13 Medicare	193.96
Total	\$6,956.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE COMMUNITY BASED
CORRECTIONS ACT GRANT 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 August 1, 2001.

**COMMON PLEAS COURT/
COMMUNITY BASED CORRECTIONS ACT GRANT FUND**

S077-S01 Salaries	\$10,197.25
S077-S02 Medicare	147.75
S077-S03 Automobile Expenses	487.50
S077-S05 Supplies	1,098.50
S077-S07 Communications	461.25
S277-S02 Hospitalization	1,918.25
S177-S02 P.E.R.S.	1,381.75
S377-S02 Worker's Comp	407.75
S077-S04 Rentals	660.00
Total	\$16,760.00

Upon roll call the vote was as follows:

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

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

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

July 18, 2001

RE: Certification of monies/Belmont County Engineer Building Construction N02 Fund

Dear Sirs:

Requesting certification of monies for the Belmont County Engineer Building Construction No2 Fund as follows: \$58,340.00-Transferred in July 25, 2001-MVGT Fund

Thank you for your consideration.

Very truly yours,
Belmont County Commissioners
Ryan E. Olexo /s/
Mark A. Thomas /s/
Charles R. Probst, Jr. /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING
AUDITOR JOSEPH PAPPANO TO ESTABLISH
NEW GRANT FUNDS FOR THE BELMONT COUNTY
JUVENILE DEPARTMENT

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing Belmont County Auditor Joseph A. Pappano to establish new grant funds for the Belmont County Juvenile Court.

JUVENILE COURT
ENHANCEMENT GRANT

The following line items are needed:

Salaries
PERS
Workman's Comp
Medicare
Insurances
Equipment
Supplies
Travel
Consultants/Contracts

JUVENILE COURT
DRUG COURT DONATIONS

The following line item is needed:
Other

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS AND
RE-APPOINTMENTS OF LEPC MEMBERS TO THE ROSTER

Motion made by Mr. Olexo, and seconded by Mr. Thomas to appoint or re-appoint the following members to the LEPC Roster for the term of 8/13/01 through 8/13/03.

ELECTED OFFICIALS:

CHARLES R. PROBST, JR	BELMONT COUNTY COMMISSIONER
LLOYD SHRODES	MARTINS FERRY MAYOR
ROGER WEAVER	PEASE TOWNSHIP TRUSTEE
BEVERLY BARGAR	HOLLOWAY MAYOR

LAW ENFORCEMENT:

LT. GARY WELDON	OHIO HIGHWAY PATROL
SHERIFF THOMAS McCort	BELMONT COUNTY SHERIFF
LT. RON KLIER	OHIO HIGHWAY PATROL
CHIEF TIM ZDANSKI	BETHESDA POLICE DEPARTMENT

FIRE FIGHTING:

RETIRED CHIEF HAROLD ARNOLD	BARNESVILLE FIRE DEPT.
CHIEF BILL RHODES	WOLFURST FIRE DEPT.
CAPTAIN MICHAEL SMOLENAK	BARTON FIRE DEPT.

FIRST AID:

DONALD DUNST	AMERICAN RED CROSS-O.V. CHAPTER
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HEALTH:

HAROLD VERMILLION	BELMONT COUNTY HEALTH DEPT.
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LOCAL ENVIRONMENT:

JAMES KING	BELMONT COUNTY HEALTH DEPT.
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HOSPITAL:

IRENE LOUDA	EAST OH REGIONAL HOSPITAL & EMSTAR
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EMERGENCY MANAGEMENT:

RICHARD QUINLIN COORDINATOR, BELMONT COUNTY EMA

TRANSPORTATION:

FRED BENNETT
DAVID SCHAFER

BELMONT COUNTY ENGINEER
OHIO DEPT. OF TRANSPORTATION SUPT.

MEDIA:

ED POLLI
DAVID DEMAREST

PRINT, TIMES LEADER
BROADCAST, WWVA

FACILITIES SUBJECT TO THIS CHAPTER:

JOSEPH REDINGER OWNER, O.V. CHEMICAL COMPANY
KIM TAYLOR SAFETY, R.E. BURGER PLANT, OH EDISON

AUDITOR FINANCIAL EXPERTISE:

REPRESENTATIVE OF COUNTY AUDITOR'S OFFICE

ADDITIONAL GROUPS:

ISSAC PRICE & MIKE ACKERMAN	HAM RADIO
LINDA TURNER	BELMONT CTY DEPT. JOB & FAMILY SVC
MICHAEL BIANCONI	BELMONT COUNTY 911 BOARD
ROSE GREAR	BARNESVILLE KIWANIS CLUB
GARY OBLOY	BELM CTY COMMUNITY ACTION COMM

EXECUTIVE COMMITTEE:

FRED BENNETT
JOE REDINGER
ED POLLI
RON KLIER
RICHARD QUINLIN

TRAINING AND PLANNING COMMITTEE:

BILL RHODES
MICHAEL SMOLENAK
HAROLD ARNOLD
JAMES KING
IRENE LOUDA
JOE REDINGER
TIM ZDANSKI
LLOYD SHRODES

RICHARD QUINLIN	L.E.P.C. CHAIRMAN
LT. RON KLIER	L.E.P.C. VICE CHAIRMAN
ED POLLI	L.E.P.C. SECRETARY

Upon roll call the vote was as follows:

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

IN THE MATTER OF CONTINUING HEARING
FOR ANNEXATION TO THE CITY OF ST. CLAIRSVILLE

Motion made by Mr. Thomas, seconded by Mr. Probst to continue the hearing for the annexation to the City of St. Clairsville until August 22, 2001 in order for the parties involved to have time to meet and discuss the proposed annexation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING
PAYMENT OF REQUISITION NO. 3
FOR STATE ROUTES 149 & 40 FORCE MAINS PROJECT/
SANITARY SEWER DISTRICT

Motion made by Mr. Olexo, seconded by Mr. Thomas, to approve the payment of Requisition No. 3 for the State Routes 149 & 40 Force Mains Project, Contract No. 1-Neffs Force Main, Contract No. 2-Neffs Sewage Lifts Stations as follows:

	Total
Seneca Valley, Inc. 48035 Township Rd. 108 Caldwell, OH 43724	\$55,344.95
James White Construction Co. 4156 Freedom Way Weirton, WV 26062-5296	97,891.68
Vaughn, Coast & Vaughn, Inc. 154 S. Marietta St. St. Clairsville, OH 43950	14,880.80

Upon roll call the vote was as follows:

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

IN THE MATTER OF QUARTERLY
TOURISM REPORT

Eugene "Doc" Householder presented the Belmont County Tourism quarterly report to the Board. He reported that they have received over 1000 calls for the Belmont County Bicentennial Book. A Bicentennial bell for the county is being cast and will be presented at the Barnesville Pumpkin Festival in October. Doc also updated the Board on the Dickinson Cattle Co. Tours now being offered in Barnesville. The Dickinson Cattle Co. is a working Texas Longhorn cattle ranch offering personally narrated tours and shopping at a ranch store.

IN THE MATTER OF APPROVING
SUBORDINATION AGREEMENT FOR
CDBG PROJECT RE: MARK R. AND SUSAN A DRISCOLL

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following:

SUBORDINATION AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that in consideration that WESBANCO BANK, WHEELING, WEST VIRGINIA, shall loan the sum of \$46,000.00 to Mark R. Driscoll and Susan A. Driscoll, husband and wife, of 51664 Glencoe-Stewartsville Road, Jacobsburg, Ohio upon the security of a mortgage upon real property of said:

Situated in the Township of Richland, County of Belmont and State of Ohio, and in the Northeast Quarter of Section 29, Township 5, Range 3.

Prior instrument reference: Volume 660 at Page 937 of the Deed of Records of Belmont County, Ohio.

The undersigned, Ryan E. Olexo, Charles R. Probst, Jr., and Mark A. Thomas, Belmont County Commissioners, hereby consent, promise and agree that said Mortgage deed so to be executed and delivered to said **Wesbanco Bank, 1 Bank Plaza, Wheeling, West Virginia**, shall be a first and best lien on said premises, and hereby postpone and subordinate to said mortgage so to be executed, and waive in its favor, the priority of mortgages thereon, dated September 12, 1998, executed and delivered to the Belmont County Recorder, by said Susan Driscoll and recorded in Volumes 714 and 715, at Pages 185 and 533 of the Records of Mortgage of Belmont County, Ohio, to the extent of the lien of which mortgage the Wesbanco Bank is now the owner and holder.

IN WITNESS WHEREOF, Ryan E. Olexo, Charles R. Probst, Jr., and Mark A. Thomas, Belmont County Commissioners have caused their names to be subscribed hereto by its duly authorized officers this 1st day of August, 2001.

Signed and Acknowledged
in the presence of:

Scott Hicks /s/_____

Jayne Long /s/_____

Belmont County Commissioners:
By: Ryan E. Olexo /s/_____
Ryan E. Olexo

Charles R. Probst, Jr. /s/_____
Charles R. Probst, Jr.

Mark A. Thomas /s/_____
Mark A. Thomas

IN THE MATTER OF APPROVING
SUBORDINATION AGREEMENT FOR
CDBG PROJECT RE: MARK R. AND SUSAN A DRISCOLL (cont'd)

STATE OF OHIO
COUNTY OF BELMONT ss:

The foregoing instrument was signed and acknowledged before me at St. Clairsville, Ohio this 1st day of August 2001, Ryan E. Olexo, Charles R. Probst, Jr., and Mark A. Thomas being duly authorized, for and on behalf of the Belmont County Commissioners.

My Commission expires:

Jayne Long
Notary Public

This instrument prepared by: Frank Pierce, Belmont County Prosecutor.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CORRESPONDENCE
RE: OHIO DEPARTMENT OF TRANSPORTATION
TRAFFIC STUDY

Motion made by Mr. Olexo, seconded by Mr. Thomas to send the following correspondence:

August 1, 2001

Mr. Myron Pakish, Director
Ohio Department of Transportation, District 11
2201 Reiser Avenue, S.E.
New Philadelphia, Ohio 44663

Dear Mr. Pakish:

We have been notified by the Morristown Office that the preliminary traffic study has been completed on the intersection at I-70 East and Mall Road in Richland Township, Belmont County, and a final report may be issued to ODOT in September. We also understand that the study recommends a left turn signal for traffic entering I-70 eastbound from Mall Road. The results come as no surprise to us or the residents of Belmont County. The intersection has long been a traffic nightmare for all of the shoppers and travelers in Belmont County. With the holiday shopping season fast approaching, we write to request that ODOT install a new signal in the fall. We believe that it would be a major step in resolving some of the traffic issues at this intersection.

We appreciate your anticipated cooperation and if we can be of any further assistance, please contact us at (740) 699-2155.

Sincerely,

BELMONT COUNTY COMMISSIONERS

Ryan E. Olexo /s/_____
Ryan E. Olexo, President

Charles R. Probst, Jr. /s/_____
Charles R. Probst, Jr.

Mark A. Thomas /s/_____
Mark A. Thomas

CC: The Honorable Charlie Wilson
The Honorable James Carnes
The Honorable Bob Ney

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO EASEMENT AGREEMENT
WITH OHIO VALLEY MALL/ CAFARO COMPANY
FOR NATURE GROVE DEVELOPMENT PROJECT

MOTION TABLED

Motion made by Mr. Thomas, seconded by Mr. Olexo to enter into an easement agreement with the Ohio Valley Mall, Cafaro Company in regards to water lines.

Under discussion:

Commissioner Thomas stated this easement agreement has been pending for over two years and is now finalized and needs signatures. This agreement will run a sewer line from the Willow Grove area to the Ohio Valley Mall to the manhole and pump station at the Ohio Valley Mall Property. Commissioner Olexo noted that there was not a signature from the County Prosecutor or Assistant Prosecutor. He questioned if this agreement had been passed by the Prosecutor's Office. Commissioner Thomas stated that the Prosecutor has taken an interest in this agreement, and has both reviewed and revised it. The signature line can easily be added. Commissioner Thomas directed the Assistant Clerk to add the line to all the original documents. Commissioner Thomas at this time, made motion to enter into the agreement.

Commissioner Probst stated he had questions regarding this agreement, "We have a private development agency (Mike Green) and why is he not in the agreement, why is the easement agreement between the Ohio Valley Mall and the Commissioners? Why is the Green firm not handling getting this easement?" Commissioner Thomas answered that the Commissioners would be taking over the property, continuing, "Mr. Green is paying the cost of the installation, but the Sanitary Sewer District will be taking it over." Commissioner Probst stated, "Back when it started, Green was to handle all the easement agreements. Why are we in this?" Commissioner Thomas stated the county will obtain the line, stating, "Those tying in are residents of the county." Commissioner Probst verbalized his concerns by saying, "We may be setting precedent here. We should be cautious. I want to pull my notes and compare. I would like to confer with Dave Grum as to this issue prior to approving it. This has not been done in the past."

Commissioner Thomas stated, "This has been pending for two years. We have a motion pending." Commissioner Olexo seconded the motion.

Commissioner Thomas stated, "Mr. Green will lose his contract if it is not agreed to in a timely manner. Mr. Grum and Mr. Christopher have both approved this agreement. If we delay it until Friday, he may be ok. Beyond that we risk Mr. Green losing his contractor and a lot of money. Commissioner Thomas stated he was prepared to vote today, stating, "We have taken way too long on something like this."

Commissioner Probst stated, "There have been a lot of issues regarding this agreement, and it has been changed maybe thirty times until today." Commissioner Thomas stated, "This has sat both last year and this year with no one working on it. I am prepared to vote today."

Commissioner Olexo asked Commissioner Probst if two days would be adequate to gain answers to his questions. Commissioner Probst stated, "Yes that would certainly be enough time, I would like to compare this with the old documents. I want to research the paperwork from the past. We need to protect the county as a whole. Not set a precedent for the future." Friday would be good."

It was determined that one Commissioner would call Green and Associates.

The motion was tabled until a further date.

IN THE MATTER OF DISSUSSION HELD
RE: BOND RENEWAL

Commissioner Olexo stated that Joe Magdich was not in attendance for his 11:30 appearance for purpose of discussing the bond anticipation notes. However, Dennis Schwallie of Seangood and Mayer was in attendance to present the bond information to the Board. Mr. Schwallie stated that they have received a very low interest rate for one year of 3.19%. He offered three packets to the Board, all at the rate of 3.19%. The first was a renewal of the 1.6 million bond. Andy Sutek, Belmont County Auditor's Office stated this is a low rate and the revenues from the gas fees repaid all the interest last year. The second was a new bond in the amount of \$250,000.00 for the rate of 3.19%, this is also for one year and is for Common Pleas Court Computer Fund. The third packet pertains to the consolidation of the two notes for selling purposes. This paperwork was all given to Andy Sutek of the County Auditor's Office to obtain the signature of the County Auditor.

IN THE MATTER OF SIGNING
NECESSARY DOCUMENTS RE: ISSUANCE OF
\$1,850,000 VARIOUS PURPOSE BOND ANTICIPATION NOTES

Motion made by Mr. Thomas, seconded by Mr. Olexo to approve the signing of all necessary documents pertaining to the issuance of \$1,850,000 Various Purpose Bond Anticipation Notes.

August 1, 2001

For the \$1,850,000 County of Belmont, Ohio, Various Purpose Bond Anticipation Notes, Second Series dated August 20, 2001, and to mature August 19, 2002, bearing interest at the rate of 3.19%, interest payable at maturity, we will pay you the par value thereof plus accrued interest to date of delivery. These Notes are to be payable in Federal Reserve Funds at Firststar Bank, N.A., Cincinnati, Ohio.

This offer is made subject to the following conditions:

1. We are to receive the unconditional approving opinion of Peck, Shaffer & Williams LLP, Columbus, Ohio, for which you will pay. In addition thereto, we wish the opinion to apply to the bank qualification of the Notes and to the effect that in the opinion of Bond Counsel, based upon present laws, regulations, rulings and decisions in effect on the date of delivery of the Notes, interest on the Notes is exempt from Federal income tax upon the conditions and subject to certain limitations, except for interest on the Notes held by corporations which is includable in the computation of such corporations' adjusted net book income, adjusted current earnings or modified alternative minimum taxable income.

2. Note blanks ready for signature in denominations suitable to us, will be supplied by you.

3. Any additional issuance expenses to be paid by you, including printing costs, paying agent fees, CUSIP fee, OMAC fee, etc.

4. This offer is made for immediate acceptance or rejection.

5. The Notes are to be delivered to us in our offices on or before August 20, 2001.

6. The Underwriters shall have the right to cancel their obligation to purchase the Notes, by notifying you of their election to do so, if (i) the President of the United States or any agency or instrumentality of the Federal Government should announce a plan, program or proposed legislation which, if implemented or adopted, would affect the tax-exempt nature of the interest on the Notes or (ii) between the date hereof and the Closing, legislation shall have been enacted or introduced by the Congress of the United States or shall have been reported out of committee or be pending in committee or a decision shall have been rendered by a court of the United States or the Tax Court of the United States, or a ruling shall have been made or a regulation shall have been proposed or made or any other release or announcement shall have been made by the Treasury Department of the United States or the Internal Revenue Service, or other federal or Ohio authority, with respect to interest received on obligations of the general character of the Notes, that in our reasonable judgment, materially adversely affects the market for the Notes or the market price generally of obligations of the general character of the Notes, or (iii) there shall have occurred any outbreak of hostilities or other local, national or international calamity or crisis, or a default with respect to the debt obligations of , or the institution of proceedings under the federal bankruptcy laws by or against, any State of the United States or agency thereof, or any city in the United States having a population of over one million, the effect of which on the financial markets of the United States will be such as, in our reasonable judgment, makes it impracticable for the Underwriters to market the Notes or to enforce contracts for the sale of the Notes, or (iv) there shall be in force a general suspension of trading on the New York Stock Exchange or minimum or maximum prices for trading shall have been fixed and be in force, or maximum ranges for prices for securities shall have been required and be in force on the New York Stock Exchange, whether by virtue of a determination by that Exchange or by order of the Securities and Exchange Commission or any other governmental authority having jurisdiction, or (v) a general banking moratorium shall have been declared by either federal, New York or Ohio authorities having jurisdiction and be in force, or (vi) legislation shall be enacted or be proposed or actively considered for enactment, or a decision by a court of the United States shall be rendered, or a ruling, of the Securities and Exchange Commission or other governmental agency having jurisdiction of the subject matter shall be made to the effect that the Notes or any securities of the political subdivision or any securities similar to the type contemplated herein (exclusive of industrial development bonds as defined by Section 103 (c) of the Internal Revenue Code, as amended) are not exempt from the registration, qualification or other requirements of the Securities Act of 1933, as amended and as then in effect, or any indentures similar to the indenture are not exempt from the registration, qualification or other requirements of the Trust Indenture Act of 1939, as amended and as then in effect, or (vii) there shall have been any material adverse change in the affairs of the political subdivision, or (viii) there shall be established by the Federal, Ohio or New York State government wage or price controls, or credit constraints, which, in the reasonable opinion of the Underwriters would affect their ability to market the Notes.

7. The County certifies that the Notes are classified as "qualified tax-exempt obligations" under the Tax Reform Act of 1986.

8. Upon acceptance by proper action of the Board of Commissioners of the County this instrument shall become a binding contract between us according to its terms.

Respectfully submitted,

SEASONGOOD & MAYER, LLC

BY: Joseph P. Magdich, /s/___
Joseph P. Magdich, Senior Principal

Accepted for and on behalf of the COUNTY OF BELMONT, OHIO under authorization previously granted by the County Commissioners this 2nd day of March 2001.

BY: Rick Olexo /S/
Authorized Signature

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

IN THE MATTER OF SIGNING OF ALL DOCUMENTS
NECESSARY IN AUTHORIZING THE ISSUANCE OF
\$1,600,000 OF NOTES TO PAY PART
OF THE COST OF CONSTRUCTING GARAGES
FOR USE BY THE COUNTY ENGINEER

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 11:00 o'clock A.M., on the August 1, 2001, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Mark A. Thomas
Mr. Ryan E. Olexo
Mr. Charles R. Probst, Jr.

Mr. Thomas moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000 OF NOTES TO PAY PART OF THE COST OF CONSTRUCTING GARAGES FOR USE BY THE COUNTY ENGINEER.

WHEREAS, this board of county commissioners has heretofore determined the necessity of constructing garages for use by the County Engineer (the "Project"); and

WHEREAS, the county auditor had heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefore is forty (40) years, and of the notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, notes heretofore issued are about to mature and should be renewed in the amount of \$1,600,000; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from moneys to be distributed to the County pursuant to Chapter 5735 of the Ohio Revised Code, and on such notes from such net moneys and proceeds of such bonds or renewal notes (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of this County in a principal sum of \$1,600,000 for the purpose of paying part of the costs of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2002, shall bear interest at the rate of approximately nine per cent (9%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period of not exceeding thirty (30) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$1,600,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall be issued in fully registered form, without

coupons; shall bear interest at the rate of three and nineteen hundredths per cent (3.19%) per annum, such interest to be payable at maturity; shall be dated the date of their issuance and shall mature Not more than one year from such date of issuance; shall not be subject to call for redemption at any time prior to maturity; shall be designated "County Engineer Buildings Bond Anticipation Notes, First (2001) Renewal"; shall be issued in such numbers and denominations as may be requested by the purchaser; and shall be payable as to both principal and interest in federal funds of the United States of America at the office of Firststar Bank, National Association, Cincinnati, Ohio (the "Paying Agent and Registrar"), which is hereby designated to be the paying agent, registrar and transfer agent for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new note or notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That such notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, and may bear the County Auditor's seal, provided that all but one of such signatures, and such seal, may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution.

SECTION 5. That such notes shall be sold to Seasongood & Mayer, LLC, Cincinnati, Ohio, at not less than par and accrued interest, in accordance with their offer to purchase which is hereby accepted, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of such notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other bond anticipation note issues of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners, the terms of which are incorporated herein by reference.

SECTION 6. That such notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the notes; provided, however, that in each year to the extent that the Revenues and other moneys are available for the payment of such notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from such tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this board of county commissioners hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986 (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The county auditor or any other officer having responsibility with respect to the issuance of such notes is authorized and directed to give an appropriate certificate on behalf of the County

on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 13. That this resolution shall take effect immediately upon its adoption.

Mr. Probst seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Thomas
 Mr. Probst
 Mr. Olexo

NAYS:

ADOPTED, this 1st day of August, 2001.
 Mae Whiteley /S/
 Assistant Clerk

IN THE MATTER OF RESOLUTION
AUTHORIZING THE ISSUANCE OF
\$250,000 OF NOTES TO PAY
PART OF THE COSTS OF ACQUIRING COMPUTER
EQUIPMENT AND RELATED SOFTWARE FOR USE BY
THE COUNTY'S COMMON PLEAS COURT

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 11:00 o'clock A.M., on August 1, 2001, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Thomas
Mr. Probst
Mr. Olexo

Mr. Thomas moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$250,000 OF NOTES TO PAY
PART OF THE COSTS OF ACQUIRING COMPUTER EQUIPMENT AND RELATED SOFTWARE FOR USE BY THE
COUNTY'S COMMON PLEAS COURT

WHEREAS, this board of county commissioners has heretofore determined the necessity of acquiring computer equipment and related software for use by the County's Common Pleas Court (the "Project"); and

WHEREAS, the county auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefore is five (5) years, and of the notes to be issued in anticipation thereof is ten (10) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from fines and fees collected by the County Common Pleas Court and general revenues of the County, and on such notes from such net revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal sum of \$250,000 for the purpose of paying part of the costs of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2002, shall bear interest at the rate of approximately seven per cent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period of not exceeding ten (10) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$250,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall be issued in fully registered form, without coupons; shall bear interest at the rate of three and nineteen hundredths per cent (3.19%) per annum, such interest to be payable at maturity; shall be dated the date of their issuance and shall mature Not more than one year from such date of issuance; shall not be subject to call for redemption at any time prior to maturity; shall be designated "Court Computer Bond Anticipation Notes"; shall be issued in such numbers and denominations as may be requested by the purchaser; and shall be payable as to both principal and interest in federal funds of the United States of America at the office of Firststar Bank, National Association, Cincinnati, Ohio (the "Paying Agent and Registrar"), which is hereby designated to be the paying agent, registrar and transfer agent for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new note or notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That such notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, and may bear the County Auditor's seal, provided that all of such signatures, and such seal, may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution.

SECTION 5. That such notes shall be sold to Seasongood & Mayer, LLC, Cincinnati, Ohio, at not less than par and accrued interest, in accordance with their offer to purchase which is hereby accepted, and the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other bond anticipation note issues of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners, the terms of which are incorporated herein by reference.

SECTION 6. That such notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the notes shall, to the extent necessary, be used only for the retirement of the notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this board of county commissioners hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986 as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The county auditor or any other officer having responsibility with respect to the issuance of the notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and regulations thereunder.

SECTION 10. That the Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 11. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 12. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 13. That this resolution shall take effect immediately upon its adoption.

Mr. Probst seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Thomas
 Mr. Probst
 Mr. Olexo

NAYS:

ADOPTED, this 1st day of August, 2001.

Mae Whiteley /S/
Assistant Clerk

IN THE MATTER OF RESOLUTION
CONSOLIDATING TWO BOND ANTICIPATION
NOTE ISSUES OF THE COUNTY OF BELMONT,
OHIO INTO A CONSOLIDATED NOTE ISSUE,
AND ESTABLISHING THE TERMS OF SUCH
CONSOLIDATED NOTE ISSUE

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 11:00 o'clock A.M., on August 1, 2001, at the commissioners meeting room, located at the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Thomas
Mr. Probst
Mr. Olexo

Mr. Thomas moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO.

RESOLUTION CONSOLIDATING TWO BOND ANTICIPATION NOTE ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND STABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE

WHEREAS, this board of county commissioners has adopted two resolutions authorizing the following general obligation bond anticipation note issues pursuant to Chapter 133 of the Ohio Revised Code for the purposes indicated: (1) \$1,600,000 County Engineer Buildings Bond Anticipation Notes, First (2001) Renewal for the purpose of paying part of the cost of constructing garages for use by the County Engineer, and (2) \$250,000 Court Computer Bond Anticipation Notes for the purpose of paying part of the costs of acquiring computer equipment and related software for use by the County's Common Pleas Court (such note issues are collectively referred to as the "2001 Series Notes"); and

WHEREAS, this Board of County Commissioners desires to issue and sell the 2001 Series Notes on a consolidated basis pursuant to Section 133.30(B) of the Ohio Revised Code and this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Ohio Revised Code, the 2001 Series Notes shall be consolidated into a single note issue which shall be designated "Various Purpose Bond Anticipation Notes, Second Series" (such consolidated notes are hereinafter referred to as the "Consolidated Notes").

SECTION 2. That the Consolidated Notes shall be issued under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Consolidated Notes shall (i) be dated as of the same date as the 2001 Series Notes, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of the 2001 Series Notes, (iii) be numbered from R-1 upwards in order of issuance, (iv) be of the denominations requested by the purchaser, (v) mature on the date the 2001 Series Notes mature in an amount equal to the sum of the maturity amounts for the 2001 Series Notes for such date, and (vi) bear interest payable at maturity at a rate equal to the rate of interest on the 2001 Series Notes.

The Consolidated Notes shall not be subject to optional redemption.

It is hereby determined by this Board of County Commissioners that the issuance of the Consolidated Notes provided herein are in the best interests of the County and that the maturity provisions set forth above are consistent with the aggregate of the separate maturities of the respective resolutions authorizing the 2001 Series Notes.

SECTION 3. That the Consolidated Notes shall express upon their faces a summary statement of purposes encompassing the purposes stated in the resolutions authorizing the 2001 Series Notes and that they are issued in pursuance of this resolution. The Consolidated Notes shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimile signatures, and may bear the seal of such County Auditor or a facsimile thereof. The Consolidated Notes shall be payable as to both principal and interest in federal funds of the United States of America at the office of Firstar Bank, National Association, Cincinnati, Ohio (the "Paying Agent and Registrar"), which is hereby designated to be the paying agent, registrar and transfer agent for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Consolidated Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The Consolidated Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The

County and the Paying Agent and Registrar shall not be required to transfer any Consolidated Note during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefore.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Notes as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the provisions of the respective resolutions authorizing the 2001 Series Notes relating to security and sources of payment, federal tax status of the 2001 Series Notes and of interest payable thereon, are hereby incorporated by reference into this resolution and the Consolidated Notes.

SECTION 5. That the Consolidated Notes shall be sold to Seasongood & Mayer, LLC, Cincinnati, Ohio, (the "Purchaser") at the price of 100% of the principal amount thereof plus accrued interest in accordance with their offer to purchase which is hereby accepted. The proceeds from the sale of the Consolidated Notes, except as any premium or accrued interest received, shall be apportioned, deposited and credited in accordance with Section 133.32 of the Ohio Revised Code to the respective purposes and funds in accordance with the amount of each issue of 2001 Series Notes and for which purposes such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal amount and interest of the Consolidated Notes in the manner provided by law.

SECTION 6. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (I) the beneficial right to payment of principal of and interest on the Consolidated notes may be transferred only through a book entry, and (ii) physical Consolidated Notes certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Consolidated Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Consolidated Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Consolidated Notes or principal and interest, and to effect transfers of Consolidated Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Consolidated Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Consolidated Notes, notwithstanding any other provision of this Resolution. If and as long as a book entry system is utilized with respect to any of such Consolidated Notes: (I) there shall be a single Consolidated Note of each maturity; (ii) those Consolidated Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Consolidated Notes in book entry form shall have no right to receive Consolidated Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Consolidated Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Consolidated Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Consolidated Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (I) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Consolidated Notes as provided in this Resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Consolidated Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Consolidated Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Consolidated Note, upon any conditions which shall be satisfactory to the

Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Consolidated Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Consolidated Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The county auditor is authorized and directed without further action of this board of county commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Consolidated Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Consolidated notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Consolidated Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this Resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Consolidated Notes from the Depository and authenticate and deliver Consolidated note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Consolidated notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 7. That the Consolidated Notes are hereby designated as "qualified tax-exempt obligations" to the extent permitted by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). This board finds and determines that the reasonable anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the county during this calendar year does not and the board hereby covenants that, during such year, the amount of tax-exempt obligations issued by the county and designated as "qualified tax-exempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 8. That this board of county commissioners hereby covenants that it will restrict the use of the proceeds of the Consolidated notes hereby authorized in such manner and to such extent, if any, and take such other accounts as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of Code and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The county auditor and any other officers, or any other officer having responsibility with respect to the issuance of such Consolidated notes is authorized and directed to give an appropriate certificate on behalf of this County on the date of delivery of the Consolidated notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

SECTION 9. That the form of preliminary statement with respect to such Consolidated Notes now on file with this Board of County Commissioners, the distribution thereof to prospective purchasers of the Consolidated Notes, and the deeming thereof to be final in accordance with Rule 15c-2-12(b)(1) of the Securities and Exchange Commission, except for certain information which has been omitted in accordance with such Rule and which will be provided in the final official statement, are hereby authorized, approved, ratified and confirmed. Any two members of this Board of County Commissioners or the County Auditor are each hereby authorized, separately or with others and without further action of this Board of County Commissioners, to execute and deliver the final official statement on behalf of this County, in substantially the form submitted to this Board of County Commissioners with such changes as the signers thereof may approve, to the purchaser of the Consolidated Notes for distribution to prospective purchasers of the Consolidated Notes and other interested persons. Such final official statement shall be prepared in accordance with the requirements of Rule 15c-2-12(b)(1) of the Securities and Exchange Commission, in order that this County may provide or cause to be provided a reasonable number of final official statements to the purchasers of the Consolidated Notes within seven business days of the date of the final agreement to sell the Consolidated Notes, and such signers are hereby authorized to make such determinations regarding the final official statement as are required by such Rule.

SECTION 10. That this Board of County Commissioners hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Consolidated Notes

(the "Continuing Disclosure Certificate") in connection with the issuance of the Consolidated Notes. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Consolidated Notes; however, any holder of the Consolidated Notes may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of County Commissioners to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 11. That the County Auditor is hereby authorized without further action of this Board of County Commissioners to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Notes, in each case in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 13. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 14. That this resolution shall take effect immediately upon its adoption.

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

AYES: Mr. Thomas
 Mr. Olexo
 Mr. Probst

NAYS:

ADOPTED, this 1st day of August, 2001.

Mae Whiteley /S/
Assistant Clerk

IN THE MATTER OF DISSUSSION HELD

RE: REQUEST FOR INFORMATION / HUNTERS RUN

Louie Johnson, public citizen, requested if a filing of a lien was going to take place in regards to the Hunter's Run Bond Issue. Commissioner Thomas stated that the Commissioners have yet to receive a response from the Prosecutor, and added, "Based on legal issues, we can not place a lien on the property." The order of priority in this issue is first to fix the sewers at Hunter's Run, second is to establish rates, then we will pursue and attempt to recoup the money. This is not an issue I am going to let go of, but there are other more pressing issues in front of the county at this point." Mr. Johnson questioned the Commissioners about obtaining a tape of the minutes of the June 1, 2001 Commissioners Meeting. Commissioner Thomas questioned Commissioner Olexo as to the possibility of obtaining this tape. Commissioner Olexo stated yes, that is possible. Commissioner Thomas stated the Commissioners would not be providing the tape today. He continued that the Board's inaction should not be conceived as ignoring of the situation.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:00 P.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 12:00 P.M.

Upon roll call the vote was as follows:

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

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

_____ COUNTY COMMISSIONERS

We, Ryan E. Olexo and Mae Whiteley, President and Assistant 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

_____ ASSISTANT CLERK