

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 Mae Whiteley, Assistant Clerk of the Board. Minutes of the meeting of August 3, 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
Ameritech	Probation/Phone bill-General	129.61
Columbia Gas	Service/Jail-General	1,358.91
Albert L. Parkhurst, Veteran's Serv.	Conference expenses/OSAVSC-General	238.99
Dell Marketing L.P.	Computer equipment-General	4,874.95
PJ's Janitorial Service, Inc.	Supplies-Dog Kennel	5.48
The Columbus Serum Company	Medical supplies-Dog Kennel	140.00
J.E. Beres Company	Carry Over retainage for '99	
	Maintenance contract-Auditor's	1,440.00
J.E. Beres Company	Contract Services/Auditor's	5,584.00
J.E. Beres Company	Contract services/Auditor's	16,560.00
Johnson Boiler Works, Inc.	Projects/insurance claim-San Sewer	72.00
Seneca Valley, Inc.	WWS #3 Deep Run Extension-San Sewer	66,974.10
Eastern Ohio Regional Wastewater	Sewage disposal-Sanitary Sewer	30,009.38
Lilienthal Southeastern	Printed supplies-Clk of Courts	1,303.44
Lilienthal Southeastern	Printed supplies-Clk of Courts	667.72
Dolbey and Company	Recording system and Maint agr	
	for courtroom-Probate Crt Computer	8,361.00
Shutek Court Reporting	Court reporter 7/31/01-Western Spec	75.00
Diane Day	Court reporter 7/24/01-Western Spec	87.50

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

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the Recapitulation of Vouchers for the various funds dated for August 8, 2001 as follows:

FUND	AMOUNT
General	\$9,002.35, \$697.03
General/Sheriff's	\$1,991.34
General/Disaster Services	\$352.28
County Home/Park Health Center	\$6,603.66
BCDJFS/PA	\$14,598.27, \$108,509.60
BCDJFS/Children Services	\$4,926.99, \$1,995.91, \$32,514.70
Sanitary Sewer District	\$1,209.85, \$168,273.18, \$48,981.04
Oakview Juvenile Rehabilitation Dist	\$5,972.66
Oakview Juvenile Rehab/Aftercare	\$34.34
Common Pleas Grant	\$216.65
Belmont County Western Division Court	\$856.61

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF MUNICIPAL**  
**STREET FUND-VILLAGE OF POWHATAN POINT**

August 2, 2001

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

RE: Village of Powhatan Point  
Municipal Street Fund  
Vehicle License Tax

Dear Commissioners:

Powhatan Point's application for a paving project has been referred to me and I find that the purposes listed are eligible and that the streets involved are included on the approved map designating streets conducive to the orderly and efficient flow of traffic within and through the county.

They propose to use these funds for resurfacing the following:  
Industry Street from State Route 7 South to Eastern Row  
Hopple Street from Allen Avenue to Main Street  
Taylor Street and Third Street Intersection

The estimated cost will be \$27,975 all of which is from this source.

Very truly yours,  
Fred F. Bennett /s/  
Fred F. Bennett, P.E., P.S.  
Belmont County Engineer

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the foregoing recommendation for Municipal Street Funds and to notify the Village of Powhatan Point, Ohio.

August 8, 2001

Mayor's Office  
Village of Powhatan Point  
104 Mellott Street  
Powhatan Point, Ohio 43942

Dear Mr. Mayor:

In accordance with Section 4504.04 of the Revised Code of Ohio, we hereby certify that \$27,975.00 has been allocated to the City of St. Clairsville for reconstruction, planning and resurfacing the following:

Industry Street from State Route 7 South to Eastern Row  
Hopple Street from Allen Avenue to Main Street  
Taylor Street and Third Street Intersection

The estimated cost will be \$27, 975 all of which is from this source.

Upon completion, please submit copies of the invoices to the Belmont County Engineer for the processing of payment to the City.

BELMONT COUNTY COMMISSIONERS

Ryan E. Olexo /s/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

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

July 31, 2001

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

RE: Village of Shadyside  
Municipal Street Fund  
Vehicle License Tax

Dear Commissioners:

Shadyside's application for a paving project has been referred to me and I find that the purposes listed are eligible and that the streets involved are included on the approved map designating streets conducive to the orderly and efficient flow of traffic within and through the county.

They propose to use these funds for resurfacing the following:  
West 36<sup>th</sup> Street  
Leona West  
Center Street  
Jefferson Street to Salva  
West 45<sup>th</sup> Street from Madison to Monroe

The estimated cost will be \$42,117.75 all of which is from this source.

Very truly yours,

Fred F. Bennett /s/  
Fred F. Bennett, P.E., P.S.  
Belmont County Engineer

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the foregoing recommendation for Municipal Street Funds and to notify the Village of Shadyside, Ohio.

August 8, 2001

Mayor's Office  
Village of Shadyside  
50 East 39<sup>th</sup> Street  
Shadyside, Ohio 43947

Dear Mayor:

In accordance with Section 4504.04 of the Revised Code of Ohio, we hereby certify that \$42,117.75 has been allocated to the Village of Shadyside for resurfacing the following:

West 36<sup>th</sup> Street  
Leona West  
Center Street  
Jefferson Street to Salva  
West 45<sup>th</sup> Street from Madison to Monroe

The estimated cost will be \$42,117.75 all of which is from this source.

Upon completion, submit copies of the invoices to the County Engineer for the processing of payment to the Village.

BELMONT COUNTY COMMISSIONERS

Ryan E. Olexo /s/  
Mark A. Thomas /s/

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Thomas	Yes

**IN THE MATTER OF AWARDING BID**  
**FOR BELMONT COUNTY C-CAP SCHOOL EMERGENCY LIGHTING**  
**AND FIRE ALARM SYSTEM**

Motion made by Mr. Thomas, seconded by Mr. Olexo to award the bid for the Belmont County C-Cap School emergency lighting and fire alarm system project to the low bidder, Davison Electric Co., Inc. in the amount of \$23,500.00 based upon the recommendation of William Hooker, Architect.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ENTERING**  
**EXECUTIVE SESSION WITH MIKE KINTER**  
**HUMAN RESOURCE ADMINISTRATOR AND TOM KING,**  
**DEPARTMENT OF JOB AND FAMILY SERVICES AT 10:00 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to enter executive session at 10:00 A.M. with Mike Kinter, Human Resource Administrator and Tom King of the Department of Job and Family Services to consider the employment of a public employee upon adoption of the following:

**RESOLUTION OF THE BELMONT COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**

**WHEREAS**, the Board of Belmont County Commissioners are permitted to meet in executive session in order to consider those matters specifically authorized by R.C. 121.22 (G) (1); and

**WHEREAS**, a majority of a quorum of the Board of Belmont County Commissioners has determined, by roll call vote, to hold an executive session to consider **the employment of a public employee;**

**WHEREFORE, BE IT RESOLVED THAT:** the Board of Belmont County Commissioners shall hold an executive session to consider **the employment of a public employee;**

**WHEREFORE, BE IT FURTHER RESOLVED THAT:** the Board of Belmont County Commissioners shall only adopt a resolution, resolution or formal action regarding the matters considered in executive session at an open meeting of the Board.

ROLL CALL on the adoption of the Resolution resulted as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

**IN THE MATTER OF ADJOURNING**  
**EXECUTIVE SESSION WITH MIKE KINTER**  
**HUMAN RESOURCE ADMINISTRATOR AND TOM KING,**  
**DEPARTMENT OF JOB AND FAMILY SERVICES AT 10:15 A.M.**

Motion made by Mr. Olexo, seconded by Mr. Thomas to adjourn executive session at 10:15 A.M. with Mike Kinter, Human Resource Administrator and Tom King of the Department of Job and Family Services to consider the employment of a public employee.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

- ACTION TAKEN- The Board approved the hiring of three (3) employees for the Department of Job and Family Services. All are currently employed elsewhere so their names will be withheld pending their acceptance. The positions are Case Manager/Public Assistance, Case Manager/Child Support Enforcement Agency and Account Clerk.

**IN THE MATTER OF DISCUSSIONS HELD**  
**RE: FILLING AVAILABLE POSITIONS WITHIN BCDJFS**

Michael Bianconi, former Belmont County Commissioner, asked if these positions at the Department of Job and Family Services were new positions. Commissioner Olexo informed him that they were not new positions. Commissioner Thomas offered the following information, "We implemented an early retirement program at that facility which roughly 11-13 persons accepted. These three postings are replacement positions." Commissioner Olexo stated, "Through early retirement we are not filling all positions. We have consolidated and shifted some tasks around. At least three of the vacated positions will not be filled." Commissioner Olexo noted that in a previous executive session, Karen Fatula was the person hired by BCDJFS. This information also was withheld prior to her being notified.

**IN THE MATTER OF DISCUSSIONS HELD**  
**RE: GREEN EASEMENT AGREEMENT**

Former Commissioner Michael Bianconi approached the board and requested to be put on the agenda. He also asked for a copy of the Green Easement Agreement. Commissioner Thomas stated the agreement had been sent out and may not have returned to the office. Commissioner Olexo stated, "We have a copy, however, any matter before the Board is not for public review until it is complete."

Mr. Bianconi stated that according to articles in the paper, there was an agreement reached, and some sort of bond. Again, he requested a copy of the agreement. Commissioner Olexo stated, " We can get it together and give you copies." Commissioner Olexo continued that John Christopher, Director Sanitary Sewer District and Robert Laxton, Director of Belmont County Committee on Aging might not be available at the time that was scheduled for Mr. Bianconi to come before the Board. Both Commissioner Thomas and Commissioner Olexo agreed that they were unsure if the bond had been received in the office as of yet. Commissioner Thomas stated that Mr. Bianconi was more than welcome to come before the board. "However, if your questions are for Mr. Christopher and Mr. Laxton, perhaps you should meet with them outside the meeting room of the County Commissioners.

Mr. Bianconi did not feel a need to have the two gentlemen present for his discussion, and felt comfortable in being able to come before the board at the time designated. He continued by questioning if the press release for the waterline is to be released soon. Commissioner Thomas stated that the release would tentatively be made this month, with bids being let this month. However, some easements are not finished. Mr. Bianconi asked if the Jamboree easement was one not finished. Commissioner Thomas stated the county would be proceeding with or without their shared cost. The decision of which projects will be first is still in process. Mr. Bianconi stated his theory on the waterline projects was to "Do it right, do it one time, and make sure everything is ok one time"

Joselyn King, reporter for Intelligencer newspaper asked if the press release was ready for the projects. Commissioner Thomas stated it was not quite ready for release at this time.

**IN THE MATTER OF DISCUSSION HELD**  
**RE: SUBDIVISION HEARING**

Present for the hearing were Greg Bizzari, Tom Costine and Don Stephens, Richland Township Trustees, Ruth Graham, Engineer's Department, Calvin Pollock, property owner, Jeremy Midei, Times Leader and Joselyn King, Intelligencer.

Commissioner Olexo asked Ruth Graham, Belmont County Engineering Department, if she was ready to proceed with the subdivision hearing. Ruth stated yes she was and had maps with her for the Commissioners review. Commissioners Thomas and Olexo reviewed the maps. Ruth stated there were 4 lots and a dedicated roadway. The township trustees will take the road over.

Commissioner Olexo asked if the Richland Township Trustees who were present were satisfied with this item. Thomas Costine, Richland Township Trustee asked if the road included the dam.

Ruth answered no it did not. Commissioner Thomas asked Mr. Pollock if he had anything to offer on the topic. Mr. Pollock stated that the property will be subdivided into three to five acre lots at a time, keeping those that are open accessible so they could possibly hook into the central system. It will be written in conveyance.

**IN THE MATTER OF APPROVING PRELIMINARY**  
**PLAT OF SPACEVIEW 10<sup>TH</sup> ALLOTMENT/RICHLAND TOWNSHIP**

**"Hearing Had-11:00 A.M."**

"Preliminary Plat Approved"

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval preliminary plat of Spaceview 10<sup>th</sup> Allotment/Richland Township, which appears to be regular in form and approved by the proper parties:

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and the County Health Department,

Mr. Olexo seconded the motion and upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING FINAL  
PLAT OF SPACEVIEW 10<sup>TH</sup> ALLOTMENT/ RICHLAND TOWNSHIP

"Final Plat Approved"

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval final Plat of Spaceview 10<sup>th</sup> Allotment/Richland Township, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Olexo seconded the motion and upon roll call the vote was as follows:

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

RECESS UNTIL 1:00 P.M.

IN THE MATTER OF THE  
VACATION OF MAIN STREET AND 4 ALLEYS  
IN SHEPHERDSTOWN AND REDEDICATION  
OF COUNTY RD. 64 IN WHEELING TOWNSHIP  
SEC 21-8-4/RD IMP 1058

OFFICE OF COUNTY COMMISSIONERS  
BELMONT COUNTY, OHIO

Petitioned for by freeholders and others

**Journal Entry--Order Upon view of Proposed Improvement**  
**ORDER TO COUNTY ENGINEER**  
Gen'l Code Sec. 6865

Mr. Olexo moved the adoption of the following:

RESOLUTION

WHEREAS, On the 8th day of August, 2001, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

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

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

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

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 15th day of August, 2001 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted August 8, 2001

Mae Whiteley /s/  
Assistant Clerk, Board of County Commissioners  
Belmont County, Ohio

**IN THE MATTER OF REQUEST  
FOR SURVEYING NEW ROAD IN  
SOMERSET TOWNSHIP/ENGINEER'S**

Somerset Township Trustees  
St. Rt. 800 Somerton Highway  
Barnesville, Ohio 43713

July 31, 2001

Attention Fred Bennett  
Belmont County Engineer

The Somerset Township Trustees are requesting that the Belmont County Engineer survey a new road to our existing community park. This new road will be called Park Road. We would like to have this done as soon as possible, so this can be added to our road mileage.

Contact person for this project is Ronald E. Thornberry, Somerset Township Trustee. I can be reached at 740-757-2234. My mailing address is 55341 Washington St., Somerton, Ohio 43713.

Thank You.  
Sincerely,  
Ronald E. Thornberry, Trustee

**IN THE MATTER OF DISCUSSIONS HELD  
RE: "RIGHT OF FIRST REFUSAL"  
COMMITTEE ON AGING/ MEDITERRANIAN BUILDING**

Commissioner Thomas requested that this offer to the Belmont County Commissioners by the Belmont County Committee on Aging, Inc. be sent to the County Prosecutor's Office with a request for a written response of the Prosecutor's opinion prior to the Board accepting this document. This pertains to the Mediterranean Property, stating that if the BCCOA decides to sell this property within the next 25 years, the county has the right to re-purchase this property.

**IN THE MATTER OF ADJOURNING  
THE COMMISSIONERS MEETING AT 4:22 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Olexo to adjourn the meeting at 4:22 P.M.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Olexo	Yes

Read, approved and signed this 10th day of August A.D., 2001.

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\_\_\_\_\_ COUNTY COMMISSIONERS

Charles R. Probst, Jr., Absent

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

