

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ryan E. Olexo, Charles R. Probst and Mark A. Thomas, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of August 17, 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. Probst, 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
Crosby Oil	Gasoline, F. Thompson/Common Pleas-Gen	94.00
Belmont Co. CSEA Admin Fund	IV-D Service Contrct/Magistrate Ct-Gen	1,656.58
M.C. Thomas Insurance Agency	Bond/Treasurer Office-General	1,600.00
Park Health Center	Reimburse Nurses for Jail work-Gen	2,298.35
Whiteside Chevrolet Olds Buick	Invoice #2/Sheriff's vehicles-Gen	50,278.00
American Sanitary Supply Company	Supplies/Bethesda Bldg-General	85.46
Judge Jennifer Sargus	Gift for Judge Knapp/Common Pleas-Gen	31.99
Mary Lyle, Intake Coordinator	Reimburse mileage-Juvenile Court	213.90
Behavioral Data Systems	Assessments for youth in program-Juv Ct	350.00
DRD Consulting	Web design/Probate & Juv Ct-Probate Ct	1,000.00
Contingency Fund Replen-GGH	Contingency Fund-Bel Har Juv Grp Homes	151.48
Sam's Club	Supplies-Bel Har Juv Dist Group Homes	364.90
Delinquent Collectors of Ohio, Inc.	Contrct srv/Trailer Tax collect-Treas	2,519.55

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

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the Recapitulation of Vouchers for the various funds dated for August 22, 2001 as follow:

FUND	AMOUNT
General	\$8,573.89, \$78,161.11
General/Sheriff's	\$2,311.00
General/Martins Ferry Satellite Bldg	\$615.00
General/Jail Maintenance	\$5,757.41
Dog & Kennel	\$292.84
Probate Court/Indigent Guardianship	\$1,125.15
BCDJFS/Public Assistance	\$20,000.00, \$159,843.62, \$14,453.22
BCDJFS/CSEA	\$2,250.00, \$3,608.16
Litter Control	\$1,572.31
County Home	\$19,589.26
Juvenile Court/Placement Services	\$311.88
Juvenile Court/CCap Fund	\$1,315.57
Oakview Admin Bldg	\$894.26
Sargus Center	\$6,624.00, \$2,670.40
Group Homes	\$2,223.53
Northern Court/Special Projects	\$269.49

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE BELMONT COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES/PA FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to approve the following transfer within fund for the BCDJFS/PA H000 Fund.

FROM	TO	AMOUNT
H000-H04 Contracts	H000-H04 Public Assist	\$6,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF TRANSFER
OF FUNDS WITHIN THE GENERAL FUND

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

FROM	TO	AMOUNT
A017-A00 Contingencies	A009-C06 Relief Allowances	\$40,000.00

BOARD OF COMMISSIONERS APPROVED REQUEST FROM VETERANS SERVICE COMMISSION ON August 17, 2001 FOR ADDITIONAL FUNDING.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE OAKVIEW
JUVENILE REHABILITATION DISTRICT/AFTERCARE GRANT FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 22, 2001.

OAKVIEW JUVENILE REHABILITATION DISTRICT
AFTERCARE GRANT FUND

S028-S56 Contract Service	\$100.00
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE CDBG FUND

Motion made by Mr. Thomas, seconded by Mr. Probst to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 22, 2001.

T-11 CDBG Fund

T011-T01 CDBG Grants	\$55,100.00 Grant #B-F-99-007-1
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Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR THE SOIL AND WATER
CONSERVATION FUND

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the dates of April 20, 2001 and August 22, 2001.

	SOIL AND WATER CONSERVATION FUND
L001-L03 Equipment	\$10,790.54
L001-L13 Other Expenses	4,000.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

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

Motion made by Mr. Probst, seconded by Mr. Thomas to make the following additional appropriations, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of August 22, 2001.

	M-55 C-CAP FUND
M055-M18 Intake Worker	\$6,000.00
M055-M16 Victim of Crime	852.50

	M-64 JUVENILE COURT PLACEMENT FUND
M064-M01 Salaries	2,000.00
M064-M05 Placements	6,829.84

	M-72 DRUG COURT DONATION FUND
M072-M05 Other Expenses	175.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

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

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

August 22, 2001

Budget Commission
Belmont County Courthouse
St. Clairsville, Ohio 43950

RE: Certification of monies/CDBG Fund

Dear Sirs:

Requesting certification of monies for the Commissioners CDBG Fund as follows:

\$55,100 paid into T011-T01 on August 16, 2001, Grant #B-F-99-007-1

Thank you for your consideration.

Very truly yours,
BELMONT COUNTY COMMISSIONERS
Mark A. Thomas /s/
Charles R. Probst, Jr. /s/

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ANNEXING TERRITORY
TO THE CITY OF ST. CLAIRSVILLE, OHIO
COMMISSIONERS CONSENT GRANTED**

HEARING HAD

RESOLUTION

Pursuant to a motion adopted by the Board of County Commissioners on the 11th day of May, 2001 fixing the 1st day of August, 2001, for hearing the petition of the City of St. Clairsville praying for the Annexation of certain territory in Richland Township to the City of St. Clairsville, determined there was just cause for said hearing to be continued to the 22nd day of August, 2001. Therefore, this being, the 22nd of August, 2001, the same came on for the hearing and all persons appearing for or against the Annexation were heard, and the Board of County Commissioners finds follows:

1. The Petition contains all matters required by law including, without limitation:
 - A. A full description and accurate plat of the territory sought to be annexed.
 - B. A statement of the total number of owners of real estate in the territory to be annexed.
 - C. The name of the person to act as agent for the petitioners.
2. The matters alleged in the petition are true.
3. Notice of the petition has been published as required by law, and all notices of filing the petition and the hearings thereon have been given and delivered as required by law.

4. The persons whose names are subscribed to the petition are owners of real estate in the territory described in the petition, and at the time the petition was filed, the number of valid signatures on the territory proposed to be annexed. None of the signatures has been withdrawn pursuant to R.C. 709.03 or 709.032.
5. The territory included in the Annexation petition is not unreasonably large.
6. The territory proposed for Annexation is adjacent to the City of St. Clairsville.
7. The City of St. Clairsville has complied with R.C. 709.03(B) by Ordinance adopting a statement indicating the services the City will provide to the territory proposed for annexation upon annexation.
8. The plat and the description of the territory contained in the petition are accurate.
9. The general good of the territory sought to be annexed will be served if the Annexation Petition is granted and the Annexation is allowed.

It is therefore ordered that the prayer of the petition be and is hereby granted and that the territory described in the petition be annexed to the City of St. Clairsville.

It is further ordered that the final transcript of this Board relating thereto together with the accompanying plat and petition and all other papers pertaining thereto be delivered forthwith to the Auditor of the City of St. Clairsville.

Motion made by Mr. Thomas, seconded by Mr. Probst and upon roll call the vote was as follows:

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

UNDER DISCUSSION

Commissioner Thomas explained that this Annexation had been continued to provide the Richland Township Trustees and the City of St. Clairsville an opportunity to work out an agreement that would be satisfactory to both parties. Attorney Al Davies stated, "The issue regarding the maintenance of certain roads affected by the proposed Annexation was a matter of concern. We have worked out an agreement and it has been reviewed by Bob Quirk, Assistant Prosecutor. Both parties are willing to sign the agreement this morning and resolve the matter."

**THE FOLLOWING AGREEMENT WAS ENTERED INTO BY
THE CITY OF ST. CLAIRSVILLE AND THE RICHLAND TOWNSHIP TRUSTEES
AS PART OF THIS ANNEXATION**

**ROAD MAINTENANCE AGREEMENT BETWEEN
CITY OF ST. CLAIRSVILLE AND THE RICHLAND TOWNSHIP TRUSTEES**

WHEREAS, there is presently pending before the Board of County Commissioners of Belmont County, Ohio, a petition filed by the City of St. Clairsville for the annexation of certain property owned by the City of St. Clairsville and located within the Township of Richland, Ohio; and

WHEREAS, as a result of the annexation proceedings, a portion of Township Road 278 will be owned by the City of St. Clairsville and within the City's Municipal limits; and

WHEREAS, the maintenance and improvements of Township Road 278 has previously been undertaken by Richland Township and, as a result of the annexation proceedings, the maintenance and improvement of Township Road 278 in the area owned by the City of St. Clairsville will be interrupted; and

WHEREAS, the parties have reached an agreement relative to the maintenance and improvement of Township Road 278.

The City of St. Clairsville and the Trustees for Richland Township do hereby agree as follows:

Section 1: Maintenance of Township Road 278 - The Richland Township Trustees shall be responsible for the maintenance and improvement and make ample financial and other provisions for such maintenance and improvement for all of Township Road 278, including the portion of Township Road 278 that will be located within the City of St. Clairsville subsequent to the annexation proceedings.

Section 2: The City of St. Clairsville shall maintain and make ample financial and other provisions for the maintenance of the intersection of Township Road 722 and 278 and keep it free of obstructions. The City of St. Clairsville shall maintain said intersection and Township Road 722, running north from Township 278 to the City limits, despite the fact that it is not the lawful owner of the same.

Section 3: The Richland Township Trustees and the City of St. Clairsville shall cooperate in all matters with respect to the maintenance of that portion of Township Road 278 which is located in the City of St. Clairsville's real property and the intersection of Township Roads 722 and 278 and both parties acknowledge that they have the authority to enter into this agreement and this agreement shall remain in effect and be binding upon the City of St. Clairsville and the Richland Township Trustees until revoked or amended by a subsequent written agreement.

IN WITNESS WHEREOF, the parties have hereto signed this 22nd day of August, 2001.

RICHLAND TOWNSHIP TRUSTEES

Ruth Graham /s/
Witness
Albert E. Davies /s/
Witness

Thomas W. Costine /s/
Greg R. Bizzarri /s/
Donald L. Stephens /s/

CITY OF ST. CLAIRSVILLE, OHIO

Ruth Graham /s/
Witness
Albert E. Davies /s/
Witness

Robert Vincenzo /s/
Robert Vincenzo, Mayor

STATE OF OHIO)
) ss.
COUNTY OF BELMONT)

Sworn to and subscribed before me this 22nd day of August, 2001, by the Richland Township Trustees.

Albert E. Davies III /s/
Notary Public

STATE OF OHIO)
) ss.
COUNTY OF BELMONT)

Sworn to and subscribed before me this 22nd day of August, 2001, by Robert Vincenzo, Mayor, for the City of St. Clairsville.

Albert E. Davies III /s/
Notary Public

IN THE MATTER OF APPROVING MINUTES
OF REGULAR BOARD OF COMMISSIONERS MEETINGS

Motion made by Mr. Probst, seconded by Mr. Thomas to approve and sign the minutes of the Belmont County Commissioners regular meetings of July 6, 2001 and July 11, 2001.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPROVING PAYMENT OF
REQUISITION #4 FOR THE DEEP RUN WATERLINE
EXTENSION PROJECT/SANITARY SEWER DISTRICT

Motion made by Mr. Probst, seconded by Mr. Thomas to approve payment of Requisition #4 for the Deep Run Waterline Extension project as follows:

Seneca Valley Inc.	\$15,065.55
48035 Twp. Rd. #108	
Caldwell, OH 43724	

Vaughn, Coast & Vaughn, Inc.	\$ 5,100.00
154 S. Marietta St.	
St. Clairsville, OH 43950	

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

IN THE MATTER OF RESOLUTION DECLARING
A RESOLUTION SUPPORTING THE DESIGNATION
OF THE NATIONAL ROAD IN OHIO AS A SCENIC BYWAY

Motion made by Commissioner Thomas, seconded by Commissioner Probst to adopt the following Resolution:

RESOLUTION

WHEREAS, a Scenic Byway Advisory group has been formed to form plans and submit an application for the Ohio National Road to be designated a "Scenic Byway," and,

WHEREAS, the designation of Scenic Byway is an important step to having the Ohio National Road declared an "All American Highway," and,

WHEREAS, these designations will help to preserve and restore this part of our history and promote tourism benefiting those community along the National Road, and,

WHEREAS, National Road runs through the center of Belmont County, whose existence came about because of the National Road, and whose existence has been sustained by it.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Belmont County, Ohio, the majority of the members elected thereto concurring hereto, that the County supports the work of the National Road Ohio Scenic Byway Advisory Group in having the Ohio National Road declared a Scenic byway and urges this designation.

The roll being called upon its adoption, the vote resulted as follows:

Mr. Mark A. Thomas	Yes
Mr. Charles R. Probst, Jr.	Yes

IN THE MATTER OF MUNICIPAL
STREET FUND-CITY OF MARTINS FERRY

August 16, 2001

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

RE: City of Martins Ferry
Municipal Street Fund
Vehicle License Tax

Dear Commissioners:

Martins Ferry'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 streets:

Carter Avenue from Baretta Avenue to North Street
North Street from Carter Avenue to Park Street
Park Street from North Street to Vineway
Walnut Street from 3rd Street to 4th Street
Delaware Street from Zane Highway to Vine Street
Vine Street from Catawba Street to Euclid Avenue

The estimated cost will be \$31,400.00 all of which is funded from this source.

Very truly yours,

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

Motion made by Mr. Probst, seconded by Mr. Thomas to approve the foregoing recommendation for Municipal Street Funds and to notify the City of Martins Ferry, Ohio.

August 16, 2001

Ben West, Service Director
City of Martins Ferry
5TH and Walnut Street
Martins Ferry, Ohio 43935

Dear Mr. West:

In accordance with Section 4504.04 of the Revised Code of Ohio, we hereby certify that \$31,400.00 has been allocated to the City of Martins Ferry for resurfacing the following streets:

Carter Avenue from Baretta Avenue to North Street
North Street from Carter Avenue to Park Street
Park Street from North Street to Vineway
Walnut Street from 3rd Street to 4th Street
Delaware Street from Zane Highway to Vine Street
Vine Street from Catawba Street to Euclid Avenue

The estimated cost will be \$31,400.00 all of which is funded 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

Charles R. Probst, Jr. /s/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH MIKE KINTER,
HUMAN RESOURCE OFFICER, BCDJFS AT 10:00 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter executive session with Mike Kinter, Human Resource Officer for the Department of Job & Family Services at 10:00 A.M. to consider 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 **employment of a public employee**;

WHEREFORE, BE IT RESOLVED THAT: the Board of Belmont County Commissioners shall hold an executive session to consider **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. Probst	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH MIKE KINTER,
HUMAN RESOURCE OFFICER, BCDJFS AT 10:10 A.M.**

Motion made by Mr. Probst, seconded by Mr. Thomas to adjourn executive session with Mike Kinter, Human Resource Officer for the Department of Job & Family Services at 10:10 A.M. to consider employment of a public employee.

Mr. Probst	Yes
Mr. Thomas	Yes

- FOLLOWING ACTION TAKEN

**IN THE MATTER OF HIRING
OPEN INCOME MAINTENANCE AIDE/BCDJFS**

Motion made by Mr. Thomas, seconded by Mr. Probst authorizing Mike Kinter, BCDJFS Human Resource Office to offer employment to an individual for an Open Income Maintenance Aide position. The individual's name will be held pending his acceptance of the position.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Probst	Yes

For the record, Commissioner Thomas announced the three positions previously approved by the Board for employment with the Department of Job & Family Services were filled as follows:

Kathleen Peters-Public Assistance Case Manager starting 8/20/01
David McFarlan-Case Manager/CSEA Investigator starting 8/27/01
Melissa Freeman-Clerical Specialist, Child Support Unit starting 8/13/01

IN THE MATTER OF DISCUSSION HELD
RE: PAVING 9-1-1 PARKING LOT

William Eddy, Superintendent, Building and Grounds came before the Board requesting authorization to advertise for bids for the repaving of the 9-1-1 parking lot. Commissioner Probst stated he had recently spoken with Cliff Sligar, Director of Belmont County 9-1-1 concerning this issue, and had been told the entire parking lot needs paved. Mr. Eddy stated he would like to see it improved and it does need redone. Commissioner Thomas stated there is a drainage issue and this will have to be dealt with. Mr. Eddy agreed and stated he would like to have a pre-bid meeting.

IN THE MATTER OF ADVERTISING
FOR BIDS FOR PARKING LOT AREA PAVING
PROJECT/BELMONT COUNTY 9-1-1 CENTER

Motion made by Mr. Probst, seconded by Mr. Thomas authorizing the Clerk to proceed with the following:

ADVERTISE FOR BIDS

It appearing to the Board that it would be to the best interest of the Public to ask and receive bids for resurfacing the Belmont County 9-1-1 building parking lot area, the Clerk is hereby directed to have published in the Martins Ferry Times Leader, a newspaper having general circulation in the County, a "Notice to Bidders" as follows:

NOTICE TO BIDDERS

BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 9:45 A.M. (Local Time) Wednesday, September 12, 2001 for furnishing all material and labor for the "PARKING LOT AREA PAVING PROJECT" at the Belmont County 911 Building 68331 Bannock Road, St. Clairsville, Ohio 43950 and then said office publicly opened and read aloud.

There will be a mandatory pre-bid meeting held at the project site at 9:30 A.M. Thursday, September 06, 2001.

Copies of specifications and bid forms may be obtained at the Commissioners office between the hours of 8:30 A.M. and 4:30 P.M. daily, Monday thru Friday. A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A Bond in accordance with Section 153.54 (B) O.R.C., a certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 10% of the bid.

Said contract will be let to the lowest and best responsible bidder in accordance with the Resolution adopted by the Belmont County Board of Commissioners listing bidding factors. The Board reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio.
Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Times Leader-Adv. (2) Wednesdays August 29, 2001 and September 05, 2001

IN THE MATTER OF DISCUSSION HELD
RE: UPDATE ON BOILER IN BETHESDA BUILDING

William Eddy, Superintendent, Building and Grounds, updated the board in regards to the current situation with the steam boiler in the Bethesda Building. He stated, "The state inspected the boiler and will not issue a certification." Mr. Eddy stated the boiler needs re-tubed, however, this is not a justifiable expense due to the age of the heater. He requested permission from the Board to approach Mr. William Hooker to get bids for a replacement boiler. Mr. Eddy would like to see the Board authorize the purchase of one that would last at least forty years. Commissioner Thomas was not pleased with this news; however, the Board did encourage Mr. Eddy to meet with Mr. Hooker to discuss this issue.

IN THE MATTER OF DISCUSSION HELD

RE: WATERLINE EXTENSIONS

David Grum, Consultant for the Waterline Extension Projects came before the Board to discuss the agreements in conjunction with the recently released list of projects to be let out by the Sanitary Sewer District. According to Mr. Grum, "The agreements are still on track. I met with Joseph Pappano, (County Auditor) and he wants dates on the waterline extensions. He wants a letter from the Board stating anticipation of construction dates." Commissioner Thomas agreed that the Board needs to confer with Mr. Pappano regarding the money for the projects. Mr. Grum explained, "The plan was to borrow up front and pay it back over ten (10) years through revenues and taxes." Commissioner Thomas stated the Commissioners would like to piggyback smaller projects onto the larger ones if the money is there, "possibly two to four more projects". He continued stating, "Construction is to begin this year and to be finalized by spring." Mr. Grum stated that he is pushing the Engineer to get the designs completed. He is also working on receiving approval from the Village of Barnesville and the EPA.

Commissioner Probst asked in regards to the Belmont Hills Country Club Agreement, "to stay consistent with the Green Agreement, shouldn't we supply pipe? Just a few feet, to stay fair and consistent?" Mr. Grum stated, "This is the way we handled it prior to Willow Grove. That particular discussion needs handled by the Board. If you decide, we'll go that route." Commissioner Thomas asked if the route for the pipe to travel at the Belmont Hills Country Club was below the shelter and over the dam. Mr. Grum stated that Vaughn, Coast and Vaughn are their developers. "I am not aware of where exactly it will go. I have submitted an easement agreement to BHCC for their review. Let's get moving and get all things in line." Commissioner Thomas stated Judge Costine now had the draft. He also stated in regards to the Wheeling Entertainment project, they are willing to pay \$25,000.00 (twenty-five thousand dollars) toward a pump station and easement. Commissioner Thomas had instructed John Christopher, Director, Sanitary Sewer District to draft an easement agreement, stating, "I pulled deeds and started looking." Mr. Grum said, "This is super good news." Commissioner Thomas queried as to whether or not an agreement would be needed with Ohio Department of Transportation (ODOT), to which Mr. Grum replied no, ODOT will be pumping their sewage directly into this station. Commissioner Thomas stated \$150,000.00 (one hundred-fifty thousand) is the estimated cost for the pump station. Mr. Grum responded, "At one time we talked about \$50,000.00 (fifty thousand) from ODOT and JITH with the County assuming the rest of the cost." Commissioner Thomas asked for finalization and for Mr. Grum to draft a letter to ODOT. Mr. Grum stated he would make contact and draft a letter.

IN THE MATTER OF DISCUSSION HELD

RE: BELMONT COUNTY DEFENDERS UPDATE

Virginia Alderman, Belmont County Defenders came before the Board with an update as to the progress of their group in attempting to stop the opening of a the proposed Loy Reclamation landfill in Belmont County. Ms. Alderman stated, "The landfill is not a dead issue. Our group meets every Tuesday. We would like the Commissioners public backing and support." She feels that because there has not been recent media coverage, Belmont County residents may feel it is over and done with. Ms Alderman owns a local airport, which is situated close to the projected landfill sight. She is currently contacting the FAA to find out about regulations prohibiting a landfill from raising an area a certain number of feet above ground level, thus hindering the take off or landing of aircraft at an existing airport. Ms. Alderman also asked that the Commissioners clarify a statement made that said Belmont County needs a landfill. Commissioner Thomas stated, "We did make a comment that Belmont County needs a CDD landfill, we don't need a solid waste landfill. Our waste is transported out at a reasonable cost. CDD for Belmont County demolition only. The Commissioners are adamantly opposed to this landfill under these circumstances - bringing out of state waste into Belmont County."

Commissioner Thomas continued, "We are as a board still publicly and privately opposed to the CDD landfill at the proposed site. We have drafted a letter to Michael Sponsler, Chief, of the Division of Mine Reclamation in regards to Capstone's revised permit." He continued explaining that the Commissioners are researching whether or not elsewhere in Ohio, these applications have been filed and if so have the Boards of Commissioners been given the opportunity to comment on them. Neither Commissioners nor the Belmont County Defenders had prior knowledge of this filing. Ms. Alderman stated, "There is a lot of behind the scenes goings on". She then asked for a copy of the letter that would be being sent to Mr.Sponsler. The Board thanked her for the update.

IN THE MATTER OF DISCUSSION HELD

RE: MEDITERANEAN BUILDING PURCHASE

Commissioner Probst questioned the legality of the procedure followed for the purchase of the Mediterannean Building stating, "We approved this purchase on July 27, however, the signatures went onto the paperwork two days previous." Commissioner Thomas suggested Commissioner Probst speak with Bob Quirk, Assistant Prosecuting Attorney or Marlin Harper, Attorney for the Committee on Aging. Commissioner Probst asked if the building could be titled to the Commissioners as it is currently titled to the Committee on Aging.

IN THE MATTER OF DISCUSSION HELD

RE: GREEN EASEMENT AGREEMENT

Commissioner Probst stated he inspected the Green Project and hasn't yet seen the Cafaro Agreement. Commissioner Thomas stated this agreement came to him yesterday, and it has yet to be recorded. Commissioner Probst stated, " We are putting the cart before the horse. I am unhappy with this how we are doing business. I was very clear in my motion that the Cafaro agreement would be signed after we had the Green Agreement finalized. The contractor has never stopped from day one. We have to do business correctly. We just got the bond two days ago." Commissioner Thomas stated, " I was not aware of that, my understanding was the work had stopped. I agree with you that proper channels need to be followed. If it comes up again, it will not happen this way. Commissioner Olexo and I walked into a situation that had been ongoing for two years." Commissioner Probst stated "The previous board did not secure an agreement for this reason. If something would have happened, we would've had to come up with money, and there is the issue of pipe to the developer - it is not fair to the taxpayers or other private developers." Commissioner Thomas responded, " You approved that on the previous Board. I have issues with the contractor continuing also. For the record all legalities are in place." Commissioner Probst asked if there were any changes, to which Commissioner Thomas stated "No changes in the easement other than the ones Assistant Prosecutor Quirk made before."

RECONVENE AT 3:55 P.M.

IN THE MATTER OF REJECTING

VEHICLE BIDS FOR SHERIFF'S DEPARTMENT

Motion made by Mr. Olexo, seconded by Mr. Probst to reject the bids for furnishing vehicles for the Belmont County Sheriff's Department that were received on February 28, 2001 and May 4, 2001.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING

THE ADVERTISEMENT FOR BIDS FOR

LEASING 7 VEHICLES/SHERIFF'S DEPARTMENT

Motion made by Mr. Olexo, seconded by Mr. Probst to authorize the Clerk of the Board of Commissioners to advertise for bids for the lease of seven (7) vehicles for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING

COMMISSIONERS MEETING AT 3:56 P.M.

Motion made by Mr. Probst, seconded by Mr. Olexo to adjourn the meeting at 3:56 P.M.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Thomas	Yes

Read, approved and signed this 29th day of August A.D., 2001.

_____ COUNTY COMMISSIONERS

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

_____ PRESIDENT

_____ CLERK

