

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 September 14, 2001, were read, approved and signed.

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

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

"BILLS ALLOWED"

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

Claim of	Purposes	Amount
Eastern Ohio Regional Wastewater Auth	Service/Martins Ferry Bldg-General	18.00
Belmont Harrison Juvenile Detention	4 th Qtr Appropriation-General	70,000.00
Ford Motor Credit Company	Lease pmt/Sheriff's-General	25,152.22
Eagle Uniform, Inc.	Uniform supply-General	627.00
Belmont County Sanitary Sewer	Service to jail-General	1,667.50
Kristi Lee Lipscomb, Court Reporter	Typed transcript-General	7,072.50
Belmont County CSEA	IV-D June Contrct pmt/Magistrate-Gen	\$1,713.70
Kelly Carter, Juvenile Probation	Reimburse expenses-Juvenile Court	26.87
Marcia Stahl	Reimburse expenses-Juvenile Court	27.99
Pitney Bowes Credit Corporation	Postage by phone/Eastern Crt-General	120.58
Electronic Protection Services	Camera repairs/Jail-General	100.00
Belmont County Tourism Council	Sept operating exp-Lodging Excise Tax	15,000.00
Alltel	Cell phone service-Juvenile Court	486.59
Sherry Patterson	Reimburse expenses-Juvenile Court	125.23
Bethesda Post Office	Mailbox rental/CCap Program-Juvenile	20.00
Eastern Ohio Regional Wastewater	Sewage disposal-Sanitary Sewer	28,840.59
American Electric Power	Service/WW #1-Sanitary Sewer	217.44
Bd. Of Trustees of Public Affairs	August service/WW #1-Sanitary Sewer	10,075.43
Software Solutions	Services-Sanitary Sewer	9,278.00
American Electric Power	Service-Oakview Administration Bldg	1,963.49
Crystal Springs	Water cooler rental & water-Western Comp	34.95
Speedway Superamerica	Gasoline/E Gorence-Common Pleas Grant	51.26
ComputerLand	Processors & installation-Eastern Comp	13,327.00
Exxon/GECC	Travel & training-Sargus Center	41.31
Sara Wiggins	Travel & training-Sargus Center	43.82
Jennifer Watson	Travel & training-Sargus Center	370.85
Ed Perzanowski	Travel & training-Sargus Center	400.00

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 September 18, 2001 as follows:

FUND	AMOUNT
General	\$4,719.67
General/Sheriff's	\$393.72
General/Chest Clinic	\$586.34
General/Western Bel Co Satellite	\$637.83
General/Martins Ferry Satellite	\$692.71
Dog & Kennel	\$354.74, \$658.54
BCDJFS/PA	\$754.00, \$11,616.46, \$28,364.40, \$73,019.13
BCDJFS/CSEA	\$18,478.92
BCDJFS/Children Services	\$22,743.74, \$805.00, \$7,752.94
County Home	\$19,509.46
Sanitary Sewer District	\$188,044.74, \$776.78, \$6,222.25, \$80,760.05, \$321.26, \$14,333.76, \$641.27
Eastern Satellite	\$456.22

Oakview Juvenile Rehabilitation	\$944.45
Oakview Juvenile Rehab Aftercare	\$2,424.51

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
RECORDER'S FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Belmont County Recorder.

FROM	TO	AMOUNT
S078-S05 Equipment	S078-S12 Medicare	\$150.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE NORTHERN DIVISION
COURT GENERAL SPECIAL PROJECTS FUND S86

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Northern Division Court Special Projects Fund.

FROM	TO	AMOUNT
S086-S07 Equipment	S086-S06 Supplies	\$100.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER
WITHIN FUND FOR THE JUVENILE COURT
DRUG COURT III FUND M069

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

FROM	TO	AMOUNT
DRUG COURT III M069-M09 Other	M069-M07 Supplies	\$500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS
WITHIN FUND /BELMONT COUNTY
SANITARY SEWER DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund from the Water and Sewer Guarantee Deposit Fund to the Revenue Receipt Fund for the month of August, 2001.

FROM	TO	AMOUNT
T10T04 WSGDF Transfer Out	0000P03 WWS #2 01004002	119.63
T10T04 WSGDF Transfer Out	0000P05 WWS #3 02004002	565.42
T10T04 WSGDF Transfer Out	0000P51 SSD #1 03004002	224.34
T10T04 WSGDF Transfer Out	0000P53 SSD #2 04004002	96.00
T10T04 WSGDF Transfer Out	0000P55 SSD #3A 06004002	309.11
Total		\$1,314.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER WITHIN
FUND FOR THE E10 BELMONT COUNTY
9-1-1 FUND**

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

FROM:	TO:	AMOUNT
E10-E15 Transfers Out	E10-E12 Mapping	\$500,000.00

Upon roll call the vote was as follows:

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

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

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

FROM:	TO:	AMOUNT
A401-A11 Other Expenses	A206-A03 Housing of Prisoners	\$4,035.00

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 JUVENILE COURT
ALTERNATIVE SCHOOL FUND M067**

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 September 19, 2001.

M067 JUVENILE COURT'S ALTERNATIVE SCHOOL FUND

M067 - M01	Salaries	\$4,473.25
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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 BELMONT HARRISON
JUVENILE DISTRICT DETENTION HOME - SARGUS**

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 September 19, 2001.

S033 DISTRICT DETENTION HOME - SARGUS

S033 - S33	Salaries	25,000.00
S033 - S34	Supplies	2,650.00
S233 - S34	Food Service Expenses	4,100.00
S033 - S35	Materials	600.00
S033 - S36	Equipment	1,000.00
S033 - S37	Contract Repairs	350.00
S033 - S38	Contract Services	4,500.00
S033 - S40	Medical	1,420.00
S033 - S43	Travel and Training	1,000.00
S033 - S44	PERS/STRS	14,170.87
S033 - S47	Hospitalization	16,700.00
S033 - S49	Union Expenses	400.00
S033 - S44	PERS/STRS	8,280.00

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 OAKVIEW JUVENILE
REHABILITATION DISTRICT**

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 September 19, 2001.

OAKVIEW REHABILITATION DISTRICT

S030 - S55	SUPPLIES AND MATERIALS	\$250.00
S030 - S57	TRAVEL/STAFF DEVELOPMENT	\$51.50

AFTERCARE PROGRAM

S028 - S56	CONTRACT SERVICES	\$25.00
TOTAL		\$326.50

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 BELMONT COUNTY
DEPARMENT OF JOB AND FAMILY SERVICES FOR
THE T13 TITLE III WINDSOR/CENTRAL OHIO 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 September 19, 2001.

T13 TITLE III WINDSOR/CENTRAL OHIO FUND

T13 -A01	ADMINISTRATION	\$545.00
T13 - T01	PROGRAM	\$79,380.00
TOTAL		\$79,925.00

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 BELMONT COUNTY
SHERIFF'S DEPARTMENT U010 OTHER EXPENSES**

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 September 19, 2001.

U010 OTHER EXPENSES

U010 - U06	OTHER EXPENSES	\$355.00
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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 BELMONT COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
FOR THE PA FUND H000**

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 September 19, 2001.

H000 PA FUND

H000 - H01	SALARIES	750,000.00
H000 - H04	CONTRACTS	100,000.00
H000 - H07	PURCHASE OF SERVICES	200,000.00
H000 - H12	PERS	300,000.00
H000 - H13	HOSPITALIZATION	150,000.00
TOTAL		\$1,500,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL
APPROPRIATIONS FOR CDBG 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 September 19, 2001.

T-11 CDBG FUND

T011 - T01	CDBG Grant/ B-F-00-007-1	\$18,986.00
T011 - T02	CDBG Grant/ B-C-99-007-2	\$ 3,464.00
Total		\$22,450.00

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 BELMONT
COUNTY JUVENILE COURT**

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 September 19, 2001.

JUVENILE COURT PLACEMENT FUND M064

M064-M01	Salaries	1,079.00
M064-M04	Medicare	100.00
M064-M05	Placement	6,724.00
M064-M10	Insurances	1,000.00

JUVENILE COURT C-CAP DONATED FUND M055

M055-M18	Intake Worker	350.00
M055-M10	Victims of Crime	236.68

Total **\$9,489.68**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING REQUEST TO TRAVEL
FOR THE COMMISSIONERS OFFICE STAFF**

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

<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Estimated Expenses</u>
Mae Whiteley	Cambridge, Ohio	BWC Conference	\$28.15

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING REQUESTS TO TRAVEL
FOR THE DEPARTMENT OF JOB AND FAMILY
SERVICES**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following travel requests for the Belmont County Department of Job and Family Services:

<u>Name</u>	<u>Destination</u>	<u>Meals</u>	<u>Lodging</u>	<u>Purpose</u>	<u>Total</u>
Peggy Graham, Becky Klos	Zanesville, Ohio	20.00		Training	\$64.85
	130 x .345 = \$44.85				
Jon Purtiman, Jim Kapolka	Columbus, Ohio	140.00	280.00	Conference	502.80
	240 x .345= \$82.80				
Cathy Kocher, Dave McFarlan	Pittsburgh, PA	140.00	320.00	Conference	507.61
	138x.345=\$47.61				
Ellen Carpenter	Columbus, Ohio	140.00	380.00	Conference	602.80
	240x.345=\$82.80				

Total **\$1,678.06**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING TRAVEL REQUESTS
FOR THE ENGINEER DEPARTMENT**

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve the following travel requests for the Belmont County Department of Job and Family Services:

<u>Name</u>	<u>Destination</u>	<u>Purpose</u>	<u>Total</u>
Michael Wahl	Columbus, Ohio	Trade Show	\$250.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING
TRAVEL REQUEST FOR ELECTION BOARD**

Motion made by Mr. Olexo, seconded by Mr. Thomas to grant permission for Bill Shubat and John DeBlasis, Belmont County Election Board employees, to travel to Galopolis, Ohio on September 21, 2001 to attend the Regional Election Board meeting.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUESTS FOR
CERTIFICATION OF MONIES FOR THE CDBG FUND**

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

**\$3,464.00 paid into T011 - T02 on September 17, 2001
Grant # B-C-99-007-2**

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 A NEW FUND FOR
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
JTPA GRANT**

Motion made by Mr. Olexo, seconded by Mr. Thomas authorizing Belmont County Auditor Joseph A. Pappano to establish a new grant fund for JTPA entitled:

Title III Windsor/ Central Ohio

The following line items are needed:

A01 - Administration
T01 - Program

Upon roll call the vote was as follows:

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

IN THE MATTER OF PRESS RELEASES

Motion made by Mr. Olexo, seconded by Mr. Thomas to release the following information to the media:

**PRESS RELEASE
FOR IMMEDIATE RELEASE
BELMONT COUNTY COMMISSIONERS**

To: All media outlets
From: Belmont County Commissioners
Re: Ohio County Government National Support Day
Date: September 14, 2001

In support of public pride and unity, the Belmont County commissioners declare **Tuesday, September 18, 2001 as Ohio county Government National Support Day.**

There will be a candlelight vigil service held at 7:45 P.M., Tuesday, September 18 on the Belmont County Courthouse Plaza, St. Clairsville, Ohio. We invite and encourage all our residents to join us in showing our support of the President, Congress and the national security team; to honor the victims; and, to thank those who have helped in the rescue efforts.

In addition, the Belmont County Commissioners have established a disaster relief account with all the proceeds to be contributed to the **Firefighter, EMS and Rescue Workers Relief Fund.** All donations will be distributed to the families of the rescue workers who gave their lives to save and protect our fellow Americans.

IN THE MATTER OF BID
OPENING FOR RESURFACING PROJECT 15-4,
SOMERSET, UNION AND WARREN TOWNSHIP ROADS/ENGINEER'S

BID OPENING

This being the day and 9:45 A.M. being the hour that bids were to be on file in the Commissioner's Office for Resurfacing Somerset, Union and Warren Township Roads, Project 15-4 for the Engineer's Office, they proceeded to open the following bids.

Lash Excavating & Paving P.O. Box 296 Colerain, OH 43916	Bid Bond	\$87,986.27
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Tri-State Asphalt Company P.O. Box 66 Rayland, OH 43943	Bid Bond	\$75,491.24
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Present for the bid opening were Ed Leonard, Tri-State Asphalt; Wilson Adams, Lash Excavating & Paving, Fred Bennett, County Engineer; Jeremy Midei, Times Leader and Joselyn King, Intelligencer.

Motion made by Mr. Probst, seconded by Mr. Thomas to turn the bids over to County Engineer Fred Bennett for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING
DDP & ASSOCIATES TO PROCEED WITH RENOVATIONS
OF THE LANCIONE BUILDING, BELLAIRE, OHIO

Motion made by Mr. Probst and seconded by Mr. Olexo authorizing Danny Popp, DDP and Associates, to proceed with preparing the drawings and specifications for the renovation of the Lancione Building, Bellaire, Ohio.

Upon roll call the vote was as follows:

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

UNDER DISCUSSION

Joselyn King, reporter for the Intelligencer, if the renovation plans for the Lancione building were to remain the same as previously approved. Commissioner Olexo stated that the plans would not necessarily be the same, there would be some changes. He continued, Hopefully, we will keep the renovation costs under \$600,000.00, that is our ultimate goal. The plans have been revised, we want to achieve the same goal at a less expensive cost."

IN THE MATTER OF ADVERTISING
FOR BIDS FOR WATERLINE INSTALLATION/SANITARY SEWER DISTRICT

Motion made by Mr. Olexo and seconded by Mr. Probst to approve the request from John Christopher, Director Belmont County Sanitary Sewer to advertise for bids for Contract Number One, Waterline Installation.

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 waterline extension project for the Sanitary Sewer Department, 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

REQUEST FOR BIDS

Sealed bids will be received by the Belmont County Board of Commissioners for the Belmont County Sanitary Sewer District at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 11:00 A.M. (Local Time) Wednesday, October 17, 2001 for "Requests for bids for Construction of Contract No. 1 - County Road 4/ Twp -716 / Twp - 299 and State Route 147/Twp - 210" St. Clairsville, Ohio 43950 and then at said office publicly opened and read aloud.

The Instructions to Bidders, Form of Bid, Form of Contract, Specifications and Forms of Bid Bond, Performance Bond and Payment Bond may be examined at the following:

- ❖ F. W. Dodge Co.; 600 Water Front Drive; suite 200; Pittsburgh, PA 15222
- ❖ OVCEC; 21 Armory Drive; Wheeling, WV, 26003
- ❖ Hammontree and Associates, Ltd; 5233 Stoneham Rd; North Canton, OH 44720-1594
- ❖ Belmont County Commissioners; 101 W. Main St; St. Clairsville, OH 43950

Method of Bidding will be as follows:

WATERLINE INSTALLATION:

Unit price contract to construct approximately twenty-five thousand (25,000) feet of six (6) inch SDR 21 CL 200 PVC waterline along Hawthorn Hill Road (County Road 4), Lashley Road (Township Road 716), and Meek Road (Township Road 299). The second portion includes two thousand four hundred thirty (2,430) feet of eight (8) inch SDR 21 CL 200 and two thousand five hundred forty (2,540) feet of six (6) inch SDR 21 CL 200 waterline to be constructed along State Route 147 and Ault Road (Township Road 210). Both portions include hydrants, valves, and related appurtenances.

Bidding documents may be obtained from the office of Hammontree and Associates, Limited, 5233 Stoneham Road, North Canton, Ohio 44720-1594.

A deposit will be required for the Bidding Documents for each contract as follows:

Specifications and Drawings \$100.00 (\$25.00 Refund)

Note: Document must be returned in good condition within twenty (20) days of bid opening to receive refund.

The above stated deposit is required before the documents can be made available. The owner reserves the right to waive any informalities or to reject any or all bids.

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 Owner reserves the right to award a contract to that Bidder which is in the best interest of the County.

Each bidder must submit with his bid, security in the amount, form and subject to the conditions provided in the information for Bidders. This project requires a 100% security amount.

All work done under this contract shall be subject to all State requirements concerning the payment of the prevailing wage rates.

No Bidder may withdraw his bid within **sixty (60) days** after the actual date of the opening thereof.

By order of the Board of Commissioners
Of Belmont County, Ohio.

Darlene Pempek /s/
Darlene Pempek, Clerk of the Board

Address for Bids:

Belmont County Commissioners
Belmont County Courthouse
101 West Main Street
St. Clairsville, Ohio 43950

Times Leader Advertisement: (3) Wednesdays September 26, October 3, and October 10

Upon roll call the vote was as follows:

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

UNDER DISCUSSION

Commissioner Olexo stated this contract would be for the Lashley Hill/ Hawthorne Hill Project. He continued that, "We are getting the projects underway. We have made a commitment to the residents of the county to have water in the ground this fall."

IN THE MATTER OF ADVERTISING

FOR BIDS FOR HEALTHY START AND HEALTHY FAMILIES ADVERTISING PLAN/BCDJFS

Motion made by Mr. Thomas and seconded by Mr. Probst to approve the request from Dwayne Pielech, Director Belmont County Department of Job and Family Services to advertise for Request for Proposals for "Healthy Start and Healthy Families Advertising Plan for the Belmont County Department of Job and Family Services" and authorize the Clerk of the Board to proceed with the required Notice to Bidders. Total contract not to exceed \$22,550.00.

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 an advertising plan for the BCDJFS, 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

REQUEST FOR PROPOSALS

Sealed proposals will be received by the Belmont County Board of Commissioners for the Belmont County Department of Job and Family Services at the Commissioners office, Belmont County Courthouse, St. Clairsville, Ohio until 9:45 A.M. (Local Time) Wednesday, October 10, 2001 for **"Bid for Healthy Start and Healthy Families Advertising Plan"** St. Clairsville, Ohio 43950 and then at said office publicly opened and read aloud.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. **OR**
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to 5% of the bid.

Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Copies of specifications and proposals forms may be obtained at the Commissioners office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday thru Friday.

Said contract will be let to the lowest and best responsible bidder. The Board reserves the right to reject any and all proposals 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) Thursdays, September 27, 2001 and October 4, 2001

Upon roll call the vote was as follows:

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

IN THE MATTER OF BID
OPENING FOR COPIER/RECORDER'S OFFICE

BID OPENING

This being the day and 10:00 A.M. being the hour that bids were to be on file in the Commissioner's Office for furnishing a copy machine for the Belmont County Recorder's Office, they proceeded to open the following bids.

MicroMaid Office Systems	Bid Bond	\$11,895.00 Actual cash price 389.96 lease per month
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Hughes Xerographic Equipment	Bid Bond	\$13,600.00 Actual cash price 239.16 lease per month
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Present for the bid opening were Nancy Hughes, Hughes Xerographic, Barbara Goodwin, Micromaid Office Systems and Mary Catherine Nixon, Belmont County Recorder.

Motion made by Mr. Thomas, seconded by Mr. Probst to turn bids over to Mary Catherine Nixon, Recorder for review and recommendation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REQUEST TO ADVERTISE
FOR BIDS FOR A VAN FOR THE VETERAN'S SERVICES

Motion made by Mr. Thomas and seconded by Mr. Probst to authorize William Eddy, Building and Grounds Superintendent to work with Larry Harris, Veteran's Service Commission to co-ordinate specifications for a new van for the Veterans Services Department.

Upon roll call the vote was as follows:

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

UNDER DISCUSSION:

Members of the Veterans Service Commission came before the Board requesting a new van for the purpose of transporting Belmont County's veterans. The van currently in use is an eight-passenger vehicle and has one hundred thousand miles on the odometer. Due to a projected increase in passengers, the Veteran's Commission also requested the new van be a twelve-passenger van. Commissioner Probst asked if they needed two vans rather than one. Larry Harris, Director, stated they did not, they simply want a larger, newer vehicle that will accommodate the increased demand for transportation.

IN THE MATTER OF DISCUSSION HELD

RE: PAVING OF THE 9-1-1 PARKING LOT

William Eddy, Building and Grounds Superintendent, came before the Board to recommend Wilson Blacktop be awarded the bid for the paving of the parking lot at the 9-1-1 building. The start date has yet to be determined however, it should be within the next few weeks. Commissioner Probst asked if the five thousand dollar retainage from the original project could be used to help pay for this new paving project. Commissioner Thomas stated that the county prosecutor should be contacted as to the legality of that issue, but that it was indeed a good point.

IN THE MATTER OF NOTICE OF

AWARD TO WILSON BLACKTOP CORPORATION

FOR THE 9-1-1 PAVING PROJECT

Motion made by Mr. Thomas, seconded by Mr. Probst to award the bid for the 9-1-1 Paving Project to the low bidder, Wilson Blacktop, in the amount of \$27,450.00 based upon the recommendation of Bill Eddy, Building and Grounds Superintendent as follows:

NOTICE OF AWARD

TO: Wilson Blacktop Corporation
PO Box 128
Colerain, Ohio 43916

Contract: Paving project of specified areas at:
9-1-1 Parking Lot
68331 Bannock Rd
St. Clairsville, Ohio 43950

Project: Entire project

You are hereby notified that your Bid dated September 12, 2001 for the above Contract has been considered. You are the apparent successful bidder and have been awarded the contract.

The Contract price of your contract is Twenty-Seven Thousand Four Hundred Fifty Dollars and zero cents (\$27,450.00)

Belmont County Commissioners
Owners

By: Mark A. Thomas /s/

By: Charles R. Probst, Jr.

By: Ryan E. Olexo, President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Wilson Blacktop Corporation on the ____ day of _____, 2001.

By: _____

Name and Title: _____

NOTICE TO PROCEED

TO: Wilson Blacktop Corporation
PO Box 128
Colerain, Ohio 43916

Contract: Paving Project at 9-1-1 Building

You are hereby notified to commence WORK in accordance with the Agreement dated September 19, 2001, on or before September 26, 2001, and you are to complete the WORK within 45

consecutive calendar days thereafter. The date of completion of all WORK is therefore November 10, 2001.

Belmont County Commissioners
Owners

By: Mark A. Thomas

By: Charles R. Probst, Jr.

By: Ryan E. Olexo, President

Title: Belmont County Commissioners

ACCEPTANCE OF NOTICE
Receipt of the above NOTICE OF AWARD is hereby acknowledged by Wilson Blacktop Corporation, this ____ day of _____, 2001.

By: _____

Title: _____

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AGREEMENT BETWEEN
THE COMMISSIONERS AND WILSON BLACKTOP
CORPORATION FOR THE 9-1-1 PAVING PROJECT**

Motion made by Mr. Thomas, seconded by Mr. Probst to enter into the following:

AGREEMENT

This AGREEMENT made this 19th day of September by and between Wilson Blacktop Corp. hereinafter called the "Contractor" and Belmont County Commissioners hereinafter called the "Owner".

WITNESSETH, that the Contractor and the owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work
The Contractor shall furnish all supervision, technical personnel, labor, materials machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the construction of the improvements embraced in the project; namely, the paving project of the area specified in Section 2.0 (description of work) of the bid documents - 9-1-1 Building Parking Lot .

ARTICLE 2. The Contract Price
The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed Twenty seven thousand four hundred and fifty dollars and zero cents (\$27,450.00).

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in original on this 19th day of September, 2001.

CONTRACTOR	OWNER
Wilson Blacktop Corp.	Belmont County Commissioners
 _____	<u>Ryan E. Olexo /s/</u>
Signature	Signature
 _____	<u>Ryan E. Olexo, President</u>
Typed/printed name	Typed/printed name
 <u>Pres.</u>	<u>Belmont County Commissioner</u>
Title	Title

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING
PROPOSAL FOR REPLACING BOILER
AT THE BETHESDA BUILDING**

William Eddy, Building and Grounds Supervisor updated the Board in regards to boiler at the Bethesda Building. Mr. Eddy stated, the State of Ohio would not issue a certificate of operation on the current boiler. He has received prices from two companies for removal of the old boiler and installation of a new one. Mr. Eddy recommended the Board award this project to Johnson Boiler at \$14,200.00. "This price will include the installation of a new boiler and the removal and disposal of the one ton old boiler currently in use. Also, the new boiler is adequate to be converted to a hot water system in the future if the need arises. We have to have this done, as required by the State of Ohio." Commissioner Thomas asked what fund would be used to pay for this expenditure. Darlene Pempek, Clerk, stated, "The Satellite Building construction fund, part of the borrowed money."

Motion made by Mr. Olexo, seconded by Mr. Thomas to accept the recommendation of Mr. Eddy and accept the proposal from Johnson Boiler in the amount of \$14,200.00 to replace the boiler at the Bethesda Building.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
DAVID JONES AS AUCTIONEER
FOR ANNUAL COUNTY AUCTION**

William Eddy recommended to the Board that they approve David Jones as auctioneer for the county auction. "He does a complete inventory of the items, labeling each. Mr. Jones has done a good job in the past." Commissioner Olexo stated no motion had been made by previous boards as to the number of consecutive years an auctioneer can be utilized." Commissioner Olexo stated the tentative date for the county auction is October 20 or the 27th, and that it would be held at 310 Fox Shannon Place.

Motion made by Mr. Olexo, seconded by Mr. Thomas to approve retaining the services of David Jones as Auctioneer for the Belmont County Auction based upon the recommendation of William Eddy, Building & Grounds Superintendent.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF DISCUSSION HELD
RE: SEPTEMBER 11, 2001 TERRORIST ATTACK ON AMERICA**

Commissioner Thomas thanked the staff and all those who helped with the candlelight vigil held the previous night. He stated it was a great success.

Commissioner Probst stated, "Our freedom has been compromised by this, as sad as it is, it may be that worst is yet to come. No one knows from this day on. Precautions are being taken. We don't know what to expect next. Through faith, hope and prayer, possibly we can all get thru this. It may not be the end. We need to protect this generation and the generation of our children. This is so unfair. I hate to think of the saying "an eye for an eye", but we're fighting for our freedom. Whatever the President feels he has to do, I support his efforts."

IN THE MATTER OF ADJOURNMENT

Motion was made by Mr. Thomas and seconded by Mr. Olexo to adjourn the meeting at 10:40 A.M.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of September A.D., 2001.

_____ COUNTY COMMISSIONERS

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

_____ PRESIDENT

_____ CLERK

