

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, absent, Commissioners and Darlene Pempek, Clerk of the Board. Minutes of the meeting of September 19, 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
Tactical & Survival Spec.	Security Supplies-General	444.37
South Central Power Company	August service/Jail Maintenance-Gen	4,748.66
Herb Kirkpatrick	Reimburse expenses-General	62.58
St. Clair Animal Hospital	August service-Dog & Kennel	1,082.00
Firststar Trust Services	Bond Anticipation Notes, new garages -Engineer's Bldg Const	215.00
Sam's Club	Supplies-Bel Har Juv Dist Group Homes	181.65
Contingency Fund Replen	Contingency Fund-Girls Group Home	85.37
Bank One Acct 00001-059-1	CDBG Projects Fund	3,464.00
Bank One Acct 00001-059-1	CDBG Projects Fund	18,986.00
Village of Brookside	Resurfacing projects-License Tax	3,175.00

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

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the Recapitulation of Vouchers for the various funds dated for September 21, 2001 as follow:

FUND	AMOUNT
General	\$2,816.45, \$17,756.54
General/Sheriff's	\$1,569.28
Makenzie Bldg Maintenance	\$844.06
Belmont County 9-1-1	\$27,562.94, \$445.00, \$132.48
BCDJFS/PA	\$12,751.63, \$19,868.02, \$60,222.82
Engineer's MVGT	\$8,985.17, \$1,135.33
Oakview Administration Bldg	\$1,075.79
Bel-Harr Juv Dist Group Homes	\$3,210.60
Sargus Center	\$7,971.94

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/COMMON PLEAS

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	A402 - B12 Other Exp. Common Pleas	\$444.84

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 WITHIN THE
GENERAL FUND MAGISTRATE OFFICE

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	A002-B30 Other Expenses	\$ 200.00
A401-A11 Other Expenses	A002-B28 PERS	\$2,906.79

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 BETHESDA SATELLITE
BUILDING MAINTENANCE FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to transfer the following transfer fo funds within the Belmont County Bethesda Satellite Building Maintenance Fund.

FROM	TO	AMOUNT
A004-B25 Maintenance/Bethesda	A004-B26 Utilities	\$4,000.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE SANITARY SEWER DISTRICT FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfers within fund for the Sanitary Sewer District Fund.

FROM	TO	AMOUNT
WWS#2 P003P29 PERS	WWS#2 P003P28 Travel & Exp	\$200.00
WWS#3 P005P30 Work Comp	WWS#3 P005P34 Transfers	8,348.68
SSD #1 P051P14 Work Comp P051P13 PERS	SSD #1 P051P07 Services P051P07 Services	115.67 200.00
SSD#2 P053P14 Work Comp P053P15 Other Expense	SSD#2 P052P16 Transfers P053P12 Travel & Exp	1,497.17 100.00

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF TRANSFERS
WITHIN FUND FOR THE NORTHERN DIVISION
COURT COMPUTER FUND S83

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

FROM	TO	AMOUNT
S083-S06 Computer Software/Northern	S083-S14 Hospitalization	\$217.26
S083-S06 Computer Software/Northern	S083-S11 PERS	136.25

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE DELTA DENTAL
CHARGEBACKS FOR THE MONTHS
OF AUGUST AND SEPTEMBER 2001**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfer of funds for the Delta Dental Chargebacks for the months of August and September, 2001.

FROM	TO	AMOUNT
A406-F08 DISASTER SERVICES	Y091-Y07	108.56
A006-E11 9-1-1	Y091-Y07	597.08
A406-G09 PUBLIC DEFENDER	Y091-Y07	325.68
A403-A09 BD OF ELECTIONS	Y091-Y07	217.12
M067-M05 ALTERNATIVE-JUV	Y091-Y07	148.04
M060-M64 CARE/CUSTODY REST.	Y091-Y07	19.74
M069-M05 DRUG COURT III	Y091-Y07	19.74
M060-M29 CARE-CUSTODY/JUV. CT.	Y091-Y07	39.48
M064-M10 PLACEMENT	Y091-Y07	19.74
S031-G17 JUV. DIST. GROUP HOMES	Y091-Y07	148.04
S239-V47 OHIO VALLEY RECYCLING	Y091-Y07	0.00
S238-R47 RESTITUTION	Y091-Y07	0.00
H050-H15 LITTER CONTROL	Y091-Y07	108.56
S033-S47 DIST DETENTION	Y091-Y07	824.08
S035-S03 PRC GRANT	Y091-Y07	74.02
S078-S14 SUPP. EQUIP/RECORDER	Y091-Y07	108.56
J000-J06 REAL ESTATE ASSESMENT	Y091-Y07	93.76
S277-S02 CORRECTIONS ACT GRANT	Y091-Y07	54.28
W080-P07 PROS-VICTIM	Y091-Y07	19.74
S076-S05 HALFWAY HOUSE	Y091-Y07	0.00
S094-S04 COUNTY CT PROBATION	Y091-Y07	0.00
S082-S14 WESTERN CT-COMP.	Y091-Y07	54.28
S083-S14 NORTHERN COMPUTER	Y091-Y07	54.28
S084-S14 EASTERN COMPUTER	Y091-Y07	54.28
B100-B10 DOG AND KENNEL	Y091-Y07	167.78
L001-L13 SOIL CONSERVATION	Y091-Y07	128.30
H430-H14 PARK HEALTH CENTER	Y091-Y07	4,021.70
E101-E12 COUNTY HEALTH DEPT	Y091-Y07	541.08
P071-P05 LICE	Y091-Y07	14.00
T076-T02 CHILD SAFETY	Y091-Y07	22.00
T077-T01 IAP	Y091-Y07	3.00
T078-T01 RABIES	Y091-Y07	11.00
T079-T01 WELCOME HOME	Y091-Y07	6.00
S049-S63 MENTAL HEALTH	Y091-Y07	202.32
H300-H13 HUMAN SERVICES	Y091-Y07	1,218.84
H310-H08 CSEA	Y091-Y07	108.56
K200-K10 K-1	Y091-Y07	54.28
K200-K10 K-2	Y091-Y07	128.30
K200-K24 K-11	Y091-Y07	217.12
K200-K37 K-25	Y091-Y07	108.56
Y090-Y14 WATER/SEWER DEPT	Y091-Y07	1,164.56
T075-T52 WIC	Y091-Y07	0.00
T075-T02 WIC	Y091-Y07	162.84
S079-S07 CLERK OF COURTS	Y091-Y07	399.70
S230-S66 OAKVIEW JUVENILE	Y091-Y07	370.10
S230-S16 OAKVIEW JUVENILE	Y091-Y07	0.00
S028-S53 AFTERCARE	Y091-Y07	54.28
W081-P07 DRETAC-PROS ATTY	Y091-Y07	54.28

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF TRANSFER OF
FUNDS FOR THE VISION INSURANCE
CHARGEBACKS FOR THE MONTHS OF
AUGUST AND SEPTEMBER 2001**

Motion made by Mr. Probst, seconded by Mr. Olexo to make the following transfer of funds for the Vision Insurance Chargebacks for the months of August and September, 2001.

FROM	TO	
A406-F08 DISASTER SERVICES	Y091-Y06	44.36
A006-E11 9-1-1	Y091-Y06	243.98
A406-G09 PUBLIC DEFENDER	Y091-Y06	133.08
A403-A09 BD. OF ELECTIONS	Y091-Y06	88.72
M067-M05 ALTERNATIVE-JUV	Y091-Y06	63.64
M069-M05 DRUG COURT III	Y091-Y06	9.64
M060-M64 CARE/CUSTODY REST.	Y091-Y06	9.64

M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y06	19.28
M064-M10	PLACEMENT	Y091-Y06	9.64
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y06	63.64
S238-R47	RESTITUTION	Y091-Y06	0.00
S239-V47	O.V. RECYCLING	Y091-Y06	0.00
S032-S05	STATUS OFFENDERS	Y091-Y06	0.00
H050-H15	LITTER CONTROL	Y091-Y06	44.36
S033-S47	DIST. DET. HOME	Y091-Y06	346.18
S035-S03	PRC GRANT	Y091-Y06	31.82
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y96	44.36
J000-J06	REAL ESTATE ASSES.	Y091-Y06	41.46
W080-P07	PROS. VICTIM	Y091-Y06	9.64
S277-S02	CORRECTIONS ACT GRANT	Y091-Y06	22.18
S076-S05	HALFWAY HOUSE	Y091-Y06	0.00
S094-S04	COUNTY CT. PROBATION	Y091-Y06	0.00
S082-S14	WESTERN CT. COMP.	Y091-Y06	22.18
S083-S14	NORTHERN COMPUTER	Y091-Y06	22.18
S084-S14	EASTERN COMPUTER	Y091-Y06	22.18
B100-B10	DOG & KENNEL	Y091-Y06	73.28
L001-L13	SOIL CONSERVATION	Y091-Y06	54.00
H430-H14	COUNTY HOME	Y091-Y06	1,670.16
E101-E12	COUNTY HEALTH	Y091-Y06	241.16
PO71-P05	LICE	Y091-Y06	6.00
T076-T02	CHILD SAFETY	Y091-Y06	9.00
T048-T25	ELDERHEALTH	Y091-Y06	0.00
T077-T01	IAP	Y091-Y06	2.00
T078-T01	RABIES	Y091-Y06	5.00
T079-T01	WELCOME HOME	Y091-Y06	3.00
S049-S63	MENTAL HEALTH	Y091-Y06	98.36
H300-H13	HUMAN SERVICES	Y091-Y06	526.52
H310-H08	CHILD SUPPORT	Y091-Y06	44.36
K200-K10	MVGT K-1	Y091-Y06	22.18
K200-K10	MVGT K-2	Y091-Y06	54.00
K200-K24	MVGT K-11	Y091-Y06	618.14
K200-K37	MVGT K-25	Y091-Y06	231.44
Y090-Y14	WATER/SEWER	Y091-Y06	482.16
T075-T52	WIC	Y091-Y06	0.00
T075-T02	WIC	Y091-Y06	66.54
S079-S07	CLERK CRTS. TITLE	Y091-Y06	164.90
S230-S66	OAKVIEW JUVENILE	Y091-Y06	159.10
S230-S16	OAKVIEW JUVENILE	Y091-Y06	0.00
S028-S53	AFTERCARE	Y091-Y06	22.18
W081-P07	PROSECUTOR DRETAC	Y091-Y06	22.18

Upon roll call the vote was as follows:		
	Mr. Olexo	Yes
	Mr. Probst	Yes

**IN THE MATTER OF TRANSFER
OF FUNDS FOR THE COLUMBIA
PHARMACY SOLUTIONS CHARGEBACKS
FOR THE MONTHS OF AUGUST AND SEPTEMBER 2001**

Motion made by Mr. Thomas, seconded by Mr. Olexo to make the following transfer of funds for the Columbia Pharmacy Solutions Chargebacks for the months of August and September, 2001.

FROM	TO	AMOUNT
A406-F08	DISASTER SERVICES	Y091-Y08 281.60
A006-E11	911 FUND	Y091-Y08 1,179.20
A406-G09	PUBLIC DEFENDER	Y091-Y08 844.80
A403-A09	BD. OF ELECTIONS	Y091-Y08 563.20
M067-M05	ALTERNATIVE-JUV	Y091-Y08 387.20
M060-M64	CARE/CUSTODY REST.	Y091-Y08 52.80
M069-M05	DRUG COURT III	Y091-Y08 52.80
M060-M29	CARE-CUSTODY/JUV. CT.	Y091-Y08 105.60
M064-M10	PLACEMENT	Y091-Y08 52.80
S031-G17	JUV. DIST. GROUP HOMES	Y091-Y08 246.40
S239-V47	O.V. RECYCLING	Y091-Y08 0.00
S238-R47	RESTITUTION	Y091-Y08 0.00
S032-S05	STATUS OFFENDERS	Y091-Y08 0.00
H050-H15	LITTER CONTROL	Y091-Y08 281.60
S033-S47	DIST. DET. HOME	Y091-Y08 2,006.40
S035-S03	PRC GRANT	Y091-Y08 193.60
S078-S14	SUPP. EQUIP/RECORDER	Y091-Y08 96.80
J000-J06	REAL ESTATE ASSES.	Y091-Y08 246.40
W080-P07	PROS-VICTIM	Y091-Y08 52.80
S277-S02	CORRECT. ACT GRANT	Y091-Y08 140.80
S076-S05	HALFWAY HOUSE	Y091-Y08 0.00

S094-S04	COUNTY CT PROBATION	Y091-Y08	0.00
S082-S14	WESTERN CT.-COMP.	Y091-Y08	140.80
S083-S14	NORTHERN CT-COMP.	Y091-Y08	140.80
S084-S14	EASTERN CT-COMP.	Y091-Y08	140.80
B100-B10	DOG & KENNEL	Y091-Y08	440.00
L001-L13	SOIL CONSERVATION	Y091-Y08	334.40
H430-H14	COUNTY HOME	Y091-Y08	10,110.00
E101-E12	COUNTY HEALTH	Y091-Y08	1,039.20
P071-P05	LICE	Y091-Y08	35.00
T076-T02	CHILD SAFETY	Y091-Y01	56.00
T048-T25	ELDERHEALTH	Y091-Y08	0.00
T077-T01	IAP	Y091-Y08	7.00
T078-T01	RABIES	Y091-Y08	28.00
T079-T01	WELCOME HOME	Y091-Y08	14.00
S049-S63	MENTAL HEALTH	Y091-Y08	52.80
S066-S79	MENTAL RETARDATION	Y091-Y08	10,521.60
H300-H13	HUMAN SERVICES	Y091-Y08	3,645.00
H310-H08	CHILD SUPPORT	Y091-Y08	288.00
K200-K10	K-1	Y091-Y08	140.80
K200-K10	MVGT K-2	Y091-Y08	414.00
K200-K24	MVGT K-11	Y091-Y08	576.00
K200-K37	MVGT K-25	Y091-Y08	288.00
Y090-Y14	WATER/SEWER	Y091-Y08	2,710.40
T075-T52	WIC	Y091-Y08	0.00
T075-T02	WIC	Y091-Y08	52.80
S079-S07	CLERK CRTS. TITLE	Y091-Y08	950.40
S230-S66	OAKVIEW JUVENILE	Y091-Y08	352.00
S230-S16	OAKVIEW JUVENILE	Y091-Y08	0.00
S028-S53	AFTERCARE	Y091-Y08	52.80
W081-P07	PROSECUTOR DRETAC	Y091-Y08	0.00

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 P90 COUNTY
SPECIAL EMERGENCY PLANNING FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to transfer the following amount in the P90 County Special Emergency Planning (LEPC) Fund.

FROM	TO	AMOUNT
P090-P03 Other Expenses	P090-P08 PERS	\$237.35

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 PROSECUTOR'S
VICTIM ASSISTANCE PROGRAM FUND

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the following transfer within fund for the Prosecutor's Victim Assistance Program Fund.

FROM	TO	AMOUNT
W080-P01 Salaries/Prosecutors	W080-P05 PERS	\$1,581.19

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF GRANTING PERMISSION FOR
RUTH GRAHAM, ENGINEER'S DEPARTMENT, TO TRAVEL

Motion made by Mr. Olexo and seconded by Mr. Probst granting permission for Belmont County Engineer's Department employee Ruth Graham to travel to Wooster, Ohio on October 25, 2001 to attend the CCAO Annexation Seminar. Estimated expenses are \$100.00 .

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUESTING
CERTIFICATION OF MONIES**

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

September 21, 2001

Budget Commission
Belmont County Courthouse
St. Clairsville, Ohio 43950

RE: Certification of monies/N-32 Fox Commerce Industrial Park

Dear Sirs:

Requesting certification of monies for the Fox Commerce Industrial Park Fund:

\$64,978.00 requested on Requisition #11/Federal Funds paid in September 20, 2001

(2) transactions/National City Bank \$51,118.19 and \$13,859.81
EDA Grant Project #06-01-02011, ARC grant Project #OH-13530-1214

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. Thomas	Yes
Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF AUTHORIZING
AUDITOR JOSEPH PAPPANO TO ESTABLISH
A NEW FUND FOR BELMONT COUNTY
WATERLINE EXTENSION PROJECTS BOND RETIREMENT**

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

**BELMONT COUNTY
WATERLINE EXTENSION PROJECTS
BOND RETIREMENT**

The following line items are needed:

Bond Payment
Interest Payment
Other Expenses
Transfers Out

Revenue:

Bond proceeds
Other receipts
Transfers In

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING
PROPOSAL FROM STREET ENGINEERING
FOR THE AVONDALE PROJECT**

Motion made by Mr. Probst, seconded by Mr. Olexo to accept the proposal from Street Engineering & Surveying, 68377 Stewart Dr., Suite 105, St. Clairsville, Ohio in the amount of \$24,500.00 for providing surveying, engineering and specifications for the Avondale Project. This project will eliminate combined storm water and sanitary sewer flows in the Avondale area of Shadyside, Ohio.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

**IN THE MATTER OF APPROVING
ANNUAL SERVICE AGREEMENT WITH
MOTOROLA FOR THE BELMONT COUNTY 9-1-1 SYSTEM**

Motion made by Mr. Olexo, seconded by Mr. Probst to approve the annual service agreement with Motorola of Schaumburg, Illinois in the amount of \$197,284.00 for the Belmont County 9-1-1 system. The contract start date is 10/01/2001 and expires on 9/30/2002.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

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

Motion made by Mr. Olexo, seconded by Mr. Probst to award the bid for resurfacing various township roads in Somerset, Union and Warren Township to the low bidder, Tri-State Asphalt Company in the amount of \$75,491.24 based upon the recommendation of County Engineer Fred Bennett.

Upon roll call the vote was as follows:

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

IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
B.B.R. DRILLING COMPANY FOR SMITH TWP.
ROAD NO. 805 SLIP REPAIR PILING PROJECT
15-1 /ENGINEER'S

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

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 15-1 SMITH TOWNSHIP ROAD NO. 805
SLIP REPAIR PILING PROJECT

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

This Contract made and entered into this 21st day of September, 2001 between **B.B.R. DRILLING COMPANY**, 41462 Palmer Road, Belmont, Ohio 43718 and Charles Probst, Ryan Olexo, and Mark Thomas, Commissioners of Belmont County, WITNESSETH that said **B.B.R. DRILLING COMPANY** hereby agrees to furnish all material and do all work requisite necessary to place piling and other related work along Smith T-805 in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project. All work shall be under the direction of the County Engineer.

APPROX. QUAN.	ITEM	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
52 EACH	507	6" Diam. Steel Casings, Drilled, Placed and Filled With Concrete 20' In Length	\$275.00	\$14,300.00
36 EACH	507	6" Diam. Steel Casings, Drilled, Placed and Filled With Concrete 30' In Length	\$300.00	\$10,800.00
340 LF	606	Guardrail, Type 4	\$ 12.00	\$ 4,080.00
		TOTAL		\$29,180.00

County will certify 16% of \$29,180.00 which is \$4,668.80.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **B.B.R. DRILLING COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS	B.B.R. DRILLING COMPANY
<u>Ryan E. Olexo /s/</u>	<u>By: Paul C. Balcar /s/</u>
<u>Charles R. Probst, Jr. /s/</u>	
<u>Mark A. Thomas /s/</u>	

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
TRI-STATE ASPHALT COMPANY FOR RESURFACING
PROJECT 15-2 COLERAIN, RICHLAND AND
WHEELING TOWNSHIPS/ENGINEER

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

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 15-2 COLERAIN, RICHLAND AND WHEELING TOWNSHIPS

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

This Contract made and entered into this 21st day of September, 2001 between **TRI-STATE ASPHALT COMPANY**, P.O. Box 66, Rayland, Ohio 43943 and Charles Probst, Mark Thomas, and Ryan Olexo, Commissioners of Belmont County, WITNESSETH that said **TRI-STATE ASPHALT COMPANY** hereby agrees to furnish all material and do all work requisite necessary to resurface portions of various Township Roads in accordance with plans and specifications.

All work, materials and equipment shall meet the State of Ohio, Department of Transportation, Construction and Material Specifications, latest edition.

APPROX. QUAN.	ITEM	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1123 GAL	407	TACK COAT	\$ 1.80	\$ 2,021.40
559 CUBIC YARDS	448	ASPHALT CONCRETE INTERMEDIATE COURSE TYPE 1	\$ 68.00	\$38,012.00
519 CUBIC YARDS	448	ASHPALT CONCRETE SURFACE COURSE TYPE 1	\$ 68.00	\$35,292.00
		TOTAL		\$75,325.40

County will certify 16% of \$75,325.40 which is \$12,052.06.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **TRI-STATE ASPHALT COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/

TRI-STATE ASPHALT COMPANY
By: Charles W. Taylor /s/

Upon roll call the vote was as follows:
Mr. Olexo Yes
Mr. Probst Yes

IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
TRI-STATE ASPHALT COMPANY FOR PROJECT
01-6 RESURFACING COUNTY HIGHWAY 10
(FAIRPOINT-MAYNARD ROAD)/ENGINEER

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

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
PROJECT 01-6 RESURFACING COUNTY HIGHWAY 10
(FAIRPOINT-MAYNARD ROAD)

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

This Contract made and entered into this 21st day of September, 2001 between **TRI-STATE ASPHALT COMPANY**, P.O. Box 66, Rayland, OH 43943 and Ryan Olexo, Charles Probst, Jr., and Mark Thomas, Commissioners of Belmont County, WITNESSETH that said **TRI-STATE ASPHALT COMPANY** hereby agrees to furnish all material and do all work requisite necessary for the resurfacing of County Highway 10 in accordance with plans and specifications.

Methods of Construction, Composition and Preparation of Materials shall conform to the latest applicable Sections of the State of Ohio Department of Transportation, Construction and Material Specifications and Supplemental Specifications and shall govern this project.

All work shall be under the direction of the County Engineer.

APPROX. QUANTITY	ITEM	DESCRIPTION	ITEMIZED	PROPOSAL
			UNIT PRICE BID	TOTAL AMT. BID
2796 GAL	407	TACK COAT	\$ 1.00	\$ 2,796.00
647 CUBIC YARDS	448	ASPHALT CONCRETE INTERMEDIATE COURSE TYPE 1	\$ 53.27	\$ 34,465.69
1294 CUBIC YARDS	448	ASPHALT CONCRETE SURFACE COURSE TYPE 1	\$ 53.27	\$ 68,931.38
409 CUBIC YARDS	617	COMPACTED AGGREGATE	\$ 26.15	\$ 10,695.35
4.18 MILES	614	TEMPORARY CENTERLINE, CLASS 642	\$ 145.00	\$ 606.10
4.18 MILES	642	CENTERLINE, TYPE 1 OR TYPE 2	\$ 593.00	\$ 2,478.74
8.36 MILES	642	EDGE LINE, TYPE 1 OR TYPE 2	\$ 356.00	\$ 2,976.16
		TOTAL		\$ 122,949.42

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **TRI-STATE ASPHALT COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

TRI-STATE ASPHALT COMPANY

Ryan E. Olexo /s/

By: Charles W. Taylor /s/

Charles R. Probst, Jr. /s/

Mark A. Thomas /s/

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

**IN THE MATTER OF CONTRACT BETWEEN
BELMONT COUNTY COMMISSIONERS AND
TRI-STATE ASPHALT COMPANY FOR RESURFACING
PROJECT 15-3 MEAD, PEASE AND YORK
TOWNSHIPS/ENGINEER**

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

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
RESURFACING PROJECT 15-3 MEAD, PEASE AND YORK TOWNSHIPS

AUDITOR'S OFFICE, BELMONT COUNTY, OHIO

This Contract made and entered into this 21st day of September, 2001 between **TRI-STATE ASPHALT COMPANY**, P.O. Box 66, Rayland, Ohio 43943 and Charles Probst, Mark Thomas, and Ryan Olexo, Commissioners of Belmont County, WITNESSETH that said **TRI-STATE ASPHALT COMPANY** hereby agrees to furnish all material and do all work requisite necessary to resurface portions of various Township Roads in accordance with plans and specifications.

All work, materials and equipment shall meet the State of Ohio, Department of Transportation, Construction and Material Specifications, latest edition.

APPROX. QUAN.	ITEM	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1367 GAL	407	TACK COAT	\$ 1.40	\$ 1,913.80
423 CUBIC YARDS	448	ASPHALT CONCRETE INTERMEDIATE COURSE TYPE 1	\$ 62.78	\$26,555.94
634 CUBIC	448	ASHPALT CONCRETE SURFACE COURSE TYPE 1	\$ 62.78	\$39,802.52

YARDS				
		TOTAL		\$68,272.26

County will certify 16% of \$68,272.26 which is \$10,923.56.

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **TRI-STATE ASPHALT COMPANY** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

Ryan E. Olexo /s/

Charles R. Probst, Jr. /s/

Mark A. Thomas /s/

TRI-STATE ASHPALT COMPANY

By: Charles W. Taylor /s/

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF HIRING
AMY BROWN AS PART-TIME TEMPORARY WORKER
AT BELMONT COUNTY ANIMAL SHELTER

Motion made by Mr. Probst, seconded by Mr. Olexo to approve the hiring of Amy Brown as a temporary part-time worker at the Belmont County Animal Shelter. Ms. Brown's date of hire is September 19, 2001 and her rate of pay is \$6.00 per hour for 20 hours a week.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Olexo	Yes

IN THE MATTER OF ENTERING
EXECUTIVE SESSION WITH BELMONT COUNTY EMA DIRECTOR
AND RENEE YOUNG, OHIO EMA AT 9:50 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to enter into executive session at 9:50 A.M. with Dick Quinlin, EMA Director and Renee Young, Ohio EMA and Clerk Darlene Pempek to discuss the hiring 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. Olexo	Yes
Mr. Probst	Yes

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION WITH BELMONT COUNTY EMA DIRECTOR
AND RENEE YOUNG, OHIO EMA AT 10:07 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn executive session at 10:07 A.M. with Dick Quinlin, EMA Director and Renee Young, Ohio EMA and Clerk Darlene Pempek to discuss the hiring of a public employee.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

- NO ACTION TAKEN

RECESS UNTIL 10:45 A.M.

IN THE MATTER OF DISCUSSION HELD

RE: ODNR GRANT FOR DRY HYDRANT

Jim Delman, President, Belmont County Fire and Squad Association came before the Board for an update on the ODNR Grant for Dry Hydrants. Mr. Delman stated bids for piping, strainer, and fire department connections are ready. He continued, "Requests for placement have been received from over twenty sites. Soil and water are to have a meeting on Monday with the Engineers. Then they will do a site evaluation and survey. The material will be ordered next week. The money is appropriated, now I need to know what the procedure is for us to receive the money." Darlene Pempek, Clerk, Belmont County Commissioners, stated, "the money will be given to your association in the form of a check." Mr. Delman stated, "Hopefully some will be installed this year. The grant cycle runs out in June."

Commissioner Olexo questioned what the course of action would be if there were not enough sites approved. Mr. Delman stated, "Some sights could have two dry hydrants installed. Two sights presently have dry hydrants that need replaced, if we have extra. I am going to a county township meeting on October 3 to ask for their cooperation. So far, Union, Pease and Colerain townships have agreed to install the hydrants." Commissioner Olexo stated, "Everything seems to be in order and you are on your way." Mr. Delman stated he was ready and they were currently getting the figures compiled for how much pipe they would need. Commissioner Olexo commented, "This is simplistic in design. At the tour, we saw a water truck fill up in ninety seconds." Mr. Delman explained that there will be over one thousand feet of pipe for this project. He questioned if there was county property where the pipe could be stored and easily accessible?" Jon Christopher, Director, Sanitary Sewer District offered the use of a secure sight at the distribution department.

IN THE MATTER OF DISCUSSION HELD RE: AWARDING

BIDS FOR THE STATE ROUTES 149 & 40 FORCE MAINS PROJECT

ROUTE 40 WEST FORCE MAINS AND LIFT STATIONS/SANITARY SEWER

September 20, 2001

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

RE: State Routes 149 & 40 Force Mains Project
Route 40 West Force Mains and Lift Stations
Bid Recommendations

Gentlemen:

Bids were received at the September 14, 2001 Commissioner's meeting at 11:00 AM for the Route 40 West portion of the State Routes 149 & 40 Force Mains Project, where they were publicly opened and read aloud. A total of four bids were received for Contract No. 3-Force Mains, ranging in price from a low of \$992,525.70 to a high of \$1,397,505.50. for Contract No. 4-Lift Stations, a total of two bids were received with a low bid of \$639,000 and a high bid of \$648,000. For Contract No. 5-Electrical, a total of two bids were received a low bid of \$282,900 and a high bid of \$306,347. A copy of the certified tabulations of the bids received is attached. The engineer's estimates were: Contract No. 1-\$1,200,000; Contract No. 2-\$650,000; and Contract No. 5-\$300,000.

Contract No. 3-Force Mains

Seneca Valley, Inc. of Caldwell, Ohio was the low bidder at \$992,525.70 out of four bidders. Seneca Valley, Inc. and the highest bidder, The James White Construction Co., were the only contractors out of the four bidders who responded to the Belmont County bid criteria. This contractor recently completed the Neffs Force Main and the Deep Run Waterline projects for Belmont County. The work performed was satisfactory. We have worked with this contractor on many pipeline projects in the past and find them well qualified for this type of work. We recommend to the Belmont County Commission that Contract No. 3 be awarded to Seneca Valley, Inc. in the amount of \$992,525.70.

Contract No. 4-Lift Stations

The James White Construction Co. of Weirton, West Virginia was the low bidder at \$639,000 out of two bidders. The James White Construction Co. responded to the Belmont County bid criteria; the other bidder did not. This contractor recently completed the two lift stations on the Neffs Force Main project and two lift stations on the Fox Commerce Park project for Belmont County. We have worked with them on several lift station type projects in the past and find them highly qualified for this type of work. We recommend that Contract No. 4 be awarded to The James White Construction Co. in the amount of \$639,000.

Contract No. 5-Electrical

Davison Electric Co. of Martins Ferry, Ohio was the low bidder at \$282,900 out of two bidders. Both Davison Electric Co. and the other bidder, Erb Electric Co. of Bridgeport, Ohio did not respond to the Belmont County bid criteria. The low bidder was asked why they did not respond and they stated that it was not clear that the bid criteria response had to be submitted with the bid. Also, they are a subcontractor on most projects and as such are not familiar with these requirements. Both of these contractors are well known in the local

area as good electrical contractors with membership in the IBEW. Our firm has worked with Davison Electric on numerous projects including the recent Neffs Lift Stations project for Belmont County. We recommend that Contract No. 5 be awarded to Davison Electric Co. in the amount of \$282,900. We have requested Davison to respond to the bid criteria for record purposes.

Notice of Award

We have attached 4 copies of a Notice of Award for each contract. It is our recommendation that the Notice of Award be executed for each contract so that we may notify each contractor to prepare their bonding, insurance, and other documents for the project. Please sign all copies of the Notice of Award and return them to us. At such time that the requested information is prepared, we will submit to the Commission an Agreement to be signed with each contractor for the amounts noted above and a Notice to Proceed to initiate each contract time period.

If there are any questions on the information presented, please contact us.

Very truly yours,
VAUGHN, COAST & VAUGHN, INC.
Jeffrey A. Vaughn, P.E.

UNDER DISCUSSION:

Commissioner Thomas stated, "My only concern is with Contract number three. My intent with this project is not only to move forward but move forward with ease and very little controversy. The Deep Run project - I had way too many comments and complaints on that project, that is my concern. I want the lowest and best bid, which means to me, this project goes forward with as few problems as possible." Commissioner Olexo stated he had the same concerns and continued, " I talked with Jeff. On the flip side is the Neffs Project where I have received no complaints. I understand your concerns." Commissioner Thomas stated, "I don't want to implicate the contractor for problems at Deep Run, it may not have been the company's fault. No reason in my mind that this should not proceed in a timely efficient manner. Again this is discussion at this point. I do have concerns." Commissioner Probst stated, " The problems, to clarify, wasn't the construction or craftsmanship. That was satisfactory, they did quality work, timely, and there were no cost over runs. The problems was in how the company dealt with the public and in the clean up. I fully agree with my fellow Commissioners, I won't stand for that to happen on this project. We will be watching and monitoring very closely." Commissioner Thomas asked Jeff Vaughn, Vaughn, Coast and Vaughn, who the second lowest bidder on this project was. Mr. Vaughn replied that it was Stonegate, and continued by saying this bid was seventy-one thousand dollars higher than Seneca Valley. Commissioner Thomas stated, "Then we have the issue of bidding criteria." Commissioner Probst questioned, "Did they have a response to why they didn't respond to the bid criteria?"

IN THE MATTER OF AWARDING

BIDS FOR THE STATE ROUTES 149 & 40 FORCE MAINS PROJECT

ROUTE 40 WEST FORCE MAINS AND LIFT STATIONS/SANITARY SEWER

Motion made by Mr. Olexo, seconded by Mr. Thomas to award the bids for the State Route 149 & U.S. 40 Force Mains project for the Sanitary Sewer District as follow based upon the recommendation of Jeff Vaughn, Vaughn, Coast & Vaughn, Inc. and to send the following NOTICE OF AWARDS.

NOTICE OF AWARD

To: Davison Electric Co.
15 South Fifth Street
Martins Ferry, OH 43935

Project Description: State Routes 149 and 40 Force Mains Project, Contract Number 5 Electrical

The Owner has considered the Bid submitted by you for the above described Work in response to its Advertisement for bids and Information for Bidders.

You are hereby notified that your Bid has been accepted for items in the amount of \$282,900.00.

You are required by the Information for Bidders to execute the Agreement within **ten calendar days** from the date of this Notice to you. If you fail to execute said Agreement within **ten days** from the date of this Notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance for your Bid as abandoned and as a forfeiture of your Bid Bond. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Owner. Dated this 21st day of September 2001.

Belmont County Commission
Owner

By: Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/
Mark A. Thomas /s/

Acceptance of Notice
Receipt of the above Notice of Award is hereby acknowledged
By _____
This the ____ day of _____, 2001
By: _____
Title: _____

NOTICE OF AWARD

To: The James White Construction Co.
4156 Freedom Way
Weirton, WV 26062-5296

Project Description: State Routes 149 and 40 Force Mains Project, Contract Number 4
Route 40 West Sewage Lift Stations

The Owner has considered the Bid submitted by you for the above described Work in response to its Advertisement for bids and Information for Bidders.

You are hereby notified that your Bid has been accepted for items in the amount of \$639,000.00.

You are required by the Information for Bidders to execute the Agreement within **ten calendar days** from the date of this Notice to you. If you fail to execute said Agreement within **ten days** from the date of this Notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance for your Bid as abandoned and as a forfeiture of your Bid Bond. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Owner.
Dated this 21st day of September 2001.

Belmont County Commission
Owner
By: Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/
Mark A. Thomas /s/

Acceptance of Notice
Receipt of the above Notice of Award is hereby acknowledged
By _____
This the ____ day of _____, 2001
By: _____
Title: _____

NOTICE OF AWARD

To: Seneca Valley, Inc.
48035 Township Road 108
Caldwell, Ohio 43724

Project Description: State Routes 149 and 40 Force Mains Project, Contract Number 3
Route 40 West Force Main

The Owner has considered the Bid submitted by you for the above described Work in response to its Advertisement for bids and Information for Bidders.

You are hereby notified that your Bid has been accepted for items in the amount of \$992,525.70.

You are required by the Information for Bidders to execute the Agreement within **ten calendar days** from the date of this Notice to you. If you fail to execute said Agreement within **ten days** from the date of this Notice, said Owner will be entitled to consider all your rights arising out of the Owner's acceptance for your Bid as abandoned and as a forfeiture of your Bid Bond. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Owner.
Dated this 21st day of September 2001.

Belmont County Commission
Owner
By: Ryan E. Olexo /s/
Charles R. Probst, Jr. /s/
Mark A. Thomas /s/

Acceptance of Notice
Receipt of the above Notice of Award is hereby acknowledged
By _____
This the ____ day of _____, 2001
By: _____
Title: _____

Upon roll call the vote was as follows:

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

IN THE MATTER OF LETTER OF SUPPORT
HEALTH DEPARTMENT / DENTAL SEALANT GRANT

Motion made by Mr. Thomas, seconded by Mr. Olexo to send the following letter of support.

September 21, 2001

Dr. George L. Cholak, MD
Health Commissioner
Belmont County Health Department
68501 Bannock Road
St. Clairsville, Ohio 43950

RE: Dental Sealant Grant

Dear Dr. Cholak;

It has come to our attention that the Belmont County Health Department is in the process of submitting an application to obtain grant funds from the Ohio Department of Health to develop a dental sealant program. This program will be presented to participating school districts within Belmont County. This represents a significant resource for children from low-income and minority families by providing dental sealant to children in the school setting.

The Board fully endorses the Health Department's efforts to obtain this grant as it would be extremely beneficial to the children of Belmont County. We commend you for the vital services you provide our residents.

If we can provide any further assistance to help secure this grant, please contact our office at 699-2150.

Sincerely;
BELMONT COUNTY COMMISSIONERS
Ryan E. Olexo /s/
Ryan E. Olexo, President

Mark A. Thomas /s/
Mark A. Thomas

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
MEETING AT 11:45 A.M.

Motion made by Mr. Olexo, seconded by Mr. Probst to adjourn the meeting at 11:45 A.M.

Upon roll call the vote was as follows:

Mr. Olexo	Yes
Mr. Probst	Yes

Read, approved and signed this 26th 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

