

St. Clairsville, Ohio

January 11, 2017

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Mark A. Thomas, J. P. Dutton and Josh Meyer, Commissioners and Jayne Long, Clerk of the Board.

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

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

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$943,870.03

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Thomas, seconded by Mr. Dutton to execute payment of Then and Now Certification dated January 11, 2017, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Thomas, seconded by Mr. Dutton granting permission for county employees to travel as follows:

BOARD OF ELECTIONS-Cynthia Fregiato, Bob Quirk, Michael Shaheen, Kelly McCabe and William Shubat to Columbus, OH, on January 11 & 12, 2017, to attend the Board of Elections Winter Conference.

COURT OF COMMON PLEAS-Noah Atkinson to Columbus, OH, on January 20, 2017, to attend a meeting for the Intercourt Conference Committee. Judge Costine, Jennifer Shunk and several Probation Officers to Columbus, OH, on February 22, 2017, to attend a meeting for the Intercourt Conference.

SENIORS-Donna Steadman to Moundsville, WV, on January 3, 5, 10, 17, 24 and 31, 2017, for water exercise and socialization at Four Seasons Pool. Senior Centers to Wheeling, WV, on February 14, 2017, for exercise and socialization at Wheeling Downs. County vehicles will be used for travel. Two drivers (to be named) to Akron, OH, to transport hydraulic van for repair. Work to be done week of 1/16/17 or 1/23/17.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF REAPPOINTING MICHAEL DEVAUGHN / BELMONT COUNTY APIARY INSPECTOR FOR YEAR 2017

Motion made by Mr. Thomas, seconded by Mr. Dutton to reappoint Mr. Michael DeVaughn as the Belmont County Apiary Inspector for the year 2017 to be compensated a flat fee of one thousand, five hundred dollars (\$1,500.00) per year.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF ACCEPTING RESIGNATION OF DEANNA HANES/JAIL INTERMITTENT LPN

Motion made by Mr. Thomas, seconded by Mr. Meyer to accept the resignation from Belmont County Jail Intermittent LPN Deanna Hanes, effective December 24, 2016.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF ENTERING INTO CONTRACT AND SIGNING THE NOTICE TO PROCEED FOR THE RADIAL COLLECTOR WELL- NEW LATERAL PROJECT WITH LAYNE CHRISTENSEN COMPANY/BCSSD

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter into contract for the **Radial Collector Well - New Lateral Project** with Layne Christensen Company in the amount of \$889,700.00, and sign the Notice to Proceed, based upon the recommendation of Kelly Porter, Sanitary Sewer District Director.

AGREEMENT

This Agreement is dated as of the 11th day of January in the year 2017, by and between the **Belmont County Commission** hereinafter called Owner, and **Layne Christensen Company**, hereinafter called Contractor.

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1 - WORK

Contractor shall complete all work as specified or indicated in the Contract Documents.

The work is generally described as follows:

CONTRACT NO. 1

RADIAL COLLECTOR WELL – NEW LATERAL SCREEN INSTALLATION

ARTICLE 2 - ENGINEER

The Project has been designed by Vaughn, Coast & Vaughn, 154 S. Marietta St., St. Clairsville, OH, who is hereinafter called Engineer and who will assume all duties and responsibilities and will have the rights and authority assigned to Engineer in the Contract Documents in connection with completion of the work in accordance with the Contract Documents.

ARTICLE 3 - CONTRACT TIME

- 3.1 The work will be fully completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions and the Notice to Proceed.
- 3.2 Liquidated Damages. Owner and Contractor recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the work, or designated part, is not complete within the time specified in Paragraph 3.1 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. They also recognize the delays, expense and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the work is not substantially complete on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty) Contractor shall pay Owner **One thousand dollars (\$1,000.00)** for each calendar day that expires after the time specified for Substantial Completion, in Paragraph 3.1 of this Agreement, until the Work, or designated part, is Substantially Complete.

ARTICLE 4 - CONTRACT PRICE

- 4.1 Owner shall pay Contractor for performance of the work in accordance with the Contract Documents in current funds as follows:

Eight hundred, eighty nine thousand seven hundred dollars and no cents.

Written

\$ 889,700.00

Numeric

ARTICLE 5 - PAYMENT PROCEDURES

- 5.1 Contractor shall submit Applications for Payment to the Engineer. Applications for Payment will be reviewed and processed by Engineer, submitted to the Owner for final approval prior to any payment being processed.

ARTICLE 6 - CONTRACTOR'S REPRESENTATIONS

In order to induce Owner to enter into this Agreement, Contractor makes the following representations:

- 6.1 Contractor has familiarized himself with the nature and extent of the Contract Documents, work, locality, and with all local conditions and federal, state and local laws, ordinances, rules and regulations that in any manner may affect cost, progress or performance of the work.
- 6.2 Contractor has studied carefully all reports of investigations and tests of subsurface and latent physical conditions at the site or otherwise affecting cost, progress or performance of the work which were relied upon by Engineer in the preparation of the Drawings and Specifications and which have been identified in the Supplementary Conditions.
- 6.3 Contractor has correlated the results of all such observations, examinations, investigations, tests, reports, and data with the terms and conditions of the Contract Documents.
- 6.4 Contractor has given Engineer written notice of all conflicts, errors or discrepancies that he has discovered in the Contract Documents and the written resolution thereof by Engineer is acceptable to Contractor.

ARTICLE 7 - CONTRACT DOCUMENTS

The Contract Documents which comprise the entire agreement between Owner and Contractor are attached to this Agreement, made a part hereof and consists of the following:

- 7.1 Advertisement for Bids
- 7.2 This Agreement, pages 00500-1 to 00500-5, inclusive.
- 7.3 Ohio Guaranty Bonds, identified as exhibit 00605.
- 7.4 Notice of Award.
- 7.5 Notice to Proceed.
- 7.6 General Conditions, pages 1 to 63, inclusive.
- 7.7 Supplementary Conditions, pages 00800-1 to 00800-5 inclusive.
- 7.8 Specifications bearing the title:

**Belmont County Commission
Belmont County Sanitary Sewer District
Radial Collection Well – New Lateral Screen Installation**

- 7.9 Drawings, consisting of sheets numbered 0 inclusive with each sheet bearing the following general title:

**Belmont County Commission
Belmont Country Sanitary Sewer District
Radial Collection Well – New Lateral Screen Installation**

- 7.10 Addenda Number 0 , inclusive.
 - 7.11 Contractor's Bid, Proposal with attachments
 - 7.12 Documentation submitted by Contractor prior to Notice of Award, pages - to - , inclusive.
 - 7.13 Any modification, including Change Orders, duly delivered after execution of Agreement.
- There are no Contract Documents other than those listed above in this Article 7. The Contract Documents may only be altered, amended or repealed by a Modification (as defined in Section 1 of the General Conditions).

ARTICLE 8 - MISCELLANEOUS

- 8.1 Terms used in this Agreement which are defined in Article 1 of the General Conditions shall have the meanings indicated in the General Conditions.
- 8.2 No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.
- 8.3 Owner and Contractor each binds himself, his partners, successors, assigns and legal representatives to the other party hereto, his partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained in the Contract Documents.

ARTICLE 10 - OTHER PROVISIONS

IN WITNESS WHEREOF, the parties hereto have signed three copies of this Agreement. All portions of the Contract Documents have been signed or identified by Owner and Contractor or by Engineer on their behalf.

This Agreement will be effective on 1/11/17.

OWNER: Belmont County Commission
BY: Mark A. Thomas /s/
BY: J. P. Dutton /s/
BY: Josh Meyer /s/
ATTEST: Jayne Long /s/
Address for giving notices:
Belmont County Courthouse

CONTRACTOR: Layne Christensen Company
BY: Samuel M. Stowe /s/
District Manager
ATTEST: Sheila L. Bachelor /s/
Address for giving notices:
6360 Huntley Rd

January 11, 2017

101 W. Main St.
St. Clairsville, OH 43950

Columbus, OH 43229

Telephone No. 614-888-6263
FAX No. 614-888-9208
License No. _____

Approved as to form:
David K. Liberati /s/ assist P.A.
Belmont Co. Prosecutor

Agent for service of process:
CT Corporation

To: Layne Christensen Company
6360 Huntley Rd.
Columbus, OH 43229

NOTICE TO PROCEED
Date: January 11, 2017
Project: Radial Collector Well –
New Lateral Screen Installation

You are hereby notified to commence work in accordance with the Agreement dated January 11, 2017 on or before January 23, 2017, and fully complete the Work within **180 consecutive calendar days**. The date of completion of all Work is therefore July 21, 2017.

Belmont County Commission

Owner

By: Mark A. Thomas /s/
J.P. Dutton /s/
Josh Meyer /s/

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF SIGNING THE DAMAGE
RELEASE PAYMENT FROM ROVER PIPELINE LLC**

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize Commission President Mark A. Thomas, on behalf of the board, to sign the Damage Release Payment from Rover Pipeline LLC, in the amount of \$6,590.80.

DAMAGE RELEASE PAYMENT

Received of **ROVER PIPELINE LLC** (hereinafter referred to as **ROVER**), the sum of Six Thousand, Five Hundred Ninety Dollars and Eighty Cents (\$6,590.80) in full payment, settlement, and satisfaction of any and all claims and damages of every kind and nature arising from construction by **ROVER PIPELINE**, its predecessors, employees, agents, or contractors, over the Premises, more specifically as hereinafter defined:

"Premises" is herein defined as: Attached as Exhibit "A"

The undersigned hereby swears that they are the appropriate party in interest as to the Premises, and that the undersigned is authorized to execute this release.

Signed this 11th day of January, 2017.

BELMONT COUNTY COMMISSIONERS

By: Mark A. Thomas /s/

Mark A. Thomas

(Printed/Typed Name)

Its: President

Itemized Compensative Payment as follows:

PAYMENT IN FULL FOR DAMAGES DUE TO CONSTRUCTION OF ROVER PIPELINE LLC, ROVER PIPELINE PROJECT.

TOTAL COMPENSATORY AMOUNT Six Thousand Five Hundred Ninety and 80/100 \$ 6,590.80

Check/Draft Number: 4514

Landowner Name: BELMONT COUNTY COMMISSIONERS

Address: 101 West Main Street, St Clairsville, OH 43950

Phone Number: 740-699-2155 (Home) _____ (Cellular)

RELEASE OBTAINED BY:

Sharon A. Carter /s/

Agent for Rover Pipeline Project

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING PAY REQUEST #2 FROM
DAGOSTINO ELECTRONIC SERVICES, INC./SENIOR SERVICES COMMUNITY BUILDING**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the payment of Pay Request Number 2 (through 12/31/16) from Dagostino Electronic Services, Inc., in the amount of \$26,059.24 for the hardware and installation of security and communication systems at the new Senior Services of Belmont County – Community Building.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF SIGNING THE SERVICE AGREEMENT WITH
AROUND THE CLOCK (ATC) HEALTHCARE SERVICES, INC. FOR
LICENSED PRACTICAL NURSING STAFF/JAIL AND SARGUS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas, on behalf of the Board, to sign the Service Agreement with Around the Clock (ATC) Healthcare Services, Inc., for the placement of Licensed Practical Nursing Staff, as needed, at the Belmont County Jail and Sargus Juvenile Center.

SERVICE AGREEMENT

By and Between

BELMONT COUNTY

(Jail & Sargus Juvenile Center)

And

ATC HEALTHCARE SERVICES, INC.

This AGREEMENT is made and entered into by and between **BELMONT COUNTY FOR BELMONT COUNTY JAIL & SARGUS JUVENILE CENTER**, located at 68137 Hammond Road, St. Clairsville, Ohio 43950 (hereinafter referred to as FACILITY), and **ATC Healthcare Services, Inc.** a corporation having its principal office at 1983 Marcus Avenue, Suite E-122 Lake Success, NY 11042 (hereinafter referred to as ATC).

WHEREAS, FACILITY desires, for the purpose of staffing, the personnel listed in Exhibit A (hereinafter referred to as Healthcare Associates) to fill positions at its premises on a temporary basis for the period commencing **12/21/2016** ("Effective Date") and;

WHEREAS, ATC is willing to provide Healthcare Associates to FACILITY for temporary staffing;

THEREFORE FACILITY and ATC agree as follows.

1. RESPONSIBILITIES OF ATC

- A. Provision of Personnel. ATC will provide Healthcare Associate(s) to fill specified position(s) who possess the skills and qualifications for said position(s) as defined by FACILITY.
- B. Experience. ATC will verify that Healthcare Associates have a minimum of one (1) year relevant experience [six (6) months for Certified Nursing Assistants] or as defined by FACILITY in writing for a specified position. ATC will perform standard professional background checks on all Healthcare Associates to ensure that they possess acceptable professional references and clinical experience in the areas that they are to provide services under this Agreement.
- C. OSHA. ATC will provide general (generic) infection control and safety training to Healthcare Associates in accordance with OSHA standards.
- D. Licensure. ATC will provide FACILITY with Healthcare Associates who have current and unrestricted licenses, registrations and/or certifications as appropriate to their profession and as issued by applicable state and/or national licensing bodies to perform duties associated with the specified position. Upon request, ATC will provide FACILITY with documentation of such licensure, registration and/or certification.
- E. Personnel Standards. ATC complies with OSHA, governmental, and Joint Commission standards for contracted agency personnel. ATC provides Healthcare Associates who are HIPAA trained, and qualified in relation to their education, training, licensure, and competence as defined by FACILITY's written job description or specification.
- F. Criminal Background Checks. ATC shall perform criminal background checks as specified in writing by FACILITY. Such written specification by FACILITY should include disqualifying infractions.
- G. Health Clearance. ATC verifies tuberculosis status for direct care staff and medical clearance to perform essential functions of the job where mandated by state law. Other medical testing (e.g. MMR titers) required by FACILITY shall be specified in writing.
- H. Payment to Healthcare Associates. ATC is responsible for all payments made to Healthcare Associate(s) for services provided under this Agreement.
- I. Personnel Cancellation. ATC will make best efforts to inform FACILITY of any Healthcare Associate cancellation no later than two (2) hours prior to reporting time and will make all reasonable attempts to find an appropriate replacement.
- J. Insurance. ATC shall procure and maintain (or require its subcontractors, if applicable to maintain at subcontractor's expense) General and Professional Liability Insurance with limits not Less than \$1 per occurrence \$3,000,000 aggregate; Automobile Liability Insurance with combined single limit of \$1 and Worker's Compensation Insurance as required by state law. ATC will provide at FACILITY's request certificates of insurance evidencing such coverage.
- K. Subcontractors. In the event that ATC utilizes subcontractors to fulfill the staffing requests of FACILITY under this Agreement, all such subcontractors will meet the same criteria as ATC's employed Healthcare Associates.

2. RESPONSIBILITIES OF FACILITY

- A. Request for Personnel. FACILITY will notify ATC of specific needs (i.e., by shift and specialty) and the duration thereof as soon as the need is determined, and provide appropriate work schedule.
- B. Acceptance and Supervision of Personnel. FACILITY will accept Healthcare Associates who meet the qualifications for specific positions as defined by FACILITY in its written job descriptions or specifications. FACILITY shall have the right of refusal where FACILITY has determined that Healthcare Associate(s) is/are not qualified for the position requested. Members of FACILITY's professional staff will supervise Healthcare Associates while Healthcare Associates provide services under this Agreement.
- C. Float/Reassignment. FACILITY agrees to float/reassign Healthcare Associates in rotation with its own staff and only in accordance with its own floating policies. FACILITY will float Healthcare Associates only to clinical areas within their clinical competence as determined by the Healthcare Associate's licensure/certification, training, and/or skill level, and where the Healthcare Associate feels that he or she possesses the experience and/or competencies to perform the job. FACILITY understands and acknowledges that the Healthcare Associate has the right to contact ATC if he or she is reassigned/floated to an area in which he or she does not feel competent.
- D. Orientation. FACILITY will provide an appropriate orientation to units in which Healthcare Associates will be placed on assignment. The orientation length and extent is at the direction of FACILITY. FACILITY will orient Healthcare Associates, at its cost, to FACILITY rules, regulations, policies, procedures, dress code, physical layout, emergency protocol, emergency evacuation, and equipment on any unit to which Healthcare Associate is assigned. This is understood to be an ongoing process.
- E. Performance Evaluation. FACILITY is responsible for the establishment of staff clinical competence during the initial orientation period and on an ongoing basis during the contract period. FACILITY agrees to complete a performance evaluation of Healthcare Associate at the completion of each assignment in the same unit of FACILITY or at other intervals, but at least biannually. FACILITY agrees and understands these evaluations are needed for ATC to ensure proper management of Healthcare Associates and to comply with regulatory and other standards.
- F. Working Environment. FACILITY will maintain a safe working environment and provide all appropriate personal protective equipment (PPE), including but not limited to gloves, gowns, masks, particulate respirator masks, goggles and other protective apparel, as appropriate for assignment.
- G. Training. FACILITY will provide specific training on types and use of safety devices and equipment available and approved by FACILITY, such as needles or sharp safety devices.
- H. Communication of Disciplinary Actions and Other Incidents. FACILITY agrees to contact ATC and communicate in writing any disciplinary actions, performance related issues, occupational injuries/hazards, incidents, sentinel events, depositions, or lawsuits related to Healthcare Associates within one (1) business day of known occurrence. FACILITY agrees to initiate and/or facilitate communication with ATC whenever an incident/injury report related to a Healthcare Associate is completed that directly involves FACILITY, whether or not the incident results in an adverse event involving patients or staff members, and agrees to allow an authorized representative of ATC to obtain the report after an accident or injury to ensure proper disposition of the matter. FACILITY understands that Healthcare Associates are expected to contact ATC whenever such incidents are completed and that negative trends in performance may lead to disciplinary action.
- I. Unsatisfactory Performance. FACILITY will notify the ATC representative immediately and provide written documentation for any unsatisfactory performance or conduct by the Healthcare Associate(s), including if a Healthcare Associate appears to be under the influence of any substance. If FACILITY determines that a Healthcare Associate is incompetent, has engaged in misconduct, or has been negligent, FACILITY may request the Healthcare Associate to leave FACILITY. FACILITY will be obligated to compensate ATC only for the number of hours actually worked by such Healthcare Associate.
- J. Cancellation of Shift. FACILITY will use Healthcare Associate(s) for all scheduled shifts. If a shift is canceled, FACILITY will be billed per Cancellation Policy below.
- K. Recruitment of Healthcare Associates. FACILITY acknowledges and understands that ATC incurs considerable expense to advertise, recruit interview, reference check, and evaluate its employees. As a result FACILITY will take no steps to recruit as its own employees those Healthcare Associates provided by ATC under this Service Agreement. FACILITY may hire an ATC employee six (6) months after the last date employee worked for FACILITY at no charge. If FACILITY hires a Healthcare Associate at any time during their employment at FACILITY through ATC, or within six (6) months after the last date worked,

FACILITY will be liable for liquidated damages of Twelve Thousand Five Hundred dollars (\$12,500.00), or twenty-five percent (25%) of first year's salary, whichever is greater. Furthermore, the non-solicitation language herein applies to any Healthcare Associate that is scheduled to work at FACILITY by ATC who subsequently switches to a competing agency or entity of any kind to work at FACILITY.

- L. Fees. All fees are due and payable to ATC upon receipt of an invoice. FACILITY will send payment to:
ATC Healthcare Services, Inc.
75 Remittance Drive Dept. 6773
Chicago, IL 60675-6773

- M. Insurance. FACILITY will procure and maintain General and Professional Liability Insurance with limits not less than \$1 per occurrence, \$3,000,000 aggregate; and Worker's Compensation Insurance for its employees as required by state law. FACILITY will provide, at ATC's request, certificates of insurance evidencing such coverages.

3. FACILITY SAFETY PARTNERSHIP

- A. Safe Working Environment. In order for ATC to provide FACILITY with the best service possible and for FACILITY to provide a safe work environment for ATC's employees, following is a mutual understanding of safety and on-the-job injury procedures, practices and philosophies:

1. FACILITY will only utilize ATC employees on jobs for which they have been assigned and trained. Any variance must be reported to the ATC office before work begins.
2. ATC employees will be oriented and trained by FACILITY in all safety, hazardous communication (MSDS information, etc.) and operational instructions in the same manner as other FACILITY employees or as required by ATC's policies or law, including but not limited to safety meetings.
3. ATC employees will be required to wear all appropriate safety equipment.
4. ATC will be notified immediately in the event of an accident or injury to an ATC employee. ATC will coordinate appropriate medical treatment in this event, except in emergent cases requiring immediate treatment or medical care. FACILITY will allow an authorized representative of ATC to obtain a report after an accident or injury to ensure proper disposition of the matter.
5. FACILITY will notify ATC in the event any ATC employee appears to be under the influence of any substance.

4. HOLD HARMLESS STATEMENT

- A. Prohibited Job Related Activities. Unless FACILITY has obtained the prior written consent of ATC, FACILITY agrees not to ask or allow an ATC employee to perform any of the following job related activities:

1. Driving an automobile or other motor vehicle
2. Handling cash, securities, or other valuables.

- B. Hazards. FACILITY agrees not to knowingly expose any ATC employee to unnecessary hazard or extra hazards and to not violate any OSHA, safety law, rule or regulation whether federal, state or local. FACILITY may be held liable as a result of any such violation.

5. INVOICING AND PAYMENT

- A. Payment. FACILITY will remit invoice payment to ATC based on rates and terms listed in Exhibit A within thirty (30) days of date of invoice.

- B. Invoicing. Invoicing will be done by ATC on a weekly basis from a signed time slip. Hours will be rounded to the nearest quarter hour for billing purposes. Invoices will be considered correct unless disputed in writing by FACILITY within thirty (30) days of date of invoice.

- C. Holidays. Holidays are billed at one and one-half (1 1/2) times the normal hourly rate. The holiday begins at the start of the day shift and continues through the entire night shift. The recognized holidays are as follows:

New Year's Day	Labor Day
Martin Luther King, Jr.'s Birthday	Thanksgiving Day
Easter Sunday	Christmas Eve
Memorial Day	Christmas Day
July Fourth	New Year's Eve

- D. Overtime. Overtime billing at one and one-half (1 1/2) times the normal hourly rate will be charged for all hours worked over forty (40) per Healthcare Associate per billing week.

- E. On-Call. On-call shall be considered hours in excess of the minimum guaranteed straight-time hours as set forth in this Agreement. The on-call rate for Healthcare Associates is seven dollars (\$7) per hour for time spent on-call. If the Healthcare Associate is called in while on-call, then the rate shall be one and one-half (1 1/2) times the applicable hourly rate as specified in this Agreement. FACILITY shall pay ATC time and one-half (1%) for a minimum of two (2) hours for any Healthcare Associate who is on-call and subsequently activated by FACILITY, whether or not Healthcare Associate actually works such two (2) hours. However, if Healthcare Associate works more than two (2) hours, FACILITY shall pay ATC for the total hours actually worked by Healthcare Associate at one and one-half (1 1/2) times the applicable hourly rate.

- F. Supervisory and/or Charge. The applicable rates for Healthcare Associates performing services in a supervisory and/or in-charge capacity shall be four dollars (\$4) per hour above the hourly rates specified in this Agreement.

- G. Orientation. FACILITY will be invoiced for any required orientation at the rates listed in Exhibit A.

- H. Nonpayment. In the event of nonpayment of any amounts owing under this agreement, FACILITY agrees to pay all reasonable attorneys' fees, collection costs, and expenses incurred by ATC in connection with the collection of such amounts.

- I. Per Diem Cancellations and Late Requests.

1. FACILITY has the right to cancel any scheduled short-term assignments with two (2) hours notice prior to the start of the shift without penalty. Shifts canceled with less than two (2) hours notice will be billed at one half (1/2) the agreed shift rate.
2. When FACILITY places shift orders less than two (2) hours prior to the start of a shift and the scheduled Healthcare Associate is late as a result, the full shift will be billed.
3. If a Healthcare Associate begins a shift and is sent home for any reason other than unsatisfactory performance, the entire shift will be billed.

6. MUTUAL RESPONSIBILITIES

- A. Term and Termination. This agreement shall commence on the Effective Date and will be automatically renewed on an annual basis. Either party may terminate this agreement at any time with or without cause, upon thirty (30) days written notification to the other party. Such termination will have no effect upon the rights and obligations resulting from any transactions occurring prior to the effective date of the termination.

- B. Notices. All notices required or permitted to be given under this Agreement shall be in writing and may be delivered personally with proof of receipt, sent by registered or certified pre-paid mail, return receipt requested, or by an overnight carrier with proof of receipt.

Notices to ATC shall be sent to:

ATC Healthcare Services, Inc.
1430 South High Street
Columbus, Ohio 43207
Attn: Ed Humeidan
and
ATC Healthcare Services, Inc.
1983 Marcus Avenue, Suite E-122
Lake Success, NY 11042

Attn: Contracts Department
Notices to FACILITY shall be sent to.
Belmont County Commissioners
68137 Hammond Road
St. Clairsville, Ohio 43950
Attn: Katie Bayness, Human Resources Administrator
Email: katie.bayness@co.belmont.oh.us
Phone: 740-232-1742

- C. Amendments. No amendments to this Agreement will be effective unless made in writing and signed by both parties.
- D. Independent Contractors. In entering into and performing under this agreement both parties are at all times performing as independent contractors. Nothing in this agreement shall constitute or be construed as the creation of an employment relationship, partnership, or joint venture between ATC its agents or employees, and FACILITY. With respect to personnel furnished to FACILITY under this agreement, such personnel shall be at all times considered employees of ATC and ATC shall comply with all local, state, and federal laws and ordinances applicable to it as an employer, including requirements for payment of wages, verification of employment eligibility pursuant to United States immigration laws, fair labor standards, workers compensation, and laws requiring equal employment opportunity and prohibiting discrimination in employment. Nothing in this Agreement shall be construed as creating an employment relationship between FACILITY and Healthcare Associate.
- E. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio without regard to principles of conflicts of law.
- F. Dispute Resolution. Both parties shall attempt to resolve any dispute arising out of or relating to this Agreement through negotiations between senior executives of the parties, or their respective designees, who have authority to settle the same, and, furthermore, both parties agree not to commence any formal action or proceeding unless the matter is not resolved by such negotiation within sixty (60) days of receipt of a written dispute notification. Nothing in this clause shall be construed as prohibiting a party or its affiliate from applying to a court for interim injunctive relief.
- G. Non-Discrimination. ATC and FACILITY affirm and agree to comply with ATC's policy as it relates to discrimination and harassment, including sexual harassment, as stated below:
1. It is the policy of ATC not to discriminate against any employee or applicant for employment because of race, color, religion, national origin, sex, age, disability, disabled veteran, Vietnam- era veteran or other protected veteran status, or any other characteristic protected by federal, state or local laws.
 2. Harassment and sexual harassment violate ATC policy as all employees should have the ability to perform their jobs in an atmosphere which is free from all forms of discrimination.
 3. All complaints of discriminatory treatment in violation of ATC policy, and any complaint of harassment of any type, including sexual harassment, as well as any complaint of retaliation for the reporting of such unlawful treatment should be brought to the attention of a member of ATC's management staff. Both ATC and FACILITY agree to investigate all complaints and collectively cooperate in the investigation and appropriate resolution of such complaints.
- H. Entire Agreement. This Agreement constitutes the entire contract between ATC and FACILITY regarding the services covered under this Agreement and will supersede any prior agreements between the parties for the same services. Any agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force or effect.
- I. Assignment. Neither party may assign this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld, except that either party may, without the consent of the other, assign the Agreement to a controlled subsidiary of that party or a purchaser of all or substantially all of that party's assets used in connection with performing this Agreement, provided the assigning party guarantees the performance of and causes the assignee to assume in writing all obligations of the assignor under this Agreement. The rights and obligations of this Agreement shall bind and benefit any successors or assigns of the parties.
- J. Waiver. The waiver by either party of a breach or violation of any provision of this Agreement will not be deemed a waiver of any subsequent breach of the same or a different provision.
- K. Invalid Provision. In the event that a provision of this Agreement is held to be invalid, the remainder of this Agreement will remain in full force and effect.
- L. Headings. The headings of sections of this Agreement are for reference only and will not affect the meaning or interpretation of this Agreement.
- M. Applicable Laws. Both parties will comply with all applicable local, state and federal laws and regulations in the provision of services under this Agreement and certify that they are licensed, as applicable, to provide such services.
- N. Access to Records. If required by law or regulation, both parties will make available to Health and Human Services ("HHS"), Centers for Medicare and Medicaid Services ("CMS"), the General Accounting Office ("GAO"), and the other party, or their authorized representatives, all contracts, books, documents, and records relating to the nature and extent of the costs hereunder for a period of four (4) years after furnishing services in fulfillment of the terms herein, or such other time period as required by applicable law. If services are provided by subcontract with a related organization, both parties will require by contract that the subcontractor make available to HHS, CMS, GAO, and the other party, or their authorized representatives, all contracts, books, documents, and records relating to the nature and extent of the costs thereunder for a period of four (4) years after the furnishing of services thereunder, or such other time period as required by applicable law.
- O. Suspension or Debarment. Each party represents that it is not currently under investigation or debarred by any state or federal governmental agency for Medicare or Medicaid fraud. Further, each party represents that to the best of its reasonable knowledge, its currently practicing staff (to include for ATC its Healthcare Associates and for CONTRACTOR its applicable healthcare staff, hereinafter collectively "Staff"), are not currently excluded from participating in the Medicare or Medicaid programs or other government programs which are reported on the OIG or GSA lists. In the event an investigation of a party is initiated by any state or federal governmental agency, or it is discovered that the representations contained herein are false, the non-breaching party reserves the right to immediately terminate this Agreement. It is understood and agreed to by the parties that the ability to verify if any Staff are currently debarred is dependent upon the accuracy of the information contained on the OIG and GSA lists of excluded persons and the representations of each individual Staff.
- P. Confidential Information. Each party agrees to use its best efforts to prevent and protect the other party's Confidential Information, as hereinafter defined, from disclosure to any person other than its employees or agents having a need for disclosure in connection with the provision of services under this Agreement. Confidential Information includes, but is not limited to, costs, profit and margin information, financial information, and client lists, regardless of whether such information is designated as Confidential Information at the time of its disclosure. Confidential Information shall not be deemed proprietary and the receiving party shall have no obligation with respect to such information where the information: (a) was known to the recipient prior to receiving the Confidential Information from the other party; (b) has become publicly known through no wrongful act of the recipient; (c) was received by the recipient without breach of this Agreement from a third party without restriction as to the use and disclosure of the information; (d) was independently developed by the recipient without use of the Confidential Information; or (e) was ordered to be publicly released by the requirement of a government agency. Each party agrees that all Confidential Information shall remain the property of the discloser. Nothing contained herein shall be construed as granting or implying any transfer of rights to the recipient in the Confidential Information. This clause shall survive termination of the Agreement.
- Q. Protected Health Information. Both parties agree to use and disclose protected health information only as permitted by applicable state and federal laws, including applicable provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and regulations promulgated thereunder, the HIPAA Privacy and Security Rules codified at 45 C.F.R. Parts

160 and 164, and all applicable HIPAA-related rules and regulations as they are published and as further defined by later-occurring government regulations.

- R. Affordable Care Act. Upon thirty (30) days prior written notice, ATC may implement a rate adjustment based on increased labor costs attributable to the Affordable Care Act, with such adjustment being effective at the end of the thirty (30) day notice period. ATC warrants that such rate adjustment will not exceed two percent (2%) of the then current rates.

The parties have executed this Agreement and so certify below by signatures of authorized representatives.

ATC Healthcare Services, Inc.
 BY:
 NAME: David Savitsky
 TITLE: CEO
 EMAIL: DSavitsky@ATCHealthcare.com
 DATE:

Belmont County Commissioners
 BY: Mark A. Thomas /s/
 NAME: Mark A. Thomas
 TITLE: President
 EMAIL: Mark.Thomas@co.belmont.oh.us
 DATE: 01/11/17

THIS DOCUMENT IS NOT VALID OR BINDING UNLESS SIGNED BY AN OFFICER OR DIRECTOR OF CONTRACTING OF ATC HEALTHCARE SERVICES, INC.

APPROVED AS TO FORM:
David K. Liberati /s/ assist
 PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPOINTING STEPHEN CARSON TO THE WORKFORCE INNOVATION OPPORTUNITY ACT BOARD

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the appointment of Stephen Carson to the Workforce Innovation Opportunity Act Board (WIOA), to fill the unexpired term of Jon Tyna, effective immediately and ending June 30, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017

Commissioner Dutton moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Mark A. Thomas is designated as the Official Voting Representative) of Belmont County.

BE IT FURTHER RESOLVED that Commissioner J. P. Dutton is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Meyer

Upon roll call the vote was as follows:

Commissioner <u>Dutton</u>	<u>Yes</u>
Commissioner <u>Meyer</u>	<u>Yes</u>
Commissioner <u>Thomas</u>	<u>Yes</u>

PASSED AND ADOPTED by the Board of County Commissioners of Belmont County at St. Clairsville, on the 11th day of January, 2017.

IN THE MATTER OF APPOINTING MARK A. THOMAS, PRESIDENT, TO REPRESENT THE BELMONT COUNTY COMMISSIONERS ON THE COMMUNITY IMPROVEMENT CORPORATION (CIC) BOARD OF TRUSTEES FOR THE YEAR 2017

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Mark A. Thomas, President, to represent the Belmont County Commissioners on the Belmont County Community Improvement Corporation (CIC) Board of Trustees for the year 2017.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPOINTING BOARD PRESIDENT MARK A. THOMAS TO SERVE ON THE BELMONT COUNTY HEALTH DISTRICT ADVISORY COUNCIL FOR 2017 AND TO NAME COMMISSIONER JOSH MEYER AS THE ALTERNATE

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Board President Mark A. Thomas, to serve on the Belmont County Health District Advisory Council for 2017 and to name Commissioner Josh Meyer as the alternate for O.R.C. 3709.03.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

IN THE MATTER OF APPOINTING COMMISSIONER J. P. DUTTON TO SERVE ON THE BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR THE YEAR 2017

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint Commissioner J. P. Dutton to serve on the Belmont County Family and Children First Council for the year 2017 per O.R.C. 121.37.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER
JOSH MEYER TO SERVE AS THE CHAIRPERSON FOR
THE BELMONT COUNTY RECORDS COMMISSION FOR 2017**

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to serve as the chairperson for the Belmont County Records Commission for 2017 per O.R.C. 149.38.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF APPOINTING COMMISSION PRESIDENT
MARK A. THOMAS TO THE JEFFERSON BELMONT REGIONAL
SOLID WASTE AUTHORITY FOR 2017**

Motion made by Mr. Dutton, seconded by Mr. Meyer, to appoint Commission President Mark A. Thomas to the Jefferson Belmont Regional Solid Waste Authority for 2017 per O.R.C. 343.011.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPOINTING COMMISSIONERS
MARK A. THOMAS AND J. P. DUTTON TO THE BELMONT
COUNTY INVESTMENT ADVISORY COMMITTEE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Mark A. Thomas and Commissioner J. P. Dutton to the Belmont County Investment Advisory committee per O.R.C. 135.341

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER
TO THE BELMONT COUNTY BOARD OF REVISION FOR THE YEAR 2017**

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to the Belmont County Board of Revision for the year 2017 per O.R.C. 5715.02.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER J. P. DUTTON
TO THE BELMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) BOARD**

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint J. P. Dutton, Belmont County Commissioner, to the Belmont County Transportation Improvement District (TID) Board to fill the unexpired term of Ginny Favede, effective immediately through December 31, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER MARK A. THOMAS
TO THE BUCKEYE HILLS RESOURCE CONSERVATION AND DEVELOPMENT (RC&D) EXECUTIVE COUNCIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Mark A. Thomas to the Buckeye Hills Resource Conservation and Development (RC&D) Executive Council to fill the unexpired term of Matt Coffland, effective immediately through December 31, 2017.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPOINTING JOSH MEYER,
BELMONT COUNTY COMMISSIONER, TO THE
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA) BOARD**

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Josh Meyer, Belmont County Commissioner, to the Eastern Ohio Development Alliance (EODA) board to fill the unexpired term of Ginny Favede, effective immediately through December 31, 2017.

Upon roll call the votes was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER
J. P. DUTTON TO THE DANGEROUS WILD ANIMAL
RESPONSE TEAM (DWARD)**

Motion made by Mr. Thomas, seconded by Mr. Meyer to appoint Commissioner J. P. Dutton to the Dangerous Wild Animal Response Team (DWARD) effective immediately through June 30, 2019 to fill the unexpired term of Matt Coffland, Elected Official, pursuant to ORC 935.27 and hereby authorize the submittal of the Nomination Form to the Ohio Department of Agriculture for approval.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

**IN THE MATTER OF APPOINTING COMMISSIONER
JOSH MEYER TO THE BELMONT COUNTY LOCAL
EMERGENCY PLANNING COMMITTEE (L.E.P.C.)**

Motion made by Mr. Thomas, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to the Belmont County Local Emergency Planning Commission Committee (L.E.P.C.) effective immediately through August 14, 2017 to fill the unexpired term of Ginny Favede,

Elected Official, pursuant to ORC 3750.03 and hereby authorize the submittal of the application for this appointment to the Ohio EPA/SERC (State Emergency Response Committee) for approval.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

OPEN PUBLIC FORUM-Frank Shaffer, Township Association President, presented a handout regarding the 2016 litter complaints as prepared by Litter Control Deputy Aubrey Waggoner and encouraged the Board of Commissioners to continue the litter control program. He noted the successful clean-up of many dump sites as a result of Deputy Waggoner's efforts.

A resident from Jacobsburg, Sharon Newell, voiced her concern regarding water and drilling issues on Otto Road, Scales Road and Mt. Victory Road. She said there are many well pads in the area and hauling is being done on the roads. There are seven families that live on the lane and they want to know when they will be getting county water. Mr. Thomas asked her to leave her information and he will contact Kelly Porter, Sanitary Sewer District Director regarding this issue and get back to her.

BREAK

IN THE MATTER OF ADOPTING THE 2017 ANNUAL APPROPRIATIONS RESOLUTION

**2017
ANNUAL APPROPRIATION RESOLUTION
O.R.C. 5705.38**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 11th day of January 2017, at the office of the Commissioners with the following members present:

Mark A. Thomas, President
J. P. Dutton, Vice-President
Josh Meyer

Mr. Thomas moved the adoption of the following Resolution.

Motion to adopt the 2017 Belmont County Annual Appropriation Resolution per ORC 5705.38:

Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2017, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis:

That there be appropriated from the GENERAL FUND: \$22,360,207.75

BELMONT COUNTY
2017 APPROPRIATIONS

Account	Appropriation
Fund A00 GENERAL FUND	
Department 0010 AUDITOR	
Expenses	
E-0010-A001-B01.001	
SALARY-OFFICIALS	68,390.00
Expenses Total	
AUDITOR Dept Total	68,390.00
Department 0011 AUDITOR	
Expenses	
E-0011-A001-B02.002	
SALARIES-EMPLOYEES	485,462.00
E-0011-A001-B03.010	
SUPPLIES	15,000.00
E-0011-A001-B04.012	
EQUIPMENT	10,000.00
E-0011-A001-B05.012	
COMPUTER	140,000.00
E-0011-A001-B06.007	
UNEMPLOYMENT	0.00
E-0011-A001-B07.000	

TRAVEL	5,000.00
E-0011-A001-B08.000	
ADVERTISING AND PRINTING	8,000.00
E-0011-A001-B09.003	
P.E.R.S.	67,965.00
E-0011-A001-B10.004	
WORKERS' COMP	0.00
E-0011-A001-B11.000	
OTHER EXPENSES	0.00

Expenses Total

AUDITOR Dept Total 731,427.00

Department 0012 AUDITOR PERS. PROP.

Expenses

E-0012-A001-B12.002	
SALARIES-EMPLOYEES	57,980.00
E-0012-A001-B13.010	
SUPPLIES	0.00
E-0012-A001-B14.003	
P.E.R.S.	8,118.00
E-0012-A001-B15.004	
WORKERS' COMPENSATION	0.00

Expenses Total

AUDITOR PERSONAL PROPERTY Dept Total 66,098.00

Department 0013 AUDITOR REAL PROP.

Expenses

E-0013-A001-B16.002	
SALARIES-EMPLOYEES	72,490.00
E-0013-A001-B17.010	
SUPPLIES	0.00
E-0013-A001-B18.003	
P.E.R.S.	10,150.00
E-0013-A001-B19.004	
WORKERS' COMPENSATION	0.00

Expenses Total

AUDITOR REAL PROPERTY Dept Total 82,640.00

Department 0020 CLERK OF COURTS

Expenses

E-0020-A002-E01.001	
SALARY-OFFICIAL	58,668.00

Expenses Total

CLERK OF COURTS Dept Total 58,668.00

Department 0021 CLERK OF COURTS

Expenses

E-0021-A002-E02.002	
SALARIES-EMPLOYEES	199,353.00

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E-0021-A002-E03.000		
SUPPLIES		8,000.00
E-0021-A002-E07.000		
TRAVEL		500.00
E-0021-A002-E08.000		
ADVERTISING AND PRINTING		200.00
E-0021-A002-E09.003		
P.E.R.S.		36,000.00
E-0021-A002-E10.004		
WORKERS' COMPENSATION		0.00
E-0021-A002-E11.000		
OTHER EXPENSES		0.00
E-0021-A002-E12.012		
EQUIPMENT		0.00
E-0021-A002-E14.007		
UNEMPLOYMENT-CLK OF CRTS		0.00

Expenses Total

CLERK OF COURTS Dept Total **244,053.00**

Department 0030 CTY. AND MUN. COURTS

Expenses

E-0030-A002-G01.001		
SALARY-OFFICIALS		114,000.00

Expenses Total

COUNTY AND MUNICIPAL COURTS Dept Total **114,000.00**

Department 0040 CTY. AND MUN. COURTS

Expenses

E-0040-A002-G02.002		
SALARIES-EMPLOYEES		365,750.00
E-0040-A002-G08.003		
P.E.R.S.		67,165.00
E-0040-A002-G09.004		
WORKERS' COMPENSATION		0.00
E-0040-A002-G10.000		
PROCESSING FEES/CREDIT CARDS		0.00
E-0040-A002-G12.000		
BONDSMAN		0.00
E-0040-A002-G23.010		
SUPPLIES-WESTERN COURT		2,000.00
E-0040-A002-G25.000		
WITNESS FEES		0.00
E-0040-A002-G27.000		
OTHER EXPENSES		0.00
E-0040-A002-G28.012		
EQUIPMENT WESTERN COURT		0.00
E-0040-A002-G43.010		
SUPPLIES-NOTHERN		2,000.00
E-0040-A002-G46.000		
POSTAGE		0.00

E-0040-A002-G47.000		
OTHER EXPENSES		0.00
E-0040-A002-G48.012		
EQUIPMENT-NORTHERN CRT		0.00
E-0040-A002-G63.010		
SUPPLIES-EASTERN		2,000.00
E-0040-A002-G64.000		
JUROR FEERS-EASTERN COURT		0.00
E-0040-A002-G66.00		
POSTAGE		0.00
E-0040-A002-G67.000		
OTHER EXPENSES		0.00
Expenses Total		
COUNTY AND MUNICIPAL COURTS Dept Total		438,915.00

Department 0041 CO COURT PROBATION OFFICER

Expenses		
E-0041-A002-H01.002		
SALARY PROBATION OFFICER		0.00
E-0041-A002-H02.004		
WORKERS' COMPENSATION		0.00
E-0041-A002-H03.003		
P.E.R.S.		0.00
E-0041-A002-H04.005		
MEDIARE		0.00
E-0041-A002-H05.006		
HOSPITALIZATION EXPENSES		0.00
E-0041-A002-H06.00		
OTHER EXPENSES		0.00
Expenses Total		
CO COURT PROBATION OFFICE Dept Total		0.00

Department 0042 CO COURT APPT EMPLOYEES-JUDGES

Expenses		
E-0042-A002-J00.002		
SALARY		20,000.00
E-0042-A002-J01-007		
UNEMPLOYMENT		0.00
E-0042-A002-J02.003		
P.E.R.S.		3,000.00
E-0042-A002-J03.00		
OTHER EXPENSES		0.00
Expenses Total		
CO COURT APPT EMPLS-JUDGES Dept Total		23,000.00

Department 0048 RECORDS COMMISSION

Expenses		
E-0048-A002-K00.002		
SALARY		0.00
E-0048-A002-K01.003		
PERS		0.00
E-0048-A002-K02.010		
SUPPLIES		7,500.00
E-0048-A002-K03.012		
EQUIPMENT		0.00

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E-0048-A002-K04.000		
DESTRUCTION COSTS		1,500.00
E-0048-A002-K05.000		
OTHER EXPENSES		1,000.00

Expenses Total

RECORDS COMMISSION Dept Total 10,000.00

Department 0050 COMMISSIONERS

Expenses

E-0050-A001-A01.001		
SALARIES-OFFICIALS-COMMISSIONERS		178,954.00

Expenses Total

COMMISSIONERS Dept Total 178,954.00

Department 0051 COMMISSIONERS

Expenses

E-0051-A001-A02.002		
SALARIES-EMPLOYEES		390,510.00
E-0051-A001-A03.010		
SUPPLIES		10,000.00
E-0051-A001-A06.012		
MOTOR VEHICLES		0.00
E-0051-A001-A08.000		
TRAVEL AND EXPENSES		16,000.00
E-0051-A001-A09.000		
ADVERTISING AND PRINTING		12,000.00
E-0051-A001-A10.000		
PROFESSIONAL SERVICES		150,000.00
E-0051-A001-A13.000		
POSTAGE		150,000.00
E-0051-A001-A13.010		
SUPPLIES		0.00
E-0051-A001-A14.012		
EQUIPMENT		60,000.00
E-0051-A001-A15.012		
SHERIFF'S CRUISERS		75,000.00
E-0051-A001-A16.000		
INDIGENT BURIAL EXPENSES		0.00
E-0051-A001-A17.000		
MEMORIAL DAY EXPENSES		8,500.00
E-0051-A001-A19.000		
COURTHOUSE SECURITY		0.00
E-0051-A001-A20.000		
NOTE PAYMENTS		0.00
E-0051-A001-A20.012		
EQUIPMENT		50,000.00
E-0051-A001-A24.000		
INFRASTRUCTURE/ORC .026		490,000.00
E-0051-A001-A25.003		
P.E.R.S.		78,000.00
E-0051-A001-A26.004		
WORKERS' COMP		0.00

January 11, 2017

E-0051-A001-A27.007		
UNEMPLOYMENT COMPENSATION		0.00
E-0051-A001-A28.000		
OTHER EXPENSES		65,000.00
E-0051-A001-A29.000		
BEL-O-MAR		13,000.00
E-0051-A001-A30.000		
N.O.V.A.A.		0.00
E-0051-A001-A31.000		
O.M.E.G.A.		9,523.00
E-0051-A001-A32.000		
SOIL CONSERVATION		90,200.00
E-0051-A001-A33.000		
DISTRICT DETENTION HOME		499,000.00
E-0051-A001-A34.000		
CCAO		7,496.00
E-0051-A001-A35.000		
COMPUTER		0.00
E-0051-A001-A36.000		
ANNEXATION PETITION FUND		0.00
E-0051-A001-A37.000		
OHIO VALLEY RYC/LITTER PREVEN		0.00
E-0051-A001-A38.000		
MEDIATION-CO SHARE		0.00
E-0051-A001-A39.000		
PORT AUTHORITY-CO SHARE		75,000.00
E-0051-A001-A40.000		
BARNESVILLE AIRPORT AUTHORITY		14,000.00
E-0051-A001-A41.000		
PARK HEALTH CENTER SALE		0.00
E-0051-A001-A42.000		
CIC/DOD		75,000.00
E-0051-A001-A43.000		
HEALTH RIGHT		25,000.00
E-0051-A001-A44.000		
TID-TRANSPORTATION IMP DIST		0.00
E-0051-A001-A45.000		
HARMONY HOUSE		20,000.00
E-0051-A001-A50.000		
BUDGET STABILIZATION RESERVE FUND		399,190.40

Expenses Total

COMMISSIONERS Dept Total 2,782,419.40

Department 0052 NURSES-JAIL

Expenses

E-0052-A001-A90.002		
SALARIES-NURSES		211,500.00
E-0052-A001-A91.003		
PERS		29,610.00
E-0052-A001-A92.004		
WORKERS' COMP		0.00
E-0052-A001-A92.011		

CONTRACT SERVICES 40,000.00

Expenses Total

NURSES-JAIL Dept Total 281,110.00

Department 0054 DISASTER SERVICES

Expenses

E-0054-A006-F01.002
 SALARIES-EMPLOYEES 68,500.00

E-0054-A006-F03.000
 BELMONT COUNTY EMA/UTILITIES 37,500.00

E-0054-A006-F05.003
 P.E.R.S. 9,600.00

E-0054-A006-F06.004
 WORKERS' COMPENSATION 0.00

E-0054-A006-F07.000
 OTHER EXPENSES 28,750.00

E-0054-A006-F08.006
 HOSPITALIZATION 0.00

E-0054-A006-F09.000
 INTERNET EXPENSES 0.00

E-0054-A006-F10.000
 DOJ - SUSTAINMENT COST 2,000.00

E-0054-A006-F11.012
 EQUIPMENT 0.00

Expenses Total

DISASTER SERVICES Dept Total 146,350.00

Department 0055 MAINT. AND OPER.

Expenses

E-0055-A004-B01.002
 SALARIES-EMPLOYEES 575,213.00

E-0055-A004-B02.010
 SUPPLIES 0.00

E-0055-A004-B03.000
 MATERIALS 0.00

E-0055-A004-B04.012
 EQUIPMENT 75,000.00

E-0055-A004-B05.000
 CONTRACTS-REPAIR 0.00

E-0055-A004-B06.000
 JAIL-MAINTENANCE & OPERATION 0.00

E-0055-A004-B07.000
 BELMONT COUNTY JAIL/UTILITIES 0.00

E-0055-A004-B14.011
 CONTRACTS-SERVICES 0.00

E-0055-A004-B15.000
 RENTALS 0.00

E-0055-A004-B16.003
 P.E.R.S. 80,530.00

E-0055-A004-B17.004
 WORKERS' COMPENSATION 0.00

E-0055-A004-B18.000
 OTHER EXPENSES 30,000.00

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E-0055-A004-B19.000		
COUNTY BUILDINGS		1,000,000.00
E-0055-A004-B20.000		
MF Satellite Bldg/Maint & Operation		0.00
E-0055-A004-B21.000		
MF Satellite Bldg/Utilities		0.00
E-0055-A004-B25.000		
W BEL CO STELLITE BLD/MAINT&O		0.00
E-0055-A004-B26.000		
W BEL CO SATELLITE BLD/UTILITIES		0.00
E-0055-A004-B28.000		
MAKENZIE BUILDING MAINT&OPERA		0.00
E-0055-A004-B30.000		
THOBURN CHURCH BUILDING		0.00
E-0055-A004-B31.000		
MEDITERRANEAN BUILDING		0.00
E-0055-A004-B32.000		
EASTERN COURT SATELLITE BLDG		0.00
E-0055-A004-B33.000		
BD OF ELECTIONS BLDG (ST C)		0.00
E-0055-A004-B34.000		
OLD SHERIFF'S RESIDENCE		0.00

Expenses Total

MAINTENANCE AND OPERATION Dept Total **1,760,743.00**

Department 0056 9-1-1

Expenses

E-0056-A006-E01.002		
SALARIES-EMPLOYEES		635,555.00
E-0056-A006-E02.010		
SUPPLIES		14,000.00
E-0056-A006-E04.011		
CONTRACT SERVICES		100,000.00
E-0056-A006-E05.000		
CONTRACT REPAIRS		200,000.00
E-0056-A006-E06.000		
TRAVEL		2,000.00
E-0056-A006-E07.000		
OTHER EXPENSES		2,500.00
E-0056-A006-E08.003		
P.E.R.S.		89,000.00
E-0056-A006-E09.004		
WORKERS' COMPENSATION		0.00
E-0056-A006-E10.005		
MEDICARE		0.00
E-0056-A006-E11.006		
HOSPITALIZATION EXPENSES		0.00
E-0056-A006-E12.007		
UNEMPLOYMENT		0.00
E-0056-A006-E13.012		
EQUIPMENT		20,000.00
E-0056-A006-E14.000		
800 MHZ RADIO SYSTEM		0.00

Expenses Total

9-1-1 Dept Total **1,063,055.00**

Department 0057 ANIMAL SHELTER

Expenses

E-0057-A006-F01.002		
SALARIES-EMPLOYEES		50,000.00
E-0057-A006-F02.010		
SUPPLIES		10,000.00
E-0057-A006-F03.012		
EQUIPMENT		0.00
E-0057-A006-F04.007		
UNEMPLOYMENT		0.00
E-0057-A006-F05.003		
PERS		7,000.00
E-0057-A006-F06.011		
VETERINARY SERVICES		0.00
E-0057-A006-F07.000		
EXPENDITURE OF DONATED FUNDS		0.00
E-0057-A006-F08.000		
OTHER EXPENSES		5,000.00
E-0057-A006-F09.011		
CONTRACT SERVICES		25,000.00

Expenses Total

ANIMAL SHELTER Dept Total **97,000.00**

Department 0060 COMMON PLEAS COURT

Expenses

E-0060-A002-B01.001		
SALARY-OFFICIAL		25,344.00

Expenses Total

COMMON PLEAS COURT Dept Total **25,344.00**

Department 0061 COMMON PLEAS COURT

Expenses

E-0061-A002-B02.002		
SALARIES-EMPLOYEES		410,797.00
E-0061-A002-B03.010		
SUPPLIES		9,000.00
E-0061-A002-B04.012		
EQUIPMENT		5,000.00
E-0061-A002-B05.000		
INTENSE PROBATION-CLK OF CRTS		0.00
E-0061-A002-B07.000		
JURORS' FEES		50,000.00
E-0061-A002-B08.000		
WITNESS FEES		4,000.00
E-0061-A002-B10.000		
TRAVEL		4,500.00
E-0061-A002-B11.000		
EXPENSES-FORIEGN JUDGE		4,000.00
E-0061-A002-B12.000		
OTHER EXPENSES		30,504.00

E-0061-A002-B14.003		
P.E.R.S.		61,060.00
E-0061-A002-B15.004		
WORKERS' COMP		0.00
E-0061-A002-B16.007		
UNEMPLOYMENT		0.00

Expenses Total

COMMON PLEAS COURT Dept Total **578,861.00**

Department 0063 MAGISTRATE

Expenses

E-0063-A002-B25.002		
SALARIES-EMPLOYEES		120,800.00
E-0063-A002-B26.010		
SUPPLIES		1,000.00
E-0063-A002-B27.012		
EQUIPMENT		500.00
E-0063-A002-B28.003		
P.E.R.S.		17,000.00
E-0063-A002-B29.004		
WORKERS' COMPENSATION		0.00
E-0063-A002-B30.000		
OTHER EXPENSES		3,000.00

Expenses Total

MAGISTRATE Dept Total **142,300.00**

Department 0064 DRUG COURT WORKS

Expenses

E-0064-A002-A06.000		
TRANSCRIPTS		5,000.00
E-0064-A002-A07.004		
WORKERS' COMPENSATION		0.00
E-0064-A002-A09.000		
APPELLATE COURT DISTRICT		75,000.00
E-0064-A002-B50.002		
SALARY		0.00
E-0064-A002-B51.003		
PERS		0.00
E-0064-A002-B52.004		
WORKERS' COMP		0.00
E-0064-A002-B53.006		
HOSP		0.00
E-0064-A002-B54.000		
OTHER EXPENSES		0.00
E-0064-A002-B55.000		
CELL PHONE		0.00

Expenses Total

DRUG COURT WORKS PROGRAM Dept Total **80,000.00**

Department 0065 JURY COMMISSION

Expenses

E-0065-A002-B13.002		
	SALARIES-EMPLOYEES	1,000.00
E-0065-A002-B19.004		
	WORKERS' COMPENSATION	0.00

Expenses Total

JURY COMMISSION Dept Total 1,000.00

Department 0069 GIS PROJECT

Expenses

E-0069-A011-A11.000		
	GIS PROJECT	50,000.00

Expenses Total

GIS PROJECT Dept Total 50,000.00

Department 0070 HIGHWAY

Expenses

E-0070-A012-A02.002		
	SALARIES-EMPLOYEES	292,000.00
E-0070-A012-A04.012		
	EQUIPMENT	25,000.00
E-0070-A012-A07.006		
	HOSPITALIZATION EXPENSES	7,100.00
E-0070-A012-A08.003		
	P.E.R.S.	40,880.00
E-0070-A012-A09.004		
	WORKERS' COMPENSATION	0.00

Expenses Total

HIGHWAY Dept Total 364,980.00

Department 0080 PROBATE COURT

Expenses

E-0080-A002-D01.001		
	SALARY-OFFICIAL	12,673.00

Expenses Total

PROBATE COURT Dept Total 12,673.00

Department 0081 PROBATE COURT

Expenses

E-0081-A002-D02.002		
	SALARIES-EMPLOYEES	163,250.00
E-0081-A002-D03.010		
	SUPPLIES	7,000.00
E-0081-A002-D09.000		
	TRAVEL	0.00
E-0081-A002-D10.003		
	P.E.R.S.	24,630.00
E-0081-A002-D11.004		
	WORKERS' COMP	0.00

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E-0081-A002-D12.000		
OTHER EXPENSES		7,000.00
E-0081-A002-D13.000		
GUARDIANSHIP PROBATE INVESTIGATOR		5,000.00

Expenses Total

PROBATE COURT Dept Total 206,880.00

Department 0082 JUVENILE COURT

Expenses

E-0082-A002-C20.010		
SUPPLIES		10,000.00
E-0082-A002-C21.012		
EQUIPMENT		4,000.00
E-0082-A002-C22.000		
CONTRACT REPAIRS		2,000.00
E-0082-A002-C23.000		
JURORS' FEES		0.00
E-0082-A002-C24.000		
WITNESS FEES		0.00
E-0082-A002-C26.000		
CHILD SUPPORT		0.00
E-0082-A002-C28.000		
ADVERTISING AND PRINTING		1,000.00
E-0082-A002-C31.002		
SALARIES-EMPLOYEES		698,250.00
E-0082-A002-C32.010		
SUPPLIES		15,000.00
E-0082-A002-C35.000		
TRAVEL		0.00
E-0082-A002-C36.003		
P.E.R.S.		97,755.00
E-0082-A002-C37.004		
WORKERS' COMPENSATION		0.00
E-0082-A002-C38.000		
OTHER EXPENSES		5,000.00

Expenses Total

JUVENILE COURT Dept Total 833,005.00

Department 0100 PROSECUTING ATTY.

Expenses

E-0100-A001-E01.001		
SALARY-OFFICIAL		127,563.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 127,563.00

Department 0111 PROSECUTING ATTY.

Expenses

E-0111-A001-E02.002		
SALARIES-EMPLOYEES		560,000.00
E-0111-A001-E04.010		
SUPPLIES		7,000.00

E-0111-A001-E08.000		
ALLOWANCES (FOJ)		63,782.00
E-0111-A001-E09.003		
P.E.R.S.		95,000.00
E-0111-A001-E10.004		
WORKERS COMPENSATION		0.00
E-0111-A001-E11.000		
OTHER EXPENSES		5,000.00
E-0111-A001-E12.012		
EQUIPMENT		0.00

Expenses Total

PROSECUTING ATTORNEY Dept Total **730,782.00**

Department 0120 RECORDER

Expenses

E-0120-A006-B01.001		
SALARY-OFFICIAL		55,349.00

Expenses Total

RECORDER Dept Total **55,349.00**

Department 0121 RECORDER

Expenses

E-0121-A006-B02.002		
SALARIES-EMPLOYEES		286,826.00
E-0121-A006-B03.010		
SUPPLIES		0.00
E-0121-A006-B06.011		
CONTRACTS-SERVICES		0.00
E-0121-A006-B07.000		
DOCUMENTS		10,000.00
E-0121-A006-B08.000		
TRAVEL		1,000.00
E-0121-A006-B09.003		
P.E.R.S.		47,200.00
E-0121-A006-B10.004		
WORKERS COMPENSATION		0.00
E-0121-A006-B11.000		
OTHER EXPENSES		0.00

Expenses Total

RECORDER Dept Total **345,026.00**

Department 0130 SHERIFF

Expenses

E-0130-A006-A01.001		
SALARY-OFFICIAL		76,483.13

Expenses Total

SHERIFF Dept Total **76,483.13**

Department 0131 SHERIFF

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Expenses

E-0131-A006-A02.002	SALARIES-ADMINISTRATION	283,742.00
E-0131-A006-A03.002	SALARIES-JAIL	1,377,866.00
E-0131-A006-A03.010	SUPPLIES	15,000.00
E-0131-A006-A04.002	SALARIES-ROAD DEPUTIES	1,595,519.00
E-0131-A006-A05.002	SALARIES-MAINTENANCE	25,000.00
E-0131-A006-A06.011	CONTRACTS - SERVICES	18,000.00
E-0131-A006-A07.000	TRAINING SCHOOL	18,000.00
E-0131-A006-A08.000	FOOD	250,000.00
E-0131-A006-A09.000	MEDICAL EXPENSES	130,000.00
E-0131-A006-A10.000	TRANSPORT OF PRISONERS	8,000.00
E-0131-A006-A11.000	ALLOWANCES (FOJ)	38,241.57
E-0131-A006-A12.000	TRAVEL	125,000.00
E-0131-A006-A13.003	P.E.R.S./S.P.R.S.	574,927.00
E-0131-A006-A14.004	WORKERS' COMPENSATION	0.00
E-0131-A006-A15.007	UNEMPLOYMENT COMPENSATION	0.00
E-0131-A006-A16.000	OTHER EXPENSES	25,000.00
E-0131-A006-A17.012	CRUISERS	65,000.00
E-0131-A006-A18.000	RADIOS	34,000.00
E-0131-A006-A19.000	CLOTHING	106,500.00
E-0131-A006-A20.000	OTHER EXP-FALSE ALARM FEES	0.00
E-0131-A006-A21.000	SHERIFF'S -TOWING AND STORAGE	0.00
E-0131-A006-A23.000	SHERIFF'S-BACKGROUND CHECKS	0.00
E-0131-A006-A24.000	E-SCORN EXPENSE FUND	0.00
E-0131-A006-A25.000	CONTRACT-HOUSING OF PRISONERS	0.00
E-0131-A006-A26.000	SHERIFF'S K-9 ACCOUNT	0.00
E-0131-A006-A27.000	SHERIFF'S DIVE TEAM ACCOUNT	0.00

E-0131-A006-A28.000		
	SHERIFF'S SHOP WITH A COP ACCOUNT	0.00
E-0131-A006-A29.000		
	SHERIFF'S MOUNTED ACCOUNT	0.00
E-0131-A006-A30.000		
	SHERIFF'S PROJECT LIFE SAVER	0.00
E-0131-A006-A31.000		
	HOUSE ARREST-SHERIFF'S OFFICE	0.00
E-0131-A006-A32.000		
	WARRANT FEE-SHERIFF'S ACCOUNT	0.00
E-0131-A006-A33.012		
	EQUIPMENT	0.00

Expenses Total

SHERIFF Dept Total **4,689,795.57**

Department 0140 TREASURER

Expenses

E-0140-A001-C01.001		
	SALARY-OFFICIAL	54,991.21

Expenses Total

TREASURER Dept Total **54,991.21**

Department 0141 TREASURER

Expenses

E-0141-A001-C02.002		
	SALARIES-EMPLOYEES	215,740.00
E-0141-A001-C03.010		
	SUPPLIES	14,000.00
E-0141-A001-C04.012		
	EQUIPMENT	1,500.00
E-0141-A001-C07.000		
	TRAVEL	2,000.00
E-0141-A001-C08.000		
	ADVERTISING AND PRINTING	1,500.00
E-0141-A001-C09.003		
	P.E.R.S.	38,000.00
E-0141-A001-C10.004		
	WORKER'S COMP	0.00
E-0141-A001-C11.000		
	OTHER EXPENSES	6,500.00
E-0141-A001-C12.000		
	BANKING FEES	0.00

Expenses Total

TREASURER Dept Total **279,240.00**

Department 0150 CORONER

Expenses

E-0150-A002-F01.001		
	SALARY-OFFICIAL	45,384.00

Expenses Total

CORONER Dept Total 45,384.00

Department 0151 CORONER

Expenses

E-0151-A002-F02.002		
SALARY - EMPLOYEES		37,000.00
E-0151-A002-F07.003		
P.E.R.S.		12,100.00
E-0151-A002-F08.004		
WORKERS' COMPENSATION		0.00
E-0151-A002-F09.000		
OTHER EXPENSES		40,000.00

Expenses Total

CORONER Dept Total 89,100.00

Department 0160 VETERANS SERVICES

Expenses

E-0160-A009-D02.002		
SALARIES-EMPLOYEES		400,000.00
E-0160-A009-D05.000		
GRAVE MARKERS		10,000.00
E-0160-A009-D06.000		
MEMORIAL DAY EXPENSES		0.00
E-0160-A009-D07.003		
P.E.R.S.		50,000.00
E-0160-A009-D08.004		
WORKER'S COMPENSATION		0.00
E-0160-A009-D09.000		
OUTREACH		60,000.00
E-0160-A009-D10.007		
UNEMPLOYMENT		15,000.00
E-0160-A009-D11.000		
EXPENSE OF DONATED MONEY		0.00
E-0160-A009-D12.000		
UTILITIES		25,000.00
E-0160-A009-D13.000		
SUPPLIES		20,000.00
E-0160-A009-D14.000		
VETERAN'S BLDG MAINT.		67,000.00
E-0160-A009-D15.000		
COST ALLOCATION		0.00

Expenses Total

VETERANS SERVICES Dept Total 647,000.00

Department 0161 VETERANS SERVICES

Expenses

E-0161-A009-C01.001		
SALARY OFFICIALS		30,000.00
E-0161-A009-C06.000		
RELIEF ALLOWANCES		100,738.85
E-0161-A009-C07.000		

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TRAVEL	30,000.00
E-0161-A009-C08.000	
OTHER EXPENSES	30,000.00
E-0161-A009-C09.004	
WORKER'S COMPENSATION	0.00

Expenses Total

VETERANS SERVICES Dept Total 190,738.85

Department 0170 COUNTY PUBLIC DEFENDER

Expenses

E-0170-A006-G02.002	
SALARIES-EMPLOYEES	235,000.00
E-0170-A006-G03.010	
SUPPLIES	3,000.00
E-0170-A006-G04.012	
EQUIPMENT	1,000.00
E-0170-A006-G05.011	
CONTRACT-SERVICES	7,500.00
E-0170-A006-G06.000	
RENTAL-FACILITIES	0.00
E-0170-A006-G07.000	
CONTRACT REPAIRS	0.00
E-0170-A006-G08.000	
TRAVEL EXPENSES	1,500.00
E-0170-A006-G09.003	
P.E.R.S.	33,000.00
E-0170-A006-G10.004	
WORKERS' COMPENSATION	0.00
E-0170-A006-G11.000	
OTHER EXPENSES	60,000.00
E-0170-A006-G12.000	
INDIGENT CLIENTS-PYMTS TO STATE	0.00

Expenses Total

COUNTY PUBLIC DEFENDER Dept Total 341,000.00

Department 0180 BD OF ELECTIONS

Expenses

E-0180-A003-A01.001	
SALARY-BD MEMBERS	27,308.40

Expenses Total

BD OF ELECTIONS Dept Total 27,308.40

Department 0181 BD OF ELECTIONS

Expenses

E-0181-A003-A02.000	
POLL WORKERS-SALARIES	150,000.00
E-0181-A003-A02.002	
SALARIES-EMPLOYEES	296,640.00
E-0181-A003-A03.010	
SUPPLIES	15,000.00

E-0181-A003-A06.011		
CONTRACTS - SERVICES		395,559.00
E-0181-A003-A08.000		
ADVERTISING AND PRINTING		7,000.00
E-0181-A003-A09.003		
P.E.R.S.		43,260.00
E-0181-A003-A10.004		
WORKERS' COMPENSATION		0.00
E-0181-A003-A11.000		
OTHER EXPENSES		217,000.00
E-0181-A003-A12.007		
UNEMPLOYMENT		0.00

Expenses Total

BD OF ELECTIONS Dept Total 1,124,459.00

Department 0210 BUDGET COMMISSION

Expenses

E-0210-A001-F01.002		
SALARIES-EMPLOYEES		3,200.00
E-0210-A001-F02.003		
P.E.R.S.		500.00
E-0210-A001-F02.004		
WORKERS' COMPENSATION		0.00

Expenses Total

BUDGET COMMISSION Dept Total 3,700.00

Department 0213 COMMISSIONERS

Expenses

E-0213-A001-H01.000		
EXAMINATIONS-COUNTY OFFICERS		165,000.00

Expenses Total

COMMISSIONERS Dept Total 165,000.00

Department 0250 AMBULANCE SERVICES

Expenses

E-0250-A006-H05.000		
CONTRACT SERV-AMBULANCE SERVICE		149,500.00

Expenses Total

AMBULANCE SERVICES Dept Total 149,500.00

Department 0251 AGRICULTURE

Expenses

E-0251-A007-A01.000		
GRANT		261,910.00
E-0251-A007-A02.000		
AGRICULTURE SOCIETY		2,800.00
E-0251-A007-A03.000		
FAIRBOARD		27,200.00
E-0251-A007-A04.000		

APIARY INSPECTION	1,500.00
E-0251-A007-A06.004	
WORKER'S COMPENSATION	0.00

Expenses Total

AGRICULTURE Dept Total 293,410.00

Department 0252 VITAL STATISTICS

Expenses

E-0252-A008-C01.000	
FEES-REGISTRATION	0.00

Expenses Total

VITAL STATISTICS Dept Total 0.00

Department 0253 OTHER HEALTH

Expenses

E-0253-A008-D03.000	
CRIPPLED CHILDREN AID	100,000.00

Expenses Total

OTHER HEALTH Dept Total 100,000.00

Department 0254 PUBLIC ASSISTANCE

Expenses

E-0254-A009-E01.000	
GRANTS-MANDATED SHARE	290,000.00

Expenses Total

PUBLIC ASSISTANCE Dept Total 290,000.00

Department 0255 HISTORICAL SOCIETY

Expenses

E-0255-A013-B01.000	
GRANT	4,000.00

Expenses Total

HISTORICAL SOCIETY Dept Total 4,000.00

Department 0256 INSURANCES

Expenses

E-0256-A014-A01.000	
CORSA COSTS	400,000.00
E-0256-A014-A05.000	
OFFICIAL BONDS	0.00
E-0256-A014-A06.006	
GROUP AND LIABILITY	0.00
E-0256-A014-A07.005	
EMPLOYER'S SHARE MEDICARE TAX	165,000.00
E-0256-A014-A08.006	
WAIVED HOSPITALIZATION	40,000.00
E-0256-A014-A09.006	
EMPLOYEE LIFE INSURANCE	10,000.00

E-0256-A014-A11.006		
EYE CARE INSURANCE		36,000.00
E-0256-A014-A12.006		
DENTAL INSURANCE		125,000.00
E-0256-A014-A13.006		
RX-PRESCRIPTION PLAN		0.00
E-0256-A014-A14.004		
GF WORKERS' COMP PYMT		210,000.00
Expenses Total		
INSURANCES Dept Total		986,000.00

Department 0257 MISCELLANEOUS

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

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

DISCUSSION-Mr. Thomas explained how the budget process works. The County Auditor gives an amount he believes will be received in revenue and that is what is certified for the year in the General Fund. The Board of Commissioners budgets each department with that amount. Mr. Thomas said, "A lot of time has been spent on this process, but it is still not completed. It starts in June with budget meetings with each department". He noted \$21,636,644.72 was certified in 2016. Mr. Thomas credited Barb Blake, Fiscal Manager, for her work on the budget. Mr. Thomas noted the amount certified is not necessarily what will be spent. He said Mr. Meyer and Mr. Dutton both want more time to look at the budget more closely. Mr. Thomas said departments will be receiving monies they received in 2016 with certain exceptions. He said 911, Sheriff's Department and Senior Services have passed new union contracts which resulted in additional salary. Mr. Thomas noted the county is strong financially, but the board wants to be as fiscally conservative as possible and they will look at office by office to see where cuts can be made. Mr. Thomas said another concern is the biennium budget for the year from the state which is projected to have more cuts. Auditor Sutak is trying to see how much the cuts will be. Frank Papini asked if there will be additional revenue from oil and gas. Mr. Thomas said 2017 will be the first full tax year for many pipelines and new construction.

Deputy Aubrey Waggoner-Litter Control Update

Deputy Waggoner gave an overview of litter cases for 2016. 121 cases were reported. 86 were cleaned up, 7 of them was cleaned up by Belmont County inmate trustees. In 2017, Deputy Waggoner will be meeting with the Prosecutor and Judges to come up with a program where if someone is fined for litter the funds will go towards cleaning litter sites.

BREAK

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:23 A.M.

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator and Attorney Brian Butcher, Clemans-Nelson & Associates, (via phone) pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of a public employee and ORC 121.22(G)(3) Court Action Exception.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:55 A.M.

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 10:55 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

AS A RESULT OF EXECUTIVE SESSION – NO ACTION TAKEN

BREAK

Reconvened Friday, January 13, 2017 at 9:30 a.m. Present: Commissioners Thomas, Dutton and Meyer and Jayne Long, Clerk.

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

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meetings of December 28, 2016 and January 4, 2017 and the Annual Reorganization Meeting of January 9, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC COMPANY FOR LABOR AND MATERIALS TO REPLACE TELEPHONE SYSTEM CONTROLLER/NORTHERN/EASTERN COURT

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the proposal dated January 12, 2017, from Erb Electric Company in the amount of \$2,550.00 for all labor and materials necessary to replace the telephone system controller at the Northern/Eastern Divisional Court Building in Bellaire.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC
COMPANY FOR LABOR AND MATERIALS TO REPLACE DOOR
ACCESS SYSTEM /NORTHERN/EASTERN COURT**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the proposal dated January 12, 2017, from Erb Electric Company in the amount of \$5,970.00 for all labor and materials necessary to replace the door access system at the Northern/Eastern Divisional Court Building in Bellaire.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:30 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 9:30 a.m.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

Read, approved and signed this 18th day of January, 2017.

Mark A. Thomas /s/_____

Josh Meyer /s_____ COUNTY COMMISSIONERS

J. P. Dutton /s/_____

January 11, 2017

We, Mark A. Thomas and Jayne Long, 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.

Mark A. Thomas /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK