

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. Dutton 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 \$480,176.17

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers between funds as follows:

P83 OLD SHERIFF'S RESIDENCE/ODOT GRANT FUND AND THE GENERAL FUND

FROM	TO	AMOUNT
E-1703-P083-P09.074 Transfers-Out	R-0040-A000-A47.574 Transfers In	\$ 2,154.57

Repayment of funds contributed by the GF on 03/22/13 – project now complete and grant closed.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR BCSSD – VARIOUS FUNDS/CLOSED CARRY-OVER PURCHASE ORDERS

Motion made by Mr. Thomas, seconded by Mr. Dutton to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of April 12, 2017:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

<u>P03 WWS #2 REVENUE FUND</u>		
E-3701-P003-P21.000	Materials	\$ 1,539.16
<u>P05 WWS #3 REVENUE FUND</u>		
E-3702-P005-P21.000	Materials	\$22,979.29
<u>P51 SSD #1 REVENUE FUND</u>		
E-3704-P051-P05.000	Materials	\$ 128.41
<u>P53 SSD #2 REVENUE FUND</u>		
E-3705-P053-P05.000	Materials	\$ 3,097.86
<u>P55 SSD #3A (PENWOOD) REVENUE FUND</u>		
E-3706-P055-P05.000	Materials	\$ 520.25
<u>P56 SSD #3B DEEP RUN REVENUE FUND</u>		
E-3707-P056-P05.000	Materials	\$ 111.35

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

****JANUARY 3, 2017****

P83 OLD SHERIFF'S RESIDENCE/ODOT GRANT FUND

E-1703-P083-P09.074	Transfers-Out	\$ 2,154.57
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****APRIL 12, 2017****

A00 GENERAL FUND

E-0051-A001-A50.000	Budget Stabilization Reserve	\$ 2,154.57
E-0061-A002-B05.000	Intense Probation	\$17,748.10
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$1,060.40
E-0257-A015-A14.000	Attorney Fees	\$1,349.60

E10 9-1-1 FUND

E-2200-E010-E07.000	Other Expenses	\$1,902.00
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E11 9-1-1 WIRELESS FUND

E-2300-E011-E01.011	Contract Services	\$8,852.32
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L01 SOIL CONSERVATION FUND/BSWCD

E-1810-L001-L01.002	Salaries	\$5,797.00
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N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N02.055	Courthouse Building Repair	\$16,558.80
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O30 BOND RETIREMENT FUND-JAIL CONSTRUCTION

E-9212-O030-O01.050	Principal Payment	\$997,000.00
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O40 NOTE RETIREMENT FUND-SENIOR SERVICES BLDG.

E-9240-O040-O01.050	Principal Loan Payments	\$2,415,000.00
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O50 NOTE RETIREMENT FUND-2014 WATER SYSTEM IMP

E-9250-O050-O01.050	Principal Loan Payments	\$2,240,000.00
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O53 NOTE RETIREMENT FUND-SSD #2 FORCE MAIN

E-9253-O053-O01.050	Principal Loan Payments	\$2,427,000.00
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S12 PORT AUTHORITY FUND

E-9799-S012-S07.000	Professional Services	\$46,552.63
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S77 COMMUNITY-BASED CORRECTIONS ACT GRANT FUND

E-1520-S077-S01.002	Salaries	\$17,386.75
E-1520-S077-S02.005	Medicare	\$252.00
E-1520-S077-S03.003	PERS	\$2,434.25
E-1520-S077-S04.006	Hospitalization	\$3,184.00
E-1520-S077-S07.000	Rentals	\$313.00

SHERIFF-VARIOUS FUND

E-0131-A006-A09.000	Medical	\$840.57
E-0131-A006-A21.000	Towing	\$680.00
E-0131-A006-A23.000	Background	\$204.00
E-0131-A006-A24.000	E-SORN	\$395.00
E-0131-A006-A28.000	Shop with a Cop	\$250.00
E-0131-A006-A32.000	Warrant Fee	\$1,140.00
E-0131-A006-A34.000	Litter Control	\$40.00
E-1652-B016-B02.000	Education Expenses	\$60.00
E-5100-S000-S01.010	Supplies	\$6,402.60
E-5101-S001-S06.000	CCW License	\$2,619.00
E-5101-S001-S07.012	CCW Equipment	\$2,221.00
E-9710-U010-U06.000	Reserve	\$307.86

OAKVIEW JUVENILE-VARIOUS FUNDS

E-8010-S030-S72.000	Capital Repairs	\$27,875.00
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$1,892.82

Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Thomas, seconded by Mr. Meyer to request the Belmont Co. Budget Commission certify the following monies. **A00 GENERAL FUND/TRANSFER FROM P83 FUND-\$2,154.57** transferred from the P83 Old Sheriff's Residence/ODOT Grant Fund 04/12/17. *Repayment of funds contributed by the General Fund on 03/22/13-project now complete and grant closed.* **N29 FUND/AT&T REFUND-COURTHOUSE RESTORATION PROJECT-\$16,558.80** deposited into R-9029-N029-N01.500 on 04/16/17.

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 April 12, 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: **COURT OF COMMON PLEAS**-Dave Carter to Moundsville, WV, monthly, to visit a youth's mother as required due to the youth being in the custody of the Belmont County Juvenile Court. **SENIORS**-Daisy Braun to Cambridge, OH, on April 17, 2017, for all senior centers outing to Guernsey County Senior Citizens Center, for an Antifraud/Exploitation Senior Forum. Tina Burkhart, Shirley Jo Case, Cory Clark and Misty Smith to Cambridge, OH, on April 19, 2017, to attend the AAA 9 Provider meeting at Zane College. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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 meeting of April 5, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING CLEMANS, NELSON & ASSOCIATES, INC. TO REPRESENT THE COMMISSIONERS AND THE BELMONT COUNTY SANITARY SEWER DISTRICT AND TO FILE RELATED PAPERWORK WITH OHIO SERB REGARDING THE APRIL 4, 2017 UTILITY WORKERS UNION OF AMERICA, AFL/CIO PETITION TO REPRESENT AND BARGAIN FOR EMPLOYEES OF THE SEWER DISTRICT

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the following resolution: Resolved: that under the terms of the existing consulting agreement between the Belmont County Board of Commissioners and Clemans, Nelson & Associates, Inc., the Commissioners authorize Clemans, Nelson to represent the Commissioners and the Belmont County Sanitary Sewer District and to file the related paperwork with the Ohio SERB regarding the April 4, 2017 Utility Workers Union of America, AFL/CIO petition to represent and bargain for employees of the Sewer District.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE DELTA DENTAL SERVICE CONTRACT

Motion made by Mr. Dutton, seconded by Mr. Meyer to authorize Commission President Mark A. Thomas to sign the Delta Dental Service Contract for Belmont County effective June 1, 2017 through June 1, 2020; Client Number 1504-0001.

DELTA DENTAL

**Delta Dental Service Contract
For
Belmont County**

This Service Contract ("Contract") is entered into by and between Belmont County (the "Contractor") and Delta Dental Plan of Ohio, Inc., an Ohio non-profit corporation ("Delta Dental"). Delta Dental agrees to perform claims administration services for the Contractor's self-funded dental benefit plan. Contractor and Delta Dental may be singularly referred to herein as "Party" and collectively referred to herein as the "Parties".

This is a legally binding contract between the Contractor and Delta Dental and is effective on June 1, 2017, the (Effective Date"), replacing any previous declarations, Section I, with the balance of such Contract continued as if fully set forth herein.

SECTION I – DECLARATIONS

The benefits afforded are only with respect to such benefits as are indicated in this Contract, including the Summary of Dental Plan Benefits. Delta Dental's liability is limited to the benefits stated herein; subject to all the terms of this Contract having reference thereto. This Declarations Section and the Summary of Dental Plan Benefits supersedes any contrary provision of the subsequent sections of this Contract.

A. Effective Date: 12:01 A.M. Standard Time, June 1, 2017

B. First Renewal Date: January 1, 2020

C. Client Number: 1504-0001

D. Rate(s): Administrative Service Fee: Composite - \$4.15 per month per Subscriber

This rate is contingent upon 100 percent enrollment of the eligible members of the defined group and their eligible dependents with the entire cost of coverage paid by the Contractor. In addition to the Administrative Service Fee, Delta Dental shall invoice Contractor for Cost of Claims for the preceding month on the first (1st) of each month. Payment shall be due on or before the twentieth (20th) of that month. Rates do not include any applicable claims taxes.

The Contractor agrees to pay an additional deposit of \$1,900 for a total deposit of \$15,000.00.

DELTA DENTAL PLAN OF OHIO, INC.

By: Laura L. Czelada
President and CEO

CONTRACTOR

By: Mark A. Thomas /s/
(Authorized Signature)
President

By: Jayne Long /s/
(Witnessed By)
Clerk

Date: April 7, 2017

Date: 4-12-17

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE OHIO BWC-EMPLOYER STATEMENT AND THE CCAO – WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR THE 2018 PROGRAM YEAR

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Ohio BWC-Employer Statement and the CCAO – Workers' Compensation Group Retrospective Rating Plan Agreement for the 2018 Program Year.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE ANNUAL MAINTENANCE AND SUPPORT CONTRACT WITH SOUND COMMUNICATIONS, INC./JAIL

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Annual Maintenance and Support Contract with Sound Communications, Inc., for the FTR digital recording system # TB-1961 at the Belmont County Jail in the amount of \$3,143.42, effective June 3, 2017 to June 2, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM BRANDI PATT WEB DESIGN/HUMAN RESOURCES DEPARTMENT

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the proposal dated 04/06/17 from Brandi Patt Web Design in the amount of \$120.00 (\$40 per hour for 3 hours maximum) to provide training and support to the Belmont County Commissioners' Human Resources Department that will allow them to update only their pages within the belmontcountycommissioners.com website.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPTS IN UNSPECIFIED DONATIONS TO THE BELMONT COUNTY ANIMAL SHELTER

Motion made by Mr. Thomas, seconded by Mr. Meyer to acknowledge receipt of \$13,139.06 in unspecified donations to the Belmont County Animal Shelter for the first quarter of 2017, as follows: \$7,072.80 for January, \$3,287.26 for February, and \$2,779.00 for March.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION INITIATING ELECTIVE U-69 WORKERS' COMPENSATION COVERAGE FOR NON-EMPLOYEES PURSUANT TO OHIO REVISED CODE 4123.03

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the following:

RESOLUTION

WHEREAS, Ohio Revised Code 4123.01 defines an "employee" for the purposes of Workers' Compensation coverage; and **WHEREAS**, Ohio Revised Code 4123.03 permits the state or any political subdivision thereof to contract with the Bureau of Workers' Compensation for the provision of elective U-69 Workers' Compensation coverage for those individuals who are not considered "employees" as defined in ORC 4123.01; and

WHEREAS, the U-69 contract does not apply to individuals performing services in exchange for welfare benefits, who are already covered under the county's Public Works Relief Employees (PWRE) account; and

WHEREAS, Belmont County desires to secure elective U-69 Workers' Compensation coverage for the following individuals only when they are performing special services for the county:

- **Inmates** convicted of a criminal offense and serving a sentence of confinement who participate in an *inmate worker program* that allows them to leave confinement for community service work or work in or about the jail;

- **Juveniles** who are under the age of eighteen (18) controlled by the jurisdiction of the Juvenile Division of the Common Pleas Court;

- **Adult probationers** convicted of a criminal offense and serving any portion of the sentence by performing community service; and

WHEREAS, the absence of this coverage could result in significant financial liability for Belmont County.

NOW, THEREFORE, BE IT RESOLVED, by the Belmont County Board of Commissioners that, effective immediately, they enter into the Contract for Coverage of State Agency or Political Subdivision with the Ohio Bureau of Workers' Compensation for the provision of elective U-69 Workers' Compensation for the aforementioned individuals pursuant to the authority contained in Section 4123.03 of the Ohio Revised Code.

Adopted April 12, 2017

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE CONTRACT FOR COVERAGE OF STATE AGENCY OR POLITICAL SUBDIVISION WITH THE OHIO BUREAU OF WORKERS' COMPENSTATION FOR THE PROVISION OF U-69 WORKERS' COMPENSATION COVERAGE

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Contract for Coverage of State Agency or Political Subdivision with the Ohio Bureau of Workers' Compensation for the provision of U-69 Workers' Compensation coverage, pursuant to the authority contained in Section 4123.03 of the Ohio Revised Code.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE OHIO DEPT. OF ADMINISTRATIVE SERVICES, THE BELMONT COUNTY BOARD OF ELECTIONS AND THE BELMONT COUNTY COMMISSIONERS

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Mark A. Thomas to sign the Memorandum of Understanding (MOU) between the Ohio Dept. of Administrative Services, the Belmont County Board of Elections and the Belmont County Commissioners; the MOU documents the roles and responsibilities of each party in complying with the requirements set forth in Section 207.63 of Amended Substitute House Bill 64, the State Operating Budget.

**MEMORANDUM OF UNDERSTANDING
BETWEEN**

**THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES,
THE BELMONT COUNTY BOARD OF ELECTIONS, AND
THE BELMONT COUNTY COMMISSIONERS**

Purpose

1. This Memorandum of Understanding ("MOU") between the Ohio Department of Administrative Services ("DAS"), the Belmont County Board of Elections ("Board"), and the Belmont County Commissioners ("County") is to document the roles and responsibilities of each party in complying with the requirements set forth in Section 207.63 of Amended Substitute House Bill 64, the State Operating Budget.
2. Specifically, it is the goal of the DAS, the Board, and the County to document in this MOU their mutual understandings concerning the use of the funding provided by Section 207.63 of Amended Substitute House Bill 64, the State Operating Budget, and appropriation item 100668 for Fiscal Years 2016 and 2017.

Legal Authority

1. This MOU is being entered into in accordance with Section 207.63 of Amended Substitute House Bill 64, the State Operating Budget.
2. Section 207.63 of Amended Substitute House Bill 64, in relevant part, states:

"The board shall enter into a memorandum of understanding with the county commissioners and the Department of Administrative Services concerning [the purchase of the selected electronic pollbooks and any other necessary equipment] and is responsible for fifteen per cent of the purchase costs of those pollbooks as determined by the Department of Administrative Services and Secretary of State under this section."

Definitions

1. "Electronic pollbook" means "an electronic list of registered voters for a particular precinct or polling location that may be transported to a polling location" that is certified for use in Ohio pursuant to *Ohio Revised Code* §3506.05.
2. "Any other necessary equipment" means any software, hardware, peripheral, license agreement, service or maintenance agreement or integration with the Board's voter registration system that is essential for the implementation, fully functional operation and legal use of the electronic pollbooks.

¹R.C. 3506.05(A)(1)

Terms of Agreement

1. The Board will select a certified electronic pollbook and any other necessary equipment from the list of certified electronic pollbooks and equipment and their corresponding price provided to the Board from the DAS state term contract for electronic pollbooks (RS900816, Index MAC109). Pursuant to *Ohio Revised Code* § 125.04, the Board must be an active member of the DAS Cooperative Purchasing Program in order to make a purchase referencing the DAS state term contract.

2. The County will be responsible for selecting the equipment and paying the total invoice cost of the electronic pollbooks and any other necessary equipment to the vendor. The Board will notify the DAS in writing of its selection and of the exact quantity of electronic pollbooks and equipment the Board will purchase.
3. The DAS will provide the County with funding to reimburse 85% of the total purchase cost for electronic pollbooks and any other necessary equipment selected by the Board, up to the amount of the Board's allocation of the funding provided by Section 207.63 of Amended Substitute House Bill 64 and appropriation item 100668 as appears in the Electronic Pollbook Fund Allocations by County report, which is attached as Exhibit 1 and incorporated by reference herein. Any unexpended, unencumbered portion of the Board's allocation at the end of State Fiscal Year 2016 will be available for the Board to procure certified electronic pollbooks and any other necessary equipment in State Fiscal Year 2017.
4. For purchases of electronic pollbooks made against the DAS state term contract, the notification to the DAS shall consist of a letter from the Board requesting reimbursement with a copy of an executed purchase order referencing the contract. For purchases of electronic pollbooks made prior to the effective date of the DAS state term contract, the notification to the DAS shall consist of a letter from the Board requesting reimbursement with a copy of the paid invoices and proof of payment for certified electronic pollbooks. Any letter requesting reimbursement must be received by the DAS no later than 30 days prior to the end of State Fiscal Year 2017.

General Provisions

1. If there is a change in the law necessitating a change in this MOU, the DAS shall immediately notify the Board and the County and all parties shall re-evaluate the MOU to ensure its compliance with the law.
2. This MOU is effective upon signature of all parties and shall remain in effect as required by state law.
3. This MOU is subject to Section 126.07 of the Ohio Revised Code.
4. This Agreement may be modified or amended provided that any such modification or amendment is in writing and is signed by all of the parties to this Agreement. Said amendment shall be effective upon the execution by all of the parties.
5. If any provision of this MOU should be found illegal, invalid, or otherwise void, it shall be considered severable. The remaining provisions shall not be impaired, and the MOU shall be interpreted, to the extent possible, to give effect to the parties' intent.
6. This MOU is entered into through the actions of the Board of Elections pursuant to a motion of the Board of Elections approving this MOU and authorizing and directing the signator to execute this agreement on behalf of the Board (the minutes reflecting the motion or other record of the motion is attached as Exhibit 2) and the Board of County Commissioners pursuant to Resolution of the Board approving this MOU and authorizing and directing the signator to execute this agreement on behalf of Board (the Resolution is attached as Exhibit 3).

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Persons to be contacted for Further Information or Assistance

For state term contract concerns

Dennis Kapenga
 4200 Surface Road
 Columbus, Ohio 43228
 Phone: 614-466-7911
 Email: Dennis.Kapenga@das.ohio.gov

For reimbursement requests

Lori Malinovsky
 30 East Broad Street, 39th Floor
 Columbus, Ohio 43215
 Phone: 614-995-2041
 Email: Lori.Malinovsky@das.ohio.gov

County Board of Elections Contact

Contact Name: William F. Shubat Director Belmont County Board of Elections
 Address: 103 Plaza Drive Suite B
 City, Ohio Zip St. Clairsville, Ohio 43950
 Phone: 740-526-0188
 Email: belmont@ohiosecretaryofstate.gov

County Commissioners Contact

Contact Name: Jayne Long Belmont County Commissioners
 Address: 101 W. Main St. Courthouse
 City, Ohio Zip St. Clairsville, Ohio 43950
 Phone: 740-699-2155
 Email: jayne.long@co.belmont.oh.us

The Department of Administrative Services, the Board of Elections, and the County Commissioners indicate their agreement with the above provisions and further agree that the interest of each is in compliance with Section 207.63 of Amended Substitute House Bill 64, the State Operating Budget, by signing below a copy of this Memorandum of Understanding.

DAS Designee Signature	Date
<u>William F. Shubat /s/ Director</u>	4-10-17
Board Designee Signature	Date
<u>Mark A. Thomas /s/</u>	4-12-17
County Designee Signature	Date
APPROVED AS TO FORM:	
<u>David K. Liberati /s/ assist</u>	
PROSECUTING ATTORNEY	

Upon roll call the vote was as follows:

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

9:30 Jeanette Wierzbicki, Executive Director, Ohio Mid-Eastern Governments Association (OMEGA)

RE: Update on OMEGA services and recent activity in Belmont County

Ms. Wierzbicki presented OMEGA's 2016 Annual Report. She said thirty-two counties in Appalachian Ohio received almost \$8 million dollars in state investment and federal ARC investment last year and they were able to match that with over \$53 million in other funding for a total of fifty projects; those fifty projects helped create and retain over 2,500 jobs in our region. Ms. Wierzbicki gave a summary of what the OMEGA staff completed during 2016: 1,678 jobs were created or retained; services were provided to 35,874 beneficiaries; improvements to water and sewer lines; road improvements (including the Bellaire Industrial Park road project) and park improvement projects are a few. She noted sixty-three projects have been funded in Belmont County since the inception of the program in the late 1960's and in the last five years the projects done in Belmont County have totaled \$1,736,051. Ms. Wierzbicki also mentioned their Revolving Loan Fund program and cited MPR Supply Chain in Bellaire as one of their successes.

10:00 Cathy Campbell, Exec. Director, Tri-County Help Center

Re: Sexual Assault Awareness Proclamation

Present: Cathy Campbell, Executive Director and Molly Holden, LSW, Sexual Assault Program Facilitator

**IN THE MATTER OF ADOPTING THE PROCLAMATION
RECOGNIZING SEXUAL ASSAULT AWARENESS MONTH**

Motion made by Mr. Thomas, seconded by Mr. Dutton to adopt the proclamation declaring April as Sexual Assault Awareness Month.

**PROCLAMATION
RECOGNIZING
SEXUAL ASSAULT AWARENESS MONTH**

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community; and

WHEREAS, rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives; and

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18; and

WHEREAS, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault; and

WHEREAS, on campus, one in five women and one in 16 men are sexually assaulted during their time in college; and

WHEREAS, Belmont County Sheriff's Office investigated 86 sexual offenses and Tri-County Help Center, Inc. assisted 35 survivors of sexual assault in 2016; and

WHEREAS, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

WHEREAS, we are calling on new partners and community members to help expand sexual assault prevention efforts and ensure that the next generation fosters attitudes that support and promote healthy relationships, equality for all people, and respect for self and others; and

WHEREAS, it is time for all of us to take action to create a safer environment for all.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners do hereby recognize April as "Sexual Assault Awareness Month". This month let us remember the victims of sexual violence by celebrating the survivors and working together to eliminate sexual violence from our community.

Adopted this 12th day of April, 2017

BELMONT COUNTY COMMISSIONERS

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

10:15 Mike Schlanz, Ohio Means Jobs Belmont County

Re: Summer Youth Program

Mr. Schlanz gave an update on the Summer Youth Program and the upcoming Job Fair. He said the Summer Youth Program will start in mid-June and pays minimum wage. Mr. Schlanz said this year the Temporary Assistance to Needy Family (TANF) funds will cover 14-15 year-olds only. For participants who are 16-24 years old, the state has a new program call the Comprehensive Case Management Employment Program for year round employment and to help build work experience and leadership skills. He noted the 11th Annual Job Fair will be held on April 19th from 12:00 p.m. to 4:00 p.m. at the Ohio Valley Mall and there are 106 vendors so far.

10:45 Agenda Item: Resolution-St. Clairsville High School Cheerleaders

Present: Walter Skaggs, Superintendent of St. Clairsville Schools, Coach Shawn Tomlan and St. Clairsville Cheerleaders.

**IN THE MATTER OF ADOPTING THE RESOLUTION HONORING
THE ST. CLAIRSVILLE HIGH SCHOOL "RED DEVILS" CHEERLEADERS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the resolution honoring the St. Clairsville High School "Red Devils" Cheerleaders.

**RESOLUTION
HONORING THE ST. CLAIRSVILLE
HIGH SCHOOL "RED DEVILS"
CHEERLEADERS**

WHEREAS, the St. Clairsville High School "Red Devils" Cheerleading Squad is the school spirit leader for the athletic teams, students, parents and fans; and

WHEREAS, the Cheerleading Squad receives superb instruction and steadfast motivation from 15-year head coach Shawn Tomlan; and

WHEREAS, on February 4, 2017, the Red Devils Cheerleading Squad, through their hard work, commitment and perseverance, has won the OVAC cheering championship 4-A title 10 consecutive years; and

WHEREAS, on March 5, 2017, the squad went on to capture their 5th straight OASSA Division III Non-mount Cheerleading State Championship, held at St. John Arena, at the Ohio State University; and

WHEREAS, the squad has participated and won numerous titles and the respect of many within the sport and the various accomplishments of this outstanding group of young women is a testament to their dedication and many hours of practice.

NOW, THEREFORE, BE IT RESOLVED, that the Belmont County Commissioners, on behalf of all county residents, do hereby honor the "Red Devils" Cheerleading Squad and Coach Shawn Tomlan, for their consistent level of success achieved and congratulates them on their outstanding performances and their fine representation of Belmont County.

Adopted this 12th day of April, 2017.

BELMONT COUNTY COMMISSIONERS

Mark A. Thomas /s/

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the dismissal, discipline and employment of public employees.

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 11:21 A.M.**

April 12, 2017

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 11:21 a.m.
Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING A SUSPENSION
AND EXECUTE LAST CHANCE AGREEMENT TO
HOUSEKEEPING/MAINTENANCE EMPLOYEE/TAMMY SAMUELS**

Motion made by Mr. Thomas, seconded by Mr. Meyer to issue a suspension and execute last chance agreement to Housekeeping/Maintenance employee Tammy Samuels. Suspension will be served April 12 through April 14, 2017.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE TERMINATION
OF KRISTINA BOBOT, JAIL LPN**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the termination of Kristina Bobot, Belmont County Jail LPN, effective April 13, 2017 and direct her supervisor to notify Ms. Bobot of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TERMINATION OF
DOYLE CROOKS, 911 DEPUTY DIRECTOR**

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the termination of Doyle Crooks, Belmont County 911 Deputy Director, effective April 12, 2017. Employee forfeited classified status on April 7, 2017, and is being terminated for, among other work rule violations, conviction of a felony while in the civil service.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE HIRING OF ALEXANDRIA COLVIN
AS PART-TIME DRIVER/COOK/SENIOR SERVICES**

Motion made by Mr. Thomas, seconded by Mr. Dutton to approve the hiring of Alexandria Colvin as Part-Time Driver/Cook for Senior Services of Belmont County, effective April 17, 2017.

Upon roll call the vote was as follows:

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

Reconvened Thursday, April 13 at 1:00 p.m. Present: Commissioners Thomas, Dutton and Meyer and Jayne Long, Clerk.

1:00 Mike Burgess and Greg Otey, Prime Engineering

Re: Belmont Co. Sanitary Sewer District Water/Wastewater Master Plan

Present: Kelly Porter, SSD Director; Mark Esposito, SSD Consultant; Mike Burgess, Prime Engineering; Greg Otey, Prime Engineering; Mike Bianconi, Pease Township Trustee and Frank Shaffer, Pultney Township Trustee.

Mr. Burgess distributed handouts regarding the rate analysis and reviewed the information and proposed rate increases. He said they are close to finishing the preliminary engineering report on water and Vaughn, Coast and Vaughn is finishing the one on wastewater; once they are completed they will have final numbers. He noted the rate structure will need revisited again in 3-5 years; the present proposed rates include preventative maintenance costs. Mr. Burgess said all sewer districts will need to be consolidated into one district. Mr. Esposito thinks operating codes need to be in place before consolidating districts. Mr. Burgess said new construction isn't the biggest reason for the increase; the biggest reason is preventative maintenance.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 2:20 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the dismissal and discipline of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 2:36 P.M.**

Motion made by Mr. Thomas, seconded by Mr. Meyer to exit executive session at 2:36 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING PLACING TAMMY
SAMUELS, HOUSEKEEPING/MAINTENANCE EMPLOYEE
ON PAID ADMINISTRATIVE LEAVE**

Motion made by Mr. Thomas, seconded by Mr. Dutton to place Tammy Samuels, Housekeeping/Maintenance employee, on paid administrative leave effective April 17, 2017 until further notice.

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes

April 12, 2017

Mr. Meyer Yes

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting.
Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of April, 2017.

Mark A. Thomas /s/_____

J. P. Dutton /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

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