

St. Clairsville, Ohio

May 10, 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. 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 \$654,611.03

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the following transfers within fund for the following funds:

L05 WATERSHED COORDINATOR GRANT FUND/BSWCD

FROM	TO	AMOUNT
E-1815-L005-L11.003 PERS	E-1815-L005-L01.002 Salaries	\$1,300.00
E-1815-L005-L12.004 Workers Comp	E-1815-L005-L01.002 Salaries	\$600.00
E-1815-L005-L15.006 Hospitalization	E-1815-L005-L01.002 Salaries	\$1,500.00

N22 WWS #3 CAPITAL IMPROVEMENTS FUND

FROM	TO	AMOUNT
E-9022-N022-N04.055 Contract-Projects	E-9022-N022-N10.055 New Bldg. & Furniture	\$558,500.00

N23 SSD #1 CAPITAL IMPROVEMENTS FUND

FROM	TO	AMOUNT
E-9022-N023-N04.055 Contract-Projects	E-9022-N023-N10.055 New Bldg. & Furniture	\$558,500.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S72.000 Capital Repairs	\$18,126.98
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S60.000 Maintenance	\$1,000.00
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S71.000 Ed/Recreation	\$1,200.00

S77 COMMUNITY-BASED CORRECTIONS ACT GRANT FUND

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$130.60

Upon roll call the vote was as follows:

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

A00 GENERAL FUND TO N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out <i>2017/Q1 Casino Revenue</i>	R-9029-N029-N04.574 Transfers In	\$213,410.13

P05 WWS #3 REVENUE FUND AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$18,000.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$29,000.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$11,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR THE GENERAL FUND/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 May 10, 2017:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

PO # 521477	E-0051-A001-A24.000	Infrastructure	\$115,000.00
PO # 521476	E-0051-A001-A50.000	Budget Stabilization	\$ 93,309.18
PO # 521478	E-0257-A017-A00.000	Contingencies	\$197,913.60

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 date of May 10, 2017:

<u>A00 GENERAL FUND</u>		
E-0257-A015-A15.074	Transfers Out	\$213,410.13
E-0257-A017-A00.000	Contingencies	\$4,501.39
<u>H08 WIA AREA 16 FUND/BCDJFS</u>		
E-2610-H008-H04.000	Jefferson County	\$186,664.00
<u>L01 SOIL CONSERVATION FUND/BSWCD</u>		
E-1810-L001-L01.002	Salaries	\$7,630.33
<u>M67 ALTERNATIVE SCHOOL-JUVENILE COURT FUND</u>		
E-0400-M067-M01.002	Salaries	\$19,000.00
E-0400-M067-M05.008	Insurances	\$4,132.00
<u>O09 BOND RETIREMENT FUND -WATERLINE EXT PROJECT 2000</u>		
E-9206-O009-002.051	Interest Payment	\$54,643.76
<u>O10 BOND RETIREMENT FUND -FORCE MAIN EXT PROJECT RT 40</u>		
E-9207-O010-O02.051	Interest Payment	\$55,303.12
<u>O39 BOND RETIREMENT FUND-ENGINEER BRIDGE/RETAINING WALL</u>		
E-9218-O039-O02.051	Interest Payments	\$65,045.00
<u>O51 BOND RETIREMENT-2014 REFUNDING 97 BOND FUND</u>		
E-9251-O051-O02.051	Interest Payment	\$25,009.15
<u>O52 BOND RETIREMENT-2014 REFUNDING 92 BOND FUND</u>		
E-9252-O052-O02.051	Interest Payment	\$5,604.62
<u>SHERIFF/VARIOUS FUNDS</u>		
E-0131-A006-A09.000	Medical	\$880.09
E-0131-A006-A23.000	Background	\$293.00
E-0131-A006-A24.000	E-SORN	\$490.00
E-0131-A006-A32.000	Warrant Fee	\$300.00
E-0131-A006-A34.000	Litter Control	\$20.00
E-5100-S000-S01.010	Supplies	\$8,845.35
E-5101-S001-S06.000	License Issuance Fee	\$2,395.00
E-5101-S001-S07.012	CCW Equipment	\$1,798.00
E-9710-U010-U06.000	Other Expenses	\$11,839.92
<u>OAKVIEW JUVENILE-VARIOUS FUNDS</u>		
E-8010-S030-S55.010	Supplies	\$301.74
E-8011-S031-S02.000	Food (NSLA/Meal Tickets)	\$37.50
E-8012-S032-S00.000	Activity Fund	\$111.80

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR APRIL, 2017**

Motion made by Mr. Thomas, seconded by Mr. Meyer to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of April, 2017.

Gross Wages P/E 4/01/17 THRU 4/29/17

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	8,391.68
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,221.36
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,305.81
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,387.86
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,691.38
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	319.20
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	10,062.95
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,868.90
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,164.12
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,850.31
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,258.53
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	844.00
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,360.71
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,752.48
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	6,817.13
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,705.25
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	10,443.51
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	11,036.31
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,684.88
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	20,982.58
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,196.25
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,435.11

SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,021.72
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,729.39
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	5,017.08
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	657.51
			<hr/> 146,238.01
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,175.90
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,726.01
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	915.27
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	604.45
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	601.16
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	608.86
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	733.92
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	710.57
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	191.24
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	824.98
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	71,479.35
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	10,830.69
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	6,079.54
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,601.58
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	18,593.92
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,448.97
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,428.00
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	481.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	2,327.48
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	865.08
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	907.31
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	555.72
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,834.88
WW#2	E-3701-P003-P29.003	R-9895-Y095-Y01.500	3,465.32
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	14,083.08
SSD#1	E-3704-P051-P13.003	R-9895-Y095-Y01.500	1,276.61
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,339.71
SSD#3A	E-3706-P055-P13.003	R-9895-Y095-Y01.500	317.72
SSD#3B	E-3707-P056-P13.003	R-9895-Y095-Y01.500	56.48
LEPC	E-1720-P090-P08.003	R-9895-Y095-Y01.500	174.69
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,696.14
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,757.93
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	13,735.33
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,314.66
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.57
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	44,486.45
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,682.90
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	856.14

SMART OHIO PILOT GRANT	E-1519-S076-S10.002	R-9895-Y095-Y01.500	120.90
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,123.44
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,211.70
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHRN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	614.28
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	614.28
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,007.28
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	95.20
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,609.97
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	408.93
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	808.71
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	904.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	289.80
			420,700.53

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. Dutton to request the Belmont Co. Budget Commission certify the following monies.

CASINO REVENUE Q1-2017/GENERAL FUND-\$213,410.13 deposited into R-0010-A000-A06.500 on 4/28/17.

CASINO REVENUE Q1-2017/N 29 FUND-\$213,410.13 transferred from the General Fund to the N29 Fund on 5/10/17.

2016 CARRY-OVER POS-

A00 GENERAL FUND

PO# 521477	E-0051-A001.A24.000	Infrastructure	\$115,000.00
PO# 521476	E-0051-A001.A50.000	Budget Stabilization	\$93,309.18
PO# 521478	E-0257-A017-A00.000	Contingencies	\$197,913.60

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Dutton	Yes
Mr. Meyer	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 May 10, 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:

DJFS-David Badia and Karie Hunkler to Marietta, OH, on May 9, 2017, to attend the Washington County CSEA Incentive Training.

A county vehicle will be used for travel. Estimated expenses: \$24.00

HUMAN RESOURCES-Katie Bayness to Columbus, OH, on May 17-18, 2017, to attend the NPELRA Academy; The Investigations Process.

Estimated cost: \$414.00. Katie Bayness to Columbus, OH, on June 23, 2017, to attend the OHPELRA Summer Workshop: Leading the Way

Through a Changing HR Landscape.

VETERANS-Lucinda Maupin, Keith Rejonis, Robert Nixon, Kari Dillon and Troy Skukan to Columbus, OH, on May 9-12, 2017, to attend the

OSACVSO spring training. Lucinda Maupin, Keith Rejonis, Kari Dillon and Troy Skukan to San Diego, CA, on June 10-17, 2017, to attend the

NACVSO national training.

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 May 3, 2017.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR LICENSE FOR WEGEE ROAD BUZZ INN, LLC

Motion made by Mr. Thomas, seconded by Mr. Dutton to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a new applicant being added to Permit No. 9465375 for the Wegee Road Buzz Inn, LLC, 57060 Wegee Road, Mead Township, Shadyside, OH. 43947. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MODIFICATION TO THE YOUTH SERVICES CONTRACT BETWEEN BCDJFS AND COMMUNITY ACTION COMMISSION OF BELMONT COUNTY

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve and sign the modification to the Youth Services Contract, effective July 1, 2016-June 30, 2017, between Belmont County Department of Job & Family Services and the Community Action Commission of Belmont County to increase the maximum contract amount from \$140,000 to \$237,000, retroactive to May 1, 2017.

Note: The purpose is to increase the Work Experience funding to allow the participants to complete their hours.

**Modification to the CCMEP TANF/Workforce Investment and Opportunity Act (WIOA)
Youth Services Contract
For
Program Year 2016 (July 1, 2016 – June 30, 2017)**

Purchaser: Belmont County Department of Job and Family Services
310 Fox-Shannon Place

Contractor: St. Clairsville OH 43950
Community Action Commission of Belmont County
153 ½ West Main Street
St. Clairsville OH 43950

This contract modification is retroactive to May 1, 2017 and ends June 30, 2017. The purpose of this modification is to increase the Work Experience funding to allow the participants to complete their hours. The total funding increase may not exceed **\$97,000.00**, broken down as follows: \$65,000.00 CCMEP TANF Regular funding and \$32,000.00 CCMEP WIOA Youth funding. This contract modification increases the original contract funding level from \$140,000.00 to \$237,000.00. All original terms and conditions of this contract remain in effect.

Signatures:

<u>Vince Gianangeli /s/</u> Vince Gianangeli, Director Belmont County Department of Job and Family Services	<u>5-8-17</u> Date
<u>Gary Obloy /s/</u> Gary Obloy, Director Community Action Commission of Belmont County	<u>5-9-17</u> Date
<u>Mark Thomas /s/</u> Mark Thomas, President Belmont County Board of Commissioners	<u>5-10-17</u> Date
<u>J. P. Dutton /s/</u> J. P. Dutton, Vice-President Belmont County Board of Commissioners	<u>5-10-17</u> Date
<u>Josh Meyer /s/</u> Josh Meyer, Commissioner Belmont County Board of Commissioners	<u>5-10-17</u> Date
Approved as to form: <u>David K. Liberati/s/ assist</u> Belmont County Prosecutor	<u>5-10-17</u> Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AGREEMENT BETWEEN ODJFS, ODM AND BOARD OF COMMISSIONERS ON BEHALF OF BCDJFS FOR BIENNIAL SUBGRANT AGREEMENT G-1819-11-5714

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter into agreement between the Ohio Department of Job and Family Services (ODJFS), the Ohio Dept. of Medicaid (ODM) and the Belmont County Board of Commissioners, on behalf of Belmont County Department of Job and Family Services, for the biennial Subgrant Agreement G-1819-11-5714, effective July 1, 2017 through June 30, 2019.

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT
G-1819-11-5714**

RECITALS:

This Subgrant Agreement is entered into between the Ohio Department of Job and Family Services (hereinafter referred to as “ODJFS”), the Ohio Department of Medicaid (hereinafter referred to as “ODM”) and the Belmont County Board of County Commissioners (hereinafter referred to as “Board”), in accordance with Sections 307.98, 5101.21, and 5160.30 Ohio Revised Code (ORC).

The intent of this Subgrant Agreement is to establish between ODJFS, ODM and the Board the relationship of two “pass-through entities” and a “subrecipient” as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB).

This Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Belmont County for the operation of the Belmont county department of job and family services (CDJFS) that is a combined agency and performs all CDJFS duties set forth in ORC Section 329.04, and all public children services agency (PCSA) duties and all child support enforcement agency (CSEA) duties. It is not applicable to subawards funded or authorized by the Workforce Investment Act (WIA), the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight. Subawards subject to this Subgrant Agreement include all subawards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA). Subawards subject to this Subgrant Agreement are not for research and development purposes.

DEFINITIONS:

- A. “County family services agency” means a county department of job and family services, a public children services agency and a child support enforcement agency, as designated by the board of county commissioners in ORC Section 307.981. County family services agency also means a joint CDJFS formed by a written agreement entered into between boards of county commissioners as described in ORC Section 329.40.
- B. “Departments” means ODJFS and ODM relative to this three-way Subgrant Agreement.

- C. "Family services duty" means a duty required by state law allowing a county family services agency to perform all financial and administrative functions associated with the performances of those duties. Family services duty does not include duties or activities funded or authorized by the Workforce Investment Act ("WIA"), the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight.
- D. "Financial assistance" means all cash, reimbursements, allocations of funds, cash draws, and property provided by the Departments to a county family services agency. All requirements in this Subgrant Agreement related to financial assistance also apply to any money used by the county to match state or federal funds.
- E. "State and federal laws" include all federal statutes and regulations, appropriations by the Ohio General Assembly, the ORC, uncodified law included in an Act, Ohio Administrative Code (OAC) rules, any Treasury State Agreement or state plan, any OMB circulars that a federal statute or regulation has made applicable to state and local governments, and any Governor's Executive Orders to the extent that they apply to counties. The term "state and federal laws" not only includes all state and federal laws existing on the effective date of this Subgrant Agreement, but also those state and federal laws that are enacted, adopted, issued, effective, amended, repealed, or rescinded on or after the effective date of this Subgrant Agreement.
- F. "Subgrantee" has the same meaning as "county grantee," as that term is defined in ORC Section 5101.21 (A) (1).
- G. "Subgrant agreement" has the same meaning as "grant agreement," as that term is defined in ORC Section 5101.21 (A) (6).

THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED IN THIS SUBGRANT AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

ARTICLE I. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

- A. The purpose of the Subgrant and this Subgrant Agreement is to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Belmont CDJFS/CSEA/PCSA.
- B. This Subgrant Agreement is entered into by the Board on behalf of Belmont County and of the Belmont CDJFS/CSEA/PCSA (hereinafter collectively referred to as "Subgrantee").

ARTICLE II. STATUTORY AUTHORITY OF DEPARTMENTS

As pass-through entities under OMB 2 CFR 200 (Uniform Guidance), the Departments may:

- A. Provide financial assistance to the Subgrantee in accordance with this Subgrant Agreement and state and federal laws.
- B. Provide annual financial, administrative, or other incentive awards to the Subgrantee subject to ORC Section 5101.23.
- C. Monitor the Subgrantee to obtain reasonable assurance that the financial assistance provided pursuant to this Subgrant is used in accordance with all applicable conditions, requirements, and restrictions.
- D. Provide information on current and any subsequent changes to the terms and conditions of the grant awards addressed by the funding provided under this Subgrant Agreement.
- E. Provide technical assistance and training to assist the Subgrantee in complying with its obligations under state and federal law and this Subgrant Agreement.
- F. Take action to recover funds that are not used in accordance with the conditions, requirements, or restrictions applicable to the family services duties for which these funds are awarded. Any ODJFS enforcement action against the Subgrantee will be taken in accordance with ORC Section 5101.24, unless another section provides authority for a different action. If ODJFS takes an action authorized by ORC Section 5101.24, ODJFS will provide written notice to the Board, the county auditor, and the family services agency director. The entity against which any action is taken may request an administrative review in accordance with ORC Section 5101.24, except as provided by Section 5101.24(E)

ARTICLE III. RESPONSIBILITIES OF SUBGRANTEE

As a subrecipient of the state of Ohio under OMB 2 CFR 200 (Uniform Guidance), Subgrantee must:

- A. Ensure that the funds included in this Subgrant Agreement are used, and the family services duties for which the grants are awarded are performed, in accordance with conditions, requirements and restrictions applicable to the duties established by the department and state and federal laws, as well as the federal terms and conditions of the grant award.
- B. Utilize a financial management system that meets the requirements established by ODJFS and use the ODJFS designated software programs to report financial and other data according to the standards established by ODJFS. Subgrantee will provide to ODJFS all program and financial reports and updates in accordance with the timeliness schedules, formats and other requirements established by ODJFS.
- C. Promptly reimburse ODJFS the amount the Subgrantee is responsible for, pursuant to action the department takes under division (C) of ORC Section 5101.24, of funds the department pays to any entity because of an adverse audit finding, adverse quality control finding, final disallowance of federal financial participation, or other sanction or penalty.
- D. Promptly reimburse, the Departments, the amounts of any cash overdrafts or excessive cash draws paid to Subgrantee by ODJFS.
- E. Take prompt corrective action, including paying amounts resulting from an adverse finding, sanction, or penalty, if the Departments, the Ohio Auditor of State, any federal agency, or other entity authorized by federal or state law to determine compliance with the conditions, requirements, and restrictions applicable to a family services duty for which this Subgrant is awarded determines compliance has not been achieved.
- F. Where Subgrantee identifies reimbursements or other payments due the Departments, promptly notify ODJFS and request direction as to the manner in which such payments shall be made. Where the Departments identify reimbursements or other payments due the Departments and ODJFS notifies Subgrantee, payment shall be made in the manner specified by the Departments.
- G. Make records available to the Departments, the Auditor of the State, federal agencies, and other authorized governmental agencies for review, audit and investigation.
- H. Provide and ensure the existence and availability of local non-federal funds for the purpose of matching any federal funding for allowable operating expenses incurred by Subgrantee. Subgrantee must also ensure that any matching funds, regardless of their source, that Subgrantee manages are clearly identified and used in accordance with federal and state laws and the requirements of this Subgrant Agreement.
- I. Maintain documentation of all subgrant related activity in accordance with the requirements of OAC Section 5101:9-9-29.
- J. Comply with all requirements of state and federal laws which are required by OAC Section 5101:9-4-04 to be included in a county written code of standards of conduct and with all additional requirements and prohibitions specified in that administrative rule.
- K. Comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.); Title II of the Americans with Disabilities Act of 1990 (42 U.S.C § 12131 et seq.); all provisions required by the implementing regulations of the Department of Agriculture and Department of Health and Human Services; Department of Justice Enforcement Guidelines, 28 CFR Part 50.3 and 42; and Department of Agriculture, Food and Nutrition Services (FNS) directives and guidelines to the effect that, no person shall on the grounds of race, color, national origin, sex, age, disability or political beliefs or association, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which the program applicant receives Federal financial assistance from FNS.
- L. Immediately take measures to incorporate paragraph K, above, into existing agreements and contracts and shall incorporate the above language in all future agreements and contracts with other entities. SUBGRANTEE shall require all entities with which it sub-grants and contracts to incorporate paragraph a, above, in all its existing agreements and contracts that are funded in whole or in part with funds from the Department of Agriculture or Health and Human Services, and shall further require those entities to incorporate the above language in all future agreements and contracts with other entities.
- M. Post and require all entities with which it sub-grants and contracts to post the December 2015 version of the AD-475B "And Justice for All" poster.

ARTICLE IV. EFFECTIVE DATE OF THE SUBGRANT

- A. This Subgrant Agreement will be in effect from July 1, 2017, through June 30, 2019, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.
- B. In addition to Article IV-A above, it is expressly understood by the Departments and Subgrantee that this Subgrant Agreement will not be valid and enforceable until the Director of the Office of Budget and Management, State of Ohio, first certifies, pursuant to ORC Section 126.07, that there is a balance in the appropriation not already allocated to pay current obligations.

ARTICLE V. AMOUNT OF GRANT/PAYMENTS

- A. The total amount of the Subgrant for State Fiscal Years (SFY) 2018 and 2019 and grant specific terms and conditions such as, but not limited to, the applicable period of performance, will be provided to Subgrantee in formal notices. The Departments will provide this funding expressly to perform the Subgrant activities described in ARTICLE I of this Subgrant Agreement. This amount will be determined by the methodology required by OAC 5101:9-6. ODJFS will notify Subgrantee of revisions to subgrant amounts and terms through the issuance of supplementary notices as changes arise.
- B. Subgrantee will limit cash draws to the minimum amount needed for actual, immediate requirements in accordance with the Cash Management Improvement Act, 31 CFR 205, 45 CFR 75 and 2 CFR 400.1, and ODJFS requirements including Chapter 7 of the Fiscal

Administrative Procedures Manual. Subgrantee agrees that amounts submitted as the basis for claims for reimbursement will not exceed the amount of actual cash expenditures for lawfully appropriate purposes under the terms of the subaward in question.

- C. Subgrantee understands that availability of funds is contingent on appropriations made by the Ohio General Assembly or by funding sources external to the State of Ohio, including federal funds. If at any time either of the Departments' Directors determines that state or federal funds are insufficient to sustain existing or anticipated spending levels, said Director may reduce, suspend, or terminate any allocation, reimbursement, cash draw, or other form of financial assistance as the Director determines appropriate. If the Ohio General Assembly or the external funding source fails at any time to continue funding the Departments for the payments due under this Subgrant Agreement, this Subgrant Agreement will be terminated as of the date funding expires without further obligation of the Departments or the State of Ohio.
- D. In all circumstances under which budgetary information is maintained or is required to be maintained for a grant, Subgrantee must be able to reconcile budgetary expenditures to actual costs when required by the Departments.
- E. As a subrecipient of federal funds, Subgrantee hereby specifically acknowledges its obligations relative to all federal funds provided under this Subgrant Agreement pursuant to OMB 2 CFR 200, 2 CFR 300, 2 CFR 400.1, as well as 45 CFR 75, 45 CFR 95, and 45 CFR 96, including but not limited to, the following federal rules:
 - 1. Standards for financial management systems: Subgrantee and its subgrantee(s) will comply with the requirements of 45 CFR 75.302 and 2 CFR 400.1, including, but not limited to:
 - a. Fiscal and accounting procedures;
 - b. Accounting records;
 - c. Internal control over cash, real and personal property, and other assets;
 - d. Budgetary control to compare actual expenditures or outlays to budgeted amounts;
 - e. Source documentation; and
 - f. Cash management.
 - 2. Period of performance and availability of funds: Pursuant to 45 CFR 75.309 and 2 CFR 400.1, Subgrantee and its subgrantee(s) may charge to the award only costs resulting from obligations incurred during the funding period specified in the notices under Article V-A, above, unless notified by ODJFS that carryover of these balances is permitted, in which case the carryover balances may be charged for costs resulting from obligations of the subsequent funding period. All obligations incurred under the award must be liquidated in a timely manner in accordance with federal and state law and specifications by ODJFS, not to exceed 90 days.
 - 3. Cost sharing or matching: Pursuant to 45 CFR 75.306 and 2 CFR 400.1, cost sharing or matching requirements applicable to the Federal program must be satisfied by allowable costs incurred or third-party in-kind contributions and must be clearly identified and used in accordance with all applicable federal and state laws.
For Federal programs in which state funds are made available to use as matching funds, the subgrantee is required to use, in addition to the amounts required under ORC Section 5101.16, additional local funds for matching funds in the event that the state funding allocated for that purpose is exhausted.
 - 4. Program income: Program income must be used as specified in 45 CFR 75.307 and 2 CFR 400.1.
 - 5. Real property: If Subgrantee is authorized to use Subgrant funds for the acquisition of real property, title, use, and disposition of the real property will be governed by the provisions of 45 CFR 75.318 and 2 CFR 400.1.
 - 6. Equipment: Title, use, management (including record keeping, internal control, and maintenance), and disposition of equipment acquired by Subgrantee or its subgrantee(s) with Subgrant funds, will be governed by the provisions of 45 CFR 75.320 and 2 CFR 400.1.
 - 7. Supplies: Title and disposition of supplies acquired by Subgrantee or its subgrantee(s) with Subgrant funds will be governed by the provisions of 45 CFR 75.321 and 2 CFR 400.1.
- F. Subgrantee expressly certifies that neither it, nor any of its principals, is debarred or suspended or is otherwise excluded from or ineligible for participation in federal assistance programs.

ARTICLE VI. AUDITS OF SUBGRANTEE

- A. Subgrantee agrees to provide for timely audits as required by OMB 2 CFR 200. Subject to the threshold requirements of 45 CFR 75.501, 2 CFR 400.1, and 2 CFR 200, Subgrantee must ensure that the county of which they are a part has an audit with a scope as provided in 2 CFR 200.514 that covers funds received under this Subgrant Agreement. Costs of such audits are allowable as provided in 2 CFR 200.425. Subgrantee must send one (1) copy of the final audit report to the ODJFS Office of Fiscal and Monitoring Services, Audit Resolution Section, at 30 East Broad Street, 37PndP Floor, Columbus, Ohio 43215, within two (2) weeks of the Subgrantee's receipt of any such audit report.
- B. Subgrantee must take prompt action to correct problems identified in an audit.

ARTICLE VII. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

- A. This Subgrant Agreement may be terminated in accordance with any of the following:
 - 1. The parties may mutually agree to a termination by entering into a written termination agreement that is signed by the Departments' Directors and the Board, and the termination agreement is adopted by resolution of the Board. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution of the Board.
 - 2. Any one of the three parties may terminate after giving ninety (90) days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91st day following the receipt of the notice by the other parties.
 - 3. Either of the Departments may immediately terminate this Subgrant Agreement if there is a loss of federal or state funds, a disapproval of the Subgrant Agreement by a federal administrative agency, or illegal conduct affecting the operation of the Subgrant Agreement. In the event of such a termination, ODJFS will send a notice to the Board and other county signatories to this Subgrant Agreement, specifying the reason for the termination and the effective date of the termination.
- C. Pursuant to ORC Section 5101.24, 45 CFR 75.371, and 2 CFR 400.1, as applicable, if Subgrantee or any of its subgrantee(s) materially fails to comply with any term of an award, state and federal laws, an assurance, a State plan or application, a notice of award, this Subgrant Agreement, or any other applicable rule, the Departments may take any or all of the following actions deemed appropriate in the circumstances:
 - 1. Temporarily withhold cash payments pending correction of the deficiency by the Subgrantee or its subgrantee(s) or more severe enforcement action;
 - 2. Disallow all or part of the cost of the Subgrant activity or action not in compliance;

3. Wholly or partly suspend or terminate the current award for the Subgrantee or its subgrantee(s)' Subgrant activity;
 4. Withhold further awards for the Subgrant activity; or
 5. Take any other remedies that may be legally available, including the additional remedies listed elsewhere in this Subgrant Agreement.
- D. Subgrantee, upon receipt of a notice of suspension or termination, will do all of the following:
1. Cease the performance of the suspended or terminated Subgrant activities under this Subgrant Agreement;
 2. Take all necessary steps to limit disbursements and minimize costs that include, but are not limited to, the suspension or termination of all contracts and subgrants correlated to the suspended or terminated Subgrant activities;
 3. Prepare and furnish a report to ODJFS, as of the date Subgrantee received the notice of termination or suspension, that describes the status of all Subgrant activities and includes details of all Subgrant activities performed and the results of those activities; and
 4. Perform any other tasks that the Departments require.
- E. Upon breach or default by Subgrantee of any of the provisions, obligations, or duties embodied in this Subgrant Agreement, the Departments will retain the right to exercise any administrative, contractual, equitable, or legal remedies available, without limitation. A waiver by the Departments of any occurrence of breach or default is not a waiver of subsequent occurrences. If one of the Departments or the Subgrantee fails to perform any obligation under this Subgrant Agreement and the failure is subsequently waived by the other parties, the waiver will be limited to that particular occurrence of a failure and will not be deemed to waive failures that may subsequently occur.

ARTICLE VIII. NOTICES

- A. Notices to ODJFS from Subgrantee that concern this award, termination, suspension, breach, default, or other formal notices regarding this Subgrant Agreement will be sent to the ODJFS Deputy Director of Fiscal and Monitoring Services at 30 East Broad Street, 37th Floor, Columbus, Ohio 43215, with a copy to the ODM Chief Legal Counsel at 50 West Broad Street, 5th Floor, Columbus, Ohio 43215.
- B. Notices to the Subgrantee from ODJFS concerning any and all matters regarding this Subgrant Agreement, including changes in the amount of funding or in the source of federal funding, will be sent to the Board and other county signatories to this Subgrant Agreement.
- C. All notices in accordance with Section A of this ARTICLE VIII will be in writing and will be deemed given when received. All notices must be sent using a delivery method that documents actual delivery to the appropriate address herein indicated (e.g., certified mail).

ARTICLE IX. AMENDMENT, ADDENDA, AND SUBGRANTS

- A. **Amendment:** This document, along with any related addenda, constitutes the entire agreement between the Departments and Subgrantee with respect to all matters herein. Otherwise, only a document signed by all three parties may amend this Subgrant Agreement. The Departments and Subgrantee agree that any amendments to laws or regulations cited herein will result in the correlative modification of this Subgrant Agreement without the necessity for executing written amendments. Any written amendment to this Subgrant Agreement will be prospective in nature.
If one of the Departments notices a need for correction of erroneous terms and conditions, ODJFS will immediately send Subgrantee an amended Subgrant Agreement for signature. If Subgrantee notices a need for correction of erroneous terms and conditions, it will immediately notify ODJFS.
- B. **Addenda:** ODJFS will provide information concerning changes to the requirements of this Subgrant Agreement in addenda thereto. Any addenda to this Subgrant Agreement will not need to be signed. Any draw of the funds following the receipt of an addendum will constitute acceptance of changes specified therein.
- C. **Subgrants**
 1. Any subgrants made by Subgrantee to another governmental entity, university, hospital, other nonprofit, or commercial organization will be made in accordance with 45 CFR 75.352 and 2 CFR 400.1 and will impose the requirements of 45 CFR 75 and 2 CFR 400 as applicable, as well as federal and state law. Any award of a subgrant to another entity shall be made by means of a county subgrant agreement which requires the entity awarded the county subgrant to comply with all conditions, requirements, and restrictions applicable to Subgrantee regarding the grant that Subgrantee subgrants to the entity, including the conditions, requirements, and restrictions of ORC Section 5101.21.
 2. **Debarment and Suspension:** As provided in 45 CFR 75.212 and 2 CFR 400.1, Subgrantee, its principals, and its subgrantee(s) must not make any award or permit any award at any time to any party that is debarred or suspended or is otherwise excluded from or ineligible for participation in federal assistance programs. Prior to making any such award or permitting any such award, Subgrantee must confirm that the party to which the award is proposed to be made is not debarred or suspended or otherwise excluded from or ineligible for participation in federal assistance programs.
 3. **Procurement:** While Subgrantee and its subgrantee(s) must use their own documented procurement procedures, the procedures must conform to all applicable federal laws, including, as applicable, 2 CFR 416.1 and 45 CFR 75.327 through 45 CFR 75.335. In the event of conflict between federal, state, and local requirements, the most restrictive must be used.
 4. **Monitoring:** Subgrantee must manage and monitor the routine operations of Subgrant supported activities, including each project, program, subgrant, and function supported by the Subgrant, to ensure compliance with all applicable federal and state requirements, including 45 CFR 75.342, 2 CFR 400.1, and OAC 5101:9-1-88. If Subgrantee discovers that subgrant funding has not been used in accordance with state and federal laws, Subgrantee must take action to recover such funding.
 5. **Duties as Pass-through Entity:** Subgrantee must perform those functions required under state and federal laws as a subrecipient of the Departments under this Subgrant Agreement and as a pass-through entity of any awards of subgrants to other entities.

ARTICLE X. MISCELLANEOUS PROVISIONS

- A. **Limitation of Liability:** To the extent permitted by law, ODJFS agrees to be responsible for any liability directly relating to any and all acts of negligence by ODJFS. To the extent permitted by law, ODM agrees to be responsible for any liability directly relating to any and all acts of negligence by ODM. To the extent permitted by law, Subgrantee agrees to be responsible for any liability directly related to any and all acts of negligence by Subgrantee. In no event shall any party be liable for any indirect or consequential damages, even if the Departments or Subgrantee knew or should have known of the possibility of such damages.
- B. This Subgrant Agreement will be governed, construed, and enforced in accordance with the laws of the State of Ohio. Should any portion of this Subgrant Agreement be found unenforceable by operation of statute or by administrative or judicial decision, the remaining portions of this Subgrant Agreement will not be affected as long as the absence of the illegal or unenforceable provision does not render the performance of the remainder of the Subgrant Agreement impossible.
- C. Nothing in this Subgrant Agreement is to be construed as providing an obligation for any amount or level of funding, resources, or other commitment by the Departments to the Board, to any county signer required by division (B) of ORC Section 5101.21, or to any county family services agency that is not specifically set forth in state and federal law. Nothing in this Subgrant Agreement is to be construed as providing a cause of action in any state or federal court or in an administrative forum against the State of Ohio or the Departments, or any of the officers or employees of the State of Ohio or the Departments.

Signature Page Follows

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**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT
SIGNATURE PAGE
G-1819-11-5714**

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS SUBGRANT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.

Belmont County DJFS/PCSA/CSEA
Vince Gianangeli /s/ 5-8-17
 CDJFS/PCSA/CSEA Director Date

Mark A. Thomas /s/ 5-10-17
 County Commissioner Date

J. P. Dutton /s/ 5-10-17
 County Commissioner Date

Josh Meyer /s/ 5-10-17
 County Commissioner Date

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
Cynthia C. Dungey /s/ 5-8-17
 Cynthia C. Dungey, Director Date

OHIO DEPARTMENT OF MEDICAID
Barbara R. Sears /s/ 5-8-17
 Barbara R. Sears, Director Date

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER'S PROJECT 17-3
 APPLYING LIQUID ASPHALT FOR DUST CONTROL TO THE LASH PAVING COMPANY**

Motion made by Mr. Thomas, seconded by Mr. Meyer to award the bid for the Belmont County Engineer's Project 17-3 APPLYING LIQUID ASPHALT FOR DUST CONTROL to The Lash Paving Company in the amount of \$151,200.00, based upon the recommendation of Terry Lively, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCINDING MOTION TO APPROVE
 THE HIRING OF JOSHUA RUTLIFF AS SUMMER STUDENT/SSD**

Motion made by Mr. Thomas, seconded by Mr. Dutton to rescind the motion of May 3, 2017, to approve the hiring of Joshua Rutliff as a summer employee for the Belmont County Sanitary Sewer District.

Upon roll call the vote was as follows:

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

Mr. Thomas noted Mr. Rutliff advised the board he had obtained another job.

**IN THE MATTER OF ADOPTING RESOLUTION IN SUPPORT
 OF THE CREATION OF STATISTICAL BOUNDARIES
 OF THE MID-OHIO RIVER VALLEY PORT DISTRICT**

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

RESOLUTION

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, creation of a statistical boundaries of the Mid-Ohio River Valley Port District would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corp of Engineers Navigation and Civil Works Decision Support Center, elevating the rank of the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed creation of the statistical boundaries will provide significant marketing and may result in investment opportunities leading to job creation and economic growth for Belmont County, Ohio.

NOW, THEREFORE BE IT RESOLVED that the Belmont County Board of Commissioners supports the port boundary creation with recognized limits of the Ohio River mile 40 and river mile 256 to include the entire riverfront of Belmont County from river mile 84 to river mile 111 on the Ohio River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Ohio River nor does the created boundary impact any existing or future public port or economic development authorities.

Adopted this 10th day of May 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

Mr. Thomas noted that this resolution was being adopted as a result of a request from the Belomar Regional Council per discussions at their last meeting.

**IN THE MATTER OF APPROVING ADDENDUM/AMENDMENT TO THE REAL ESTATE
 PURCHASE OFFER/CONTRACT WITH GULFPORT ENERGY
 CORPORATION FOR FURNISHINGS INSIDE PROERTY**

Motion made by Mr. Thomas, seconded by Mr. Meyer, to approve and sign the addendum/amendment to the Real Estate Purchase offer/contract with Gulfport Energy, Corporation for furnishings inside the property (67711 Oakview Dr., St. Clairsville, OH), for the amount of \$17,000.00.



**ADDENDUM/AMENDMENT TO REAL ESTATE
PURCHASE OFFER/CONTRACT**

© May 2016, Sulek & Dutton Real Estate

This form, in whole or in part, may not be used without express authorization. It is recommended that all parties to this contract be represented by legal counsel.



5056 National Road, Plaza East, St. Clairsville, Ohio 43080 740-699-0909
745 East Main Street, Barnesville, Ohio 43713 740-425-9040

Amendment or Addendum to Offer
 _____ hereby changes the real estate purchase/sale offer dated _____ for the purchase/sale of the property located at _____ as stated below.

Amendment or Addendum to Contract
 The parties hereby mutually agree to the following change(s) regarding their real estate purchase contract that was agreed to on 05/01/2017 for the sale of the property located at 67711 Oakview Drive St Clairsville Ohio 43080 as stated below.

This document is incorporated into the above referenced offer or contract, and shall amend the terms (or) add additional terms] as follows:

Gulfport Energy Corp agrees to sell the furnishings inside the subject property (67711 Oakview Dr St Clairsville) to the Belmont County commissioners. The agreed upon price is \$17,000. (Seventeen Thousand Dollars 00/100).

Gulfport Energy Corp created an excel spreadsheet that included the original price of the furniture. This spreadsheet will serve as the inventory of furniture that will be included in this sale.

SEE ATTACHED SPREADSHEET

<p>PURCHASERS:</p> <p>Signature: <u>[Signature]</u> Printed Name: <u>Mark Thomas</u> Date Signed: <u>5/10/17</u></p> <p>Signature: <u>[Signature]</u> Printed Name: <u>Josh Meyer</u> Date Signed: <u>5/10/17</u></p> <p>Signature: <u>[Signature]</u> Printed Name: <u>J.P. Dutton</u> Date Signed: <u>5/10/17</u></p>	<p>SELLERS:</p> <p>Signature: _____ Printed Name: _____ Date Signed: _____</p> <p>Signature: _____ Printed Name: _____ Date Signed: _____</p> <p style="text-align: center;">APPROVED AS TO FORM:</p> <p style="text-align: center;"><u>[Signature]</u> PROSECUTING ATTORNEY</p>
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Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PURCHASE AUTHORIZATION FOR SIMPLEX GRINNELL/JAIL

Motion made by Mr. Thomas, seconded by Mr. Dutton, to approve and sign the Purchase Authorization for SimplexGrinnell to renew the Quarterly Wet Sprinkler Test & Inspection and Annual Backflow Test agreement for the Belmont County Jail in the amount of \$1,241.10 effective July 1, 2017 to June 30, 2018.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM LOGTEK SIGNS/SHERIFF'S VEHICLES

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the quote dated May 8, 2017, from LogoTek Signs in the amount of \$750.00 for lettering and striping of two (2) 2017 Ford Explorer AWD Police Interceptors purchased for the Belmont County Sheriff on 05/03/17.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTES FROM STALEY COMMUNICATION, INC. AND ASSOCIATED STATEMENTS OF WORK/SHERIFF'S VEHICLES

Motion Made by Mr. Thomas, seconded by Mr. Dutton to approve Quote Numbers 54806-00 RP and 54807-00 RP from Staley Communication, Inc., and associated Statements of Work, in the total amount of \$36,939.02 for the uplifting of two (2) 2017 Ford Explorer AWD Police Interceptors purchased for the Belmont County Sheriff on 05/03/17. *(Note: \$16,235.02 will be paid from the U10 Sheriff's Reserve Fund.)*

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE FROM

BASHORE DRAPERIES/SENIOR SERVICES COMMUNITY BUILDING

Motion made by Mr. Thomas, seconded by Mr. Meyer to approve the Estimate from Bashore Draperies in the amount of \$21,344.84 for window treatments for the new Senior Services of Belmont County – Community Building. *(Note: This purchase will be made from the N59 Capital Projects – Senior Centers Fund.)*

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord inquired as to the status of the county’s financial health mid-year. Mr. Thomas said as of today the budget is fine. The Board went in very conservatively with all issues in mind. He said the biggest issue that will affect the budget, towards the latter part of this year, but more into next year, and will affect all local governments, will be the result of Ohio’s biennium budget which will be finalized by July 1. He noted memos have gone out putting elected officials on notice the 2018 budget may be more difficult to balance as a result of the state’s budget and other mandates that may come down. Mr. Thomas said he is watching the budget closer now than all the years he has been here.

RECESS

9:30 Agenda Item: Foster Parent Appreciation Month Proclamation

Present: BCDJFS Director Vince Gianangeli, Christine Parker, BCDJFS and Foster Care Parents of the Year Joe and Paula Schmidli and their children.

**IN THE MATTER OF ADOPTING PROCLAMATION
DESIGNATING MAY 2017 AS FOSTER PARENT APPRECIATION MONTH**

Motion made by Mr. Thomas, seconded by Mr. Meyer to adopt the proclamation designating May as Foster Parent Appreciation Month.

***PROCLAMATION
DESIGNATING MAY 2017 AS
FOSTER PARENT APPRECIATION MONTH***

WHEREAS, foster, kinship and adoptive families from all walks of life play a vital role in helping children heal, thrive and reach their full potential; and

WHEREAS, dedicated and diverse foster families provide lifelong love and support for children in need of adult mentors and a place to call home; and

WHEREAS, caring for our children are an investment in our future. Our children will be the leaders of tomorrow, and only through a nurturing environment will they be able to develop a sense of self-worth and build self-esteem; and

WHEREAS, in Belmont County there are thirty-six (36) children in placement being provided a safe, secure and stable home along with the compassion and nurture of a foster or kinship family.

NOW, THEREFORE BE IT RESOLVED that the Board of Belmont County Commissioners do hereby proclaim May 2017 as “Foster Parent Appreciation Month” in Belmont County in honor of the individuals providing love, attention and support to our children and families in need, and encourage all citizens to volunteer their talents and energies on behalf of children in foster care.

Adopted this 10th day of May, 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

10:10 Agenda Item: Sheriff Dave Lucas and Prosecutor Dan Fry

Re: Major Crime Unit check presentation

Present: Sheriff Lucas, Prosecutor Dan Fry and Chief Zusack

Sheriff Lucas said the Major Crime Unit was formed after he took office in 2013. He said all Police Departments and the Prosecuting Attorney are members. Sheriff Lucas said one of the major problems of the county and across the United States is drugs. He noted Chief McFarland of Martins Ferry is commander of the Major Crime Unit. Sheriff Lucas said the chiefs meet monthly regarding crime in Belmont County. Mr. Thomas said over the years the Board has supported the Major Crime Unit financially and it is productive use of the money due to how well they do their jobs. Mr. Dutton commended all involved. Mr. Fry said they operate from two funds. The operational funds are used for drug buys, equipment, etc. and those funds come almost entirely from forfeitures. He said more funds are needed to assist with all participating cities and villages that send their people out of their jurisdiction to work. The Board of Commissioners presented a check for \$50,000 to Sheriff Lucas.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:25 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 employment and compensation of public employees.

Upon roll call the vote was as follows:

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

Barb Blake, Fiscal Manager, joined executive session.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:07 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 11:07a.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 AUTHORIZING THE CHANGE
IN EMPLOYMENT STATUS FROM FULL-TIME
TO INTERMITTENT FOR STEVE HILL, OIL & GAS LIAISON**

May 10, 2017

Motion made by Mr. Thomas, seconded by Mr. Meyer to authorize the change in employment status from full-time to intermittent for Mr. Steve Hill, Belmont County Commissioners' Oil & Gas Liaison, beginning May 1, 2017, at the rate of \$25.58 per hour, not to exceed 1000 hours per year, with no county benefits.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:08 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to enter executive session with Vince Gianangeli, Director and Brenna Rocchio, Public Assistance Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

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 11:26 A.M.**

Motion made by Mr. Thomas, seconded by Mr. Dutton to exit executive session at 11:26 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 PROMOTION AND PAY RANGE
ADJUSTMENT FOR MS. VALARIE GARDNER
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Commissioner Thomas seconded by Commissioner Dutton to adopt the following:

RESOLUTION

WHEREAS, the Ohio Revised Code empowers, the Belmont County Board of Commissioners to establish compensation and set benefit levels for the Belmont County Department of Job and Family Services non-bargaining unit employees; and

WHEREAS, with this promotion, Ms. Gardner will be responsible for the supervision of Eligibility/Referral Specialist II, monitoring the processing of public assistance cases and compliance with State and Federal policy.

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to promote Valarie Gardner from the position of Eligibility/Referral Specialist II to Eligibility/Referral Specialist Supervisor. Ms. Gardner's wages to increase from Pay Range 28, Step Two (base rate \$20.55) to Pay Range 32, Step One (base rate \$22.61), a base rate increase of \$2.06 per hour, effective May 14, 2017.

Upon roll call the vote was as follows:

Mr. Thomas	<u>Yes</u>
Mr. Dutton	<u>Yes</u>
Mr. Meyer	<u>Yes</u>

**IN THE MATTER OF THE VACATION OF
A PORTION OF T-184 BAILEY ROAD
WARREN TWP., SEC. 3, T-8, R-6/RD IMP 1156**

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 10th day of May, 2017, at the office of the Commissioners with the following members present:

Mr. Thomas
Mr. Dutton
Mr. Meyer

Mr. Thomas moved the adoption of the following:

RESOLUTION

WHEREAS, On the 10th day of May, 2017, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 17th day of May, 2017 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

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

Adopted May 10, 2017

Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio

May 10, 2017

1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
2. *Strike out the clause from "and feet," if a road is not to be located or established*

Mr. Thomas noted the Road View stems from a court order to vacate.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:30 A.M.

Motion made by Mr. Thomas, seconded by Mr. Meyer to adjourn the meeting at 11:30 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of May, 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