

March 7, 2018

St. Clairsville, Ohio

March 7, 2018

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

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

**IN THE TOTAL AMOUNT OF \$525,840.80**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**P05 WWS #3 REVENUE FUND/BCSSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P18.010 Supplies	E-3702-P005-P23.011 Contract Services	\$20,000.00

**S30 OAKVIEW JUVENILE REHABILITATION**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S60.000 Maintenance	\$2,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR**

**THE DELTA DENTAL CHARGEBACKS FOR**

**THE MONTHS OF FEBRUARY & MARCH, 2018**

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March, 2018.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	19,260.82
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	524.62
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	562.32
E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-Y07.500	102.88
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	205.76
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	205.76
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	27.60
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	36.76
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	102.56
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	135.44
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	37.02
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	190.34
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	5.92
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	503.38
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	205.76
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	102.88
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,793.36
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00

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E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	665.20
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	77.16
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	77.16
E-1600-B000-B13.006 DOG & KENNEL	R-9891-Y091-Y07.500	215.98
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	205.76
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	308.64
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,543.20
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,934.64
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	640.54
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	514.40
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	3,638.16
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	589.80
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,460.76
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	37.70
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
<b>TOTAL</b>		<b>36,913.60</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE VISION INSURANCE CHARGEBACKS  
FOR THE MONTHS OF FEBRUARY & MARCH, 2018**

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Vision Insurance Chargebacks for the months of February & March, 2018.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	5,320.44
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	147.06
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	159.12

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E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	27.72
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	55.44
E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-Y06.500	27.72
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	55.44
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	55.44
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	498.42
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	174.78
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	979.38
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	20.79
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	20.79
E-1600-B000-B13.006 DOG & KENNEL	R-9891-Y091-Y06.500	63.90
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	55.44
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	7.78
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	40.44
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	10.18
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	51.30
E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV.	R-9891-Y091-Y06.500	1.88
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	38.40
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	14.98
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	55.44
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	136.36
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	83.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	415.80
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	599.04
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	536.86
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	177.92
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	138.60

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E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	162.72
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	405.00
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	27.72
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>12.06</u>
<b>TOTAL</b>		<b>10,878.84</b>

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to execute payment of Then and Now Certification dated \_\_\_ March 7, 2018, 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. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Absent

**IN THE MATTER OF GRANTING PERMISSION  
FOR COUNTY EMPLOYEES TO TRAVEL**

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

**DJFS**-Vince Gianangeli and Michael Schlanz to Steubenville, OH, on March 9, 2018, to attend the Workforce meeting. Estimated expenses: \$86.68

**SENIORS**-Donna Steadman to Moundsville, WV, on March 6, 13 & 27, 2018, for a senior outing to the Four Seasons Pool. Tish Kinney to Cambridge, OH, on March 9, 2018, for a senior outing to the K-Mart Plaza. Kay Driscoll to Wheeling, WV, on March 23, 2018, for a senior outing to the Wheeling Fish Market. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO AGREEMENT BY AND BETWEEN THE  
BOARD OF COUNTY COMMISSIONERS OF MUSKINGUM COUNTY, OHIO ACTING  
FOR AND ON BEHALF OF MUSKINGUM COUNTY, OHIO AND BELMONT COUNTY  
TO EXERCISE ENFORCEMENT AUTHORITY**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into agreement by and between the Board of County Commissioners of Muskingum County, Ohio acting for and on behalf of Muskingum County, Ohio and Belmont County to exercise enforcement authority in accordance with the Ohio Building Code.

**AGREEMENT**

THIS AGREEMENT entered into by and between the Board of County Commissioners of Muskingum County, Ohio acting for and on behalf of Muskingum County, Ohio, hereinafter referred to as "County", and Belmont County, hereinafter referred to as "Belmont County".

WITNESSETH:

WHEREAS, the Board of Building Standards of the State of Ohio has heretofore certified the Muskingum County Building Department to exercise enforcement authority in accordance with the Ohio Building Code, effective February 12, 1996, as set forth in said Board's certification dated December 14, 1995.

WHEREAS, the Board of Building Standards has formulated and adopted The Ohio Building Code containing regulations governing the erection, construction, repair, alteration, and maintenance of all buildings or classes of buildings specified in section 3781.06 of the Revised Code of Ohio; and

WHEREAS, it is necessary in accordance with law that the Ohio Building Code be administered and enforced within the limits of Belmont County; and

WHEREAS, the Board of Building Standards is being petitioned to certify Belmont County to enforce the Ohio Building Code within the limits of said County with the condition that the Muskingum County Building Department perform all inspections and exercise the enforcement authority in accordance with the Ohio Building Code; and

WHEREAS, Muskingum County desires and is willing to administer and enforce the Ohio Building Code within the limits of said County pursuant to its authority so to do contained in Chapter 3781 of the Revised Code of Ohio and as granted by the Ohio Board of Building Standards; and

WHEREAS, Belmont County has heretofore passed its Ordinance No. N/A on the 7th day of March, 2018 authorizing the Belmont County through its Commissioners and its Clerk to enter into an agreement with Muskingum County for the enforcement of the Ohio Building Code within the limits of said County whereby the Muskingum County Building Department is to exercise all enforcement authority necessary within the said County, and

WHEREAS, Muskingum County has on the \_\_\_\_\_ day of \_\_\_\_\_, 2018

adopted its resolution authorizing the County to enter into said agreement with Belmont County, for the purposes aforesaid;

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Belmont County hereby grants to County full authority to do all things necessary to exercise all enforcement authority, accept and approve plans and specifications, and make inspections necessary within Belmont County in accordance with the provision of the Ohio Building Code pursuant to rule 4101:1-1 to 4101: 1-35 of the Administrative Code, except "Plumbing", Chapters 4101: 3-1 to 4101: 3-13 of the Administrative Code.
2. Muskingum County accepts the authority and responsibility to carry out the terms of this agreement.
3. Muskingum County shall have full authority to do all things necessary to administer and enforce the Ohio Building Code within Belmont County and in consideration therefore Muskingum County shall retain all permit and inspection fees authorized by the State of Ohio for such purpose.

- 4. The effective date for which the Muskingum County shall begin to perform its said duties under the terms of this agreement shall be the date of certification by The Ohio Board of Building Standards, for Muskingum County to assume enforcement authority in Belmont County, and this agreement shall hereafter continue in full force and effect until either of the parties shall give written notice to the other and the Board of Building Standards of its intention to terminate the agreement, which may be for any reason, except that this agreement shall not terminate until the effective day of repeal of the rule of contract certification by the Board of Building Standards.
- 5. Belmont County hereby agrees to hold Muskingum County harmless from all claims or causes of action of every kind and nature arising from the acts of Muskingum County, its agents, or employees, or representatives in the administration and enforcement of the Ohio Building code within Belmont County.
- 6. This agreement shall be deemed to authorize Muskingum County to administer and enforce for Belmont County any amendments or additions to the Ohio Building Code thereafter adopted by the Board of Building Standards pursuant to the authority granted by said Board by Chapter 3781 of the Revised Code of Ohio at all times after said Board shall have adopted such amendments or additions.

IN WITNESS WHEREOF the Board of County Commissioners has caused this agreement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

BOARD OF COMMISSIONERS OF  
MUSKINGUM COUNTY, OHIO

\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF Board of Belmont County Commissioners has caused this agreement to be executed this 7<sup>th</sup> day of March, 2018.

BOARD OF COMMISSIONERS OF  
BELMONT COUNTY, OHIO

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

Mr. Dutton said they have worked with Washington County and Southeast Building Department in terms of building issues and have been looking at other options over the past few months including the possible creation of a Belmont County Building Department. They decided, at this time, the best option for the county is in affiliation with Muskingum County Building's Department, Mid-East. The Board is very comfortable with the arrangements with Mid-East. The creation of a Belmont County Building Department could still occur in the future. Mid-East is aware of that and would be willing to help get it set up if the Board decided to go down that path.

**IN THE MATTER OF APPROVING PAYMENT OF PAY REQUEST #5 FOR WDC GROUP/FORMER JAIL RESTORATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the payment of Invoice #17104.5 (Pay Request #5) for WDC Group, in the amount of \$498.40 for professional services associated with the Former Jail Restoration Project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER 4A-1 FROM COON RESTORATION & SEALANTS, INC./FORMER JAIL RESTORATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve Change Order 4A-1 from Coon Restoration & Sealants, Inc., for the Former Jail Restoration Project to change the completion date from December 31, 2017 to April 15, 2018.

Upon roll call the vote was as follows:

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

Mr. Dutton noted the project should be completed in the next couple of months and they are very pleased with the progress on the project so far. He said, hopefully, they will find some additional funds to further restore the rest of the building for future use.

**IN THE MATTER OF APPROVING QUOTE FROM CATTRAN ELECTRIC/ANNEX III**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the quote dated February 23, 2018, from Cattran Electric, in the amount of \$1,550.00 to run 100 AMP Circuit for the power panel at the Annex III building.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION APPOINTING BRIAN D. BUTCHER AS SPECIAL COUNSEL TO ASSIST BOARD OF COMMISSIONERS IN APPEAL BEFORE STATE PERSONNEL BOARD OF REVIEW**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the following resolution: "Resolved that Brian D. Butcher is appointed pursuant to ORC 309.09(C) as special counsel to assist the Board of Commissioners in the appeal of James Benda before the State Personnel Board of Review; the rate for legal services to be \$160 per hour plus reasonable and necessary expenses, and mileage being at the IRS rate at the time the mileage is incurred."

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CONTRACT AMENDMENT**

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**FOR THE PURCHASE OF PERFORMANCE OF SERVICES CONTRACT  
BETWEEN THE BCDJFS AND COMMUNITY ACTION COMMISSION**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and sign the Contract Amendment for the Purchase of Performance of Services Contract originally dated June 28, 2017, between the Belmont County Dept. of Job & Family Services and the Community Action Commission of Belmont County, to increase the maximum amount from \$245,000.00 to \$310,000.00.

**Modification to the CCMEP TANF/Workforce Investment and Opportunity Act (WIOA)  
Youth Services Contract  
For  
Program Year 2017 (July 1, 2017 – June 30, 2018)**

**Purchaser:** Belmont County Department of Job and Family Services  
310 Fox-Shannon Place  
St. Clairsville OH 43950

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

This contract modification is from March 1, 2018 through June 30, 2018. 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 **\$65,000.00** in CCMEP TANF funding. This contract modification increases the original contract funding level from \$245,000.00 to \$310,000.00. All original terms and conditions of this contract remain in effect.

**Signatures:**

Vince Gianangeli /s/ \_\_\_\_\_ 2-26-18

Vince Gianangeli, Director Date

Belmont County Department of Job and Family Services

Gary Obloy /s/ \_\_\_\_\_ 2/26/18

Gary Obloy, Director Date

Community Action Commission of Belmont County

J. P. Dutton /s/ \_\_\_\_\_ 3/7/18

J. P. Dutton, President Date

Belmont County Board of Commissioners

Josh Meyer /s/ \_\_\_\_\_ 3/7/18

Josh Meyer, Vice-President Date

Belmont County Board of Commissioners

\_\_\_\_\_  
Mark A. Thomas, Commissioner Date

Belmont County Board of Commissioners

**Approved as to form:**

David K. Liberati /s/ Assit. P. A. \_\_\_\_\_ Date \_\_\_\_\_

Belmont County Prosecutor

Upon roll call the vote was as follows:

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

**IN THE MATTER OF PROMOTING AND PAY RANGE ADJUSTMENT FOR  
MS. LORI BITTENGLE/BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Dutton seconded by Mr. Meyer 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. Bittengle 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 Lori Bittengle from the position of Eligibility/Referral Specialist II to Eligibility/Referral Specialist Supervisor. Ms. Bittengle's wages to increase from Pay Range 28, Step Seven (base rate \$25.51) to Pay Range 32, Step Four (base rate \$27.03), a base rate increase of \$1.52 per hour effective March 18, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF YVONNE GRAHAM AS A  
FULL TIME PERMANENT ELIGIBILITY REFERRAL SPECIALIST II FOR THE  
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**RESOLUTION**

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

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 hire Ms. Yvonne Graham, effective March 12, 2018, as an Eligibility Referral Specialist II. Ms. Graham will be employed as a full-time permanent, bargaining unit employee. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF ERICA PRICE AS A  
FULL TIME PERMANENT ELIGIBILITY REFERRAL SPECIALIST II FOR THE  
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**RESOLUTION**

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

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**WHEREAS**, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

**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 hire Ms. Erica Price, effective March 18, 2018, as an Eligibility Referral Specialist II. Ms. Price will be employed as a full-time permanent, bargaining unit employee. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

Mr. Dutton noted the above two hires are replacements.

**IN THE MATTER OF APPROVING THE HIRING OF NICHOLE STEVENS AS FULL-TIME LPN/JAIL & SARGUS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the hiring of Nichole Stevens as full-time LPN at Belmont County Jail and Sargus Juvenile Center, effective March 19, 2018.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENTS TO THE DISTRICT 18 OHIO PUBLIC WORKS INTEGRATING COMMITTEE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Belmont County Engineer Terry Lively to the District 18 Public Works Integrating Committee as the Board of Commissioners' representative and Assistant Engineer Dan Boltz as the alternate for a three year term, effective May 21, 2018 through May 20, 2021.

Upon roll call the vote was as follows:

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

**Building Department discussion**-Larry Merry, Port Authority Director, said he is against a move back to the state due to logistics. He said the Port Authority wants to see a local department take care of this because of the closeness and the service that can be provided. He said he feels this would be an improvement on services.

**OPEN PUBLIC FORUM**-John Henthorne voiced his concerns about the county roads. He said he knows it is not the Board of Commissioners responsibility and that he has been in constant communication with Belmont County Engineer Terry Lively. He is concerned for the school buses that have to travel the roads. He said the Engineer's Department needs more funding and asked the Board to address some funding sources. Mr. Henthorne also questioned why the water increase was so much. Mr. Dutton said they have discussed this at prior meetings. He said the debt was starting to strangle the water department. They were not eligible for any financial assistance because their rates were too low. Raising the rates gave them the ability to work with USDA to refinance, said Mr. Dutton. They received funding for the sewer side, now they are waiting for funding for the water side. There are many countless needs and it is also the public health standard. Regarding the roads, Mr. Dutton said that infrastructure is important. Mr. Meyer said they have met with Mr. Lively to discuss some options to increase revenues. He said they are not neglecting the roads; there are a lot of projects going on. Mr. Dutton said they will do their best to generate funding at the county level. He said the state could also raise the state gas tax or increase the severance tax that comes back to local communities. On the federal side, the President is trying to push for an increase in the federal gas tax which would trickle down to local economies, said Mr. Dutton. He stated this is not just a Belmont County issue; it's also a U.S. issue. Mr. Lively said this has been a typical winter, the last two have been mild, and so you get your normal potholes. He said the pavement gets older every year and that some of the roads have not been resurfaced in decades. The significant rains in February have caused a lot of damage and they are still cleaning up that damage. Mr. Lively said they are very lucky they did not completely lose any bridges or roads. Between the normal winter and storm damage they are doing all they can to keep up. Mr. Lively said their priority is protecting the roads and bridges in case of another big storm.

**RECESS**

**Natalie Brown, President, MPR Transloading & Energy Services**

**Re: Annual Regional Oil & Gas Expo**

Present: Larry Merry, Sherri Butler, Robert DeFrank, Times Leader and Channel 9.

Ms. Brown gave an update on the Oil & Gas Expo that will be held on April 25, 2018. This will be the 7<sup>th</sup> year for the expo and companies from all over the tri-state area will be showcasing their services.

Mr. Dutton noted they just received word from EMA Director Dave Ivan that the oil well in Powhatan Point has been contained.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator (via phone), 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. Dutton	Yes
Mr. Meyer	Yes
Mr. Thomas	Absent

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:16 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:16 a.m.

Upon roll call the vote was as follows:

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

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**AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN**



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**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 10:17 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 10:17 a.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 14th day of March, 2018.

J. P. Dutton /s/\_\_\_\_\_

Mark A. Thomas /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Josh Meyer /s/\_\_\_\_\_

We, J. P. Dutton and Bonnie Zuzak, President and Assistant 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.

J. P. Dutton /s/\_\_\_\_\_ PRESIDENT

Bonnie Zuzak /s/\_\_\_\_\_ ASSISTANT CLERK