

St. Clairsville, Ohio

December 21, 2016

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, 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 Mrs. Favede, seconded by Mr. Coffland 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 \$866,763.66**

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0013-A001-B18.003 PERS	E-0012-A001-B14.003 PERS	\$ 400.37
E-0013-A001-B18.003 PERS	E-0011-A001-B09.003 PERS	\$ 37.70
E-0012-A001-B12.002 Salaries	E-0013-A001-B16.002 Salaries	\$ 560.00
E-0051-A001-A03.010 Supplies	E-0051-A001-A50.000 Budget Stabilization	\$ 1,930.39
E-0051-A001-A25.003 PERS	E-0051-A001-A50.000 Budget Stabilization	\$ 4,954.30
E-0051-A001-A28.000 Other Expenses	E-0051-A001-A50.000 Budget Stabilization	\$ 1,555.49
E-0051-A001-A50.000 Budget Stabilization	E-0021-A002-E02.002 Salaries	\$ 9,645.79
E-0051-A001-A50.000 Budget Stabilization	E-0021-A002-E09.003 PERS	\$ 44.41
E-0051-A001-A50.000 Budget Stabilization	E-0021-A002-E14.007 Unemployment	\$ 1,096.47
E-0052-A001-A91.003 PERS	E-0257-A017-A00.000 Contingencies	\$ 1,168.89
E-0055-A004-B16.003 PERS	E-0257-A017-A00.000 Contingencies	\$ 2,436.50
E-0057-A006-F05.003 PERS	E-0257-A017-A00.000 Contingencies	\$ 1,851.46
E-0070-A012-A07.006 Hospitalization Expenses	E-0070-A012-A08.003 PERS	\$ 758.87
E-0121-A006-B07.000 Documents	E-0121-A006-B02.002 Salaries	\$ 7,500.00
E-0121-A006-B07.000 Documents	E-0121-A006-B09.003 PERS	\$ 802.47
E-0151-A002-F09.000 Other Expenses	E-0151-A002-F02.002 Salaries-Employees	\$ 4,000.00
E-0256-A014-A07.005 Emp. Share Medicare	E-0256-A014-A08.006 Waived Hosp.	\$ 7,083.18
E-0257-A015-A15.074 Transfers-Out	E-0257-A017-A00.000 Contingencies	\$88,759.08

**N59 CAPITAL PROJECTS-SENIOR CENTERS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9059-N059-N01.013 Flushing Senior Center	E-9059-N059-N03.013 SSOBC Community Bldg.	\$ 6,513.46
E-9059-N059-N09.011 Contract-Services	E-9059-N059-N03.013 SSOBC Community Bldg.	\$156,901.26

**S12 PORT AUTHORITY FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S18.000 Oil & Gas Expo	E-9799-S012-S02.006 Hospitalization	\$ 42.96

**S33 DISTRICT DETENTION HOME FUND/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S33.002 Salaries	E-0910-S033-S47.006 Other Exp.-Hosp.	\$ 950.96

**S70 BELMONT COUNTY SENIOR PROGRAMS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-5005-S070-S17.000 Fuel	E-5005-S070-S02.003 PERS	\$ 17.85

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**  
**FOR VARIOUS FUNDS/CLOSED CARRY-OVER PO'S**

Motion made by Mrs. Favede, seconded by Mr. Thomas 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 December 21, 2016:

**CARRYOVER PO'S THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION**

**A00 General Fund/Variou**

E-0061-A002-B05.000	Intense Probation/Clerk of Courts	\$ 49,881.36
E-0121-A006-B03.010	Supplies	\$210,340.11
E-0121-A006-B06.011	Contract-Services	\$ 96,265.88
E-0121-A006-B07.000	Documents	\$ 144.51
E-0121-A006-B08.000	Travel	\$ 3,000.00

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Thomas	Yes
Mr. Coffland	Yes

**IN THE MATTER OF GRANTING PERMISSION**

**FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mrs. Favede, seconded by Mr. Coffland granting permission for county employees to travel as follows:  
**DJFS**-Vince Gianangeli to Columbus, OH, on February 9-10, 2016, for the OJFSDA General Session. Estimated expenses: \$342.60  
**RECORDS CENTER**-Laura Ellis to Dayton, OH, on January 18, 2017, to attend the Bringing History Home: Educational Outreach Using Local Government Records training. Estimated expenses: \$160.00  
**SENIORS**- Kay Driscoll to Triadelphia, WV, on January 5, 2017, to travel to the Highlands for exercise and social interaction. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING THE APPOINTMENT OF JOHN RATAICZAK TO THE BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint Mr. John Rataiczak to the Belmont County Board of Developmental Disabilities for a four (4) year term, effective January 1, 2017 through December 31, 2020.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ACCEPTING RESIGNATION OF FRED BENNETT FROM THE BELMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID)**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of retiring County Engineer Fred Bennett as a member of the Belmont County Transportation Improvement District (TID) Board, effective December 31, 2016.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPOINTING TERRY LIVELY TO THE BELMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (TID) BOARD**

Motion made by Mrs. Favede, seconded by Mr. Coffland to appoint Terry Lively, Belmont County Engineer, to the Belmont County Transportation Improvement District (TID) Board to fill the unexpired term of Fred F. Bennett, effective January 1, 2017 through December 31, 2017.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mrs. Thomas	Yes

**IN THE MATTER OF ACCEPTING RESIGNATION OF FRED BENNETT FROM THE DISTRICT 18 OHIO PUBLIC WORKS INTEGRATING COMMITTEE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of retiring County Engineer Fred Bennett from the District 18 Ohio Public Works Integrating Committee as the Board of Commissioners representative, effective December 31, 2016.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

Commissioner Coffland thanked Mr. Bennett for his many years of service and said he brought back over \$35 million to Belmont County.

**IN THE MATTER OF ACCEPTING RESIGNATION OF LAWRENCE FLOWERS/SSOBC PART-TIME DRIVER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of Mr. Lawrence E. Flowers, part-time driver for Senior Services of Belmont County, effective December 31, 2016.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING AND SIGNING THE VENDOR AGREEMENTS FOR TITLE XIX TRANSPORTATION SERVICES/BCDJFS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and sign the Vendor Agreements between the Belmont County Department of Job & Family Services and the following vendors, effective January 1, 2017 to December 31, 2017, for the provision of Title XIX (19) transportation services:

<b><u>VENDOR</u></b>	<b><u>CONTRACT AMOUNT NOT TO EXCEED</u></b>
Barnesville Taxi Service	\$400,000.00
Martins Ferry EMS	\$400,000.00
Neffs Fire Department	\$600,000.00
NCR Foundation	\$325,000.00

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
VENDOR AGREEMENT**

This agreement to provide transportation is made and entered into this 21<sup>st</sup> day of December, 2016 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Barnesville Taxi Service, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from January 1, 2017 through December 31, 2017 inclusive, unless otherwise terminated.

**GENERAL REGULATIONS**

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/

- or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: Annually, this agreement may be extended up to two additional years (2017 and 2018), by the Belmont County Department of Job and Family Services based upon satisfactory performance of the vendor.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$ 2.50 per mile for trips outside Barnesville corporation limit and \$7.00 one way for trips inside Barnesville corporation limit, as well as \$12.00 per hour wait time that the driver needs to wait for a customer. Wait time will only be charged for any time that exceeds the actual and reasonable driving time for the applicable trip. In addition, there may be a \$10.00 loading fee per client each way if the consumer requires hands on assistance to get out of their home or into the vehicle because they are unable to do so on their own. Also, in addition to these fees, a one-time annual \$500.00 inspection fee will be paid to the provider.
- B. The maximum amount billable under this agreement will not exceed \$ 400,000.00
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- E. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 21st day of December, 2016.

Signature Vince Gianangeli /s/

Signature Aaron K. Wildman /s/

Dept. of Job and Family Services

Provider Signature

Belmont County Department of Job and Family Services  
310 Fox-Shannon Place  
St. Clairsville, Ohio 43950  
(740) 695-1074

Date 12-5-16

Date 12/7/16

Signature Ginny Favede /s/

Date 12/21/16

Signature Matt Coffland /s/

Date 12/21/16

Signature Mark A. Thomas /s/

Date 12/21/16

Belmont County Commissioners

Approved as to form David K. Liberati /s/

Date 12/21/16

Prosecutor

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
VENDOR AGREEMENT**

This agreement to provide transportation is made and entered into this 21<sup>st</sup> day of December, 2016 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department and Martins Ferry EMS, a provider of Title XIX services, hereinafter referred to as Provider. This agreement will be effective from January 1, 2017 through December 31, 2017 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: Annually, this agreement may be extended up to two additional years (2017 and 2018), by the Belmont County Department of Job and Family Services based upon satisfactory performance of the vendor.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$3.00 per mile and \$12.00 per hour wait time when a driver

needs to wait for a customer. Wait time will only be charged for any time that exceeds the actual and reasonable driving time for the applicable trip. In addition, there may be a \$10.00 loading fee per client each way if the consumer requires hands on assistance to get out of their home or into the vehicle because they are unable to do so on their own. Also, in addition to these fees, a one-time annual \$500.00 inspection fee will be paid to the provider.

- B. The maximum amount billable under this agreement will not exceed \$400,000.00.
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the month. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- E. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 21st day of December, 2016.

Signature Vince Gianangeli /s/  
Dept. of Job and Family Services

Signature Robert Krajnyak /s/  
Provider Signature

Belmont County Department of Job and Family Services  
310 Fox-Shannon Place  
St. Clairsville, Ohio 43950  
(740) 695-1074

Date 12-5-16  
Signature Ginny Favede /s/  
Signature Matt Coffland /s/  
Signature Mark A. Thomas /s/

Date 12-7-16  
Date 12/21/16  
Date 12/21/16  
Date 12/21/16

Belmont County Commissioners  
Approved as to form David K. Liberati /s/ assist  
Prosecutor

Date 12/21/16

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
VENDOR AGREEMENT

This agreement to provide transportation is made and entered into this 21st day of December, 2016 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department and Neffs EMS, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from January 1, 2017 through December 31, 2017 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: Annually, this agreement may be extended up to two additional years (2017 and 2018), by the Belmont County Department of Job and Family Services based upon satisfactory performance of the vendor.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$3.00 per mile and \$12.00 per hour wait time when a driver needs to wait for a customer. Wait time will only be charged for any time that exceeds the actual and reasonable driving time for the applicable trip. In addition, there may be a \$10.00 loading fee per client each way if the consumer requires hands on assistance to get out of their home or into the vehicle because they are unable to do so on their own. Also, in addition to these fees, a one-time annual \$500.00 inspection fee will be paid to the provider.
- B. The maximum amount billable under this agreement will not exceed \$600,000.00.
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the month. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- E. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 21st day of December, 2016.

Signature Vince Gianangeli /s/  
Dept. of Job and Family Services

Signature Donald L. Keyser /s/  
Provider Signature

Belmont County Department of Job and Family Services  
310 Fox-Shannon Place  
St. Clairsville, Ohio 43950  
(740) 695-1074

Date 12-5-16  
Signature Ginny Favede /s/  
Signature Matt Coffland /s/

Date \_\_\_\_\_  
Date 12/21/16  
Date 12/21/16

Signature Mark A. Thomas /s/  
Belmont County Commissioners  
Approved as to form David K. Liberati /s/ assist  
Prosecutor

Date 12/21/16  
Date 12/21/16

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
VENDOR AGREEMENT

This agreement to provide transportation is made and entered into this 21<sup>st</sup> day of December, 2016 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department and NCR Foundation, a provider of Title XIX services, hereinafter referred to as Provider. This agreement will be effective from January 1, 2017 through December 31, 2017 inclusive, unless otherwise terminated.

GENERAL REGULATIONS

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- I. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- J. Amendment of Agreement: Annually, this agreement may be extended up to two additional years (2017 and 2018), by the Belmont County Department of Job and Family Services based upon satisfactory performance of the vendor.

PAYMENT PROCEDURES

- A. The Department of Job and Family Services agrees to pay the Provider \$2.50 per mile and \$12.00 per hour wait time when a driver needs to wait for a customer. Wait time will only be charged for any time that exceeds the actual and reasonable driving time for the applicable trip. In addition, there may be a \$10.00 loading fee per client each way if the consumer requires hands on assistance to get out of their home or into the vehicle because they are unable to do so on their own. Also, in addition to these fees, a one-time annual \$500.00 inspection fee will be paid to the provider.
- B. The maximum amount billable under this agreement will not exceed \$325,000.00.
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.
- D. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the month. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.
- E. Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement.

This agreement signed on the 21<sup>st</sup> day of December, 2016.

Signature Vince Gianangeli /s/  
Dept. of Job and Family Services

Signature Van J. Ambrose /s/  
Provider Signature

Belmont County Department of Job and Family Services  
310 Fox-Shannon Place  
St. Clairsville, Ohio 43950  
(740) 695-1074

Date 12-5-16  
Signature Ginny Favede /s/  
Signature Matt Coffland /s/  
Signature Mark A. Thomas /s/  
Belmont County Commissioners  
Approved as to form David K. Liberati /s/ assist  
Prosecutor

Date 12-5-16  
Date 12/21/16  
Date 12/21/16  
Date 12/21/16  
Date 12/21/16

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF SIGNING THE ONE-YEAR LEASE AGREEMENT WITH THE BELMONT COUNTY VICTIM ASSISTANCE PROGRAM/PROSECUTOR**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede, on behalf of the board, to sign the renewal of the one-year lease agreement with the Belmont County Victim Assistance Program in the amount of \$7,296.00 for space shared with the Belmont County Prosecutor on the second floor of Courthouse Annex I, located at 147 West Main Street, St. Clairsville, for the period of October 1, 2016 to September 30, 2017.

**2016-17 LEASE AGREEMENT**

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the **Belmont County Victim Assistance Program**, Lessee, leases to the Lessee, the following premises:

Two hundred and twenty (220) square feet of office space shared with the Belmont County Prosecutor on the second floor of the building known as the **Courthouse Annex I**, and located at **147 West Main Street, St. Clairsville, Ohio.**

For the term of one (1) year from October 1, 2016 to September 30, 2017, at a total cost of \$7,296.00, payable in twelve (12) monthly installments of \$608.00 on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
11. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
12. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
13. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
14. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.
15. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.

The Lessor and Lessee have signed on the 21<sup>st</sup> day of December, 2016, at St. Clairsville, Ohio.

Ginny Favede /s/  
Ginny Favede, Commission President  
Belmont County Board of Commissioners  
Lessor

Daniel P. Fry /s/  
Daniel P. Fry, Prosecuting Attorney  
Belmont County Victim Assistance Program  
Lessee

Approved as to form:  
David K. Liberati /s/  
David K. Liberati  
Belmont County Assistant Prosecutor

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF SIGNING THE ONE-YEAR  
LEASE AGREEMENT WITH THE BELMONT COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES FOR  
FOX-SHANNON AND MARTINS FERRY LOCATIONS**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede, on behalf of the board, to sign the renewal of the one-year lease agreements with the Belmont County Department of Job and Family Services for the Fox-Shannon and Martins Ferry locations, effective January 1, 2017, as follows:

<b><u>Building Location</u></b>	<b><u>Annual Amount</u></b>
310 Fox-Shannon Place	\$ 2,064.14
Walnut St., Martins Ferry	\$24,564.00

**2017 LEASE AGREEMENT**

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the **Belmont County Department of Job & Family Services**, Lessee, leases to the Lessee, the following premises:

Fourteen thousand two hundred twenty five (14,225) square feet of office space in the building known as the **310 Fox Shannon Place** and located at **310 Fox Shannon Place, St. Clairsville, Ohio 43950**.

For the term of one (1) year commencing on January 1, 2017 at a total cost of \$2,064.14, payable in ten (10) monthly installments of \$172.01 and two (2) monthly installments of \$172.02 on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio. Said amount is calculated from the original amortization schedule.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessee agrees to pay rent for capital cost purposes at the amounts designated in the forty (40) year amortization schedule on file with the Commissioners' office. Property insurance on this facility is collected in the annual cost allocation plan as part of the Shared indirect cost amount. Other operating costs such as utilities, etc., are paid directly by Lessee.
11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.
12. The Lessee shall be responsible for maintenance service repairs and janitorial service.
13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.

- 14. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
- 15. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
- 16. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
- 17. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 21st day of December, 2016, at St. Clairsville, Ohio.

Ginny Favede /s/  
 Ginny Favede, President  
 Belmont County Board of Commissioners  
 Lessor

Vince Gianangeli /s/  
 Vince Gianangeli, Director  
 Belmont County Dept. of Job & Family Services  
 Lessee

Approved as to form:  
David K. Liberati /s/  
 David K. Liberati  
 Belmont County Assistant Prosecutor

**2017 LEASE AGREEMENT**

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and performed by the Belmont County Department of Job & Family Services, Lessee, leases to the Lessee, the following premises:

Nine thousand eight hundred and sixty-one (9,861) square feet of office space in the building known as the **Martins Ferry Satellite Office** and located at **302 Walnut Street, Martins Ferry, Ohio 43935**.

For the term of one (1) year commencing on January 1, 2017 at a total cost of \$24,564.00, payable in twelve (12) monthly installments of \$2,047.00 each, on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio.

The Lessor and Lessee agree as follows:

- 1. That the Lessee will pay the rent at the time and place and in the manner specified above;
- 2. That the Lessee will occupy the premises in a safe and proper manner;
- 3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
- 4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
- 5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
- 6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
- 7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
- 8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
- 9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
- 10. Lessee agrees to pay in conjunction with capital costs and insurance, the actual operational costs which represent the Lessee's actual utility payments for electric, gas, water, and sewage directly to the vendor providing said services. In the event of termination of this lease, lessee agrees to pay to the date of termination, resulting in a cash settlement between the parties. Total capital costs and insurance costs are calculated from the annual Maximus Cost Allocation Plan. All utility payments are derived from actual billings from each individual provider.
- 11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.
- 12. The Lessee shall be responsible for maintenance service repairs and janitorial service.
- 13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
- 14. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
- 15. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
- 16. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
- 17. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 21st day of December, 2016, at St. Clairsville, Ohio.

Ginny Favede /s/  
 Ginny Favede, President  
 Belmont County Board of Commissioners  
 Lessor

Vince Gianangeli /s/  
 Vince Gianangeli, Director  
 Belmont County Dept. of Job & Family Services  
 Lessee

Approved as to form:  
David K. Liberati /s/  
 David K. Liberati  
 Belmont County Assistant Prosecutor

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF APPROVING AND AUTHORIZING**  
**COMMISSION PRESIDENT TO SIGN THE ONE-YEAR**  
**MAINTENANCE AGREEMENT FOR BUILDING ENVIRONMENTAL**  
**SYSTEMS WITH H.E. NEUMANN COMPANY**

Motion made by Mr. Thomas, seconded by Mr. Coffland to approve and authorize Commission President Ginny Favede, on behalf of the board, to sign the one-year Maintenance Agreement for Building Environmental Systems, Agreement Number G-0527, with H. E. Neumann Company in the amount of \$143,340.00 for the period of January 1, 2017 to December 31, 2017.

H.E. Neumann Company  
 MAINTENANCE AGREEMENT FOR BUILDING ENVIRONMENTAL SYSTEMS



Proposal Date	Proposal Number	Agreement No
11/30/2016	PL04179	G-0527

**BY AND BETWEEN:**

H.E. Neumann Company  
 100 Middle Creek Road  
 Triadelphia, WV 26059  
 hereinafter CONTRACTOR

AND

Belmont Co. Commission  
 101 West Main St.  
 St. Clairsville, OH 43950  
 hereinafter CUSTOMER

**SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S):**

**Specified Sites**

Contractor will provide the services described in the maintenance program indicated below, which are attached hereto and made a part of this Agreement, in accordance with the terms and conditions set forth on the following maintenance program pages.

**MAINTENANCE PROGRAM:**

**Guaranteed Lifetime Protection**

and associated Terms and Conditions

AGREEMENT coverage will commence on January 01, 2017 (date). The AGREEMENT price is \$143,340.00 per year, payable \$11,945.00 per Month in advance beginning on the effective date of \_\_\_\_\_.

IN WARRANTY ONLY: During the warranty, the AGREEMENT price will be \_\_\_\_\_ per \_\_\_\_\_. It is understood that the warranty expires on \_\_\_\_\_ (date).

**SCHEDULES INCLUDED:**

- 1 Inventory of Equipment
- 2 Air Filter Service
- 5 Special Services/Provisions

This proposal is the property of Contractor and is provided for Customer's use only. Contractor guarantees the price stated in this Agreement for thirty (30) days from proposal date above. This proposal will become a binding Agreement only after acceptance by Customer and approved by an officer of Contractor as evidenced by their signatures below. This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein. This annual Agreement shall continue in effect from year to year unless either party gives written notice to the other of intention not to renew thirty (30) days prior to any anniversary date.

**CONTRACTOR**

Jack A. Becker /s/  
 Signature (Sales Representative) Jack Becker  
 Approved For Contractor  
Jeff Shepherd /s/  
 Signature  
Jeff Shepherd-GM  
 Name & Title  
12/20/16  
 Date

**CUSTOMER**

Ginny Favede /s/  
 Signature (Authorized Representative)  
Ginny Favede, President  
 Name (Print/Type)  
Belmont County Commissioners  
 Title  
12/21/16  
 Date

Upon roll call the vote was as follows:

Mr. Thomas	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF APPROVING AND EXECUTING SPECIAL SERVICE AGREEMENT WITH ORKIN PEST CONTROL/HEALTH DEPT.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve and execute the Special Service Agreement with Orkin Pest Control in the amount of \$350.00 for one (1) treatment in the front left room at the Belmont County Health Department.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING ESTIMATE FROM LOWE'S HOME CENTERS, LLC FOR NEW REFRIGERATOR/POWHATAN POINT SENIOR CENTER**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the estimate dated 12/14/16 from Lowe's Home Centers, LLC, in the amount of \$463.00 for the purchase of a new 18-cubic feet refrigerator for the Powhatan Point Senior Center. *(Note: This is a replacement unit and will be paid for with Senior Services levy funds.)*

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING ESTIMATE FROM WHEELING SPRING SERVICES COMPANY FOR TWO (2) SALT SPREADERS/BUILDING AND GROUNDS DEPT.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Estimate Number 012342 from Wheeling Spring Service Company in the amount of \$8,294.58 for the purchase of two (2) SaltDog SHPE2000 electric polymer salt spreaders for the Belmont County Building and Grounds Department.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**OPEN PUBLIC FORUM**-Richard Hord inquired as to the Board's outstanding achievements of 2016. Mr. Coffland said they have met quite a few of their goals; some of the big ones are the Mall Road and the new Senior Services Community Building. He said many of these projects have been hanging around for years and the table is set for the future. Mr. Thomas thanked the Commissioners' staff for keeping the board prepared and ready. He also thanked the elected officials and department heads. "For the most part, things have gone very smoothly in Belmont



County. The physical, the tangible things you see with Mall Road and the new senior services building, the courthouse renovation project, water and sewer and the cleaning of the laterals, things like that, has moved along very well,” said Mr. Thomas. Both Mr. Thomas and Mr. Coffland noted the financial stability of the county and the improved Moody’s rating. Mr. Thomas said it allows us to continue projects and to borrow at a lower interest rate for a shorter term, thereby saving taxpayers hundreds of thousands of dollars. Mr. Thomas added that our aging water and sewer system issues will be addressed in 2017 and will be a big financial burden for the county in the future. Mr. Thomas said the higher bond rating makes Belmont County more attractive to investors. Mrs. Favede said, “What you see here is the tip of the iceberg of what we actually do. Working eight hours a day, 12 hours a day, even on weekends, to address the daily challenge of running government, and doing that while simultaneously having the fortitude to put together a vision of the future and working every day to push along that vision.”

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:29 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland 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:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 9:37 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to exit executive session at 9:37 a.m.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**AS A RESULT OF EXECUTIVE SESSION-**

**IN THE MATTER OF APPROVING THE HIRING OF JOSEPH STRAUSS/MAINTENANCE/HOUSEKEEPING**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Joseph Strauss for the position of full-time Maintenance/Housekeeping, effective January 9, 2017.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING THE HIRING OF KRISTINA PEARSON/LPN/PARAMEDIC/JAIL**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the hiring of Kristina Pearson for the position of full-time LPN/Paramedic at the Belmont County Jail, effective December 26, 2016 at the rate of \$15.42 per hour.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF APPROVING THE COMPENSATION FOR SENIOR SERVICES OF BELMONT COUNTY NON-BARGAINING UNIT EMPLOYEES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to adopt the following resolution:

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners (“Commissioners”) is the appointing authority for Senior Services of Belmont County and empowers the Board to establish compensation levels for Senior Services of Belmont County’s non-bargaining unit employees;

**WHEREAS**, the Belmont County Commissioners and Senior Services of Belmont County have reached agreement with American Federation of State, County, & Municipal Employees, Local 3678 covering wages for a period of April 1, 2016 through March 31, 2019; and

**WHEREAS**, the Belmont County Board of Commissioners desires to extend the same contractual wage increases to the non-bargaining unit employees;

**NOW THEREFORE, BE IT RESOLVED** that, the Board of Belmont County Commissioners does hereby declare that the compensation extended to Senior Services of Belmont County’s bargaining unit employees shall be approved for non-bargaining unit employees effective December 11, 2016.

Upon roll call the vote was as follows:

Mrs. Favede	<u>Yes</u>
Mr. Coffland	<u>Yes</u>
Mr. Thomas	<u>Yes</u>

**IN THE MATTER OF TEMPORARY WAGE INCREASE FOR BELMONT COUNTY 911 EMPLOYEE JAMES DELMAN**

Motion made by Mrs. Favede, seconded by Mr. Coffland to temporarily increase Belmont County 911 full-time supervisor James P. Delman's wage by \$1.00 per hour while performing 911 Deputy Director responsibilities, effective 12/11/16.

Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Coffland	Yes
Mr. Thomas	Yes

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 9:45 A.M.**

Motion made by Mrs. Favede, seconded by Mr. Thomas to adjourn the meeting at 9:45 a.m.  
Upon roll call the vote was as follows:

Mrs. Favede	Yes
Mr. Thomas	Yes
Mr. Coffland	Yes

Read, approved and signed this 28<sup>th</sup> day of December, 2016.

Matt Coffland /s/\_\_\_\_\_

Ginny Favede /s/\_\_\_\_\_ COUNTY COMMISSIONERS

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

We, Ginny Favede 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.

Ginny Favede /s/\_\_\_\_\_ PRESIDENT

Jayne Long /s/\_\_\_\_\_ CLERK