

March 18, 2020

St. Clairsville, Ohio

March 18, 2020

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Jerry Echemann 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.

Commissioner Dutton commented on the COVID-19 virus and where things stand today. He said they have been looking at operational type issues and have been in a lot of conversations with all of the Department Heads. They are also in daily contact with the Health Department. It still remains at two cases in Belmont County and those two individuals are in constant contact with the Health Department. There have been some changes to operations at county buildings. All county buildings are open to the public, but it's by appointment only. The Board has been following directives from Governor DeWine. Activity and contact between people needs limited so as not to overwhelm health services. We are taking all precautions needed to operate and not allow the virus to spread, said Mr. Dutton.

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

Motion made by Mr. Dutton, seconded by Mr. Echemann 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 \$600,503.62

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS FOR JANUARY & FEBRUARY 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for Hospitalization Chargebacks for January & February 2020.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	9,137.60
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	20,788.28
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	48,371.99
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	13,477.72
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	3,312.26
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,656.13
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	4,968.39
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	1,656.13
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	1,256.54
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	6,859.00
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	628.27
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	0.00
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,135.14
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	7,881.06
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	157,163.84
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	190,595.46
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	18,712.00
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,256.54
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	3,940.53
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	60,992.76
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	19,074.38
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	4,305.94
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	108,736.48
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	10,394.14
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,312.26
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,312.26
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,312.26
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	32,780.78

E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,256.54
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	67,290.78
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	19,736.84
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,473.02
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	331.22
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	270.94
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	3,725.30
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	3,934.76
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	854.36
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	3,469.98
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	648.78
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	662.46
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	456.88
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	7,138.92
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	340.84
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	334.54
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,256.54
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	4,568.80
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	6,624.52

TOTALS 874,394.16

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR FEBRUARY, 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of February 2020.

Gross Wages P/E 2/01/20 THRU 2/29/20

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,997.51
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	0.00
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,444.80
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,849.71
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	9,575.46
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	648.43
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	9,280.24
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	4,797.80
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,891.05
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,568.21
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	14,290.53
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	953.79
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	174.69
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	5,737.65
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,842.45

ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	6,738.52
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,601.78
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	9,626.68
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	11,169.96
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,634.16
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	30,710.72
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,503.71
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,396.35
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,753.07
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,189.14
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	5,242.29
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	0.00
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.01
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	443.71
			162,094.42
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,840.19
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,327.71
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	113.54
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	1,020.05
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	719.57
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	0.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	1,014.29
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	430.74
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	759.55
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	1,107.69
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	918.16
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	185.11
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	257.09
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,554.15
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	132.89
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	219.89
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	74,888.96
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	4,127.20
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	9,267.08
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	5,644.30
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	22,183.35
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,878.09
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,184.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	529.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	2,047.10
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	930.33

INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	0.00
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	1,583.18
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,077.73
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	0.00
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	2,155.51
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	25,251.32
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	5,814.62
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	2,100.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	13,375.17
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	14,276.11
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,438.04
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.60
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	1,217.92
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	807.69
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	53,232.16
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	29,722.81
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	884.43
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,103.70
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,155.11
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	936.39
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	734.70
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	903.27
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	166.32
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	3,285.00
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	484.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	839.31
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	1,001.55
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	210.00
			477,213.89

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

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:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A03.002 Jail Salaries	E-0131-A006-A25.000 Housing of Prisoners	\$15,125.14

S70 BELMONT SENIOR PROGRAMS/SSOBC

FROM	TO	AMOUNT
E-5005-S070-S05.011 Contracts	E-5005-S070-S22.006 Dental, Vision, Life	\$5,000.00

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Echemann	Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

March 18, 2020

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

T71 FEMA FUNDS AND THE N03 FEMA PROJECTS/ENGINEERS

FROM	TO	AMOUNT
E-9713-T071-T08.074 Transfers Out	R-9003-N003-N06.574 Transfers In	\$53,818.08

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Echemann	Yes

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated March 18, 2020, 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. Echemann	Yes
Mr. Meyer	Yes

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of March 4, 2020.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP TO ACT AS BOND COUNSEL FOR NOT TO EXCEED \$2,230,000 WATER SYSTEM IMPROVEMENT BOND ANTICIPATION NOTES, SIXTH (2020)

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for not to exceed \$2,230,000 Water System Improvement Bond Anticipation Notes, Sixth (2020) Renewal of the County of Belmont, Ohio.

Note: This is for well lateral cleaning, water tank recoating of the Phillips, Maynard and McKelvey tanks and Bethesda waterline extension project.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,230,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF WATER WELL UPGRADES, WATERLINE EXTENSIONS AND WATER STORAGE FACILITIES.

ENTERED IN COMMISSIONERS' JOURNAL
NO. 103, PAGE NO. N/A

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o'clock a.m., on March 18, 2020, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton Mr. Echemann Mr. Meyer

Absent: _____

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,230,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF WATER WELL UPGRADES, WATERLINE EXTENSIONS AND WATER STORAGE FACILITIES.

WHEREAS, this Board of County Commissioners has heretofore determined the necessity of water well upgrades, waterline extensions and water storage facilities (collectively, the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is thirty-eight (38) years, and of notes to be issued in anticipation thereof is eighteen (18) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from the net revenues of the County's water supply, treatment, storage and distribution utility, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues"); and

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$2,235,000 are about to mature and should be renewed in a principal amount not to exceed \$2,230,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$2,230,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately April 1, 2021, shall bear interest at the rate of approximately seven percent (7%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty-eight (28) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in a principal amount not to exceed \$2,230,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Water System Improvement Bond Anticipation Notes, Sixth (2020) Renewal" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 13. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

Mr. Echemann seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton Mr. Echemann Mr. Meyer

NAYS: _____

ADOPTED, this 18th day of March, 2020.

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

**IN THE MATTER OF APPROVING THE OHIO BWC-EMPLOYER
STATEMENT AND THE CCAO-WORKERS' COMPENSATION
GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR 2021 PROGRAM YEAR**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the Ohio BWC-Employer Statement and the CCAO – Workers' Compensation Group Retrospective Rating Plan Agreement for the 2021 Program Year.

Note: We are pleased to be accepted again into the CCAO Group Retro program which allows us to save significantly on workers compensation premiums.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT**

THIS AGREEMENT, dated as of March 18, 2020, is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and **BELMONT COUNTY** ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO"), acting through CCAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CCAO Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Retrospective Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:

- (1) CCAO was created more than two years prior to the date of application for Group coverage.
- (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
- (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.

B. The Participant represents and warrants as follows:

- (1) It is a member of the County Commissioners' Association of Ohio and is current in all financial obligations to CCAO.
- (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC has no outstanding premiums, penalties or assessments due from it
- (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
- (4) It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

C. CCAOSC shall:

- (1) coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
- (2) file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
- (3) perform such additional duties as are required of it by this Agreement.

D. The Participant shall:

- (1) join and participate in the CCAO Group Retrospective Rating Plan; and
- (2) perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by the group Executive Committee. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

Section VII: ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Each Participant agrees to engage, at its sole expense, a TPA for claims-related matters, the same TPA as CCAOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section VIII: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Claims Management and Safety Expectations Survey and working toward accomplishing all of the Claims Management and Safety Expectations. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCAOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section IX: GENERAL ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCAOSC during the term of the Agreement, if any, in the manner specified in Section VII, above.

Section X: GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of eleven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOSC. Nine members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and general administrative fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XI: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2021 and thereafter. CCAOSC may terminate this Agreement upon thirty (30) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 31, 2020. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

Section XII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

Section XIII: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Retrospective Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

Section XIV: ANTI-DISCRIMINATION PROVISION

Per Section 125.111(A) of the Ohio Revised Code, CCAOSC warrants and agrees to the following:

- A. In the hiring of employees for the performance of work under this Agreement or any subcontract hereunder, neither CCAOSC or any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of the State of Ohio in the employment of a person qualified and available to perform the work to which such contract relates; and
- B. None of CCAOSC, any subcontractor, or person acting on behalf of any such organization, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability, or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

March 18, 2020

The Participant hereby acknowledges receipt of the complete Agreement.
IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

Date: 3/3/2020 By: John Leutz /s/
John Leutz, CCAO Assistant Director
BELMONT COUNTY
Date: 3/18/2020 By: J. P. Dutton /s/
Signature of Authorized Official

County Name: BELMONT COUNTY
Address: 101 W MAIN ST
City, State, Zip: ST CLAIRSVILLE OH 43950
OBWC Number: 30700001

APPROVED AS TO FORM (if required)

David K. Liberati, Assist PA

Prosecuting Attorney

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING MOVING HEIDI BAKER FROM PART-TIME COOK TO PART-TIME DELIVERY WORKER (DRIVER)/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve moving Heidi Baker from part-time Cook to part-time Delivery Worker (Driver) for Senior Services of Belmont County, effective March 9, 2020.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING THE QUOTE FROM CARNEY & SLOAN, INC./SARGUS JUVENILE DETENTION CENTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the quote from Carney & Sloan, Inc. in the amount of \$2,800.00 to replace one (1) exhaust fan at the Sargus Juvenile Detention Center.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING THE STANDBY GENERATOR PREVENTATIVE MAINTENANCE AGREEMENT WITH ERB ELECTRIC COMPANY FOR COURTHOUSE GENERATOR

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the annual Standby Generator Preventative Maintenance Agreement with Erb Electric Company, effective March 5, 2020 through March 4, 2021, for the Belmont County Courthouse Generator, Make/Model: Generac QTO36 in the amount of \$350.00 per year.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC/WESTERN DIVISION COURT

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from ERB Electric in the amount of \$2,420.00 to provide, install and program a new Vertical Summit-80 IP phone controller at Western Division Court.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

RECESS

IN THE MATTER OF BID OPENING FOR THE SIDEWALK IMPROVEMENT WORK AROUND UNION PARK IN THE VILLAGE OF BELLAIRE

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for Sidewalk Improvement work around Union Park in the Village of Bellaire; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43942	X	\$116,446.00
Stouffer Construction 58305 Sandy Ridge Barnesville, OH 43713	X	\$78,810.00
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943	X	\$101,324.00

March 18, 2020

Present for opening: Natalie Hamilton, Belomar

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Sidewalk Improvement work around a section of Union Park in the Village of Bellaire to Natalie Hamilton, Belomar, for review and recommendation.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

**IN THE MATTER OF BID OPENING FOR THE
STREET IMPROVEMENT WORK ON GERMAN HILL
ROAD IN POWHATAN POINT**

This being the day and 9:40 a.m. being the hour that bids were to be on file in the Commissioners' Office for Street Improvement work on German Hill Road in Powhatan Point; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Cast & Baker Corporation 2214 Washington Road Canonsburg, PA 15317	X	\$321,675.00
James White Construction 4156 Freedom Way Weirton, WV 26062	X	\$323,292.00
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43942	X	\$219,166.35
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943	X	\$331,831.50
Bear Contracting P. O. Box 1196 Bridgeport, WV 26330	X	\$329,532.50
NLS Paving 67925 Bayberry Drive St. Clairsville, OH 43950	X	\$241,436.95

Present for opening: Natalie Hamilton, Belomar

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Street Improvement work on German Hill Road in Powhatan Point to Natalie Hamilton, Belomar, for review and recommendation.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

**IN THE MATTER OF BID OPENING FOR ENGINEER'S
PROJECT 19-6 BEL-CR102-17.77 (PID 273) SLIDE REPAIR**

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 19-6 BEL-CR102-17.77 (PID 273) Slide Repair; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
BBR Drilling 41462 Palmer Road Belmont, OH 43718	X	\$178,140.00
Litman Excavating, Inc. 836 1 st Street New Martinsville, WV 26155	X	\$185,041.40
Alan Stone Company 1324 Ellis Run Road Cutler, OH 45724	X	\$161,295.50
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43942	X	\$154,267.00
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943	X	\$208,022.00

Engineers Estimate: \$188,715.00

Present for the bid opening: Dan Boltz, Belmont County Assistant Engineer.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 19-6 BEL-CR-102-17.77 (PID 273) SLIDE REPAIR** to County Engineer Terry Lively for review and recommendation.

Note: This project is to repair a roadway embankment failure on CR 102 (Mt. Olivet Road).

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:27 A.M.**

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

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:32 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:32 a.m..

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes

March 18, 2020

Mr. Meyer Yes

Mr. Dutton said as a result of executive session there are three motions for the board to consider at this time.

IN THE MATTER OF APPROVING THE PROMOTION OF BONNIE ZUZAK TO FULL-TIME CLERK TO THE BOARD OF COMMISSIONERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Bonnie Zuzak to full-time Clerk to the Board of County Commissioners, effective April 1, 2020.

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Yes

IN THE MATTER OF HIRING KELSEY CECIL AS PART-TIME KENNEL STAFF/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of Kelsey Cecil as part-time Kennel Staff for the Belmont County Animal Shelter at the rate of \$9.50 per hour, effective March 23, 2020. Ms. Cecil's pay will increase to \$10.00 per hour upon satisfactory completion of her probation period.

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Yes

IN THE MATTER OF APPROVING UPDATED BELMONT COUNTY WATER & SEWER DISTRICT JOB CLASSIFICATION HANDBOOK

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the updated Belmont County Water & Sewer District Job Classification Handbook, effective March 18, 2020.

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Yes

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:40 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Attorney Brian Butcher (via phone) and Sheriff Dave Lucas pursuant to ORC 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:03 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:03 p.m..

Upon roll call the vote was as follows:

Mr. Dutton Yes
Mr. Echemann Yes
Mr. Meyer Yes

Mr. Dutton said as a result of executive session there is one motion for the board to consider at this time.

IN THE MATTER OF ADOPTING THE RESOLUTION APPROVING TENTATIVE PACKAGE AND COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BELMONT COUNTY SHERIFF AND FOP/OLC

RESOLUTION APPROVING TENTATIVE PACKAGE
AND
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE BELMONT COUNTY SHERIFF
AND
FOP/OLC

BY THE BOARD OF COUNTY COMMISSIONERS:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No(s). 2019-MED-09-0820, 2019-MED-09-0821, and 2019-MED-09-0822 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No(s). 2019-MED-09-0820, 2019-MED-09-0821, and 2019-MED-09-0822 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Belmont County Sheriff and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

Motion made by Commissioner Dutton, seconded by Commission Echemann to adopt the foregoing resolution and upon the roll call the vote was as follows:

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Belmont County, Ohio, this 18th day of March, 2020.

Mr. Dutton Yes Mr. Echemann Yes Mr. Meyer Yes

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 18th day of March, 2020.

March 18, 2020

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Belmont County, Ohio this 18th day of March, 2020.

Jayne Long /s/ _____
Jayne Long, Clerk
Belmont County Commissioners
Belmont County, Ohio

**AGREEMENT
BETWEEN THE
BELMONT COUNTY SHERIFF'S OFFICE
and
THE FRATERNAL ORDER OF POLICE,
OHIO LABOR COUNCIL, INC.**

Case #: 2019-MED-09-0820 (Deputies)
2019-MED-09-0821 (Lieutenants & Sergeants)
2019-MED-09-0822 (FT Corrections/Control
Board Ops./Matrons,
Cooks/Office Deputy

EFFECTIVE: _____, 2020

EXPIRES: December 31, 2022

TABLE OF CONTENTS

Section I: INTRODUCTION.....	7
PREAMBLE/PURPOSE	14
ARTICLE 2.....	14
UNION RECOGNITION	14
ARTICLE 3.....	14
DUES DEDUCTION.....	14
ARTICLE 4.....	15
F.O.P. REPRESENTATION.....	15
ARTICLE 5.....	15
MANAGEMENT RIGHTS	15
ARTICLE 6.....	15
NON-DISCRIMINATION	15
ARTICLE 7.....	15
GRIEVANCE PROCEDURE.....	15
ARTICLE 8.....	16
CORRECTIVE ACTION	16
ARTICLE 9.....	17
RULES AND REGULATIONS.....	17
ARTICLE 10.....	17
LABOR-MANAGEMENT COMMITTEE.....	17
ARTICLE 11	17
PERSONNEL FILES.....	17
ARTICLE 12.....	17
BULLETIN BOARDS/MISCELLANEOUS	17
ARTICLE 13.....	18
SENIORITY	18
ARTICLE 14.....	18
VACANCY AND PROMOTIONS.....	18
ARTICLE 15.....	18
LAYOFF AND RECALL	18
ARTICLE 16.....	19
LEAVES AND LEAVES OF ABSENCE	19
ARTICLE 17.....	20
SICK LEAVE.....	20
ARTICLE 18.....	20
INJURY LEAVE.....	20
ARTICLE 19.....	21
HOURS OF WORK.....	21
ARTICLE 20.....	21
OVERTIME / COMPENSATORY TIME	21
ARTICLE 21.....	21
STANDBY PAY.....	21
ARTICLE 22.....	22
REPORT-IN AND CALL-IN WORK	22
ARTICLE 23.....	22
TRAINING	22
ARTICLE 24.....	22
VACATIONS	22
ARTICLE 25.....	22
HOLIDAYS	22
ARTICLE 26.....	23
HEALTH AND SAFETY	23
ARTICLE 27.....	23
UNIFORM ALLOWANCE	23
ARTICLE 28.....	23
PROFESSIONAL LIABILITY INSURANCE.....	23
ARTICLE 29.....	23
HOSPITALIZATION AND MAJOR MEDICAL	23
ARTICLE 30.....	24
WAGES.....	24
ARTICLE 31.....	25
SEVERABILITY.....	25
ARTICLE 32.....	25
WAIVER IN CASE OF EMERGENCY	25
ARTICLE 33.....	25
NO STRIKE/NO LOCKOUT.....	25
ARTICLE 34.....	25
COPIES OF AGREEMENT	25
ARTICLE 35.....	25

USE OF COUNTY VEHICLES25
 ARTICLE 36.....25
 PAST PRACTICE.....25
 ARTICLE 37.....25
 BARGAINING UNIT APPLICATION OF CIVIL SERVICE LAW25
 ARTICLE 38.....25
 DRUG / ALCOHOL TESTING.....25
 ARTICLE 39.....26
 PROBATIONARY PERIOD26
 ARTICLE 40.....26
 DURATION OF AGREEMENT26
 SIGNATURE PAGE.....26
 MEMORANDUM OF UNDERSTANDING27
 SPECIAL DUTY27
 MEMORANDUM OF UNDERSTANDING27
 WAGE ADJUSTMENT27

ARTICLE 1

PREAMBLE/PURPOSE

SECTION 1. This Agreement, entered into by the Belmont County Sheriff, hereinafter referred to as the "Employer", and the Fraternal Order of Police, Ohio Labor Council, Inc., hereinafter referred to as the "F.O.P.", has as its purpose the following:

To comply with the requirements of Chapter 4117 of the Ohio Revised Code; and to set forth the full and complete understandings and agreement between the parties governing the wages, hours, terms and other conditions of employment for those employees included in the bargaining units as defined herein.

SECTION 2. To provide a fair and reasonable method by which employees covered by this agreement can participate through their exclusive bargaining agent in the establishment of terms and conditions of their employment, to promote harmonious relationships, and to establish an orderly procedure for the resolution of differences between the Employer and the members of the bargaining unit.

ARTICLE 2

UNION RECOGNITION

SECTION 1. The Employer recognizes the F.O.P./O.L.C. as the sole and exclusive representative for those employees included in the bargaining units, for any and all matters relating to wages, hours, terms and other conditions of employment, and the continuation, modification, or deletion of an existing provision of this Agreement and for the administration of this Agreement.

SECTION 2. The Bargaining units include all full-time employees, as set forth in the certification issued by the Ohio State Employment Relations Board in Case No. 84-VR-04-0157 on May 2, 1984, and 84-VR-04-0159 on May 2, 1984 and as described in the units listed below unless changed by appropriate S.E.R.B. action.

Unit "A"	Unit "B"	Unit "C"
Deputy Office	Sergeants	Maintenance
Deputy Dispatchers	Lieutenants	
Deputy Matrons (Cook)	Captains	
Deputies	Corporals	
Corrections Officer		

The parties agree to joint petition the State Employment Relations Board (SERB) to clarify and amend the units.

The parties recognize that this Agreement represents a multiple unit Agreement and unless delineated specifically by clause, all provisions of this Agreement apply to both bargaining units.

Excluded from inclusion in these bargaining units are all management level employees, confidential, supervisor, seasonal, and casual employees and all other employees specifically excluded by the Ohio Collective Bargaining Act.

SECTION 3. In the event that a new position is created within the department, the Employer shall determine whether the new position will be included in or excluded from the bargaining unit and shall so advise the local F.O.P. representative, in writing, within thirty (30) calendar days. If the F.O.P. disputes the Employer's determination of bargaining unit status, the parties shall meet in an attempt to resolve their disagreement within seven (7) calendar days from the F.O.P.'s notification to the Employer.

If the parties agree on the determination, it shall be implemented as agreed by the Employer and the F.O.P. If the parties do not agree, the position shall be subject to challenge by the F.O.P. to the State Employment Relations Board pursuant to Chapter 4117 of the Ohio Revised Code and the SERB rules and regulations.

ARTICLE 3

DUES DEDUCTION

SECTION 1. The Employer agrees to deduct F.O.P. membership and Lodge #6 dues in accordance with this Article for all employees eligible for the bargaining unit upon the successful completion of the first sixty (60) days of their individual probationary periods. During the onboarding/orientation process, all new employees will meet with an F.O.P. Associate to review information on membership, dues deduction, and union benefits.

SECTION 2. The Employer agrees to deduct regular F.O.P. membership dues once each month from the pay of any employee in the bargaining unit eligible for membership upon receiving written authorization signed individually and voluntarily by the employee. The signed payroll deduction form (See Appendix A) must be presented to the Employer. Upon receipt of the proper authorization, the Employer will deduct F.O.P. dues from the payroll check for the next pay period in which dues are normally deducted following the pay period in which the authorization was received by the Employer. All dues, fees and assessments deducted from employee's pay (together with a list from whom deductions were made) shall be remitted to the F.O.P. office at 222 East Town Street, Columbus Ohio 43215 once each calendar month. In addition, eligible union members who become members of the local Fraternal Order of Police, Lodge #6 may elect to have monthly membership dues deducted and sent directly to Lodge. Bargaining unit members shall complete the proper authorization necessary to ensure such deduction is made.

SECTION 3. The parties agree that the Employer assumes no obligation financial or otherwise, arising out of the provisions of this Article regarding the deduction of F.O.P. dues. The F.O.P. hereby agrees that it will indemnify and hold the Employer harmless from any claims, actions or proceedings by any employee arising from deductions made by the Employer pursuant to this Article. Once the funds are remitted to the F.O.P., their disposition thereafter shall be the sole and exclusive obligation and responsibility of the F.O.P.

SECTION 4. The Employer shall be relieved from making such individual "check-off" deductions upon an employees: (1) termination of employment, (2) transfer to a job other than one covered by the bargaining unit; (3) layoff from work; (4) an unpaid leave of absence; (5) revocation of the check-off authorization in accordance with the terms of this Agreement; or (6) resignation by the employee from the F.O.P.

SECTION 5. The Employer shall not be obligated to make dues deductions from any employee who, during any dues months involved, shall have failed to receive sufficient wages to make all legally required deductions in addition to the deduction of F.O.P. dues.

SECTION 6. The parties agree that neither the employees nor the F.O.P. shall have a claim against the Employer for errors in the processing of deductions, unless a claim of error is made to the Employer in writing within sixty (60) days after the date such an error is claimed to have occurred. If it is found an error was made, it will be corrected at the next pay period that the F.O.P. dues deduction would normally be made deducting the proper amount.

SECTION 7. The rate at which dues are to be deducted shall be certified to the payroll clerk by the F.O.P. One (1) month advance notice must be given the payroll clerk prior to making any changes in an individual's dues deductions.

ARTICLE 4

F.O.P. REPRESENTATION

SECTION 1. Non-employee representatives shall be admitted to the Employer's facilities and sites for the purpose of investigating and processing grievances or attending meetings as permitted herein, upon reasonable advance notice to the Employer. The Employer has the right to restrict the number of non-employee representatives admitted to the Employer's facility at any one time. The F.O.P. agrees that such activities shall not interfere with the normal work duties of the employees, except to the extent authorized in advance by the Employer.

SECTION 2. The Employer will recognize six (6) employees selected by the F.O.P., to act as representative of the Lodge for the purpose of processing grievances at steps of the grievance procedure or attending meetings as authorized herein.

SECTION 3. The local representative shall confine his F.O.P. activities to the investigation and processing of grievances and shall be permitted to attend grievance hearings, or other meetings, which have been authorized by the Employer or his representatives to be held during regular duty hours, without loss of regular pay or benefits. County vehicles shall not be utilized for travel to conduct F.O.P. business except to the extent authorized, in advance, by the Shift Supervisor, Chief Deputy or Sheriff. No Employee shall be disciplined for properly engaging in Union Activity.

SECTION 4. Where grievance hearings, or other meetings, have been authorized by the Employer, or his representatives, to be held during regular duty hours of the aggrieved employee, the F.O.P. representative and the aggrieved party in attendance shall not suffer loss in regular pay or benefits. The F.O.P. representative shall be recognized by the Employer as the appropriate representative at Step 1 of the grievance procedure.

SECTION 5. The F.O.P. shall provide to the Employer an official roster of all its officers and its representatives, which is to be kept current at all times and shall include the following.

1. Name
2. Address
3. Home telephone number
4. F.O.P. office held
5. Immediate Supervisor

No employee shall be recognized by the Employer as an F.O.P. representative until the F.O.P. has presented the Employer with written certification of that person's selection as outlined above.

SECTION 6. Any F.O.P. employee representative shall cease unauthorized F.O.P. activities immediately upon any order by the Shift Supervisor, Chief Deputy, Sheriff or designee.

SECTION 7. The Employer agrees that, except for a declared emergency, two (2) delegates to the annual conventions of the F.O.P. shall be granted accrued leave, with pay, for the purpose of participating in such conventions. Such leave shall not be more than two (2) tours of duty for each delegate. Such leave will be approved upon receipt of two (2) weeks advance written notification by the F.O.P.

SECTION 8. The highest ranking F.O.P. official in the bargaining unit, or his designee, will be permitted to use up to sixty (60) hours of personal leave time (vacation, compensatory or personal days) during a year to attend to F.O.P. and Agreement matters within their capacity. During such service in these posts, the above-designated F.O.P. officials shall continue their entitlement to wages, fringe benefits, seniority accrual and all other benefits allowed a member as though they were at all times performing their job-related duties.

ARTICLE 5

MANAGEMENT RIGHTS

SECTION 1. The Employer possesses sole right to operate the department and all management rights repose in it. The Employer's exclusive rights shall include, but shall not be limited to, the following, except as limited by the terms and conditions set forth in this Agreement or in O.R.C. 4117.

- A. Determine matters of inherent managerial policy which include but are not limited to areas of discretion or policy such as functions and programs of the department, standards of services, its overall budget, utilization of technology, and organizational structure;
- B. Directs, supervises, evaluates, or hires employees;
- C. Maintain and improve the efficiency and effectiveness of operations and programs;
- D. Determine the overall methods, process, means or personnel by which operations are to be conducted;
- E. Suspend, disciplines, demotes, or discharges for just cause;
- F. Determine the adequacy of the work force;
- G. Determine the mission of the department as a unit of government;
- H. Effectively manages the work force;
- I. Take actions to carry out the mission of the department as a governmental unit.

SECTION 2. The F.O.P. recognizes and accepts that all rights and responsibilities of the Employer not specifically modified by this Agreement shall remain the function of the Employer.

ARTICLE 6

NON-DISCRIMINATION

SECTION 1. Neither the Employer nor the F.O.P. shall discriminate against any bargaining unit employee on the basis of age, sex, race, color, creed, religion, sexual preference, military status, veteran's status, genetic information, protected disability or national origin.

SECTION 2. All references to employees in this Agreement designate both sexes, and wherever the male gender is used it shall be construed to include male and female employees.

SECTION 3. The Employer agrees not to interfere with the rights of bargaining unit employees to become, or not become, members of the F.O.P., and the Employer shall not discriminate, interfere, restrain or coerce any employee because of F.O.P. membership or because of any legal employee activity in an official capacity on behalf of the F.O.P., as long as the activity does not conflict with the terms of this Agreement.

SECTION 4. The F.O.P. agrees not to interfere with the rights of employees to refrain or resign from membership in the F.O.P., and the F.O.P. shall not discriminate, interfere, restrain, or coerce any employee exercising the right to abstain from membership in the F.O.P. or involvement in F.O.P. activities.

ARTICLE 7

GRIEVANCE PROCEDURE

SECTION 1. The term "grievance" shall mean an allegation by a bargaining unit employee that there has been a breach, misinterpretation or improper application of this Agreement. It is not intended that the grievance procedure be used to effect changes in the Articles of this Agreement nor those matters not covered by this Agreement.

SECTION 2. All grievances must be processed at the proper step in order to be considered at the subsequent steps, unless the parties mutually agree otherwise in writing.

Any employee may withdraw a grievance at any point by submitting, in writing, a statement to that effect, or by permitting the time requirements at any step to lapse without further appeal. Any grievance, which is not processed by the employee within the time limits provided, shall be considered resolved based upon management's last answer.

Any grievance not answered by management within the stipulated time limits may be advanced by the employee to the next step in the grievance procedure. All time limits on grievances may be extended upon mutual written consent of the parties.

SECTION 3. It is the mutual desire of the Employer and the F.O.P. to effect the resolution of grievances at the earliest step possible. In furtherance of this objective, the following procedure shall be followed:

Step 1: The grievant or class of grievants signed by employee, shall provide a written grievance to the supervisor within fourteen (14) calendar days after the employee knew or should have known of the occurrence that gave rise to the grievance. The supervisor will have seven (7) calendar days to investigate the grievance, and meet and discuss the grievance with the employee. The supervisor will provide a written response to the employee on or before the seven (7) calendar days from the date the grievance was filed. The timelines outlined in Step 1 may be waived or extended if mutually agreed upon by the Employer and the Union.

Step 2: If the grievance is not resolved in Step 1, the employee, with the appropriate F.O.P. representative, if the former desires, may refer the grievance to the Sheriff or his designee within seven (7) calendar days after receiving the Step 1 reply. The Sheriff or his designee shall have fourteen (14) calendar days in which to schedule a meeting with the aggrieved employee and his

appropriate F.O.P. representative, if the former desires. The Sheriff or his designee shall investigate and respond to the grievant and/or appropriate F.O.P. representative within seven (7) calendar days following the meeting. The timelines outlined in Step 2 may be waived or extended if mutually agreed upon by the Employer and the Union.

Step 3: Arbitration:

If the grievance is not satisfactorily settled in Step 2, the F.O.P. may make written notification that the grievance will be submitted to binding arbitration. A notification for arbitration must be submitted within twenty-one (21) calendar days following the date the grievance was answered in Step 2 of the grievance procedure. In the event the grievance is not referred to arbitration within the time limits prescribed, the grievance shall be considered resolved based upon the second step reply.

Upon receipt of the intent to arbitrate the Employer or his designee and the representative of the F.O.P. shall, within twenty-one (21) calendar days following the notice for arbitration, jointly agree to request a list of nine (9) impartial arbitrators from the Federal Mediation and Conciliation service domiciled in Ohio or Pennsylvania.

The parties shall attempt to agree on a submission agreement outlining the specific issues to be determined by the arbitrator prior to requesting the list. Upon receipt of the list of nine (9) arbitrators, the parties shall select an arbitrator within ten (10) working days from the date the list is received. The parties shall use the alternate strike method from the list of nine (9) arbitrators submitted to the parties by the Federal Mediation and Conciliation service. A coin toss shall be used to determine which party shall be the first to strike a name from the list, then the other party shall strike a name and alternate in this manner until one (1) name remains on the list. The remaining name shall be designated as the arbitrator to hear the dispute in question. All procedures relative to the hearing shall be in accordance with the rules and regulations of Federal Mediation and Conciliation Service.

The arbitrator shall limit his decision strictly to the interpretation, application or enforcement of those specific Articles in this Agreement. He may not modify or amend the Agreement.

The arbitrator shall be without authority to recommend any right or relief on an alleged grievance occurring at any time other than the contract period in which such right originated or to make any award based on rights arising under any previous Agreement. The arbitrator shall not establish any new or different wage rates not negotiated as part of this Agreement. In event of a monetary award, the arbitrator shall limit any retroactive settlement to the date the grievance was presented to the Employer in Step I of the grievance procedure.

The question of arbitrability of a grievance may be raised by either party before the arbitration hearing of the grievance, on the grounds that the matter is non-arbitrable or beyond the arbitrator's jurisdiction. The first question to be placed before the arbitrator will be whether or not the alleged grievance is arbitrable. If the arbitrator determines the grievance is within the purview of arbitrability, the alleged grievance will be heard on its merits before the same arbitrator.

The findings of the arbitrator shall be binding on all parties. (Any cost involved in obtaining the list of arbitrators shall be equally divided between the Employer and the F.O.P. in the event an alternate list is requested by mutual agreement of the parties). All costs directly related to the services of the arbitrator shall be equally divided between the Employer and the F.O.P.

Expenses of the witnesses shall be borne, if any, by the party calling the witness. The fees of the court reporter shall be paid by the party asking for one; such fees are split equally if both parties desire a court reporter's recording, or request a copy of any transcript.

SECTION 4. All grievances shall contain all of the following information to be considered and must be filed using the grievance form mutually agreed upon by both parties.

1. Aggrieved employee's name and signature.
2. Aggrieved employee's classification.
3. Date grievance was first discussed with the Shift supervisor.
4. Date grievance was filed in writing.
5. Date and time grievance occurred.
6. The location where the grievance occurred.
7. A description of the incident giving rise to the grievance.
8. Specific articles and sections of the Agreement violated.
9. Desired remedy to resolve the grievance.

SECTION 5. A grievance may be filed by bargaining unit members, or by the F.O.P., as exclusive representative to enforce its rights under the Agreement, or on behalf of a group of bargaining unit members who are affected by the act or condition giving rise to the grievance in the same or similar manner. The F.O.P. shall not process a grievance on behalf of any member without the member's knowledge and consent. The F.O.P. shall attach a list of names of the members who have consented to the grievance at Step 2. Furthermore, those members will be required to sign the attached list by Step 3 of the grievance procedure. A bargaining unit member has the right to present grievances and have them adjusted, with or without the intervention of the F.O.P., as long as the adjustment is consistent with the terms of the Agreement and as long as the F.O.P. may be present at the adjustment.

SECTION 6. The Employer shall provide the F.O.P. with a list of management's designated representatives for each step of the grievance procedure.

ARTICLE 8

CORRECTIVE ACTION

SECTION 1. No employee shall be disciplined or discharged except for just cause.

SECTION 2.

- A. Except in instances where the employee is found guilty of gross misconduct, discipline will be applied in a corrective, progressive and uniform manner. Progressive discipline shall normally consist of a letter of counseling, written reprimand, suspension/working suspension, demotion, and termination. During a working suspension, the employee shall report to work on the day(s) suspended and shall be compensated at their regular rate of pay. For purposes of recording the disciplinary action, a working suspension shall have the same effect as a suspension without pay in accordance with this Article.
- B. Progressive discipline shall take into account the nature of the violation and the employee's record of discipline. The Employer reserves the right to skip any or all of the normal sequence of discipline, depending on the severity of the misconduct.
- C. The Employer agrees not to discharge or suspend an employee without first arranging for a hearing. This hearing is to be held between the Employer, the employee, and their representative. However, no prior hearing is required to temporarily suspend the employee in cases where the employee is charged with one of the following: gross insubordination; possession of firearms not in accordance with the Sheriff's policy; dishonesty; fighting; drunkenness; or being under the influence of alcohol or illegal drugs which may be verified by a voluntary sobriety test or medical examination. In such cases, the Employer may suspend the employee with pay, pending disposition until a pre-disciplinary hearing can be arranged. Said hearing must occur within ten (10) business days, excluding holidays and weekends, of the pre-disciplinary notice. The time limits of this provision may be mutually extended.

SECTION 3. The Employer agrees that all disciplinary procedures shall be carried out in private and in a businesslike manner.

SECTION 4. All disciplinary investigations shall be conducted in accordance with the provisions of this Article.

- A. An employee may be questioned or requested to write a statement regarding his conduct or action by his supervisor. However, prior to an employee being asked questions during an internal non-criminal investigation, which may lead to suspension without pay or termination of the employee questioned, that employee shall be informed of his right to have F.O.P. representation. The F.O.P. representation shall be the Union steward for the employee's bargaining unit. If no F.O.P. representative is available within a reasonable period of time (no more than two (2) hours) then the investigation will continue only if the delay would interfere with the ability of the department to effectively conduct the investigation.

- B. Except in circumstances requiring otherwise, an employee will only be asked questions during duty hours. In the event an employee is questioned during non-duty hours, the employee will be compensated at his appropriate rate of pay for the time spent being questioned.
- C. Any employee who refuses to answer questions may be charged with insubordination, only after receiving at least one warning that his continued refusal to answer questions may lead to disciplinary action.
- D. No polygraph or truth verification test may be administered without the voluntary consent of the employee.
- E. In evaluating the evidence regarding a complaint about an employee's conduct, the Employer will take into account the length of time which has expired between the date of the alleged incident and the date the complaint is received as bearing on the credibility of the complaining party. In the event a complaint is received from an anonymous source, the Employer will not take action against the employee complained about unless the complaint is supported by other corroborative evidence.
- F. Prior to any suspension without pay or termination of an employee, the employee will be afforded notice of the charges against him and an opportunity to review the evidence against him prior to responding in his own defense. For the purpose of this review, the Employer reserves the right to delete from the evidence, the sources that provided evidence against the employee. An employee may request an F.O.P. representative and/or attorney to assist him in responding to the charges at a disciplinary hearing before a decision is made for a suspension without pay or termination. However, under no circumstances will the request to have an attorney present be permitted to unreasonably delay holding such a hearing.
- G. The employee shall be informed, in writing, of the results of any investigation at the conclusion of the investigation. Investigations shall be completed within ninety (90) days of the employer's knowledge of the incident being investigated. In the event an investigation cannot be completed in the time frame, the FOP/OLCI and the members involved will be notified by letter of the progress and revised anticipated completion date. If the affected employee is in disagreement with the action taken by the Employer, he may file a grievance in accordance with the grievance procedure contained in this Agreement.
- H. Should an employee be placed on Administrative Leave pending investigation, leave may be for a period of forty-five (45) paid days and may be extended by written mutual agreement.

ARTICLE 9

RULES AND REGULATIONS

SECTION 1. **Work Rules:** The Employer shall ensure that all current permanent work rules, policies and procedures are reduced to writing and made available to all bargaining unit members.

SECTION 2. **New Work Rules:** The Employer agrees that new work rules adopted after the effective date of this Agreement shall be reduced to writing and provided to all bargaining unit members in advance of their enforcement.

SECTION 3. **Effect of Work Rules:** A work rule or policy that is in violation of this Agreement shall be the proper subject of a grievance, as is a work rule not having been applied uniformly to all employees. No employee shall be disciplined for an alleged violation of a work rule, which has not been promulgated as set forth in Section 1 and/or 2 of this Article.

ARTICLE 10

LABOR-MANAGEMENT COMMITTEE

SECTION 1. In the interest of effective communications either party may at any time request a Labor-Management Conference. Such request shall be made in writing and be presented to the other party at least ten (10) business days, excluding holidays and weekends, in advance of the requested meeting day. The written request shall include an agenda of items the party wishes to discuss and the names of those representatives who will be attending. The meeting shall be held within a reasonable time period.

SECTION 2. The purpose of such meeting shall be limited to:

- A. Discuss the administration of this Agreement.
- B. Notify the F.O.P. of changes made by the Employer, which affect bargaining unit employees.
- C. Discuss grievances which have not been processed beyond the final step of the grievance procedure when such discussions are mutually agreed to by the parties.
- D. Disseminate general information of interest to the parties.
- E. Give the F.O.P. representative the opportunity to share the view of their members and/or make suggestions on subjects of interest to their members.
- F. Discuss ways to increase productivity and improve efficiency.
- G. Consider and discuss health and safety matters relating to employees.

SECTION 3. There shall be no more than five (5) representatives for each party in attendance at the Labor/Management Conference.

SECTION 4. Any issue related to this contract that will affect or change the language or its meaning shall be taken to and voted on by the entire union membership at a union meeting held within five (5) business days, excluding holidays and weekends. Passage shall be by the majority of members attending.

ARTICLE 11

PERSONNEL FILES

SECTION 1. There shall be only one (1) official personnel file in the Sheriff's Office. Each employee may inspect his personnel file maintained by the Employer at any reasonable time, and shall, upon request, receive a copy of any documents contained therein. Nothing shall be placed in the employee's personnel file without their knowledge. An employee shall be entitled to have a representative of his choice accompany him during such review.

SECTION 2. The employee shall be given the right to place a statement of rebuttal or explanation in his file for any document placed there by the Employer. No anonymous material of any type shall be included in the employee's personnel file.

SECTION 3. Records of letters of counseling and written warnings shall cease to have force and effect one (1) year from the date of issuance, provided no intervening discipline of a same or similar nature has occurred. Any record of discipline of any other kind shall cease to have force and effect two (2) years from the date of issuance, provided no intervening discipline of a same or similar nature has occurred. All disciplinary records that have ceased to have force and effect in accordance with this section shall be placed in a dead file and stored in accordance with the County's records retention schedule upon request by the employee.

SECTION 4. The following items shall be considered public information, available upon request to the Employer, from an employee's personnel file: annual salary, degree(s) held, areas of special certification, civil service status, and awards or commendations. All other documents in the personnel file shall be considered confidential to the extent allowed by law and shall not be conveyed in any manner to any person or persons unless by court order, subpoena, or written permission of the employee.

ARTICLE 12

BULLETIN BOARDS/MISCELLANEOUS

SECTION 1. The Employer agrees to provide space for bulletin boards in the Deputies Room of the Sheriff's Office for use by the F.O.P.

SECTION 2. The bulletin boards may be used by the Lodge or Labor Council for posting notices of the following type:

- A. Recreational and social events.
- B. F.O.P. elections and elections results.
- C. General membership meetings and other related business meetings.
- D. General Lodge business of interest to members.

It is understood that no material may be posted on the Union bulletin board at any time, which contain the following:

- A. Personal attacks upon any other member or any other employee.
- B. Scandalous, scurrilous or derogatory attacks upon the administration.
- C. Attacks on any other employee organization, regardless of whether the organization has local membership and,
- D. Attacks on and/or favorable comments regarding a candidate for public office, or for office in any employee organization.

SECTION 3. No F.O.P. related materials of any kind may be posted anywhere in the Employer's facilities or on the Employer's equipment except on the bulletin boards designated for use by the F.O.P.

SECTION 4. Items in violation of any provision of this Article shall be cause for the Employer to ask the F.O.P. to remove said item or items.

SECTION 5. The F.O.P. shall be permitted to utilize the intra-departmental mailboxes for the purpose of providing information pertaining to F.O.P. business or bargaining unit representation to the bargaining unit members. The F.O.P. agrees that the use of the mailboxes will be

reasonable and limited to providing information that is necessary for the normal conduct of F.O.P. business or bargaining unit representation. The Employer reserves the right to deny such access in the event that the use of such boxes interferes with the business of the County or Sheriff's Office business. All mail placed into the mailboxes by the F.O.P. shall be the property of bargaining unit members to whom it is addressed, and such mail shall not be subjected to the Employer's review.

SECTION 6. It is agreed that the F.O.P. shall be permitted, upon a three (3) day notification in writing to the Sheriff or his designee, to place a ballot box at the Sheriff's Office up to two (2) times per calendar year for the purpose of collecting members ballots on issues relating to ratification, modification, or maintenance of this Agreement. Such boxes shall be the property of the F.O.P. and neither the ballot boxes nor their contents shall be subject to the Department's review. The F.O.P. shall take measures to secure the ballot box in the designated location and to protect it from tampering. The method of securing shall be that only an F.O.P. official shall be able to remove the ballot box. To further ensure security, the F.O.P. may assign at least one (1) off-duty F.O.P. member to oversee the F.O.P. balloting activity. The off-duty F.O.P. member shall not be compensated by the Employer.

ARTICLE 13

SENIORITY

SECTION 1. "Seniority" shall be computed on the basis of uninterrupted length of continuous service with the Employer. A termination of employment lasting less than thirty-one (31) days shall not constitute a break in continuous service. Once continuous service is broken, unless the employee is reinstated, the employee loses all previously accumulated seniority.

SECTION 2. An approved leave of absence, as described in Article 16, does not constitute a break in continuous service provided the employee follows the proper procedure for such leave and returns to active service immediately following the expiration of the approved leave.

SECTION 3. In case of layoff, persons with same hire date will be recalled in alphabetical order by last name.

ARTICLE 14

VACANCY AND PROMOTIONS

SECTION 1. Vacancies: Whenever the Employer determines that a vacancy exists, a notice of such vacancy shall be posted on the Employer's bulletin board for a period of seven (7) calendar days, not including the date of posting. During the posting period, anyone wishing to apply for the vacant position shall do so by submitting a written application to the Employer. The Employer shall not be obligated to consider any applications submitted after the seven (7) calendar day period has expired. Posting shall contain the classification title, rate of pay, and a brief summary of job duties.

SECTION 2. Promotions: For promotional appointments, the Employer shall consider applications from full-time, non-probationary employees that have been employed by Belmont County Sheriff's Office in the next lower classification. If there are less than two (2) applicants in the next lower classification, the application period shall remain open for an additional seven (7) calendar days to only full-time, non-probationary bargaining unit members in the next lower rank classification, and non-departmental applicants with a minimum of five (5) years of full-time law enforcement experience. Example: Unit B. Testing shall be held as needed and shall be valid for six (6) months.

Promotion testing is available for bargaining unit members who have completed their probationary period.

Every qualified applicant for promotion will be considered based upon the following criteria:

- A. Having a passing score of at least seventy percent (70%) or more on the Belmont County Sheriff's Office promotional examination for the vacant position. All promotional exams shall be developed by the labor management committee. (All promotional examinations must be job-related and in writing.) Disputes concerning the appropriateness of a particular examination shall first be referred to the Labor Management Committee and, if not resolved in that forum, may be the subject of a grievance initiated at Step Three (3) of the grievance procedure.
- B. A four (4) member Assessment Board, two (2) chosen by management and two (2) by the union, shall be selected to review each promotional appointment, as it becomes available, with the Sheriff or his designee as moderator. Recommendations will be based on the following criteria, not necessarily in the following order:
 1. Work Performance
 2. Attendance
 3. Appearance
 4. Skill and ability

The Assessment Board will rank and then present the Sheriff with all names for consideration. The Sheriff must promote one (1) of the top three (3) off the list presented by the Assessment Board. The list shall rotate upward if a selection is made.

- C. For a period of fourteen (14) days after the test results become available, bargaining unit members shall be provided the opportunity to review their individual test papers. Test scores will be valid for a period of six (6) months from the date of posting. No credit for seniority, efficiency or any other reason shall be added to an examination grade unless the applicant achieves at least the minimum passing score on the examination without counting such extra credit.
- D. After a promotion is made in accordance with (A) and (B) of this Section, the list of remaining applicants will be used for subsequent promotions within the same classification.

SECTION 3. The F.O.P. shall be notified of the individual selected within five (5) calendar days of appointment.

SECTION 4. An employee selected shall be considered to have qualified for the position when he has completed the probationary period of six (6) months.

SECTION 5. Should an employee fail to satisfactorily complete his probationary period because he cannot perform the promotional duties, he shall be returned to his former position, and shall not be permitted to test for a period of one (1) year for any position from the date he returns to his former position.

SECTION 6. An employee or new hire who is awarded a position as a result of a successful application may not apply for another vacant position for a period of one (1) year from the date he assumes the new position.

SECTION 7. "Promotional position" is defined as any position that carries a higher rate of pay than the position the employee currently holds.

SECTION 8. The Employer may temporarily appoint bargaining unit employees to all positions within the agency for a period of up to forty-five (45) calendar days. These temporary appointments may occur at any time the Employer is in a promotional process as defined in this Article. If it becomes necessary for the Employer to continue the temporary appointment in excess of the forty-five (45) calendar day period, such extension may only occur if it is agreeable to both the Employer and the F.O.P.

Any agreed upon extension of temporary appointment shall be reduced to writing. Any employee so appointed under the terms of this Section, including new appointees, shall be notified in writing of the temporary nature of their appointment and that such appointment constitutes, in and of itself, no indication of appointment of a more permanent nature. Such Employees shall also be notified that they must comply with the terms of this Article in order to be permanently appointed.

ARTICLE 15

LAYOFF AND RECALL

SECTION 1. When the Employer determines that a layoff is necessary due to lack of work, lack of funds, or a job abolishment (permanent deletion of a position/job function) due to a lack of funds, the affected employees shall be notified at least ten (10) calendar days in advance of the effective date of layoff. The Employer, upon request from the F.O.P., agrees to discuss with a representative of the F.O.P., the impact of the layoff on the bargaining unit employees.

SECTION 2. The Employer shall determine within what classifications layoff shall be made. Employees will be laid off in accordance with their departmental seniority within the classification with the least senior employee being laid off first. Any employee receiving a notice of layoff shall have five (5) calendar days following receipt of such notice in which to exercise his right to bump a less senior employee in the next lower classification. The Employee bumping shall receive the top pay scale of the lower classification as described in Article 29. All temporary, intermittent, part-time, and seasonal employees in the classification will be laid off before full-time employees.

SECTION 3. Employees who are laid off shall be placed on a recall list for a period of two (2) years. If there is a recall, employees who are still on the recall list shall be recalled in the inverse order of their layoff, provided they are presently qualified to perform the work in the work section in which they are recalled. Any recalled employee requiring additional training to meet the position qualifications in existence at the time of recall must satisfactorily complete the additional training requirements within twelve (12) months of the recall. Any training required in this section shall be at the Employer's expense.

SECTION 4. Employees reinstated in the same classification from which the layoff occurred shall be paid at the same pay scale at which he was making at the time of layoff without loss of any seniority or increases. Employees reinstated to a lower classification shall receive the top pay scale for that classification. Full-time employees with recall rights shall be given the right to reinstatement before any temporary, intermittent, part-time or seasonal employee may be reinstated or hired.

SECTION 5. Notice of recall shall be sent to the employee by certified or registered mail with a copy to the F.O.P. The Employer shall be deemed to have fulfilled its obligation by mailing the recall notice by registered mail, return receipt requested, to the last mailing address provided by the employee.

SECTION 6. The recalled employee shall have seven (7) calendar days following the date of receipt of the recall notice to notify the Employer of his intention to return to work.

The employee shall have fourteen (14) calendar days after notification to return to work unless a different time is agreed to by the employee and Employer.

SECTION 7. The Employer shall not contract out any bargaining unit work for the classifications listed in Article 2, Section 2 that would cause a lay-off.

ARTICLE 16

LEAVES AND LEAVES OF ABSENCE

SECTION 1. Leave Without Pay: Employees may be granted the following types of unpaid leaves of absence:

A. Disability Separation

A physically incapacitated employee may request a disability separation. A disability separation may be granted for a period of up to two (2) years when the disability continues beyond accumulated sick leave rights and provided the employee is:

- (a) hospitalized or institutionalized;
- (b) on a period of convalescence following hospitalization or institutionalization authorized by a physician at the hospital or institution; or,
- (c) is declared incapacitated for the performance of the duties of his position by a licensed physician designated by the Employer. If the Employer designates a physician to determine if an employee is incapacitated and the Employer's physician declares the employee incapacitated, then the Employer will support any claim filed by the employee for disability to the Ohio Public Employees Retirement System (OPERS).

Time spent on disability leave prior to a disability separation shall be considered part of the two (2) year time period.

B. Educational Leave

An educational leave may be granted for a maximum period of two (2) years for purposes of education, training, or specialized experience which would be of benefit to the Sheriff's Office by improved performance at any level, or for voluntary service in any governmentally sponsored program of public betterment.

An employee shall submit to the Employer pertinent information relating to the training for which the educational leave is requested.

C. Disability Leave

Upon request to the Employer, an employee who becomes ill, injured or pregnant shall be granted leave of absence without pay. The employee shall use all accrued sick leave before going on disability leave, subject to the Sick Leave Article.

A medical statement is required indicating the probable period the employee will be unable to work, as well as, the nature and cause of the disability. Should the disability leave of absence without pay exceed six (6) months, the employee may request and be granted a disability separation. If the Employer has reason to believe the employee's illness, injury or pregnancy is inhibiting the usual performance of duties, he may order, in writing, that the employee begin sick leave, vacation leave, or disability leave at an earlier date than that selected by the employee. The employee may appeal such action through the grievance procedure. Medical data supporting the employee's case must accompany the appeal, and pertinent medical records may be released to the Employer's physician.

D. Personal Leave

The Employer may grant a leave of absence to any employee for a maximum duration of six (6) months for any personal reasons of the employee. Such a leave may not be renewed or extended beyond six (6) months. The employee shall include all pertinent information relating to the need for a personal leave of absence with his request for leave.

E. Authorization for Leave

The authorization of a leave of absence without pay is a matter of administrative discretion. The Employer shall decide in each individual case if a leave of absence is to be granted. No leave of absence shall be granted for the purpose of working another job. Authorization for leave may not be granted in a disparate manner.

A leave of absence shall be requested on the standard Request for Leave Form.

F. Sick Leave Credit and Vacation Credit During Leave

An employee on leave of absence without pay does not earn sick leave or vacation credit.

G. Abuse of Leave

If a leave of absence is granted for a specific purpose, and it is found the leave is not actually being used for such purpose, the Employer may cancel the leave and direct the employee to report for work by giving written certified notice to the employee and the employee may be subject to corrective action.

H. Reinstatement From Leave

Upon completion of a leave of absence, the employee is to be returned to the position formerly occupied, or to a similar position if the employee's former position no longer exists. Any replacement in the position while an employee is on leave is to be on a temporary basis, unless otherwise determined by the Employer. An employee may contact the Employer prior to the expiration of said leave and may be granted a reasonable extension for a justifiable cause within the various maximum time limits established under this Article.

I. Insurance Premiums During Leaves

Where an employee has requested, and been granted, a disability separation leave, or a personal leave for medical reasons, the Employer shall continue its contribution to the employee's health insurance benefit programs for the duration of the leave from the date of approval of the leave, provided the employee makes arrangements with the Employer for the payment of the legally required monthly premiums.

SECTION 2. Leaves with Pay: Employees may be granted the following types of paid leaves of absence:

A. Court Leave

The Employer shall grant full pay when an employee is summoned for any jury duty by the United States, the State of Ohio, or a political subdivision. All compensation for jury duty must be refused by signing the proper County form, unless such duty is performed totally outside of normal working hours. An employee released from jury duty prior to the end of his scheduled workday shall report to work for the remaining hours.

Employees will honor any subpoena issued to them, including those for worker's compensation, unemployment compensation, arbitration, and Board or Review hearings. It is not considered proper to pay employees when appearing in court for criminal or civil cases, when the case is being heard in connection with the employee's personal matters, such as traffic court, divorce proceedings, custody, appearing as directed with juvenile, etc., these absences would be leave without pay or vacation.

B. Military-Leave

All employees who are members of the Ohio National Guard, the Ohio Defense Corps, the State and Federal Militia, or members of other reserve components of the Armed Forces of the United States are entitled to leave of absence from their respective duties without loss of pay for such time as they are in the military service on field training or active duty for periods not to exceed a total of one hundred seventy-six (176) hours in any one calendar year. The employee is required to submit to the Employer an order or statement from the appropriate military commander as evidence of such duty. This service does not need to be in one continuous period of time.

Employees who are members of those components listed in paragraph one (1) above will be granted emergency leave for mob, riot, flood, civil defense, or similar duties when so ordered, by the Governor to assist civil authorities. Such leave will be without pay if it exceeds authorized paid military leave for the year. The leave will cover the official period of emergency.

- C. Personal Leave
Each employee, after one (1) year of full-time employment, shall be entitled three (3) days of personal leave per payroll year. Each request for personal leave shall, whenever possible, be made at least one (1) day in advance of its intended day of usage (emergency considerations will be given). Personal leave is non-accumulative and must be used each year of the Labor Agreement.
- D. Bereavement Leave
Bargaining unit employees shall be granted up to four (4) consecutive work days (8 hour shift) or three (3) work days (12 hour shift) of leave with pay for death of a mother, father, employee's spouse, child, or step-child. brother, sister, employee's grandparents, mother-in-law, father-in-law, grandchildren, step-grandchildren, step-father, step-mother, step-brother and step-sister.
Said leave will not be charged to any other earned leaves. Additional leave chargeable to sick leave may be arranged at the discretion of the Employer.
- E. Family Medical Leave (FMLA)
The Employer may promulgate policies in compliance with the Family Medical Leave Act, as amended from time to time. The FML Policy shall be attached as an addendum, but may be amended from time to time to comply with federal or state law amendments.

ARTICLE 17

SICK LEAVE

SECTION 1. All employees shall receive sick leave credit at the rate of 4.6 hours per eighty (80) hours of active pay status, but not during leaves of absence or layoffs.

SECTION 2. Employees will be charged for sick leave only for days upon which they would have been scheduled to work. Sick leave shall be charged in minimum units of one-half (1/2) hour.

SECTION 3. The unused sick leave of an employee shall accumulate without limit.

SECTION 4. Sick leave shall be granted to an employee, upon approval of the Employer, and shall be in accordance with the following:

- A. All employees who are too sick, ill, or injured to report to duty shall report this fact to the supervisor in charge not less than one (1) hour prior to the time they are scheduled to report to work on each day of absence, unless emergency conditions make it impossible, or other arrangements have been made with the Employer.
- B. Such reports will contain the nature of the sickness or injury and whether attended by a physician or not.
- C. If the length of absence from duty cannot be determined; the employee shall call his supervisor subsequent to each working day to allow for proper manpower adjustments.
- D. Any use of sick leave for two (2) or more consecutive scheduled work days shall require a physician's certification.—
- E. The employee's supervisor shall be informed of the place where the employee can be contacted.
- F. All employees who use sick leave shall be required to sign a statement indicating the legitimacy and the reason for the use of sick leave.
- G. All employees having any serious contagious disease in their families shall immediately notify their supervisor and shall not report to work until released to do so by the proper authority.
- H. Where sick leave is requested to care for a member of the immediate family for two (2) or more consecutive scheduled work days, the Employer will require a physician's certificate to the effect that the presence of the employee is necessary to care for the ill person. Immediate family shall be defined as employee's spouse or one who stands in place of spouse and resides in same household, parents, step-parents, children, grandchildren, siblings, step-children, or for one the employee is in loco parentis for.
- I. Employees failing to comply with sick leave rules and regulations may not be paid. The Employer may initiate investigations when an employee is suspected of abusing sick leave privileges.
- J. The Employer may require an employee to take an examination conducted by a licensed physician chosen by the Employer, to determine the employee's physical or mental capability to perform the duties of his position. If found not qualified, the employee may be placed on a job he can perform whenever reasonably possible or on sick leave or disability separation. If the employee's physician disagrees with the findings of the Employer appointed physician, a third physician - selected by the two (2) physicians involved - shall make the final determination. The cost of such examinations shall be paid by the Employer if such costs exceed those paid by insurance.

SECTION 5. Employees (new hires) who have completed their probationary period, and who use sixteen (16) or less hours of sick leave in any one payroll year, shall be credited with an additional two (2) vacation days for the following year. Employees (new hires) who have completed their probationary period and who use eight (8) or less hours of sick leave in any one payroll year, shall be credited with an additional three (3) vacation days for the following year.

SECTION 6. At the time of their retirement or death, after ten (10) years of service with the Employer, employees or their beneficiary shall receive a cash payment of one-quarter (1/4) of their accumulation of three hundred (300) days. The maximum balance of such payment for this portion of their balance shall not exceed seventy-five (75) days. For the remainder of the balance over 300 days (2,400) hours), employees will receive 1/3 of the remaining balance up to a maximum of thirty (30) additional days. If there is no beneficiary, then the cash shall be forwarded to their estate. Such payment will be based on the employee's rate of pay, including longevity supplement, at the time of retirement or death and shall be received within thirty (30) days following the date of retirement or death, provided the employee notifies the Employer in writing on or about the date of retirement.

SECTION 7. Employees who have one hundred twenty (120) hours or more of unused sick leave may donate any excess amount of sick leave over the 120 hours paid leave to a fellow employee who is otherwise eligible to accrue and use sick leave and is employed by the Belmont County Sheriff's Office. The donations shall not exceed a maximum of forty (40) hours per pay period. The intent of the leave donation program is to allow employees to voluntarily provide assistance to their co-workers who are in need of leave due to the serious illness or injury of the employee or the employee's immediate family, defined as mother, father, employee's spouse, child or step-child. The donating employee shall have to indicate that they want the sick leave returned or reimbursed by the member receiving the donation at the time the donation is given. If the donating employee does not indicate the donation is to be reimbursed, the accepting member shall not be required to return the donation. Such repayment will occur as the employee accrues said leave in active status. If multiple employees have donated leave, the first employee paid back will be the most senior. The serious health condition or illness shall be documented by a physician and not include "bonding care."

SECTION 8. The Employer will discipline members for abuse or patterned use of sick leave. The use of sick leave without a doctor's note for more than three (3) shifts, within any six (6) month period, may establish a prima facie pattern of sick leave abuse.

ARTICLE 18

INJURY LEAVE

SECTION 1. In the event an employee is injured as a direct result of performing an assigned or sworn function within the scope of the employee's authority, the employee shall immediately notify the employee's supervisor and complete an injury report form.

SECTION 2. If the injured employee is unable to perform the employee's essential functions as a result of the injury, the employee shall do all of the following:

- A. Apply for Workers' Compensation benefits;
- B. Provide to the Employer a certificate from the employee's physician stating: the nature and extent of the injury, the anticipated course of the treatment, the nature and extent of any limitations upon the employee's work activities, and an anticipated date by which the employee is expected to be able to resume performance of the essential functions of the employee's job with or without accommodation;

- C. Provide the Employer with a signed medical release allowing the Employer to communicate with and collect relevant information from the employee's health care providers; and
- D. Provide to the Employer a completed "Reimbursement Agreement" (attached to this Agreement as an Exhibit).

SECTION 3. Upon review of the information described above and any additional information, the Employer shall determine if Wage Continuation or Transitional Duty is appropriate, and so notify the employee.

SECTION 4. Any sick leave utilized after the first work week due to the injury shall be restored to the employee if Wage Continuation is determined to be appropriate and is granted, and the days converted from sick leave to Wage Continuation under this Article.

SECTION 5. Wage Continuation for employees who do not qualify for Transitional Duty is limited to ninety (90) calendar days. Employees on Wage Continuation may be moved to Transitional Duty should the Employer determine it is appropriate to do so. Employees exhausting all available Wage Continuation may be considered for Transitional Duty. Employees who have exhausted all Wage Continuation but are unable to participate in Transitional Duty shall be placed on unpaid leave until they are able to return to duty, qualify for Transitional Duty or one (1) year elapses from the date of injury, whichever first occurs. Employees unable to return after the one (1) year shall be considered to have resigned.

SECTION 6. Any wage benefits paid to the Employee from any other source while on Wage Continuation shall be remitted to the Employer.

SECTION 7. The Employer shall determine if and when an employee is suited to a Transitional Duty position. Should the Employer determine an employee shall participate in the Transitional Duty program, the Employer shall so notify the Employee, indicate the transitional position assigned and provide the employee with the current job description for the Transitional Duty assignment if the position is already in existence. The Employer may create temporary positions for purposes of Transitional Duty assignments.

SECTION 8. If the employee declines the Transitional Duty assignment, the employee shall, within forty-eight (48) hours of receiving notice of the Transitional Duty assignment: provide a detailed explanation of the reasons, including a written statement from the employee's treating physician stating why the employee is unable to perform the Transitional Duty assignment. The Employer may, upon consideration of this information, either modify the Transitional Duty assignment to take into account any specific limitations on the employee's ability to work or elect to obtain a second opinion. The second opinion will be sought from a physician selected and paid by the Employer. The decision of this physician shall be final and binding on the parties and not subject to the grievance and arbitration provisions of this Agreement.

SECTION 9. Employees working Transitional Duty assignments shall continue any necessary treatment and keep the Employer apprised of the employee's progress and prognosis. The Employer may, from time to time, obtain information directly from the employee's health care providers in order to evaluate the Employee's ability to continue in the Transitional Duty program. The Employer may also direct the employee to take a fitness for duty exam at any time that it is deemed necessary.

SECTION 10. Employees refusing to report for Transitional Duty assignment, refusing to return to their essential functions with or without accommodation, refusing to take a fitness for duty exam or refusing to provide the information required by this Article, shall be considered to have voluntarily resigned.

SECTION 11. Both Wage Continuation and Transitional Duty pay shall be at the employee's regular rate of pay.

SECTION 12. Employees participating in either Transitional Duty or Wage Continuation shall remain subject to all standards of conduct, performance standards, Standard Operating Procedures and directives of the Employer.

SECTION 13. Employees shall not remain in Transitional Duty status in excess of one hundred eighty (180) calendar days, including any time spent on Wage Continuation. Employees exhausting all available Transitional Duty shall be placed on unpaid leave until they are fit for duty or upon the expiration of one (1) year from the date of injury, whichever first occurs. An employee unable to return to duty at the expiration of the one (1) year shall be considered to have voluntarily resigned.

ARTICLE 19

HOURS OF WORK

SECTION 1. The standard work week for all full-time employees covered by the terms of this Agreement shall be forty (40) hours. The workweek shall be computed between 12:01 a.m. on Sunday of each calendar week and at 12:00 midnight the following Saturday. The standard workday shall consist of eight (8) hours, unless modified by mutual written agreement of Labor and Management and affected employees.

SECTION 2. Active pay status shall include all scheduled work hours, as well as, all hours while on approved sick leave, holidays, personal days, vacation and compensatory time.

SECTION 3. If the Employer elects, he may uniformly change the work week computation to begin at 11:01 P.M. on Saturday and end at 11:00 P.M. the following Saturday provided that such change will not result in a lowering of wages or benefits, which would normally accrue during the work week defined in Section 1 above, and providing that an 8:00 P.M. to 4:00 A.M. shift shall have half of the normal eight (8) hours allocated to each week without negatively affecting shift differential.

SECTION 4. In the event employees are scheduled to work when the time changes, required by daylight savings, are implemented they will be paid for time actually worked at the appropriate rate. Employees assigned to a shift negatively impacted by the time change, may request one (1) hour of vacation, personal leave, or compensatory time.

SECTION 5. All breaks shall be treated as paid work time as approved by the employee's supervisor. Employees shall not leave the grounds while on a paid break.

ARTICLE 20

OVERTIME / COMPENSATORY TIME

SECTION 1. Bargaining unit members shall be compensated at straight time for all hours in paid status, except that any hours in excess of forty (40) hours in any workweek shall be compensated at a rate of time and one-half (1½) times the employee's rate of pay. All overtime shall be prior authorized by an appropriate supervisor at the direction of the Sheriff or his designee. Captains/Lieutenants shall have all overtime authorized by the Sheriff or his designee. Overtime is "prior" authorized, unless an emergency exists, that requires immediate response.

SECTION 2. All overtime compensation shall be by cash payment, unless the employee elects to receive compensatory time off. Employees, at their option, may accumulate no more than forty (40) hours of compensatory time per calendar year. The use of compensatory time shall be approved in advance by the Sheriff or his designee, provided that usage of compensatory time shall be approved or disapproved within twenty-four (24) hours of the time at which application is made.

Any compensatory time hours remaining to a non-probationary employee's name at the end of the year shall be cashed out in between the first and second pay periods in January of the following year, except that an employee may request to carry over up to twenty (20) hours. Probationary employees may carry over the entire balance.

SECTION 3. The Employer shall make a concerted effort to equally distribute overtime opportunities among qualified employees in each classification with employees currently in the same classification having right of first refusal for overtime opportunities in that classification: The Employer and Union agree to use the "code red" messaging system.

SECTION 4. Employees shall not begin work prior to their normal scheduled starting time nor work beyond their normal scheduled quitting time, unless overtime has been approved by the Employer.

SECTION 5. There shall be no pyramiding of overtime and/or premium pay. Compensation shall not be paid more than once for the same hours under any provisions of this Article or Agreement.

ARTICLE 21

STANDBY PAY

SECTION 1. Standby pay is defined as payment for an assignment, which requires an employee to be immediately available, on a continuous basis during his normal off-duty hours. An employee shall be on standby status when he is personally notified by the Employer or his designee that he is on standby. Standby status will be rotated among the twenty (20) low senior deputies in the Sheriff's Office. When the Employer requires that an employee must be available for work and be able to report for work in less than an hour, the employee shall be compensated at the rate of fifty dollars (\$50.00) for each day of standby during his normal off-duty hours. If the employee is called out to work, any such call-out will be at the rate of one and one-half (1½) times pay or compensatory time for each hour of call-out. In the event of actual call-out, the fifty dollars (\$50.00) per day shall be waived.

SECTION 2. Any employee on standby who cannot be contacted or fails to report to work shall not be eligible for standby pay for that shift and will be subject to disciplinary action.

ARTICLE 22

REPORT-IN AND CALL-IN WORK

SECTION 1. Any employee who accepts an authorized request to work during hours outside his regularly scheduled time, excluding court duty, shall be paid in the following manner after reporting to his regular work assignment:

- A. An employee called, while at home, and required to begin work any time more than one (1) hour prior to his regularly scheduled shift, shall be guaranteed a minimum of two (2) hours pay at the appropriate rate of pay for such work in addition to his regularly scheduled shift pay.
- B. An employee enroute to work in his assigned departmental vehicle, who is called on the vehicle radio, at any time over one (1) hour prior to the starting time of the employee's regular shift, and requested to perform duties outside his regularly scheduled shift, shall be guaranteed two (2) hours pay at the appropriate rate of pay for such work in addition to his regularly scheduled shift pay.
- C. An employee requested to begin work anytime within one (1) hour immediately preceding the start of his regular shift, shall be paid at the appropriate rate of pay only for the time actually worked.
- D. When a bargaining unit member is called back to work by a supervisor for hours not abutting his regular shift hours, he shall be paid a minimum of three (3) hours at the appropriate rate of pay. This provision shall apply to members called in for off-duty court appearances and to departmental meetings. This minimum call-in guarantee shall be paid at one and one-half (1½) times the member's regular rate of pay when the member is thereby placed in overtime status. All report-in and call-in work, which is in addition to the employee's regular schedule, must have prior authorization of the Employer or his designee.

ARTICLE 23

TRAINING

SECTION 1. Each employee may be offered up to forty (40) hours of training per calendar year. Said training or schooling is not to be mandatory, but left to the discretion of the Employer, unless said training is mandated by State and/or Federal law or is a necessary qualification stated within an employee's job description. All training and schooling will be scheduled in accordance with the needs of the Employer and rotated among the full-time employees by classification seniority before being offered to other employees. All training and schooling shall be posted thirty (30) days in advance.

SECTION 2. Firearms training during on-duty time shall be conducted by the firearms instructor a minimum of twice per year. Ammunition for said training is to be supplied by the Employer. Safe weapons are a necessity and random inspection of firearms by a qualified supervisor will be periodically carried out.

SECTION 3. Employer will provide certified bargaining unit employees with ammunition for handguns to be used during assigned structured training sessions. These training sessions shall be mandatory, and employees may elect to be awarded compensatory time or time and one-half (1 ½) hours for off-duty range time. On-duty shall be paid as worked hours. There shall be at least three (3) sessions annually, with one training being a night shoot. In addition, bargaining unit employees may request 100 rounds of ammunition in January of each year to prepare for qualifications.

ARTICLE 24

VACATIONS

SECTION 1. All full-time employees shall earn vacation leave with pay as follows:

<u>Length of Service</u>	<u># of Weeks</u>	<u>Hourly Equivalent</u>
Less than 1 (1) year	0	0
One (1) year to five (5) years	2	80
Six (6) years to twelve (12) years	3	120
Thirteen (13) to years to nineteen (19) years	4	160
Twenty (20) years to twenty-four (24) years	5	200
Twenty-five (25) years and over	6	240

Such vacation leave shall be accrued to employees at the following rates:

<u>Vacation Accrued</u>	<u>Per Pay Period</u>
80 hours	3.1 hours
120 hours	4.6 hours
160 hours	6.2 hours
200 hours	7.7 hours
240 hours	9.2 hours

Vacation leave shall accrue at the above rates of appropriate hours each bi-weekly pay period.

SECTION 2. Each employee entitled to vacation will schedule up to eighty (80) consecutive hours of vacation. The balance of any vacation may be taken in units of not less than two (2) hours. Vacation may be changed because of exigent circumstances.

An employee shall have the right to take vacations according to his classification seniority, subject to the scheduling requirements of the Department, and in accordance with the selection procedure of Section 3 and 4 of this Article.

SECTION 3. An employee requesting a one (1) day non-prescribed vacation, must submit his request to his immediate supervisor at least three (3) work days prior to commencement of such leave. Any request of a vacation of more than one (1) day must be submitted five (5) workdays prior to the commencement of such leave. All vacation requests are subject to the approval of the Employer. This provision may be waived at the discretion of the Employer.

SECTION 4. The order of selecting a vacation shall be by classification and seniority. No more than one (1) employee per shift of the road division, and no more than one (1) per shift of the jail division covered hereunder shall be permitted vacation leave at any one time, unless authorized by the Employer. In order to be granted preference hereunder, requested annual vacation selections shall begin by November 1st of the prior year and the calendar established by December 31st. Each member, by seniority, will have three (3) days to pick his or her available vacation once the selection is open to him or her. Failure to select in the three (3) day window period will result in the next member selecting and the member not selecting will be moved to the bottom of the list.

Vacation requests submitted after January 1st will be scheduled on a first-come first-serve basis but may not be requested more than sixty (60) days in advance.

SECTION 5. Generally, vacation leave shall be taken by an employee between the year in which it was accrued and the employee's next anniversary date of employment. The Employer may permit an employee to accumulate vacation from year to year, not to exceed three (3) years accrual rate.

Employees may elect once annually to receive cash payment for forty (40) hours of vacation pay submitting the request to the Employer and such payment shall be made within sixty (60) days from the time of the request.

SECTION 6. Employees on vacation may be recalled to duty only for true emergency situations. Any losses suffered by the employee, verified by receipts, shall be reimbursed by the Employer.

SECTION 7. Holidays enumerated in this Agreement shall not be charged to an employee's vacation leave.

SECTION 8. Upon separation from the Employer's payroll, an employee shall be entitled to compensation at his current rate of pay for all accrued and unused vacation leave to his credit at the time of separation up to the three (3) years maximum accumulation. In case of death of an employee, such unused vacation leave shall be paid to his estate or to a designated beneficiary.

SECTION 9. Prior service dates must be provided within one year of employment.

ARTICLE 25

HOLIDAYS

SECTION 1. All employees shall be entitled to eight (8) hours of holiday pay for each of the following holidays:

- New Year's Day
- Martin Luther King Day
- President's Day
- Memorial Day
- Independence Day
- Columbus Day
- Veteran's Day
- Thanksgiving Day
- Christmas Day
- Policeman's Memorial Day

SECTION 5. Belmont County provides all eligible full time employees, life insurance protection of \$25,000.00. Also, accidental death and dismemberment (AD&D) coverage of \$25,000.00 is provided.

ARTICLE 30

WAGES

SECTION 1.

A. Effective the first full pay in April of 2020 and January of each year hereafter as outlined below, the rate of pay for each bargaining unit position shall be as set forth below:

NOTE: All current bargaining unit employees shall be placed into the non-probationary rate of pay for their appropriate classification.

Captain		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$28.37	\$29.20	\$30.13
	2021	\$29.22	\$30.08	\$31.04
	2022	\$30.09	\$30.98	\$31.96

Lieutenant		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$25.21	\$25.96	\$26.80
	2021	\$25.97	\$26.73	\$27.60
	2022	\$26.75	\$27.54	\$28.42

Sergeant		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$22.41	\$23.07	\$23.83
	2021	\$23.09	\$23.76	\$24.54
	2022	\$23.78	\$24.48	\$25.28

Sergeant (Corrections)		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$20.52	\$21.67	\$22.51
	2021	\$21.14	\$22.32	\$23.19
	2022	\$21.77	\$22.99	\$23.88

Corporal (Road Division)		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$20.52	\$21.67	\$22.51
	2021	\$21.14	\$22.32	\$23.19
	2022	\$21.77	\$22.99	\$23.88

Corporal (Correction Officer)		Probation	Non-Probation to 3 yrs.	3 years or More
	2020	\$18.69	\$20.00	\$20.94
	2021	\$19.25	\$20.60	\$21.56
	2022	\$19.82	\$21.21	\$22.20

Deputies		Probation	1-2 yrs	3-4 yrs	5 yrs. or More
	2020	\$18.63	\$19.45	\$20.27	\$21.19
	2021	\$19.19	\$20.03	\$20.88	\$21.83
	2022	\$19.77	\$20.63	\$21.51	\$22.48

Civil, Office, Control, Cooks		Probation	1-2 yrs	3-4 yrs	5 yrs. or More
	2020	\$15.21	\$15.87	\$16.52	\$17.27
	2021	\$15.67	\$16.35	\$17.02	\$17.79
	2022	\$16.14	\$16.84	\$17.53	\$18.32

Corrections Officer		Probation	1-2 yrs	3-4 yrs	5 yrs. or More
	2020	\$16.85	\$17.59	\$18.32	\$19.16
	2021	\$17.36	\$18.12	\$18.87	\$19.73
	2022	\$17.88	\$18.66	\$19.44	\$20.32

		Probation	Non-Probation
Maintenance 1	2020	13.10	\$13.59
	2021	13.49	\$14.00
	2022	13.90	\$14.41

		Probation	Non-Probation
Janitorial	2020	11.10	\$11.53
	2021	11.43	\$11.88
	2022	12.13	\$12.23

B. Employees promoted or assigned to a higher classification and whose current rate exceeds that classification's probationary rate shall be placed in the entry-level base rate full pay schedule.

SECTION 2. Any bargaining unit member who is designated to and performs the duties of a higher classification shall be paid the Non-probation-5 yrs step rate of pay for that classification for all such work performed.

SECTION 3. All bargaining unit employees shall receive \$.50 per hour for time spent working on second and/or third shift.

SECTION 4. All current Sergeants that have completed their probationary period as a Sergeant will move into the top step for Sergeants.

SECTION 5. Any deputy assigned as K-9 Officer shall work a 7.5 hour workday (5 days a week) and will be compensated the additional .5 hours for dog handling and care (Total: 8 hours x 5 days a week = 40 hours per week). They also shall be compensated an additional 1 hour per week at the appropriate rate for dog handling and care performed during their days off. During weeks in which leave is utilized, the Sheriff may off-set any overtime due for dog handling and care.

SECTION 6. Bargaining unit employees shall receive \$.50 per hour when assigned as TAC Officer.

ARTICLE 31

SEVERABILITY

If during the life of this Agreement, any of the provisions contained herein are held to be invalid by operation of law or by any tribunal of competent jurisdiction, the remainder of the Agreement shall not be affected thereby. In the event any provision herein is so rendered invalid, upon written request of either party hereto, the Employer and the F.O.P. will meet promptly for the purpose of negotiating a mutually satisfactory provision on the same subject matter according to the provisions of O.R.C. Chapter 4117.

ARTICLE 32

WAIVER IN CASE OF EMERGENCY

SECTION 1. In case of a publicly declared emergency, defined as Acts of God or civil disorder, declared by the President of the United States, the Governor of the State of Ohio, the Belmont County Sheriff or the Federal or State Legislature, the following conditions of this Agreement may be suspended by the Employer until the emergency is over:

A. Time limits for the processing of grievances, and

B. All work rules and/or agreements and practices relating to the assignment of all employees.

SECTION 2. Upon the termination of the emergency, should valid grievances exist, they shall be processed, in accordance with the provisions outlined in the grievance procedure, and shall proceed from the point in the grievance procedure to which they (the grievance(s)) had properly progressed.

ARTICLE 33

NO STRIKE/NO LOCKOUT

SECTION 1. The F.O.P. agrees to the essential nature of service provided by its members in protecting the public's health and safety. In recognition of this fact, the F.O.P. agrees that there shall be no work interruptions, slowdowns, strikes or sympathy strikes at any time. In the event of unauthorized interruptions, the F.O.P. agrees that it shall join the Employer in requiring its members to return to work immediately.

SECTION 2. The Employer agrees that there shall be no lockout of bargaining unit employees during the term of this Agreement.

SECTION 3. Nothing in this Article shall be construed to limit or abridge the Employer's right to seek other available remedies provided by law to deal with any authorized or unlawful strike.

ARTICLE 34

COPIES OF AGREEMENT

SECTION 1. The F.O.P. will provide copies of this Agreement to each member of the bargaining unit.

ARTICLE 35

USE OF COUNTY VEHICLES

SECTION 1. Prior to instituting any change in the assignment/use of County vehicles, the Employer will meet and discuss the issue with the F.O.P. through a labor/management meeting. The final determination on the issue shall remain with the Employer.

SECTION 2. If the Employer determines to institute a change, which would result in the reduction or rescission of the use of County vehicles, such reduction or rescission shall normally start with the least senior employee in the lowest classification. Shifts will also be considered as necessary.

SECTION 3. The Employer may, for just cause, restrict the utilization of vehicles based on non-compliance with established standards and/or procedures. Such action shall be considered the equivalent of disciplinary action for purposes of this provision and may be grieved in accordance with the terms of this Agreement.

SECTION 4. The employer may limit the use of county vehicles to one car/take home car per household should two family members be employed by this agency.

SECTION 5. The Employer retains the right to install GPS devices on any County vehicles. Prior to installation, the Employer will meet with the Union to discuss details.

ARTICLE 36

PAST PRACTICE

SECTION 1. Any past benefit or practice that has been continuous, known, and sanctioned by the Employer, but not incorporated into this Agreement, that affects wages, hours, terms or conditions of employment, shall not be altered until and unless good faith negotiations between the Employer and the F.O.P. take place and said alteration is put in writing and signed by the parties.

SECTION 2. Any past benefit or practice that has been continuous, known, and sanctioned by the Employer, but not incorporated into this Agreement, shall not be altered until and unless good faith discussion through the labor/management meeting between the Employer and the F.O.P. take place.

ARTICLE 37

BARGAINING UNIT APPLICATION OF CIVIL SERVICE LAW

SECTION 1. It is expressly understood that the Ohio Department of Administrative Services and the State Personnel Board of Review shall have no authority or jurisdiction as it relates to employees in the bargaining unit as described in this Agreement. The applicability of Civil Service shall be governed by the Ohio Revised Code.

ARTICLE 38

DRUG / ALCOHOL TESTING

SECTION 38.1. Drug/Alcohol testing may be conducted on employee's post-incident, upon reasonable suspicion, or at random. Any random testing program will be developed with input from the Union.

A bargaining unit employee may, of his own volition, even if not ordered to do so, undergo a drug and/or alcohol screening test, if he is involved in an on-duty incident or accident involving bodily injury, extensive property damage or death. Testing done under these circumstances will be treated in the same manner as if the employee had been ordered to undergo screening.

SECTION 38.2. All drug-screening tests shall be conducted by medical laboratories meeting the standards of the National Institute of Drug Abuse and the National Institutes of Health. No test shall be considered positive until it has been confirmed by a gas Chromatography/Mass Spectrometry full scan test. The procedures utilized by the Employer and testing laboratory shall include an evidentiary chain of custody control. All samples collected shall be contained in three (3) separate containers for use in the prescribed testing procedures. All procedures shall be outlined in writing and this outline shall be followed in all situations arising under this Article.

SECTION 38.3. Alcohol testing shall be done to detect drivers operating a motor vehicle under the influence and/or otherwise too impaired to perform his duties. A positive result of a blood alcohol concentration of .03% or above shall entitle the Employer to proceed with sanctions as set forth in this Article.

SECTION 38.4.

- A. The results of the testing shall be delivered to the Employer and the employee tested. An employee whose confirmatory test result e testing results in which the vendor shall affirm that the test results were obtained using the approved protocol methods. The employee shall provide a signed release for disclosure of the testing results. Refusal to submit to the testing provided for under this Agreement may be grounds for discipline.
- B. The Employer may suspend the employee without loss of pay before the time the confirmatory test results are complete. If the screening test and confirmatory test are positive, the Employer may discipline the employee. The use of illicit substances, on or off-duty, will ordinarily result in termination. The improper use of prescription drugs and/or alcohol may result in a lesser discipline, depending upon the relevant circumstances. Such discipline must be uniform in its application.

SECTION 38.5.

- A. If a drug-screening test is positive, a confirmatory test shall be conducted utilizing the fluid from no more than two (2) of the three (3) containers collected in the manner prescribed above.
- B. In the event the second (2nd) test confirms the result of the first (1st) test; the Employer may proceed with the sanctions as set forth in this Article.
- C. In the event that the second (2nd) test contradicts the result of the first (1st) test, the Employer may request a third (3rd) test in accordance with the procedures prescribed above. The results of this test, if positive, shall allow the Employer to proceed with sanctions as set forth in this Article. If the results are negative, the employee shall be given the benefit of doubt and no sanctions shall be imposed.
- D. In the event that any two (2) results are positive, the employee is entitled to have the sample in the third (3rd) container tested in the manner prescribed above at the employee's expense. The results of this test, whether positive or negative, shall be determinative.

SECTION 38.6. A list of two (2) testing laboratories shall be maintained by the Employer. These laboratories shall conduct any testing directed by the Employer.

SECTION 38.7. If the testing required above has produced a positive result, the Employer may take disciplinary action and/or require the employee to participate in any rehabilitation or detoxification program that is covered by the employee's health insurance. An employee who participates in a rehabilitation or detoxification program shall be allowed to use sick time, compensatory days, vacation leave, and personal leave days for the period of the rehabilitation or detoxification program. If no such leave credits are available, the employee shall be placed on medical leave of absence without pay for the period of the rehabilitation or detoxification program. Upon completion of such program, and upon receiving results from a retest demonstrating that the employee is no longer abusing a controlled substance, the employee may be returned to his former position. Such employee may be subject to periodic re-testing upon his return to his position for a period of one (1) year from the date of his return to work. Any employee in a rehabilitation or detoxification program in accordance with this Article will not lose any seniority or benefits, should it be necessary for the employee to be placed on medical leave of absence without pay for a period not to exceed ninety (90) days.

SECTION 38.8. If the employee refuses to undergo rehabilitation or detoxification, or if he tests positive during a re-testing within one (1) year after his return to work from such a program, the employee shall be subject to disciplinary action up to and including termination of his employment.

SECTION 38.9. Costs of all drug screening tests and confirmatory tests shall be borne by the Employer except that any test initiated at the request of the employee shall be at the employee's expense.

SECTION 38.10. All test results and actions taken under or pursuant to this Article shall be kept confidential to the extent provided by state and federal law.

SECTION 38.11. An employee on prescribed medication which his or her doctor notified the employee it would impact his or her ability to perform the essential functions of the job in a safe manner shall notify the Employer of such medication. The Employer may send the employee to a Medical Review Officer to ensure said employee is capable of performing the essential functions in a safe manner.

ARTICLE 39

PROBATIONARY PERIOD

(This is for clarification purposes)

SECTION 1. The probationary period for new hires is one (1) year. Part-time employment shall not count towards this probationary period. An employee may be removed at any time without appeal during the probationary period.

SECTION 2. The probationary period for full-time promotion is six (6) months. An employee may be removed and placed in their previous position at any time without appeal during the probationary period.

ARTICLE 40

DURATION OF AGREEMENT

SECTION 1.

- A. This Agreement shall be effective upon ratification by the parties and shall remain in full force and effect until midnight December 31, 2022, unless otherwise terminated as provided herein.
- B. The parties acknowledge that during the negotiations, which resulted in this Agreement, each had the unlimited right to make demands and proposals on any subject matter not removed by law from the area of collective bargaining, and that the understandings and agreement arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. The provisions of this Agreement constitute the entire Agreement between the Employer and the F.O.P. and all prior Agreements, either oral or written, are hereby canceled.
- C. The parties agree that any amendments or additions to this Agreement take mutual agreement and must be reduced to writing.

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on this _____ day of _____, _____.

FOR THE EMPLOYER

FOR THE UNION

 David Lucas, Sheriff
 BELMONT COUNTY COMMISSIONERS:

 Rick Paquette - Chief Negotiator
 UNION REPRESENTATIVES:

March 18, 2020

Brian D. Butcher, Labor Relations Consultant
Approved as to form:

Belmont County Prosecutor

MEMORANDUM OF UNDERSTANDING

SPECIAL DUTY

SECTION 1. No special duty or extra details shall be worked abutting the use of sick leave.

SECTION 2. No leave besides vacation shall be approved during the week of "Blame My Roots" absent extenuating circumstances.

SECTION 3. Any non-medical emergency surgery shall not be scheduled during "Blame My Roots".

SECTION 4. Effective February 1, 2017, parties agree to discuss all aspects of special duty with a goal to develop a memorandum of understanding.

MEMORANDUM OF UNDERSTANDING

WAGE ADJUSTMENT

Effective January 1, 2020, bargaining unit employees who are listed below shall receive an "off-scale" rate adjustment of fifteen cents (\$0.15) per hour when working Monday-Friday, day shift. This rate adjustment shall apply each year of the Contract.

(Insert list of employees)

MEMORANDUM OF UNDERSTANDING

RATIFICATION PAYMENT

In consideration for ratification of the collective bargaining agreement between the Belmont County Sheriff's Office and the Fraternal Order of Police, Ohio Labor Council, Inc., bargaining unit members (all three units) shall receive a lump-sum payment of \$350, the first full pay period following ratification by the parties of this Memorandum of Understanding.

FOR THE EMPLOYER

FOR THE FOP

Dated: _____

Dated: _____

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 12:33 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Prosecutor Dan Fry and Water & Sewer District Director Kelly Porter, pursuant to ORC 121.22(G)(2) Property Exception to consider the purchase of property.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Present via phone: Jeff Paolina and Jim Bucon, Muxie Distributing Company and Tracey Lancione, Attorney.

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION AT 1:08 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 1:08 p.m..

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Mr. Dutton said there is no further action to be taken by the board at this time.

RECESS

Reconvened Monday, March 23, 2020 at 2:09 p.m. Present: Commissioners Dutton, Echemann and Meyer and Bonnie Zuzak, Assistant Clerk.

IN THE MATTER OF ENTERING

EXECUTIVE SESSION AT 2:09 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR 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. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF ADJOURNING

EXECUTIVE SESSION AT 3:23 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 3:23 p.m..

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

Mr. Dutton said as a result of executive session there are no motions for the board to consider at this time.

IN THE MATTER OF ADJOURNING

COMMISSIONERS MEETING AT 3:24 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 3:24 p.m.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

March 18, 2020

Read, approved and signed this 1st day of April, 2020.

J. P. Dutton /s/_____

Jerry Echemann /s/_____ COUNTY COMMISSIONERS

Josh Meyer /s/_____

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

J. P. Dutton /s/_____ PRESIDENT

Bonnie Zuzak /s/_____ CLERK