

St. Clairsville, Ohio

March 11, 2015

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Mark A. Thomas, Commissioners and Jayne Long, Clerk of the Board.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF ALLOWANCE OF BILLS
AS CERTIFIED IN THE AUDITOR'S OFFICE

"BILLS ALLOWED"

The following bills having been certified in the Auditor's office, on motion by Mrs. Favede, seconded by Mr. Coffland, all members present voting YES, each bill was considered and it is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of bills allowed.

Claim of	Purposes	Amount
A-Draft-Co., Inc.	Web hosting-GIS Projects/General Fund	500.00
A-Logo Tek Signs	Hours sign-Public Defender/General Fund	50.00
A-Verizon	Cell/data plans-Adult Probation/General Fund	180.99
A-Veterans Service Commission members	Salaries/General Fund	6,015.00
S-BI GEO Group	Monthly EMHA/Eastern Ct. General Special Projects Fund	123.75
W-Matthew Bender	Books/Law Library Fund	672.14

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for March 11, 2015 as follow:

FUND	AMOUNT
A-GENERAL	\$95,499.00
A-GENERAL/AUDITOR	\$4,093.38
A-GENERAL/EMA	\$1,858.04
A-GENERAL/PROBATE COURT	\$1,229.69
A-GENERAL/SHERIFF	\$31,274.93
A-GENERAL/911	\$23,341.94
B-Dog and Kennel Fund	\$1,124.10; \$450.52
C-Indigent Guardianship Fund	\$125.00
G-Lodging & Excise Tax	\$24,167.00
H-Job & Family, CSEA	\$145.15
H-Job & Family, Public Assistance	\$7,550.15; \$60,288.35
H-Job & Family, WIA	\$1,796.73; \$267,867.58; \$926.00
J-Juvenile Ct. – Title IV-E Reimb.	\$259.56
J-Real Estate Assessment	\$1,503.33
K-Engineer MVGT	\$48,583.74
N-Capital Projects-Senior Centers	\$5,800.00
P-Oakview Admin. Building	\$1,874.98
P-Sanitary Sewer District	\$36,642.91; 115,904.74; 13,627.68; \$21,715.52; \$2,446.72; 877.49
S-District Detention Home	\$4,619.56; \$3,429.40
S-Eastern Ct. General Special Projects	\$5,389.60
S-Job & Family, Children Services	\$55,052.39; \$12,173.24
S-Juvenile Ct. – Computer Fund	\$122.90
S-Northern Ct. General Special Projects	\$5,625.71
S-Oakview Juvenile Residential Center	\$7,427.40
S-Port Authority	\$148.99
S-Senior Services	\$22,916.40
S-Sheriff CCW	\$2,562.00
S-Sheriff Commissary	\$516.25
S-Western Ct. General Special Projects	\$500.51
T-FEMA Hazard Mitigation Grant	\$24,345.50
T-Moving Ohio Forward	\$8,100.00
U-Sheriff's Reserve Account	\$95.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

GENERAL FUND

FROM	TO	AMOUNT
E-0064-A002-A09.000 Appellate Court District	E-0055-A004-B04.012 Equipment	\$12,551.00
E-0082-A002-C38.000 Other Expenses Juvenile	E-0081-A002-D12.000 Other Expenses Probate	\$875.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

THE VISION INSURANCE CHARGEBACKS FOR
THE MONTHS OF FEBRUARY AND MARCH, 2015

Motion made by Mr. Coffland, seconded by Mrs. Favade to make the following transfer of funds for the Vision Insurance Chargebacks for the months of February and March, 2015.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	4,708.80
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	107.28
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	166.95
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	13.86
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y06.500	12.06
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y06.500	27.72
E-0400-M060-M75.008 CARE & CUSTODY Sub Abu	R-9891-Y091-Y06.500	39.78
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	83.16
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	12.06
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	484.56
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y06.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y06.500	81.99
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	13.86
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	27.72
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y06.500	27.72
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y06.500	27.72
E-1544-S054-S05.000 COMMON PLEAS/GEN.SP/MED	R-9891-Y091-Y06.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y06.500	27.72
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y06.500	13.86
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	13.86
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	173.61
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y06.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y06.500	27.72
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	6.00
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	39.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y06.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y06.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP	R-9891-Y091-Y06.500	9.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	26.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	14.00
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	68.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y06.500	0.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y06.500	127.26
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	110.88
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	316.98
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	55.44
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y06.500	27.72
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y06.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	496.62
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	122.44
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	403.10
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	94.58
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	73.82
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	15.96
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	6.68
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	110.88

E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	135.00
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	325.44
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y06.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y06.500	27.72
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y06.500	<u>0.00</u>
TOTAL		8,882.91

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF FEBRUARY AND MARCH, 2015**

Motion made by Mr. Coffland, seconded by Mrs. Favede to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March, 2015.

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	16,983.72
E-0170-A006-G11.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	594.91
E-0400-M060-M75.008 CARE & CUSTODY Sub Abuse	R-9891-Y091-Y07.500	140.58
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	308.64
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	102.88
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	37.70
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	21.00
E-2216-F078-F02.002 TOBACCO	R-9891-Y091-Y07.500	0.00
E-2228-F080-F01.002 HEALTH HOMES	R-9891-Y091-Y07.500	0.00
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	21.00
E-2223-T077-T01.002 IAP	R-9891-Y091-Y07.500	0.00
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	144.00
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	98.00
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	51.00
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	423.32
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	243.00
E-2211-F069-F04.000 Trailer Park	R-9891-Y091-Y07.500	0.00
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	51.44
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,741.92
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	0.00
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	375.41
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	51.44
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	0.00
E-1551-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1561-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	51.44
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	51.44
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	515.99
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	0.00
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	102.88
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	411.52
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,169.38

E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	205.76
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	0.00
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	140.58
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y07.500	448.07
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	1,445.89
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	261.70
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	372.84
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	43.92
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	16.50
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	102.88
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	486.92
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,179.60
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	0.00
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	0.00
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
TOTAL		29,847.81

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Thomas, seconded by Mrs. Favede to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the date of January 2, 2015:

N29 CAPITAL PROJECTS-FACILITIES FUND

E-9029-N029-N02.055 Courthouse Bldg. Repair \$3,880.00

For additional drywall and duct work on the first floor of the courthouse.

S70 BELMONT COUNTY SENIOR PROGRAMS/

IN-HOME CARE LEVY FUND

E-5005-S070-S12.000 Capital Outlay \$18,292.09

For the purchase of one 2015 Ford Fusion to replace a unit totaled in a crash.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Thomas, seconded by Mr. Coffland to execute payment of Then and Now Certification dated March 11, 2015, 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 or order.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS – Bonnie White and Lynne Zanke to travel to Wooster, OH, on March 26, 2015, to attend Quarterly Fiscal Meeting for RMS training. Nichole Couch to travel to Columbus, OH, on April 26-28, 2015, to attend Ohio Division of Police Training Academy Child Death Investigation. Estimated expenses: \$585.80

Vince Gianangeli to travel to Cadiz, OH, on March 20, 2015, to attend COG Meeting. Michael Schlantz to travel to Columbus, OH, on April 14, 2015, to attend WIOA Youth Training and also on April 20, 2015, to attend WIOA Adult/Dislocated Worker Training. Estimated expenses: \$55.55

SENIOR SERVICES – Linda Wells and seniors to travel to Hopedale, OH, on March 12, 2015, for a senior center outing. A county vehicle will be used for travel.

VETERANS – The Veterans Service Commission will attend their Spring Conference of the OSACVSC on March 27-29, 2015. Lucinda Maupin, Robert Nixon, Keith Rejonis and Kari Dillon will travel to Columbus, OH, on April 12-16, 2015, to attend the Ohio State Assoc. of County Veterans Service Officer New Service Officers training.

Upon roll call the vote was as follows:

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

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

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of February 25, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION
TEMPORARILY REDUCING LEGAL AXLE LOAD LIMIT
ON UNION TOWNSHIP ROAD 1570/ENGINEER**

Motion made by Commissioner Favede, seconded by Commissioner Coffland to adopt the following:

RESOLUTION

Whereas, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon, and;

Whereas, the Belmont County Board of Commissioners has received a request from the Union Township Trustees requesting that the legal axle load limit on Union Township Road 1570 be reduced by fifty percent (50%), and;

Whereas, the Belmont County Engineer has recommended that the Union Township Trustees' request be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on Township Road 1570 in Union Township be reduced by fifty percent (50%) for the period beginning March 11, 2015 and ending April 15, 2015.

Upon roll call the vote was as follows:

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

Adopted March 11, 2015

**IN THE MATTER OF ACCEPTING THE
RESIGNATION OF KEN REED/SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the resignation of Mr. Ken Reed, part-time driver for Senior Services of Belmont County, effective February 28, 2015.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE NOTICE OF
RETIREMENT FOR JO STILES, BCSSD EMPLOYEE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to accept the notice of retirement for Jo Stiles, Belmont County Sanitary Sewer District employee, effective March 31, 2015.

Note: Ms. Stiles has completed 35 years of service with the District.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE DIRECTOR OF
THE BCSSD TO ADVERTISE FOR FOUR (4) POSITIONS**

Motion made by Mrs. Favede, seconded by Mr. Coffland to authorize the Director of Belmont County Sanitary Sewer District to advertise for the following four (4) positions:

- Water Treatment Plant Operator. Must have an Ohio EPA Certification.
- Water Treatment Plant Manager. Must have Ohio EPA Class III Certification.
- Chief Water Plant Operator. Must have Ohio EPA Class III Certification.
- Equipment Operator, Water Distribution. Must have Class A&B CDL

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE OF
ONE (1) 2015 FORD FUSION S FOR SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve the purchase of one (1) 2015 Ford Fusion S through the State of Ohio Cooperative Purchasing Program, Contract #RS903115, at a total cost of \$18,292.09. This vehicle will be used as a replacement in the fleet for Senior Services of Belmont County (SSOBC), and will be purchased with Senior Service levy funds.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF MOU REGARDING HOLIDAY
LEAVE SCHEDULE/BUILDINGS AND GROUNDS DEPT.**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a Memorandum of Understanding between AFSCME, Ohio Council 8, 2014-MED-08-0773 and the Belmont County Board of Commissioners regarding the approved 2015 Holiday Leave Schedule for those employees of the Building and Grounds Department covered by the current collective bargaining agreement.

MEMORANDUM OF UNDERSTANDING

Regarding Holiday Leave Schedule

**American Federation of State, County and Municipal Employees, Council 8
Belmont County Commissioners re Buildings and Grounds Department**

This Memorandum of Understanding ("MOU") is entered into between the American Federation of State, County and Municipal Employees, Ohio Council 8, 2014-MED-08-0773 ("Union") and the Belmont County Board of Commissioners ("Commissioners"). This MOU explains the parties' intent regarding the designation of holidays under Article 22 of the collective bargaining agreement between the Commissioners and the Union that took effect as of January 1, 2014 (the "CBA").

In exchange for the elimination of "General Election Day – ½ day per County policy) from the holidays listed in Article 27 of the CBA, the parties agree to add a paid holiday scheduled November 27, 2015 (the day after Thanksgiving) and paid half-holiday December 24, 2015 (Christmas Eve). The half-holiday will be worked in two separate shifts; the first from 8:00 a.m. to 12:00 p.m. by the maintenance employees, and the second from 12:00 p.m. to 4:00 p.m. by the cleaning crew. The hours actually worked on December 24 are not eligible for holiday pay under Article 27 of CBA.

Furthermore, the Union will not be entitled to the additional one (1) full day of holiday pay as described in Section 27.03 of the CBA for working any hours on December 24, 2015. Therefore, employees shall only receive holiday pay for four (4) hours not actually worked on December 24, 2015.

March 11, 2015

This MOU shall only be in force and effect for the 2015 calendar year. Unless a subsequent agreement is reached, the Union shall remain only those holidays currently listed in Article 27 of the CBA during the 2016 calendar year.

This action shall not set a precedent regarding the designation of holiday pays beyond 2015 and this MOU shall not form the basis for any claims of past practice or entitlement to advancement in the future.

Cindy Michaels /s/ 2-23-15
Union Representative Date

Commissioner Representative Date
DATE APPROVED 03/11/15

Matt Coffland /s/

Ginny Favede /s/

Mark A. Thomas /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

**IN THE MATTER OF MOU REGARDING HOLIDAY
LEAVE SCHEDULE/SENIOR SERVICES**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a Memorandum of Understanding between AFSCME, Local 3073B, 2013-MED-02-0143 and the Belmont County Board of Commissioners regarding the approved 2015 Holiday Leave Schedule for those employees of Senior Services of Belmont County covered by the current collective bargaining agreement.

MEMORANDUM OF UNDERSTANDING

Regarding Holiday Leave Schedule

American Federation of State, County and Municipal Employees, Local 3073B

Belmont County Commissioners re Belmont County Senior Services

This Memorandum of Understanding ("MOU") is entered into between the American Federation of State, County and Municipal Employees, Local 3073B, 2013-MED-02-0143 ("Union") and the Belmont County Board of Commissioners ("Commissioners"). This MOU explains the parties' intent regarding the designation of holidays under Article 27 of the collective bargaining agreement between the Commissioners and the Union that took effect as of May 15, 2013 (the "CBA").

In addition to the holidays listed in the collective bargaining agreement, the parties agree to add a paid half-holiday, as scheduled by the supervisor, December 24, 2015 (Christmas Eve).

This action shall not set a precedent regarding the designation of holiday days beyond 2015 and this MOU shall not form the basis for any claim of past practice or entitlement to advancement in the future.

Cindy Michaels /s/ 2-9-15
Union Representative Date

Brian N. Butcher /s/ 2/18/15
Commissioners Representative Date

DATE APPROVED 03/11/15

Matt Coffland /s/

Ginny Favede /s/

Mark A. Thomas /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

**IN THE MATTER OF MOU REGARDING HOLIDAY
LEAVE SCHEDULE/FOP/OHIO LABOR COUNCIL/911**

Motion made by Mrs. Favede, seconded by Mr. Coffland to enter into a Memorandum of Understanding between the Fraternal Order of Police/Ohio Labor Council, 2014-MED-01-0044 and 2014-MED-01-0045 and the Belmont County Board of Commissioners regarding the approved 2015 Holiday Leave Schedule for those employees of the 9-1-1 Department covered by the current collective bargaining agreement.

MEMORANDUM OF UNDERSTANDING

Regarding Holiday Leave Schedule

Fraternal Order of Police/Ohio Labor Council, Inc.,

Belmont County Commissioners re Belmont County 911 Dispatchers

This Memorandum of Understanding ("MOU") is entered into between the Fraternal Order of Police/Ohio Labor Council, 2014-MED-01-0044 and 2014-MED-01-0045 ("Union") and the Belmont County Board of Commissioners ("Commissioners"). This MOU explains the parties' intent regarding the designation of holidays under Article 27 of the collective bargaining agreement between the Commissioners and the Union that took effect as of January 1, 2014 (the "CBA").

In addition to the holidays listed in the collective bargaining agreement, the parties agree to add a holiday schedule November 27, 2015 (the day after Thanksgiving, eight (8) hours holiday pay) and half-holiday (12:00 p.m. to 4:00 p.m.) scheduled December 24, 2015 (Christmas Eve, four (4) hours holiday pay).

This action shall not set a precedent regarding the designation of holiday days beyond 2015 and this MOU shall not form the basis for any claim of past practice or entitlement to advancement in the future.

T-D8/Anthony (?) /s/ 1-20-15
Union Representative Date

Bryan E. Minder /s/ 1/20/15
Commissioners Representative Date

DATE APPROVED 03/11/15

Matt Coffland /s/

Ginny Favede /s/

Mark A. Thomas /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER #1
FOR JARVIS, DOWNING & EMCH, INC. FOR ADDITIONAL
DRYWALL AND DUCT WORK FOR FIRST FLOOR/COURTHOUSE**

Motion made by Mrs. Favede, seconded by Mr. Coffland to approve Change Order #1 in the amount of \$3,880.00 for Jarvis, Downing & Emch, Inc., for additional drywall and duct work required to complete the renovations to the first floor of the Belmont County Courthouse.

Jarvis, Downing & Emch, Inc. Proposed Change Order

**P.O. Box 6253
200 G.C. & P. Road
Wheeling, WV 26003
Phone: (304) 232-5000 – Fax: (304) 232-0619**

Number 1

Title: Ductwork, Diffusers, etc. **Date:** 03/10/2015
To: Belmont Co. Commission **Project:**
 101 W. Main Street BELMONT CO-WOOD MOLDING
 St. Clairsville, OH 43950
 Attention: Barb Blake
 Email: barb.blake@co.belmont.oh.us **Job:** 3421
From: Jason Costello **Email:** cos@jde-inc.com

Description of Proposal:

JD&E requests a change order for the following extra work completed as requested:
 Removed existing ductwork from above ceiling
 Relocated and cut new holes for new duct work
 Install Nine (9) new white ceiling diffusers
 Install six (6) supply diffusers with ductwork
 Install three (3) return air with ductwork
 Remove existing electric boxes for exit lights and elevator sign
 Install new spreaders to boxes and re-installed signs
 Frame base for existing locker cabinet
 Drywall and zip beam around new wall to relocate cabinet
 If this is acceptable, please sign and return.

Items	Qty.	Units	Amount	Net Amount
Lump Sum	1.00	LS	\$3,880.00	\$3,880.00
			PCO Total:	\$3,800.00

APPROVAL:

By: _____ **By:** _____
Jason Costello

Date: _____ **Date:** _____

DATE APPROVED 03/11/15

Matt Coffland /s/

Ginny Favede /s/

Mark A. Thomas /s/

BELMONT COUNTY COMMISSIONERS

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM – Mike Bianconi questioned what the Memorandum of Understandings from today’s meeting was. Mr. Coffland said some adjustments were done to the holiday schedule and the Unions had to sign off on it.

Jim Biernot, representing Willow Grove Road residents, voiced his concerns on the safety of the road due to its deteriorating condition, potholes and missing guardrail sections. He said he understands after talking to County Engineer Fred Bennett that the roads are not the Board of Commissioner’s responsibility, but he feels safety should be the Commissioners number one priority. Willow Grove Road is projected to be paved in 2017, but he doesn’t feel it can wait that long. Mrs. Favede says she hopes the Board has displayed its commitment to safety. She said \$1 million was pulled from the Ohio Valley Mall Road project to repair Barton Road due to safety issues. The Board also gave Mr. Bennett money for guardrail on Dixon Hill Road, again because of safety issues. She said safety is a primary concern for the Board of Commissioners. Mr. Thomas said in the end, it is not the board’s decision. He explained the only reason for today’s bid opening for paving of county highways is due to the Commissioners (who are funding the project). He said there are statutory procedures by which funding comes in to all 88 county engineers. Mr. Thomas said he know of no other counties that give their engineer General Fund money. Engineer Chapter 5543 of the Ohio Revised Code lists the Engineer’s duties: the construction, maintenance, and repair of county highways. Mr. Thomas said the Board is prepared to give General Fund money for paving that could have gone to pay down debt or increase water and sewer lines for job creation. Mr. Coffland noted the Engineer has replaced some bridges in the county in the last two to three years that are 50 to 60 years old. The Board gave the Engineer an additional \$200,000 last year to repair bridges. He said this year the state has stepped in and will pave four bridges. The Engineer will pave one or two with outside grant dollars and another ten with his own crew. Mr. Coffland said hopefully the Engineer can use his dollars for patching since the board is picking up some of the paving. Mrs. Favede said in 2013, Mr. Bennett asked for an additional license fee tax to be put on. The residents of Belmont County were vocal against it so the Board chose not to pass the tax. Also, she noted a state issue is that fuel efficient cars have driven down the use of gasoline, which has reduced the amount of revenue received from the Motor Vehicle Gas Tax (MVGTT) which funds Engineer’s department. Government at both the state and local level is emphasizing the need to use natural gas for their fleet vehicles which is not taxed. Mrs. Favede said government needs to address these issues and she has spoken to several legislators.

IN THE MATTER OF BID OPENING FOR ENGINEER’S PROJECT 15-1 RESURFACING VARIOUS COUNTY HIGHWAYS

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners’ Office for resurfacing various county highways, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Shelly & Sands, Inc. P.O. Box 66 Rayland, OH 43943	X	\$ 1,198,252.55
The Lash Paving Company P.O. Box 296 Colerain, OH 43916 Engineer’s Estimate: \$1,153,998.00	X	\$ 1,131,804.95

Present for the bid opening were: Engineer Fred Bennett, Deputy Engineer Terry Lively, and Rick Oberdick.

Motion made by Mrs. Favede, seconded by Mr. Coffland to turn over all bids received for the Belmont County Engineer’s Project 15-1 Resurfacing Various County Highways to Fred Bennett, County Engineer for review and recommendation.

Upon roll call the vote was as follows:

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

Presentation Re: 5 Year Paving Plan:

March 11, 2015

Commissioner Coffland presented a 5 year paving plan put together by County Engineer Fred Bennett. Mr. Coffland said since 2012 we have been able to pave 47.84 miles of road. The Board of Commissioners and the County Engineer have worked with oil and gas, coal and power companies and have been able to get 31.66 miles of road paved as of right now. The 5 year plan changes all the time because we are constantly working with any entity that we can to receive funding to help pave these roads. After the 11.63 miles of roads is paved from today's bid, we will be at almost 67 miles of road paved in the last four years. Mr. Coffland reiterated that the Board of County Commissioners is not responsible for county roads, but are using General Fund dollars to pave for safety. Care and control of all county roads is under the jurisdiction of the County Engineer. Commissioner Thomas suggested the Engineer prepare a list of roads that need repaired and just do certain areas on certain roads and maybe look at bidding for spot paving. Mrs. Favede asked Mr. Bennett if he could look at specific areas of Willow Grove Road and do a cost estimate to patch. Mr. Bennett agreed this was a great idea. Mr. Bennett said the 5 year plan has to change every year due to oil and gas activity and bridge replacement projects among other things.

BREAK

OPEN PUBLIC FORUM (continued) - Richard Hord asked for an update on the Land Bank and how the process of acquiring property was progressing. Mrs. Favede said they are working with Attorney Richard Myser on the legal aspect of acquiring the properties. At this time they have six properties and hopefully they will have the ten properties that they need to qualify for the \$500,000 funding. Demo work will then be bid out. She noted the Land Bank will meet at 1:00 p.m. today.

March 11, 2015

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:58 A.M.

Motion made by Mr. Thomas, seconded by Mr. Coffland to adjourn the meeting at 9:58 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 18th day of March, 2015.

_____ COUNTY COMMISSIONERS

We, Mark Thomas and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

_____ PRESIDENT
_____ CLERK