

St. Clairsville, Ohio

January 3, 2013

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Ginny Favede, Matt Coffland and Charles R. Probst, Jr., 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 Mr. Probst, 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.

<u>Claim of</u>	<u>Purposes</u>	<u>Amount</u>
No single bills submitted.		

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the Recapitulation of Vouchers dated for January 3, 2013 as follow:

<u>FUND</u>	<u>AMOUNT</u>
H-Job & Family, Public Assistance	\$26,045.19; \$257.05
H-Job & Family, WIA	\$89,594.79; \$4,885.85

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL

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

BCDJFS – Dwayne Pielech to travel to Cambridge, OH, on January 7, 2013, to attend Canton District Directors' Meeting. Estimated expenses: \$12.00

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

OPEN PUBLIC FORUM – Frank Shaffer brought up parking issues in the city and a brief discussion was held on the lack of enough parking spaces in the courthouse lot for both the public and county employees. Mr. Coffland noted the courthouse lot will soon be permit parking only with signage stating the same. Richard Hord asked if the board planned on continuing Town Hall meetings. Mrs. Favede advised that the board will host municipal town halls again. Mike Bianconi inquired as to where he could get specific information regarding DJFS and Senior Program employees. He was directed to the Human Resources Director at DJFS, Lori O'Grady. He asked how the separation of the Senior Program from DJFS was going. Mr. Probst stated he was in favor of the separation. Mr. Bianconi voiced that he hopes it does not happen, but if it does he asked that the board enlighten him on why the board is doing what they are doing. Mrs. Favede said that is what the board has been doing for the past 2 ½ months and suggested he check the Times Leader. Mr. Bianconi said he could not find a financial reason to separate them. Mr. Coffland said he stands firm against it as he has since day one and he will continue to fight that fight. He said financially it does not make sense. Mr. Bianconi asked if layoffs at DJFS were still being discussed. Mr. Probst stated since they were informed of the ceiling excess at DJFS, which is debt, the board has met 1 to 3 times a week with our attorneys or the director and/or the human resource person to restructure that agency. He said we want to make sure we have the right formula to keep efficiency within the DJFS as we move forward. The same will occur with the Senior Program also. An extensive review is being done of that agency also and will be completed before we move that department over to the Board of Commissioners. Mr. Bianconi said at the end of the year there is an amount of money left after all bills are paid, you have carryover, but before that carryover goes over, you appropriate, cut p.o.'s, allocate or set aside. He asked if that was done at the last meeting. Mr. Probst said today we will be passing the appropriations. Mr. Bianconi said he was talking about last year, 2012. He asked if any departments were given money or money set aside to pay healthcare ahead at the last meeting. Mr. Probst said regarding "healthcare" and "bonds"; we have established a line item now for our debt and not doing it on the front end versus in the middle and at the end. Mr. Bianconi said he is not implying anything was done wrong. He wants to see where that went.

Mr. Probst said the following: We have the Auditor certifying "x" amount of dollars for 2013. He is telling us this is how much money I would like to have for carryover and that amount this year is what? "In appropriating the monies for different departments on what he certified in his carryover, personally myself, I did not see any money we could take off the top," stated Mr. Probst. He said he is not saying that couldn't happen in the future. We went through a recession and we cut the spending in the county from \$25 million down to about \$18-\$19 million, even though we appropriate \$17 million. He said it is working together with the Auditor. Mrs. Favede said there wasn't any extra money and the money that is there, we turned back over to the Auditor so that he re-appropriates it for the General Fund. There was not money being put aside for anything other than him running the county and paying down our debt and paying for our health insurance costs. Mr. Bianconi asked if whatever was appropriated in 2012, is he under the understanding that the board gave some of that back to the Auditor? Mr. Coffland said we held enough back just to get through payroll. Mr. Bianconi asked if there was any additional money turned back over. Mrs. Favede said there wasn't any extra money left over at all. She said Mr. Bianconi was implying there was money "somewhere" and there wasn't any because we struggled to get to the end of the year to the extent the Auditor had to appropriate additional funds in order to pay our bond debt for 2012. Mr. Bianconi said he would go see the Auditor.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:40 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Mark Lucas of Clemans-Nelson & Associates, and Christine Palmer, HR Director, pursuant to ORC 121.22(G)(1) Personnel Exception to discuss the employment and compensation of public employees and 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:10 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to exit executive session.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

AS A RESULT OF EXECUTIVE SESSION, MR. PROBST MADE THE FOLLOWING STATEMENTS AND THE FOLLOWING ACTION WAS TAKEN:

Mr. Probst stated, "We entered executive session with Attorney Mark Lucas and the two purposes were to discuss compensation of public employees. One was to discuss the pending layoffs and the Department of Job & Family Services. We are still not finished with that executive session and will be entering back into that session today at some point. The attorney is gathering some information for us. While in executive session we also discussed a pay increase for Bryan Minder who is the Acting Director at this point at the 911 Center, since it did pertain to the compensation of a public employee."

IN THE MATTER OF APPROVING PAY INCREASE FOR BRYAN MINDER, ACTING DIRECTOR FOR BELMONT COUNTY 911

Motion made by Mr. Probst, seconded by Mr. Coffland to approve a pay increase for Bryan Minder, Acting Director for Belmont County 911, from \$15.95 per hour to \$18.51 per hour, effective as of 2:30 p.m., December 31, 2012.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

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

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the minutes of the Belmont County Board of Commissioners regular meetings of October 31, 2012

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF APPROVING BLANKET TRAVEL REQUESTS SUBMITTED BY COUNTY ENGINEER FOR THE YEAR 2013

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the various travel requests submitted by Fred Bennett, County Engineer, granting permission for the engineer and department employees to travel throughout Ohio for the purpose of attending various meetings and trainings and to obtain parts and supplies as needed during the year 2013.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF APPROVING PAYMENT OF ANNUAL DUES FOR THE COUNTY ENGINEERS ASSOCIATION OF OHIO

Motion made by Mr. Probst, seconded by Mr. Coffland to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$3,520.00, a per capita assessment of five cents, in accordance with Ohio Revised Code Section 325.21.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF AUTHORIZING FORCE ACCOUNTS/ENGINEER'S

Commissioner Probst moved the adoption of the following:

RESOLUTION

WHEREAS, it be determined by the Belmont County Board of Commissioners that the health, welfare and safety of the people of Belmont County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Belmont County roads, bridges and culverts; and

WHEREAS, for all proposed force account work involving the construction or reconstruction of a road, including widening and resurfacing, or for the construction, reconstruction, improvement, maintenance or repair of a bridge or culvert, the Engineer shall prepare an estimate to assure that the cost of force account projects will not exceed said limits in accordance with Ohio Revised Code Section 5543.19; and

WHEREAS, if it is determined by the Engineer's estimate that the proposed force account work does not exceed the force account limits as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED: That Fred F. Bennett, Engineer of Belmont County, is hereby authorized to proceed by force account in the maintenance, repair and reconstruction of roads, bridges and culverts and to use existing county employee forces, as determined by the Belmont County Engineer, during the year of 2013.

Commissioner Coffland seconded the Resolution and, the roll being called upon its adoption, the vote resulted as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ENTERING INTO A SOFTWARE
MAINTENANCE AGREEMENT WITH MAXIMUS, INC.
ON BEHALF OF BCDJFS FOR THE PROGRAM EXPENDITURE
TRACKING SYSTEM (PET) FOR WINDOWS**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter into a software maintenance agreement with Maximus, Inc., on behalf of the Belmont County Department of Job and Family Services, for the Program Expenditure Tracking System (PET) for Windows in the amount of \$2,150.00, effective January 1, 2013 through December 31, 2013.

SOFTWARE MAINTENANCE AGREEMENT

This Software Maintenance Agreement ("Agreement") is made and entered into between MAXIMUS Consulting Services, Inc., a wholly owned subsidiary of MAXIMUS, Inc., a Virginia corporation ("MAXIMUS"), on January 1, 2013 (effective date) and Belmont County DJFS ("Licensee") under the Software License Agreement (SLA) dated 6/2/2000. The terms and conditions of the SLA are incorporated herein by reference. In the event of any conflict between the SLA and this Agreement, the SLA shall prevail. MAXIMUS and Licensee are sometimes referred to herein as the "Parties" or individually as a "Party".

WHEREAS: Licensee has acquired the use of **Program Expenditure Tracking System for Windows (PET)** (the "System") in accordance with the Software License Agreement between MAXIMUS and Licensee and any amendments thereto, and Licensee desires to acquire on-going maintenance in accordance with the terms set forth in this agreement;

NOW, THEREFORE, for and in consideration of the foregoing recitals, the agreements and undertakings hereinafter provided and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by MAXIMUS and Licensee, MAXIMUS hereby agrees to provide software maintenance services to the Licensee under the following terms and conditions.

1. **SOFTWARE MAINTENANCE FEES.**
 - (a) Licensee shall pay MAXIMUS a fee of **\$2,150.00** for the 12 month period specified herein. The fee shall be payable on the execution of this agreement for the period from **January 1, 2013 through December 31, 2013**.
 - (b) In the event Licensee fails to renew this agreement for any year, the fee set forth herein shall not apply to any subsequent agreement for software maintenance. MAXIMUS shall determine the applicable fee which shall not be less than the then annual fee plus seventy-five percent (75%) of the fee charged for each year that a maintenance agreement was not in effect.
2. **TERM.** The minimum term for this agreement shall be from **January 1, 2013 through December 31, 2013**, unless this Agreement is modified by way of a written amendment or upgrade and executed by the parties. Licensee shall have the option to extend this agreement on a year-to-year basis by paying the current annual fee of **\$2,150.00** or, if the fee is raised by MAXIMUS, then the current annual fee. Failure to pay the annual renewal fee within thirty (30) days prior to the beginning of the term year or within thirty (30) days of execution hereof if for a partial year shall constitute cancellation of the Agreement by the Licensee. In addition, MAXIMUS may terminate the Agreement at the end of any period, with or without cause.
3. **UPGRADE.** If at any point during the Term the Licensee signs an upgrade Agreement for an upgrade to the System, the Licensee is entitled to have the remaining portion of their payment relative to this Agreement Term prorated for the remaining months not yet used and that prorated portion of unused payment applied toward the upgrade Agreement value. (For example, if the Licensee upgrades to the new System on June 1, 2013, the remaining 7 months of this Agreement (\$1,254.00), rounded to the nearest dollar and starting the first day of the next month, will be prorated towards the purchase of the new System upgrade).
4. **SERVICES UNDER THIS AGREEMENT.** MAXIMUS agrees to provide the Licensee with any updates or modifications to the System and to correct any problems with the System software that are made generally available to Licensees of the System pursuant to an applicable Maintenance Agreement. Under the terms of this agreement, Licensee is entitled to telephone advice concerning questions on the System's operation. In the event additional services are requested by Licensee outside the foregoing scope of services, additional training and professional assistance shall be billed at then current professional fees plus expenses. This Agreement does not cover problems outside of the System. Expenses associated with the Licensee's attendance at the group meetings are at the sole responsibility of the Licensee.
5. **WARRANTIES.** MAXIMUS GRANTS NO WARRANTIES, EITHER EXPRESS OR IMPLIED, IN RESPECT TO THE SYSTEM. ALL IMPLIED WARRANTIES INCLUDING, BUT NOT LIMITED TO, THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ARE HEREBY EXPRESSLY EXCLUDED.
6. **TERMINATION.** In the event of termination for any reason, Licensee agrees to provide written certification that the original and any copies of all or any portion of the System affected by the termination have been destroyed or, if MAXIMUS provides notice to Licensee, Licensee shall deliver the original and any copies of the System to MAXIMUS within ten (10) days of Licensee's receipt of such notice. Either party may terminate this Agreement if the other party has breached any of its material obligations hereunder, and such breach has not been cured within thirty (30) days of receipt of written notice specifying the nature of the breach.
7. **AMENDMENTS.**
 - (a) Agreement. Any modification or amendment of this Agreement must be in writing and signed by the parties.
 - (b) License. MAXIMUS reserves the right to modify or amend the System. Licensee shall have no right to modify or amend the System, or to merge it into another work, without prior written consent of the MAXIMUS.
8. **LIMITATION OF LIABILITY.** MAXIMUS total aggregate liability hereunder shall not exceed fees paid under this agreement. In no event shall MAXIMUS be liable for indirect, special, incidental, punitive and consequential damages.
9. **NOTICE.** Any notice or consent required to be given in accordance with this Agreement shall be in writing and shall be either (i) actually delivered to the party thereto entitled or (ii) mailed, with first class postage prepaid, to the address of the party entitled thereto hereinafter set forth, by certified mail, return receipt requested.

MAXIMUS: **LICENSEE: Belmont County DJFS**

2400 Corporate Exchange Dr., Suite 240 310 Fox Shannon Place
Columbus, OH 43231 St. Clairsville, OH 43950
Attn: Michelle Mendoza

A notice shall be deemed to be received (i) on the date of its actual receipt by the party thereto and (ii) on the date as reflected on the United States Postal Service return receipt form and if said return receipt form is not signed by the party to whom notice is to be given, upon the date of the first attempted delivery as reflected thereon.

10. **COMPLETE AGREEMENT.** This Agreement and the SLA represent the entire and integrated agreement between the parties and supersede all prior negotiations, proposals, communications, understandings, representations or agreements, written or oral, express or implied. All amendments or modifications of this Agreement shall be binding upon the parties despite any lack of consideration so long as the same shall be in writing and executed by the parties hereto.

IN WITNESS WHEREOF, the parties have set their hand and seal the date and year first above written.

<u>Belmont County DJFS</u>	<u>MAXIMUS, Consulting Services</u>
BY: <u>Dwayne Pielech /s/</u>	BY: <u>Bruce Perkins /s/</u>
<u>Dwayne Pielech</u>	<u>Bruce Perkins</u>
<u>Director</u>	<u>Deputy General Counsel</u>

BOARD OF COUNTY COMMISSIONERS
 Department Official Matt Coffland, Charles R. Probst, Jr., Ginny Favede
 Signature Matt Coffland /s/ Charles R. Probst, Jr. /s/ Ginny Favede /s/

Title: Belmont County Commissioners

Date: January 3, 2013

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF ADOPTING THE 2013 BELMONT COUNTY ANNUAL APPROPRIATION RESOLUTION

**2013
ANNUAL APPROPRIATION RESOLUTION
O.R.C. 5705.38**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 3RD day of January 2013, at the office of the Commissioners with the following members present:

Charles R. Probst, Jr., President
Ginny Favede, Vice- President
Matt Coffland

Mr. Probst moved the adoption of the following Resolution.

Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

That there be appropriated from the GENERAL FUND: \$17,450,212.33

BELMONT COUNTY 2013 APPROPRIATIONS

Account	Amount Approved for 2013
Fund A00 GENERAL FUND	
Department 0010 AUDITOR	
Expenses	
E-0010-A001-B01.001 SALARY-OFFICIALS	68,390.00
Expenses Total	
AUDITOR Dept Total	68,390.00
Department 0011 AUDITOR	
Expenses	
E-0011-A001-B02.002 SALARIES-EMPLOYEES	431,570.00
E-0011-A001-B03.010 SUPPLIES	0.00
E-0011-A001-B04.012 EQUIPMENT	0.00
E-0011-A001-B05.012 COMPUTER	84,000.00
E-0011-A001-B07.000 TRAVEL	3,000.00
E-0011-A001-B08.000 ADVERTISING AND PRINTING	5,000.00
E-0011-A001-B09.003 P.E.R.S.	69,995.00
E-0011-A001-B10.004 WORKERS' COMP	0.00
E-0011-A001-B11.000 OTHER EXPENSES	0.00
Expenses Total	
AUDITOR Dept Total	593,565.00
Department 0012 AUDITOR PERS. PROP.	
Expenses	
E-0012-A001-B12.002 SALARIES-EMPLOYEES	36,067.00
E-0012-A001-B14.003 P.E.R.S.	5,050.00
E-0012-A001-B15.004 WORKERS' COMPENSATION	0.00
Expenses Total	
AUDITOR PERSONAL PROPERTY Dept Total	41,117.00
Department 0013 AUDITOR REAL PROP.	

Expenses		
E-0013-A001-B16.002		
SALARIES-EMPLOYEES		65,405.00
E-0013-A001-B18.003		
P.E.R.S.		9,446.00
E-0013-A001-B19.004		
WORKERS' COMPENSATION		0.00

Expenses Total

AUDITOR REAL PROPERTY Dept Total 74,851.00

Department 0020 CLERK OF COURTS

Expenses		
E-0020-A002-E01.001		
SALARY-OFFICIAL		53,215.03

Expenses Total

CLERK OF COURTS Dept Total 53,215.03

Department 0021 CLERK OF COURTS

Expenses		
E-0021-A002-E02.002		
SALARIES-EMPLOYEES		191,006.00
E-0021-A002-E03.000		
SUPPLIES		6,000.00
E-0021-A002-E07.000		
TRAVEL		500.00
E-0021-A002-E08.000		
ADVERTISING AND PRINTING		300.00
E-0021-A002-E09.003		
P.E.R.S.		34,191.00
E-0021-A002-E10.004		
WORKERS'S COMPENSATION		0.00

Expenses Total

CLERK OF COURTS Dept Total 231,997.00

Department 0030 CTY. AND MUN. COURTS

Expenses		
E-0030-A002-G01.001		
SALARY-OFFICIALS		114,000.00

Expenses Total

COUNTY AND MUNICIPAL COURTS Dept Total 114,000.00

Department 0040 CTY. AND MUN. COURTS

Expenses		
E-0040-A002-G02.002		
SALARIES-EMPLOYEES		244,000.00
E-0040-A002-G08.003		
P.E.R.S.		50,706.00
E-0040-A002-G09.004		
WORKERS' COMPENSATION		0.00
E-0040-A002-G12.000		
BONDSMAN		400.00
E-0040-A002-G23.010		
SUPPLIES		0.00
E-0040-A002-G27.000		
OTHER EXPENSES		0.00
E-0040-A002-G47.000		
OTHER EXPENSES		0.00

Expenses Total

COUNTY AND MUNICIPAL COURTS Dept Total 295,106.00

Department 0050 COMMISSIONERS

Expenses		
E-0050-A001-A01.001		
SALARIES-OFFICIALS-COMMISSIONERS		166,572.00

Expenses Total

COMMISSIONERS Dept Total 166,572.00

Department 0051 COMMISSIONERS

Expenses		
E-0051-A001-A02.002		
SALARIES-EMPLOYEES		245,000.00
E-0051-A001-A03.010		
SUPPLIES		30,000.00
E-0051-A001-A08.000		

TRAVEL AND EXPENSES	15,000.00
E-0051-A001-A09.000	
ADVERTISING AND PRINTING	7,500.00
E-0051-A001-A10.000	
PROFESSIONAL SERVICES	250,000.00
E-0051-A001-A13.000	
POSTAGE	140,000.00
E-0051-A001-A13.010	
SUPPLIES	5,000.00
E-0051-A001-A14.012	
EQUIPMENT	50,000.00
E-0051-A001-A15.012	
SHERIFF'S CRUISERS	105,000.00
E-0051-A001-A16.000	
INDIGENT BURIAL EXPENSES	30,000.00
E-0051-A001-A17.000	
MEMORIAL DAY EXPENSES	8,000.00
E-0051-A001-A19.000	
COURTHOUSE SECURITY	20,000.00
E-0051-A001-A20.012	
EQUIPMENT	30,000.00
E-0051-A001-A24.000	
INFRASTRUCTURE/ORC .026	150,000.00
E-0051-A001-A25.003	
P.E.R.S.	58,000.00
E-0051-A001-A26.004	
WORKERS' COMP	0.00
E-0051-A001-A27.007	
UNEMPLOYMENT COMPENSATION	0.00
E-0051-A001-A28.000	
OTHER EXPENSES	145,000.00
E-0051-A001-A29.000	
BEL-O-MAR	11,700.00
E-0051-A001-A31.000	
O.M.E.G.A.	9,523.00
E-0051-A001-A32.000	
SOIL CONSERVATION	75,200.00
E-0051-A001-A33.000	
DISTRICT DETENTION HOME	460,000.00
E-0051-A001-A34.000	
CCAO	7,500.00
E-0051-A001-A39.000	
PORT AUTHORITY-CO SHARE	95,000.00
E-0051-A001-A40.000	
BARNESVILLE AIRPORT AUTHORITY	14,000.00
E-0051-A001-A42.000	
CIC/DOD	75,000.00
E-0051-A001-A43.000	
HEALTH RIGHT	25,000.00
E-0051-A001-A45.000	
HARMONY HOUSE	20,000.00
E-0051-A001-A50.000	
BUDGET STABILIZATION RESERVE FUND	333,333.00

Expenses Total

COMMISSIONERS Dept Total 2,414,756.00

Department 0052 NURSES-JAIL

Expenses

E-0052-A001-A90.002	
SALARIES-NURSES	111,257.00
E-0052-A001-A91.003	
PERS	15,645.00
E-0052-A001-A92.004	
WORKERS' COMP	0.00

Expenses Total

NURSES-JAIL Dept Total 126,902.00

Department 0053 EDUCATION

Expenses

E-0053-A013-A01.002	
SALARIES-EMPLOYEES	0.00
E-0053-A013-A02.003	
P.E.R.S.	0.00
E-0053-A013-A03.004	
WORKERS' COMPENSATION	0.00

Expenses Total

EDUCATION Dept Total	0.00
Department 0054 DISASTER SERVICES	
Expenses	
E-0054-A006-F01.002 SALARIES-EMPLOYEES	59,424.00
E-0054-A006-F03.000 BELMONT COUNTY EMA/UTILITIES	33,500.00
E-0054-A006-F05.003 P.E.R.S.	8,319.00
E-0054-A006-F06.004 WORKERS' COMPENSATION	0.00
E-0054-A006-F07.000 OTHER EXPENSES	23,000.00
E-0054-A006-F10.000 DOJ - SUSTAINMENT COST	2,000.00
Expenses Total	
DISASTER SERVICES Dept Total	126,243.00
Department 0055 MAINT. AND OPER.	
Expenses	
E-0055-A004-B01.002 SALARIES-EMPLOYEES	446,853.00
E-0055-A004-B02.010 SUPPLIES	30,000.00
E-0055-A004-B03.000 MATERIALS	15,000.00
E-0055-A004-B04.012 EQUIPMENT	0.00
E-0055-A004-B05.000 CONTRACTS-REPAIR	180,000.00
E-0055-A004-B06.000 JAIL-MAINTENANCE & OPERATION	90,000.00
E-0055-A004-B07.000 BELMONT COUNTY JAIL/UTILITIES	153,000.00
E-0055-A004-B14.011 CONTRACTS-SERVICES	200,000.00
E-0055-A004-B15.000 RENTALS	0.00
E-0055-A004-B16.003 P.E.R.S.	62,500.00
E-0055-A004-B17.004 WORKERS' COMPENSATION	0.00
E-0055-A004-B18.000 OTHER EXPENSES	35,000.00
E-0055-A004-B20.000 MF SATELLITE BLDG/MAINT & OPER	76,000.00
E-0055-A004-B21.000 MF SATELLITE BLDG/UTILITIES	0.00
E-0055-A004-B25.000 W BEL CO SATELLITE BLD/MAINT&OPER	0.00
E-0055-A004-B26.000 W BEL CO SATELLITE BLD/UTILITIES	0.00
E-0055-A004-B28.000 MAKENZIE BUILDING MAINT&OPERATION	0.00
E-0055-A004-B30.000 THOBURN CHURCH BUILDING	45,000.00
E-0055-A004-B32.000 EASTERN COURT SATELLITE BLDG	25,000.00
E-0055-A004-B34.000 OLD SHERIFF'S RESIDENCE	55,000.00
Expenses Total	
MAINTENANCE AND OPERATION Dept Total	1,413,353.00
Department 0056 9-1-1	
Expenses	
E-0056-A006-E01.002 SALARIES-EMPLOYEES	604,400.00
E-0056-A006-E02.010 SUPPLIES	14,000.00
E-0056-A006-E04.011 CONTRACT SERVICES	117,000.00
E-0056-A006-E05.000 CONTRACT REPAIRS	350,000.00
E-0056-A006-E06.000 TRAVEL	5,000.00
E-0056-A006-E07.000 OTHER EXPENSES	2,000.00
E-0056-A006-E08.003	

P.E.R.S.	86,000.00
E-0056-A006-E09.004 WORKERS' COMPENSATION	0.00
E-0056-A006-E10.005 MEDICARE	0.00
E-0056-A006-E12.007 UNEMPLOYMENT	0.00
E-0056-A006-E13.012 EQUIPMENT	25,000.00

Expenses Total

9-1-1 Dept Total 1,203,400.00

Department 0060 COMMON PLEAS COURT

Expenses

E-0060-A002-B01.001 SALARY-OFFICIAL	25,344.00
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Expenses Total

COMMON PLEAS COURT Dept Total 25,344.00

Department 0061 COMMON PLEAS COURT

Expenses

E-0061-A002-B02.002 SALARIES-EMPLOYEES	368,282.00
E-0061-A002-B03.010 SUPPLIES	4,400.00
E-0061-A002-B04.012 EQUIPMENT	4,000.00
E-0061-A002-B05.000 INTENSE PROBATION-CLK OF CRTS	0.00
E-0061-A002-B07.000 JURORS' FEES	20,000.00
E-0061-A002-B08.000 WITNESS FEES	2,400.00
E-0061-A002-B10.000 TRAVEL	2,600.00
E-0061-A002-B11.000 EXPENSES-FORIEGN JUDGE	200.00
E-0061-A002-B12.000 OTHER EXPENSES	8,000.00
E-0061-A002-B14.003 P.E.R.S.	58,500.00
E-0061-A002-B15.004 WORKERS' COMP	0.00
E-0061-A002-B16.007 UNEMPLOYMENT	0.00

Expenses Total

COMMON PLEAS COURT Dept Total 468,382.00

Department 0063 MAGISTRATE

Expenses

E-0063-A002-B25.002 SALARIES-EMPLOYEES	106,908.00
E-0063-A002-B26.010 SUPPLIES	1,000.00
E-0063-A002-B27.012 EQUIPMENT	1,000.00
E-0063-A002-B28.003 P.E.R.S.	15,000.00
E-0063-A002-B29.004 WORKERS' COMPENSATION	0.00
E-0063-A002-B30.000 OTHER EXPENSES	5,000.00

Expenses Total

MAGISTRATE Dept Total 128,908.00

Department 0064 DRUG COURT WORKS

Expenses

E-0064-A002-A06.000 TRANSCRIPTS	0.00
E-0064-A002-A07.004 WORKERS' COMPENSATION	0.00
E-0064-A002-A09.000 APPELLATE COURT DISTRICT	60,000.00

Expenses Total

DRUG COURT WORKS PROGRAM Dept Total 60,000.00

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Department 0065 JURY COMMISSION	
Expenses	
E-0065-A002-B13.002 SALARIES-EMPLOYEES	1,000.00
E-0065-A002-B19.004 WORKERS' COMPENSATION	0.00
Expenses Total	
JURY COMMISSION Dept Total	1,000.00
Department 0069 GIS PROJECT	
Expenses	
E-0069-A011-A11.000 GIS PROJECT	50,000.00
Expenses Total	
GIS PROJECT Dept Total	50,000.00
Department 0070 HIGHWAY	
Expenses	
E-0070-A012-A02.002 SALARIES-EMPLOYEES	199,625.00
E-0070-A012-A04.012 EQUIPMENT	1,000.00
E-0070-A012-A07.006 HOSPITALIZATION EXPENSES	6,624.00
E-0070-A012-A08.003 P.E.R.S.	27,950.00
E-0070-A012-A09.004 WORKERS' COMPENSATION	0.00
Expenses Total	
HIGHWAY Dept Total	235,199.00
Department 0080 PROBATE COURT	
Expenses	
E-0080-A002-D01.001 SALARY-OFFICIAL	12,673.00
Expenses Total	
PROBATE COURT Dept Total	12,673.00
Department 0081 PROBATE COURT	
Expenses	
E-0081-A002-D02.002 SALARIES-EMPLOYEES	148,912.00
E-0081-A002-D03.010 SUPPLIES	2,500.00
E-0081-A002-D09.000 TRAVEL	0.00
E-0081-A002-D10.003 P.E.R.S.	22,576.00
E-0081-A002-D11.004 WORKERS' COMP	0.00
E-0081-A002-D12.000 OTHER EXPENSES	5,000.00
Expenses Total	
PROBATE COURT Dept Total	178,988.00
Department 0082 JUVENILE COURT	
Expenses	
E-0082-A002-C20.010 SUPPLIES	4,000.00
E-0082-A002-C21.012 EQUIPMENT	4,000.00
E-0082-A002-C22.000 CONTRACT REPAIRS	2,000.00
E-0082-A002-C23.000 JURORS' FEES	0.00
E-0082-A002-C24.000 WITNESS FEES	0.00
E-0082-A002-C28.000 ADVERTISING AND PRINTING	1,000.00
E-0082-A002-C31.002 SALARIES-EMPLOYEES	610,000.00
E-0082-A002-C32.010 SUPPLIES	10,000.00
E-0082-A002-C36.003 P.E.R.S.	85,400.00
E-0082-A002-C37.004	

WORKERS' COMPENSATION	0.00
E-0082-A002-C38.000	
OTHER EXPENSES	5,600.00

Expenses Total

JUVENILE COURT Dept Total 722,000.00

Department 0100 PROSECUTING ATTY.

Expenses

E-0100-A001-E01.001	
SALARY-OFFICIAL	115,703.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 115,703.00

Department 0111 PROSECUTING ATTY.

Expenses

E-0111-A001-E02.002	
SALARIES-EMPLOYEES	435,000.00
E-0111-A001-E04.010	
SUPPLIES	4,800.00
E-0111-A001-E08.000	
ALLOWANCES (FOJ)	57,852.00
E-0111-A001-E09.003	
P.E.R.S.	77,100.00
E-0111-A001-E10.004	
WORKERS COMPENSATION	0.00
E-0111-A001-E11.000	
OTHER EXPENSES	4,800.00

Expenses Total

PROSECUTING ATTORNEY Dept Total 579,552.00

Department 0120 RECORDER

Expenses

E-0120-A006-B01.001	
SALARY-OFFICIAL	50,203.00

Expenses Total

RECORDER Dept Total 50,203.00

Department 0121 RECORDER

Expenses

E-0121-A006-B02.002	
SALARIES-EMPLOYEES	207,316.00
E-0121-A006-B03.010	
SUPPLIES	0.00
E-0121-A006-B06.011	
CONTRACTS-SERVICES	30,000.00
E-0121-A006-B07.000	
DOCUMENTS	10,000.00
E-0121-A006-B08.000	
TRAVEL	0.00
E-0121-A006-B09.003	
P.E.R.S.	36,163.00
E-0121-A006-B10.004	
WORKERS COMPENSATION	0.00
E-0121-A006-B11.000	
OTHER EXPENSES	0.00

Expenses Total

RECORDER Dept Total 283,479.00

Department 0130 SHERIFF

Expenses

E-0130-A006-A01.001	
SALARY-OFFICIAL	69,372.00

Expenses Total

SHERIFF Dept Total 69,372.00

Department 0131 SHERIFF

Expenses

E-0131-A006-A02.002	
SALARIES-ADMINISTRATION	156,322.00
E-0131-A006-A03.002	
SALARIES-JAIL	1,114,087.00
E-0131-A006-A03.010	
SUPPLIES	10,000.00
E-0131-A006-A04.002	

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SALARIES-ROAD DEPUTIES	926,207.00
E-0131-A006-A06.011	
CONTRACTS - SERVICES	20,000.00
E-0131-A006-A07.000	
TRAINING SCHOOL	14,400.00
E-0131-A006-A08.000	
FOOD	170,000.00
E-0131-A006-A09.000	
MEDICAL EXPENSES	55,000.00
E-0131-A006-A10.000	
TRANSPORT OF PRISONERS	3,500.00
E-0131-A006-A11.000	
ALLOWANCES (FOJ)	30,832.00
E-0131-A006-A12.000	
TRAVEL	84,000.00
E-0131-A006-A13.003	
P.E.R.S./S.P.R.S.	383,250.00
E-0131-A006-A14.004	
WORKERS' COMPENSATION	0.00
E-0131-A006-A15.007	
UNEMPLOYMENT COMPENSATION	0.00
E-0131-A006-A16.000	
OTHER EXPENSES	15,000.00
E-0131-A006-A17.012	
CRUISERS	65,000.00
E-0131-A006-A18.000	
RADIOS	15,000.00
E-0131-A006-A19.000	
CLOTHING	88,900.00
E-0131-A006-A20.000	
OTHER EXP-FALSE ALARM FEES	0.00
E-0131-A006-A21.000	
SHERIFF'S -TOWING AND STORAGE	0.00
E-0131-A006-A23.000	
SHERIFF'S-BACKGROUND CHECKS	0.00
E-0131-A006-A24.000	
E-SCORN EXPENSE FUND	0.00
E-0131-A006-A25.000	
CONTRACT-HOUSING OF PRISONERS	0.00
E-0131-A006-A26.000	
SHERIFF'S K-9 ACCOUNT	0.00
E-0131-A006-A27.000	
SHERIFF'S DIVE TEAM ACCOUNT	0.00
E-0131-A006-A28.000	
SHERIFF'S SHOP WITH A COP ACCOUNT	0.00
E-0131-A006-A29.000	
SHERIFF'S MOUNTED ACCOUNT	0.00
E-0131-A006-A30.000	
SHERIFF'S PROJECT LIFE SAVER	0.00

Expenses Total

SHERIFF Dept Total 3,151,498.00

Department 0140 TREASURER

Expenses

E-0140-A001-C01.001	
SALARY-OFFICIAL	53,214.00

Expenses Total

TREASURER Dept Total 53,214.00

Department 0141 TREASURER

Expenses

E-0141-A001-C02.002	
SALARIES-EMPLOYEES	197,002.00
E-0141-A001-C03.010	
SUPPLIES	11,200.00
E-0141-A001-C04.012	
EQUIPMENT	900.00
E-0141-A001-C07.000	
TRAVEL	2,090.00
E-0141-A001-C08.000	
ADVERTISING AND PRINTING	950.00
E-0141-A001-C09.003	
P.E.R.S.	35,000.00
E-0141-A001-C10.004	
WORKER'S COMP	0.00
E-0141-A001-C11.000	

OTHER EXPENSES	4,000.00
E-0141-A001-C12.000	
BANKING FEES	0.00

Expenses Total

TREASURER Dept Total 251,142.00

Department 0150 CORONER

Expenses

E-0150-A002-F01.001	
SALARY-OFFICIAL	41,165.00

Expenses Total

CORONER Dept Total 41,165.00

Department 0151 CORONER

Expenses

E-0151-A002-F02.002	
SALARY - EMPLOYEES	34,588.00
E-0151-A002-F07.003	
P.E.R.S.	10,600.00
E-0151-A002-F08.004	
WORKERS' COMPENSATION	0.00
E-0151-A002-F09.000	
OTHER EXPENSES	37,000.00

Expenses Total

CORONER Dept Total 82,188.00

Department 0160 VETERANS SERVICES

Expenses

E-0160-A009-D02.002	
SALARIES-EMPLOYEES	215,000.00
E-0160-A009-D05.000	
GRAVE MARKERS	9,000.00
E-0160-A009-D07.003	
P.E.R.S.	28,000.00
E-0160-A009-D08.004	
WORKER'S COMPENSATION	0.00
E-0160-A009-D09.000	
OUTREACH	50,000.00
E-0160-A009-D10.007	
UNEMPLOYMENT	10,000.00
E-0160-A009-D11.000	
EXPENSE OF DONATED MONEY	0.00
E-0160-A009-D12.000	
UTILITIES	15,000.00
E-0160-A009-D13.000	
SUPPLIES	22,458.00
E-0160-A009-D14.000	
VETERAN'S BLDG MAINT.	20,000.00

Expenses Total

VETERANS SERVICES Dept Total 369,458.00

Department 0161 VETERANS SERVICES

Expenses

E-0161-A009-C01.001	
SALARY OFFICIALS	20,100.00
E-0161-A009-C06.000	
RELIEF ALLOWANCES	150,000.00
E-0161-A009-C07.000	
TRAVEL	25,000.00
E-0161-A009-C08.000	
OTHER EXPENSES	25,000.00
E-0161-A009-C09.004	
WORKER'S COMPENSATION	0.00

Expenses Total

VETERANS SERVICES Dept Total 220,100.00

Department 0170 COUNTY PUBLIC DEFENDER

Expenses

E-0170-A006-G02.002	
SALARIES-EMPLOYEES	176,304.00
E-0170-A006-G03.010	
SUPPLIES	500.00
E-0170-A006-G04.012	
EQUIPMENT	800.00
E-0170-A006-G05.011	
CONTRACT-SERVICES	0.00

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E-0170-A006-G06.000	RENTAL-FACILITIES	0.00
E-0170-A006-G08.000	TRAVEL EXPENSES	0.00
E-0170-A006-G09.003	P.E.R.S.	24,000.00
E-0170-A006-G10.004	WORKERS' COMPENSATION	0.00
E-0170-A006-G11.000	OTHER EXPENSES	40,000.00

Expenses Total

COUNTY PUBLIC DEFENDER Dept Total 241,604.00

Department 0180 BD OF ELECTIONS

Expenses

E-0180-A003-A01.001	SALARY-BD MEMBERS	26,008.00
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Expenses Total

BD OF ELECTIONS Dept Total 26,008.00

Department 0181 BD OF ELECTIONS

Expenses

E-0181-A003-A02.000	POLL WORKERS-SALARIES	50,000.00
E-0181-A003-A02.002	SALARIES-EMPLOYEES	229,000.00
E-0181-A003-A03.010	SUPPLIES	13,104.00
E-0181-A003-A06.011	CONTRACTS - SERVICES	140,000.00
E-0181-A003-A08.000	ADVERTISING AND PRINTING	4,000.00
E-0181-A003-A09.003	P.E.R.S.	36,000.00
E-0181-A003-A10.004	WORKERS' COMPENSATION	0.00
E-0181-A003-A11.000	OTHER EXPENSES	108,999.00
E-0181-A003-A12.007	UNEMPLOYMENT	0.00

Expenses Total

BD OF ELECTIONS Dept Total 581,103.00

Department 0210 BUDGET COMMISSION

Expenses

E-0210-A001-F01.002	SALARIES-EMPLOYEES	3,200.00
E-0210-A001-F02.003	P.E.R.S.	500.00
E-0210-A001-F02.004	WORKERS' COMPENSATION	0.00

Expenses Total

BUDGET COMMISSION Dept Total 3,700.00

Department 0213 COMMISSIONERS

Expenses

E-0213-A001-H01.000	EXAMINATIONS-COUNTY OFFICERS	150,000.00
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Expenses Total

COMMISSIONERS Dept Total 150,000.00

Department 0250 AMBULANCE SERVICES

Expenses

E-0250-A006-H05.000	CONTRACT SERV-AMBULANCE SERVICE	149,500.00
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Expenses Total

AMBULANCE SERVICES Dept Total 149,500.00

Department 0251 AGRICULTURE

Expenses

E-0251-A007-A01.000	GRANT	221,381.00
E-0251-A007-A02.000	AGRICULTURE SOCIETY	2,800.00
E-0251-A007-A03.000		

FAIRBOARD	27,200.00
E-0251-A007-A04.000	
APIARY INSPECTION	1,000.00
E-0251-A007-A06.004	
WORKER'S COMPENSATION	0.00

Expenses Total

AGRICULTURE Dept Total 252,381.00

Department 0252 VITAL STATISTICS

Expenses

E-0252-A008-C01.000	
FEES-REGISTRATION	1,200.00

Expenses Total

VITAL STATISTICS Dept Total 1,200.00

Department 0253 OTHER HEALTH

Expenses

E-0253-A008-D03.000	
CRIPPLED CHILDREN AID	80,000.00

Expenses Total

OTHER HEALTH Dept Total 80,000.00

Department 0254 PUBLIC ASSISTANCE

Expenses

E-0254-A009-E01.000	
GRANTS-MANDATED SHARE	150,000.00

Expenses Total

PUBLIC ASSISTANCE Dept Total 150,000.00

Department 0255 HISTORICAL SOCIETY

Expenses

E-0255-A013-B01.000	
GRANT	4,000.00

Expenses Total

HISTORICAL SOCIETY Dept Total 4,000.00

Department 0256 INSURANCES

Expenses

E-0256-A014-A01.000	
COUNTY BUILDINGS	500,000.00
E-0256-A014-A05.000	
OFFICIAL BONDS	2,500.00
E-0256-A014-A06.006	
GROUP AND LIABILITY	0.00
E-0256-A014-A07.005	
EMPLOYER'S SHARE MEDICARE TAX	112,080.00
E-0256-A014-A08.006	
WAIVED HOSPITALIZATION	27,000.00
E-0256-A014-A09.006	
EMPLOYEE LIFE INSURANCE	8,000.00
E-0256-A014-A11.006	
EYE CARE INSURANCE	26,121.00
E-0256-A014-A12.006	
DENTAL INURANCE	95,000.00
E-0256-A014-A13.006	
RX-PRESCRIPTION PLAN	176,350.00
E-0256-A014-A14.004	
GF WORKERS' COMP PYMT	130,000.00

Expenses Total

INSURANCES Dept Total 1,077,051.00

Department 0257 MISCELLANEOUS

Expenses

E-0257-A015-A13.000	
OTHER EXPENSES	4,500.00
E-0257-A015-A14.000	
ATTORNEY FEES	300,000.00
E-0257-A015-A15.074	
TRANSFERS-OUT	6,500.00
E-0257-A015-A16.075	
ADVANCES-OUT	0.00
E-0257-A017-A00.000	
CONTINGENCIES	296,382.30

Expenses Total

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MISCELLANEOUS Dept Total	607,382.30
Department 0300 CHEST CLINIC	
Expenses	
E-0300-A008-B01.002 SALARIES	40,748.00
E-0300-A008-B02.010 SUPPLIES	3,000.00
E-0300-A008-B09.000 TRAVEL	200.00
E-0300-A008-B10.003 P.E.R.S.	6,000.00
E-0300-A008-B11.004 WORKERS' COMPENSATION	0.00
E-0300-A008-B12.000 OTHER EXPENSES	3,300.00
Expenses Total	
CHEST CLINIC Dept Total	53,248.00
Expenses Fund Total	
Net (Rev/Exp)	17,450,212.33

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

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Adopted January 3, 2013

Jayne Long /s/

Jayne Long, Clerk

Belmont County Commissioners

**IN THE MATTER OF ADVERTISING A NOTICE OF
VACANCY FOR THE BELMONT CO. BOARD OF
DEVELOPMENTAL DISABILITIES**

Motion made by Mr. Probst, seconded by Mr. Coffland to authorize the Clerk of the Board to advertise a notice of vacancy for the Belmont County Board of Developmental Disabilities pursuant to ORC 5126.027.

**LEGAL AD
PUBLIC NOTICE OF BOARD VACANCY**

The Belmont County Board of Commissioners is seeking applicants to fill a vacancy on the Belmont County Board of Developmental Disabilities for a four-year term commencing January 1, 2013 and ending Dec. 31, 2016. Interested parties are asked to contact the BCBDD Superintendent's Office at [740-695-0233](tel:740-695-0233) to request an application on or before January 18, 2013.

By Order of the Belmont County Board of Commissioners

Jayne Long /s/

Jayne Long, Clerk

Times Leader Ad (2) days – January 7 and January 8, 2013.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 2:20 P.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Mark Lucas of Clemans-Nelson Associates and Christine Palmer, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the discipline of a public employee.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Yes

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 3:25 P.M.**

Motion made by Mr. Probst, seconded by Mr. Coffland to exit executive session.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION**

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Mark Lucas of Clemans-Nelson Associates and Dwayne Pielech, Director of Belmont Co. Dept. of Job & Family Services, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 4:35 P.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to exit executive session. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

AS A RESULT OF EXECUTIVE SESSION, THE FOLLOWING ACTION WAS TAKEN.

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE DIRECTOR OF BCDJFS TO PROCEED WITH JOB ABOLISHMENTS AND LAYOFFS IN HIS DEPARTMENT DUE TO FUNDING CUTS AND A MODIFICATION OF THE WORK WEEK FOR EXEMPT EMPLOYEES

RESOLUTION

RESOLVED BY THE BELMONT COUNTY BOARD OF COMMISSIONERS, BELMONT COUNTY, OHIO THAT:

The Belmont County Department of Job and Family Services has a projected deficiency in funding to maintain current staffing levels as a result of a cut in funding. Positions on the attached list are to be abolished for reasons of economy and any incumbent employees in these positions are to be laid off if they cannot displace at the Belmont County Department of Job and Family Services (“BCDJFS”); and, be it further RESOLVED, that the Director of Belmont County Department of Job and Family Services, Mr. Dwayne Pielech (“the Director”), is hereby authorized and respectfully requested to initiate the necessary documentation and notices, as required by Sections 124.321 through 124.328 of the Ohio Revised Code, including use of a paper layoff to allow employees to pre-select their options for displacing other employees and will also comply with the procedures outlined in ODAS rules 123:1-41 as a reasonable means for carrying out the layoffs resulting from the position abolishments; and be it further

RESOLVED, that such layoffs shall become effective at the close of business on January 19, 2013, or any such date immediately following January 19, 2013, which will allow for the time frames of advance notice required by Sections 124.321 through 124.328 of the Ohio Revised Code and ODAS rules 123.1-41; and be it further

RESOLVED, that the Director is authorized and respectfully instructed to reduce the work week of all full-time, permanent exempt employees of the BCDJFS (including the Director), per Ohio Revised Code Section 124.394, from forty hours per week to thirty-five hours per week with a pro-rated adjustment in their bi-weekly pay to maintain their respective same per hour rates in pay, effective January 19, 2013 and continuing through June 30, 2013. The Commissioners will review the fiscal situation again at that time (on or about June 30, 2013) to determine whether to continue the modified work schedule.

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

Mr. Probst	<u>Yes</u>
Mrs. Favede	<u>Yes</u>
Mr. Coffland	<u>No</u>

Adopted this 3rd day of January, 2013.

DISCUSSION HELD RE: BCDJFS JOB ABOLISHMENTS AND LAYOFFS – Dwayne Pielech thanked the board and said this has been a process worked on for the better part of two months. He stated the following: Many other DJFS offices in Ohio are facing significant cuts. With the action taken today, it will result in a savings of approximately \$1 million in costs for the operation of the department. In prior years cuts were made to operational activities, so there is nowhere else to cut but salaries, wages and staffing. The resolution passed today will result in the reduction of six (6) managers and nine (9) bargaining unit employees and with the reduction of the management’s work week from 40 hours to 35 hours, the savings will be about \$1 million. It is hoped that this will be the last of what we need to do, at least in the foreseeable future, not knowing what the next bi-annual budget will be when the governor and the legislature negotiate in the spring. We have to be able to adequately serve the public.

Mr. Probst said he wanted to commend Dwayne, the management staff and the union for everything they’ve done as far as keeping the employees working as long as he has. He said this is something the commission and DJFS hate to do, but it has come to this point when the cuts become too much and we had to move to save \$1 million to save the agency and to be able to serve the public the best way that we can. He concluded by stating this was a collaborative effort between the Commissioners, the union and management at DJFS to come up with this agreement today and, hopefully, moving forward this is enough.

Mr. Coffland thanked Dwayne and his staff. He said he thinks the cuts we made are deeper than we needed to be without the state or federal government knowing what direction they are heading. He believes we have a governor bragging about his “rainy day fund” at the cost of our families and our jobs. Mr. Coffland stated this is why he voted against this. He said someone needs to send a message that services cannot continue to be cut, cut, cut. It is wrong.

BREAK UNTIL THE BOARD RECONVENES NEXT WEEK FOR EXECUTIVE SESSION.

RECONVENED TUESDAY, JANUARY 8, 2013. ALL COMMISSIONERS PRESENT.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:20 A.M.

Motion made by Mr. Probst, seconded by Mr. Coffland to enter executive session with Robyn Marshall, Belmont County 911, Christy Palmer, HR Manager and Mark Lucas, Clemans-Nelson & Associates, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment, dismissal and investigation of complaints against a public employee.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mr. Coffland	Yes
Mrs. Favede	Yes

Note: Commissioner Coffland left meeting during executive session.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION

Motion made by Mr. Probst, seconded by Mrs. Favede to exit executive session. Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:45 A.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to enter executive session with Bryan Minder, Acting Director of Belmont County 911, Christine Palmer, HR Manager, and Mark Lucas of Clemans-Nelson Associates, pursuant to ORC 121.22(G)(1) Personnel Exception to consider compensation of public employees.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION**

Motion made by Mr. Probst, seconded by Mrs. Favede to exit executive session.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

AS A RESULT OF EXECUTIVE SESSION, NO ACTION WAS TAKEN.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:00 P.M.**

Motion made by Mr. Probst, seconded by Mrs. Favede to adjourn the meeting at 12:00 p.m.

Upon roll call the vote was as follows:

Mr. Probst	Yes
Mrs. Favede	Yes
Mr. Coffland	Absent

Read, approved and signed this 9th day of January, 2013.

_____ COUNTY COMMISSIONERS

We, Charles R. Probst, Jr. 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