

January 14, 2019

St. Clairsville, Ohio

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The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Josh Meyer, Jerry Echemann and J. P. Dutton, Commissioners and Jayne Long, Clerk of the Board.

**“SPECIAL MEETING”
ANNUAL REORGANIZATION MEETING**

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF JOSH MEYER AS PRESIDENT FOR 2019**

Motion made by Mr. Dutton, seconded by Mr. Echemann to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Josh Meyer as President of the Belmont County Board of Commissioners for the year 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF JERRY ECHEMANN AS VICE-PRESIDENT FOR 2019**

Motion made by Mr. Dutton, seconded by Mr. Meyer to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Jerry Echemann as Vice-President of the Belmont County Board of Commissioners for the year 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2019 REGULAR BOARD OF COMMISSIONERS' MEETINGS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to hold the Belmont County Commissioners meetings for the year 2019 on Wednesday of each week from 9:00 A.M. until adjournment at their office located in the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2019 BOARD OF COMMISSIONERS' WORK SESSIONS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to hold work sessions on Monday of each week beginning at 9:00 a.m. until adjournment or beginning Tuesday at 9:00 a.m. in case of a Monday holiday, at their office located in the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950. The Board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT
THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019**

Commissioner Dutton moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Josh Meyer is designated as the Official Voting Representative) of Belmont County.

BE IT FURTHER RESOLVED that Commissioner Jerry Echemann is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Echemann

Upon roll call the vote was as follows:

Commissioner <u>Dutton</u>	Yes
Commissioner <u>Echemann</u>	Yes
Commissioner <u>Meyer</u>	Yes

PASSED AND ADOPTED by the Board of County Commissioners of Belmont County at St. Clairsville, on the 14th day of January, 2019.
STATE OF OHIO)

) ss.

COUNTY OF BELMONT)

I, Jayne Long, Clerk of the Board of County of Belmont County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jayne Long /s/
Jayne Long, Clerk

**IN THE MATTER OF APPOINTING JOSH MEYER, PRESIDENT,
TO REPRESENT THE BELMONT COUNTY COMMISSIONERS ON
THE COMMUNITY IMPROVEMENT CORPORATION (CIC) BOARD
OF TRUSTEES FOR THE YEAR 2019**

January 14, 2019

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer, President, to represent the Belmont County Commissioners on the Belmont County Community Improvement Corporation (CIC) Board of Trustees for the year 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY HEALTH DISTRICT ADVISORY COUNCIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Board President, Commissioner Josh Meyer to serve on the Belmont County Health District Advisory Council for 2019 and to name Commissioner Jerry Echemann as the alternate per O.R.C. 3709.03.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER J. P. DUTTON TO SERVE ON THE BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Commissioner J. P. Dutton to serve on the Belmont County Family and Children First Council for the year 2019 per O.R.C. 121.37.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO SERVE AS THE CHAIRPERSON FOR THE BELMONT COUNTY RECORDS COMMISSION FOR 2019

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer to serve as the chairperson for the Belmont County Records Commission for 2019 per O.R.C. 149.38.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JERRY ECHEMANN TO THE JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY FOR 2019

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Jerry Echemann to the Jefferson Belmont Regional Solid Waste Authority for 2019 per O.R.C. 343.011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONERS J. P. DUTTON AND JERRY ECHEMANN TO THE BELMONT COUNTY INVESTMENT ADVISORY COMMITTEE FOR 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Commissioner J. P. Dutton and Commissioner Jerry Echemann to the Belmont County Investment Advisory committee for 2019 per O.R.C. 135.341.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE BELMONT COUNTY BOARD OF REVISION FOR THE YEAR 2019

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer to the Belmont County Board of Revision for the year 2019 per O.R.C. 5715.02.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE LOCAL CORRECTIONS PLANNING BOARD AND COMMISSIONER JERRY ECHEMANN AS ALTERNATE FOR 2019

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer to the Local Corrections Planning Board and Commissioner Jerry Echemann, as the alternate for 2019 per ORC 5149.34.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JERRY ECHEMANN TO THE LAND BANK REUTILIZATION CORPORATION BOARD OF DIRECTORS

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Jerry Echemann to the Land Bank Reutilization Corporation Board of Directors effective January 1, 2019, to December 31, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENT
TO THE BEL-O-MAR REGIONAL COUNCIL**

Motion made by Mr. Dutton, seconded by Mr. Meyer to appoint Commissioner Jerry Echemann to the Bel-O-Mar Regional Council Executive Board and the Full Board as a voting member effective January 1, 2019, to December 31, 2022.

Note: Commissioner Dutton remains on the Executive Board as a voting member and Commissioner Meyer remains on the Executive Board as an alternate voting member and both remain on the Full Board as voting members until the end of their terms.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER
AS THE BOARD'S REPRESENTATIVE TO THE COUNCIL OF
GOVERNMENTS (COG) BOARD FOR WORKFORCE AREA 16**

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer as the Board's representative to the Council of Governments (COG) board for Workforce Area 16 effective immediately.

Note: Workforce Area 16 consists of Belmont, Carroll, Harrison and Jefferson Counties. The Council of Governments (COG) consists of one County Commissioner from each county in Area 16 and is the Chief Elected Official for the area.

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
COMMISSIONER J. P. DUTTON TO REPLACE MARK A. THOMAS AND REPRESENT
THE BELMONT COUNTY BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE
FOR THE OHIO PUBLIC WORKS COMMISSION ROUND 33 PROJECTS**

RESOLUTION

Resolution authorizing Commissioner J. P. Dutton to replace Mark A. Thomas and represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 33 Projects.

Motion made by Commissioner Meyer, seconded by Commissioner Echemann to adopt the foregoing resolution this 14th day of January 2019.

Upon roll call the vote was as follows:

Mr. Meyer	<u>Yes</u>
Mr. Echemann	<u>Yes</u>
Mr. Dutton	<u>Yes</u>

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING**

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

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

Read, approved and signed this 23rd day of January, 2019.

Josh Meyer /s/ _____

J. P. Dutton /s/ _____ COUNTY COMMISSIONERS

Jerry Echemann /s/ _____

We, Josh Meyer 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.

Josh Meyer /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK