

St. Clairsville, Ohio

January 23, 2019

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.

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

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

Motion made by Mr. Meyer, 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 \$1,203,400.67

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Echemann	Yes
Mr. Dutton	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-0056-A006-E04.011 Contract Services	E-0056-A006-E12.007 Unemployment	\$1,910.40

S70 BELMONT CO SENIOR PROGRAMS

FROM	TO	AMOUNT
E-5005-S070-S05.011 Contract Services	E-5005-S070-S13.000 Unemployment	\$1,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

P05 WWS #3 REVENUE FUND AND THE N22 WWS #3 CAPITAL IMP/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$650,000.00

T10 WATER & SEWER GUARANTEED DEPOSITS AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$1,872.83
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$1,240.67

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. Meyer, seconded by Mr. Echemann to execute payment of Then and Now Certification dated _____ January 23, 2019, 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. Meyer	Yes
Mr. Echemann	Yes
Mr. Dutton	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

COMMISSIONERS-Jerry Echemann to Columbus, OH, on February 11-13, 2019, to attend the CCAO New Member Training Seminar. Estimated expenses: \$380.00. A county vehicle will be used for travel.

DJFS-William Marinacci to Cleveland, OH, on February 5-6, 2019, to attend the Cuyhoga County Juvenile Court Juvenile Detention hearing. Estimated expenses: \$194.10. A county vehicle will be used for travel. Vince Gianangeli to Lewis Center, OH, on February 7-8, 2019, to attend the OJFSDA General Session. Estimated expenses: \$340.25. John Laroche to Sugarcreek, OH, on March 19-22, 2019, to attend the 25th Annual Eastern Ohio Leadership Conference. Estimated expenses: \$589.40. John Regis to Canton, OH, on March 26, 2019, to attend the BCFTA Region Fiscal Round Table. Estimated expenses: \$15.00. A county vehicle will be used for travel.

ENGINEERS-Terry Lively to Columbus, OH, on February 20-23, 2019, to attend the 2019 Professional Land Surveyors Conference & Trade Show. Estimated expenses: \$1,100.00. Dan Boltz to Columbus, OH, on February 6-7, 2019, to attend the AASHTOW BrB software training. Estimated expenses: \$100.00.

SENIORS-Mindi Baker to Adena, OH, on January 29, 2019, for a senior outing to Altercare. Daisy Braun to Moundsville, WV, on February 14, 2019, for a senior outing to Prima Marina, Dollar Tree & Goodwill. Susan Hines to Wheeling, WV, on February 21, 2019, for a senior outing to Wheeling Downs & Abbey's. Denise Starr to Moundsville, WV, on February 25, 2019, for a senior outing to Bob's. Shirley Jo Case, Mindi Baker, Daisy Braun, Patty Doty, Kay Driscoll, Sue Hines, Tish Kinney, Sue Neavin, Denise Starr, Donna Steadman, Mary Beth Tennant and Jennifer Wiggins to Columbus, OH, on March 17-19, 2019, to attend the Ohio Association of Senior Centers (OASC) 2019 Annual Conference.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF ANNUAL REORGANIZATION MEETING AND REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners Annual Reorganization Meeting of January 14, 2019 and its regular meeting of January 16, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VARIOUS TRAVEL REQUESTS SUBMITTED BY TERRY LIVELY, COUNTY ENGINEER

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the various travel requests submitted by Terry Lively, 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 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING APPOINTMENTS TO THE OMEGA MEMBERSHIP AND OMEGA EXECUTIVE BOARD FOR 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the following appointments to the OMEGA Membership and OMEGA Executive Board for 2019:

<u>OMEGA MEMBERSHIP</u>	<u>OMEGA EXECUTIVE BOARD</u>
Josh Meyer, Commissioner	J. P. Dutton, Commissioner
Jerry Echemann, Commissioner	Josh Meyer, Commissioner-Alternate
J. P. Dutton, Commissioner	
Roger Conroy, Auditor	
Larry Merry, Port Authority Director	
Crystal Lorimor, Executive Director, Belmont County CIC/DOD	

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE NUMBER 792 FROM DIGITAL DATA COMMUNICATIONS, INC/COMMISSIONERS' OFFICE STAFF

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve Quote Number 792 from Digital Data Communications, Inc., in the amount of \$7,112.51 for five (5) Lenovo computers and six (6) monitors for the Belmont County Commissioners' office staff.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH POPA CONSULTING LLC/ENGINEERS

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into contract with Popa Consulting LLC, in a lump sum compensation not to exceed \$27,600.00 for the 2019 full bridge inspection program for Belmont County; this will be paid from the Engineer's MVGT funds.

AGREEMENT

This agreement entered into at St. Clairsville, Ohio, this 23rd day of January 2019, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and Popa Consulting LLC, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 5630 Bonnie Lou Drive, New Franklin, Ohio 44319,

WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I-WORK DESCRIPTION

The Consultant agrees to provide a full bridge inspection program for Belmont County in 2019 including:

1. Physical inspection of approximately 276 structures assigned by the County Engineer. Inspections shall be performed by a professional Engineer who has completed the ODOT Comprehensive Bridge Inspector's Training Seminar.
2. Enter all the inspection data into the ODOT Structure Management System (SMS). No paper inspections forms will be submitted.
3. Review and revision of inventory information where required due to repairs or rehabilitation.
4. Load rating calculations to structures where the general appraisal decreases to a poor condition rating.
5. Immediate notification of the County Engineer where rapid deterioration or dangerous conditions exist so that necessary action can be taken.
6. Provide photographs for all structures for the county files.

CLAUSE II-WORK SCHEDULE

The consultant agrees to begin immediately upon authorization to proceed. The work will be completed by the end of 2019.

CLAUSE III-PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the work specified in the Agreement as follows:

Compensation based upon the work performed in accordance with the hourly rate schedule of the Popa Consulting LLC, Standard Contract, 2019, with a lump sum compensation that shall not exceed Twenty Seven Thousand Six Hundred Dollars, \$27,600.00.

Prime compensations, only as agreed and by letter authorization from the county may be added to or subtracted.

Partial payments based upon percentage of work completed, will be invoiced by the Consultant monthly.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the consultant and the signature of the County Engineer.

Witness: Jennifer K. Popa /s/

POPA CONSULTING, LLC
By: C. Jason Popa /s/
Title: Principal/CEO

Witness: Bonnie Zuzak /s/

BELMONT COUNTY ENGINEER
By: Terry Lively /s/

Witness: Jayne Long /s/

BELMONT COUNTY COMMISSIONERS
By: J. P. Dutton /s/
Jerry Echemann /s/
Josh Meyer /s/

Approved as to form
Upon roll call the vote was as follows:

BELMONT COUNTY PROSECUTOR
By: Daniel P. Fry /s/

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

OPEN PUBLIC FORUM-

Pattie Meyer with Powhatan Senior Center told the Commissioners that they have a solution to their problem. She said the Powhatan Point center is in a flood district and they have issues with the gas and oil traffic in front of their building. There was a building up for sale, but somebody else bought it. Mrs. Meyer said the owner of the building will lease the building to the Belmont County Commissioners for the center. Mrs. Meyer said, “You pay rent for Martins Ferry, Bellaire, Centerville, Bethesda and Colerain so that seems like a pretty good deal for us and you. The problem is he has another person who wants to rent it, and he wants to move pretty quickly.” She added they would like an answer today. Mr. Meyer said they have been notified of the situation and have a meeting set in two weeks with Senior Services Director Gary Armitage. Ms. Meyer said the owner won’t wait that long. Mr. Meyer said he wasn’t aware an answer was needed so quickly. They will discuss and see what they can do. Melba Gallaher, Association President, said the kitchen facilities are appropriate for their needs and it is handicap accessible. She added it has ample parking.

Jim Morrison, representing residents of Otto Road, gave a history of their efforts to obtain water for their area. He said they have been working with the Commissioners and other groups, off and on, for 50 years with no real promise going forward. Mr. Morrison said they received a quote for an engineering study for \$21,000 which is too much for the seven families to take on. This does not include the tap-in fee of \$1,700, plus other fees. Quotes would still be needed for the waterline. He thinks there should be some programs out there to help. He asked the Commissioners if they could contribute to help cover the study if one needs done or find someone that could. Mr. Meyer said they would continue to work with Belomar. “Rural development is a difficult thing in our area, but it is something we would like to see happen,” said Mr. Meyer.

Regarding the bid opening today for the Belmont County Building Renovation project, Joe Miller, representative of United Brotherhood of Carpenters and Upper Ohio Valley Building Trades, inquired who the prevailing wage coordinator is for the project. Mr. Meyer said Jack Regis, who is head of Maintenance and Grounds, oversees that.

RECESS

IN THE MATTER OF BID OPENING FOR BELMONT COUNTY BUILDING RENOVATION PROJECT

Mr. Meyer said the bid opening today is for the lower building which will house the Title Office and Board of Election. The upper building will be used for the consolidation of the county courts (Eastern, Western and Northern) and will also house the Prosecutor’s office. He added the former Health Plan buildings were purchased in 2017.

This being the day and 9:30 a.m. being the hour that bids was to be on file in the Commissioners’ Office for the Belmont County Building Renovation Project; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Walters Construction 600 Fulton Street Wheeling, WV 26003	X	Base Bid \$1,487,500.00 Alternate 1 Bid \$23,000.00
Waller Corporation 205 W. Chestnut Street Washington, PA 15301	X	Base Bid \$1,497,300.00 Alternate 1 Bid \$24,242.00
Colaianne Construction 2141 SR 150 Dillonvale, OH 43917	X	Base Bid \$1,290,000.00 Alternate 1 Bid \$19,000.00
Cattrell Company 906 Franklin Street Toronto, OH 43964	X	Base Bid \$1,520,000.00 Alternate 1 Bid \$16,250.00
Bedway Development Corporation 67877 N. Pancoast Road Belmont, OH 43718	X	Base Bid \$1,429,750.00 Alternate 1 Bid \$17,808.00

Architect’s Estimate: \$1,698,061.

Present for the bid opening: Architects Thom Worlledge & Christina Schessler, McKinley; Joe Miller, representative of United Brotherhood of Carpenters and Upper Ohio Valley Building Trades; Carol Colaianne, Colaianne Construction and Jim Blackwell of Bedway Development Corporation.

Motion made by Mr. Meyer, seconded by Mr. Echemann to turn over all bids for the Belmont County Building Renovation Project to McKinley Architecture and Engineer, Project Architect, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:01 A. M.

Motion made by Mr. Meyer, 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 of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:52 A.M.

Motion made by Mr. Meyer, seconded by Mr. Echemann to exit executive session at 11:52 a.m.

Upon roll call the vote was as follows:

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

January 23, 2019

AS A RESULT OF EXECUTIVE SESSION-NO ACTION TAKEN AT THIS TIME

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:57 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 11:57 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 30th 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