

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 \$378,184.00

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:

K00 M.V.G.T./ENGINEERS

FROM	TO	AMOUNT
E-2813-K000-K37.000 Other Expenses	E-2813-K000-K40.074 Transfers Out	\$158,157.50

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$4,000.00

S77 COMM BASED CORRECTIONS ACT GRANT/ADULT PROBATION

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$1,245.26

W82 D.R.E.T.A.C.-TREASURERS

FROM	TO	AMOUNT
E-1410-W082-T09.011 Contract Services	E-1410-W082-T04.000 Other Expenses	\$5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

K00 M.V.G.T. FUND AND THE O39 BOND RETIR/ENGINEERS

FROM	TO	AMOUNT
E-2813-K000-K40.074 Transfers Out	R-9218-O039-O05.574 Transfers In	\$158,157.50

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

THE DELTA DENTAL CHARGEBACKS FOR

THE MONTHS OF APRIL & MAY 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for the Delta Dental Chargebacks for the months of April & May 2019

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	20,082.27
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	459.44
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	318.86
E-0400-M060-M64.008 CARE & CUSTODY	R-9891-Y091-Y07.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
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	308.64
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	123.44
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	25.70
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	97.40

May 1, 2019

E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	154.32
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	125.50
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	190.34
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	102.88
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	401.24
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	294.90
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	0.00
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,747.03
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	524.62
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	0.00
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	102.88
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	267.42
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	205.76
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	308.64
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,646.08
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	0.00
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	0.00
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	2,449.04
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	705.72
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y07.500	0.00
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	360.08
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	3,662.12
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	421.74
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,525.94
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	37.70
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	<u>102.88</u>
TOTAL		37,856.78

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE VISION INSURANCE CHARGEBACKS
FOR THE MONTHS OF APRIL & MAY 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for the Vision Insurance Chargebacks for the months of April & May 2019.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	5,571.09
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	131.40
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	91.62
E-1611-B000-B01.002 AUDITORS CLERK HIRE & SUPP	R-9891-Y091-Y06.500	0.00
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-M64.008 CARE & CUSTODY	R-9891-Y091-Y06.500	0.00
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y06.500	55.44
E-0400-M078-M02.008 RANDOM MOMENTS	R-9891-Y091-Y06.500	83.16
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y06.500	488.79
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	147.06
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y06.500	0.00
E-5005-S070-S06.006 SEN. SERV PROGRAM	R-9891-Y091-Y06.500	1,020.96
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	27.72
E-1571-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y06.500	27.72
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y06.500	77.76
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	55.44
E-2223-T077-T01.002 IAP	R-9891-Y091-Y06.500	0.00
E-2230-F082-F01.002 PREP	R-9891-Y091-Y06.500	38.80
E-2215-F077-F01.002 REPROD. HEALTH & WELL	R-9891-Y091-Y06.500	19.42
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	5.56
E-2232-F084-F02.008 NURSING FUND	R-9891-Y091-Y06.500	52.66
E-2233-F085-F01.002 CHILD & FAMILY HEALTH SERV.	R-9891-Y091-Y06.500	27.72
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y06.500	41.58
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y06.500	52.66
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y06.500	81.36
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	108.10
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y06.500	83.16
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y06.500	443.52
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y06.500	0.00
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	569.52
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	172.35
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	666.78
E-3704-P051-P15.000 SSD #1 WATER/SEWER	R-9891-Y091-Y06.500	
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y06.500	202.26
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	
E-3707-P056-P15.000 SSD #3B WATER/SEWER	R-9891-Y091-Y06.500	
E-4110-T075-T52.008 WIC	R-9891-Y091-Y06.500	97.02
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y06.500	119.34
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y06.500	420.66
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	12.06
TOTAL		11,171.07

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Echemann	Yes
Mr. Dutton	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 May 1, 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:

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Judge Davies, multiple probation officers and Court Administrator to Zanesville, OH, on May 7, 2019, to attend the Probation Transformation by the Department of Youth Services. Jennifer Shunk to Cambridge, OH, on May 9, 2019, to attend the regional IVE Roundtable held by Department of Job and Family Services. Amy Tonkovich and Cheri Westlake to Columbus, OH, on May 21, 2019, to attend the Juvenile Deputy Clerk Roundtable at the Ohio Supreme Court.

DJFS-Vince Gianangeli to Columbiana Co., on May 3, 2019, to attend the Columbian Co. DJFS meeting. Estimated expenses: \$104.80. William Marinacci to Columbus, OH, on May 8-9, 2019, to attend the ODJFS Directors' Conference. A county vehicle will be used for travel. Estimated expenses: \$374.20. Vince Gianangeli, Christine Parker, John Laroche, Judy Beckett, Laurie Mayerer, Shannon Weekley, William Marinacci, Trina Palmer, Courtney Cook and Michael Frey to Amelia Island, FL, on July 14-18, 2019, to attend the Overview of the Recovery Experience. Estimated expenses: \$22,075.00.

SENIORS-Donna Steadman to Moundsville, WV, on May 7, 14, 21 & 28, 2019, for a senior outing to the Four Seasons Pool. A county vehicle will be used for travel.

WATER & SEWER DISTRICT-Mark Esposito and Alexander Dombroski to Pittsburgh, PA, on May 1, 2019, to pick up a 6" valve. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF 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 regular meeting of April 24, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REAPPOINTING JAMES KACSMAR TO THE OHIO MID-EASTERN GOVERNMENTS ASSOCIATIONS (OMEGA) REVOLVING LOAN FUND COMMITTEE

Motion made by Mr. Meyer, seconded by Mr. Echemann to reappoint Mr. James Kacsmar, as the Belmont County representative to the Ohio Mid-Eastern Governments Association (OMEGA) Revolving Loan Fund Committee, effective September 1, 2019 through August 31, 2022.

Upon roll call the vote was as follows:

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

May 1, 2019

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
MICHAEL MCGUIRE/FULL-TIME MECHANIC/DISTRIBUTION
MAINTENANCE EMPLOYEE/WATER & SEWER DISTRICT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the resignation of Michael McGuire as full-time Mechanic/Distribution Maintenance employee at Belmont County Water and Sewer District, effective April 25, 2019.

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 THE
MONROE COUNTY BOARD OF COMMISSIONERS FOR HOUSING PRISONERS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into a contract with the Monroe County Board of Commissioners for the housing of Belmont County prisoners at a rate of \$65.00 per day, effective May 1, 2019 through December 31, 2019.

CONTRACT FOR HOUSING PRISONERS
IN THE
MONROE COUNTY JAIL

WHEREAS, this contract is made this ^{MAY 1st} ~~1st~~ day of ~~January~~ 2019, by and between the Board of County Commissioners of Monroe County, Ohio, hereinafter referred to as "County", the Sheriff of Monroe County, Ohio, hereinafter referred to as "Sheriff", and Belmont County, Ohio hereinafter referred to as "Contractor".

WHEREAS, Contractor wants to use the Monroe County Jail to house as prisoners those persons who have been lawfully committed to custody by arrest or court order for any reason, and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing, and/or who are awaiting a trial and have not otherwise posted bail or been released by court order, and/or who are serving a jail sentence after conviction.

WHEREAS, this agreement is intended to set forth the rights, duties, responsibilities, and obligations of the County and Contractor for the term hereinafter set forth.

WITNESSETH: In consideration of the mutual covenants herein made each of the parties agrees as follows:

1. The County shall receive, keep, board and safely maintain in the Monroe County Jail the following persons:
 - a. Persons arrested by Contractor for violations of state criminal statutes until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be incarcerated in the Monroe County Jail for purposes of compensation under this contract.
 - b. Persons arrested for violation of municipal ordinances from arrest through termination of any jail sentences imposed for that violation except as provided in Paragraphs 4 through 9 below.
 - c. Persons incarcerated pursuant to Subparagraphs a. and b. above shall be designated as prisoners in this contract.
2. The cost to be paid to the County by the Contractor shall be the amount of Sixty-five dollars (\$65.00) per day for each person incarcerated in the Monroe County Jail under Paragraph 1. For purposes of determining compensation, any calendar day, or part thereof, shall constitute one (1) day.
3. Prisoners confined in the Monroe County Jail shall be subject to the rules and regulations of the jail, which apply to all the prisoners therein.
4. The County may reject and refuse to receive any prisoners who may be afflicted with a prior medical problem, afflicted with any contagious, infectious, venereal disease, mental illness or injury that has not been

treated prior to entry into the Monroe County Jail, or having received prisoner thereafter.

5. Sheriff may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail or any other reason that the Sheriff deems pertinent at the time.
6. Contractor agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner including doctor's fees, hospital charges and prescription costs.
7. Contractor shall transport and provide security anytime a prisoner must leave the Monroe County Jail for any reason unless a court orders that there is no transportation or security needed.
8. Contractor shall bear the expense of the burial of a prisoner who dies in the Monroe County Jail, if the body is not claimed for interment at the expense of friends or relatives.
9. No person under eighteen (18) years of age shall be received except on the approval of the Monroe County Juvenile Court.
10. The Monroe County Sheriff's Office shall provide an itemized statement of the amount due each month for housing prisoners. Payment shall be made by the Contractor to the Monroe County Sheriff at 47129 Moore Ridge Road, Woodsfield, Ohio 43793 within thirty (30) days of the date of the statement. The Monroe County Sheriff may refuse to accept prisoners if timely payment is not made.
11. Contractor agrees that during the period of time this contract covers, it shall and will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be, in force at the offices of the Monroe County Commissioners, Common Pleas and Probate Juvenile Judges, and the Department of Rehabilitation and Corrections.
12. Anytime the Contractor arrests an individual for domestic violence, violations of a protection order, or menacing threats by stalking, the Contractor will be responsible for attempting to make notification to the victim of the offender's being released from the Monroe County Jail.

13. This agreement may be terminated by either party during the term by giving the other party a minimum of Sixty (60) days written notice.

14. This agreement shall be effective on May 01, 2019, and terminate on December 31, 2019.

15. All former contracts and/or agreements between the parties hereto relative to the subject matter of this contract are hereby canceled and terminated.

This agreement entered into on behalf of the BELMONT COUNTY COMMISSIONERS Pursuant to Resolution Ordinance Number 111A passed 5-1, 2019.

Any alteration of contract shall result in the contract being null and void.

IN WITNESS WHEREOF, the parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.

Monroe County Commissioners

[Signature]
COMMISSIONER

[Signature]
WITNESS

[Signature]
COMMISSIONER

[Signature]
CHARLES R. BLACK, JR., SHERIFF

[Signature]
COMMISSIONER

BELMONT County Commissioners

X [Signature]
COMMISSIONER

[Signature]
WITNESS

X [Signature]
COMMISSIONER

[Signature]
SHERIFF / CHIEF

X [Signature]
COMMISSIONER

APPROVED AS TO FORM:

[Signature]
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

Mr. Meyer explained this contract is to house female prisoners and they are also looking to house them in Monroe and Miami County when those contracts are finalized.

IN THE MATTER OF RESOLUTION AUTHORIZING THE PRESIDENT OF THE BELMONT COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE COUNTY OF BELMONT FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Motion made by Commissioner Echemann seconded by Commissioner Dutton to adopt the following resolution:

Whereas, the County of Belmont seeks to upgrade its existing water facilities; and

Whereas, the County of Belmont intends to apply for Water Supply Revolving Loan Account (WSRLA) for the planning, design and or construction of the water facilities; and

Whereas, the Ohio Water Supply Revolving Loan Account (WSRLA) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

May 1, 2019

BE IT RESOLVED by the Council of the County of Belmont, Ohio:

SECTION 1. That Josh Meyer, Belmont County Commissioner President, be and is hereby authorized to apply for a WSRLA loan, sign all documents for and enter into a Water Supply Revolving Loan Account (WSRLA) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of water facilities on behalf of the County of Belmont, Ohio.

SECTION 2. That the dedicated source of repayment will be P05 Water Works Fund

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Upon roll call the foregoing was unanimously adopted.

Adopted this 1st day of May 2019.

Signed: **Belmont County Commissioners**

Josh Meyer /s/

Josh Meyer, President

Jerry Echemann /s/

Jerry Echemann, Vice-President

J. P. Dutton /s/

J. P. Dutton

**IN THE MATTER OF AWARDING THE BID FOR
ENGINEER'S PROJECT 19-2 2019 CHIP SEAL PROGRAM**

Motion made by Mr. Meyer, seconded by Mr. Echemann to award the bid for the Belmont County Engineer's Project 19-2 2019 Chip Seal Program to Youngblood Paving, Inc., the sole bidder, in the amount of \$333,670.00, based upon the recommendation of Terry Lively, County Engineer.

Note: A math error was discovered during the bid review. The contract will be paid based on the bid unit prices and actual quantities used on the project.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR ENGINEER'S
PROJECT 18-3 BEL-84 CULVERT REPLACEMENT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to advertise for bids for the Belmont County Engineer's Project #18-3 **BEL-84-1.30 CULVERT REPLACEMENT**, based upon the recommendation of Terry Lively, County Engineer and authorize the Clerk of the Board to proceed with the required Notice to Bidders

NOTICE TO BIDDERS

**BELMONT COUNTY COMMISSIONERS
ST. CLAIRSVILLE, OHIO 43950**

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioner's Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until **9:30 A.M. (Local Time), Wednesday, May 22, 2019** for furnishing all engineering, labor, materials, equipment and incidentals necessary for Belmont County Engineer's **PROJECT #18-3: BEL-84-1.30 CULVERT REPLACEMENT**, then at said office publicly opened and read aloud. This project is for the design and construction of a 72" diameter culvert below CR 84 Oak View Road.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday thru Friday.

A bid guaranty shall be provided with the bid in accordance with Section 153.54 of the Ohio Revised Code as follows:

A bid guaranty shall be provided with the bid in accordance with Section 153.54(B) O.R.C. for the full amount of the bid, or certified check, cashier's check or letter of credit in accordance with Section 153.54(C) O.R.C. in an amount equal to 10% of the bid. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder shall be pre-qualified by the Ohio Department of Transportation at the time of the bid opening and shall submit certification of said approval and pre-qualifications with bid.

The owner intends and requires that this project be completed by November 29, 2019.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of the Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972 and the Governor's Executive Order 84-9 shall be required.

Bidders must comply with the prevailing wage rates on Public Improvements in Belmont County, Ohio, as determined by the Ohio Bureau of Employment Services, Wage and Hour Division, (614) 644-2239. Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein.

The Belmont County Commissioners reserve the right to reject any and all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated. The Commissioners further declare that they will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid. The bid package contains a Plan and Equipment Questionnaire designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

By order of the Board of County Commissioners
of Belmont County, Ohio

Jayne Long /s/

Jayne Long, Clerk

Times Leader Advertisement: Two (2) Mondays, May 6, 2019 and May 13, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION
OF A PORTION OF CROW ROAD
WASHINGTON TWP. SEC. 30, T-5, R-4/RD IMP 1175**

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the following Public Road Petition for the vacation of a portion of Crow Road (TWP-233) located in Washington Township, Sec. 30, T-5, R-4 and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1175 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04
WITH PETITION
Belmont County, Ohio**

**March 22, 2019
IMP- 1175**

To the Honorable Board of County Commissioners of Belmont County, Ohio:

May 1, 2019

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of a Portion of Crow Rd (Twp-233) located in Washington Twp. Sec.30, T-5, R-4.

A Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at the intersection of Bend Fork Rd. (Twp-101) and Crow Rd (T-233) going approximately 1620 feet in a north western direction to the boundary line of Parcel (43-00405.010) & (43-00405.001) in the width of 40'.

PUBLIC ROAD PETITION

NAME (SIGN & PRINT)	TAX MAILING ADDRESS (PLEASE PRINT)
Janet Gray /s/	59294 Ogilbee Rd
Janet Gray	Jacobsburg, Oh 43933
Joseph S. Gray	59294 Ogilbee Rd.
Joseph S. Gray	Jacobsburg, Oh 43933
Stephan K. Paboucek /s/	44400 Renford Rd.
Stephan K. Paboucek	Jacobsburg, OH 43937
Mark Wendell	POB 402 St. Clairsville, Ohio
Mark Wendell /s/	44405 Bendfork Rd
Sandra F. Young	58830 Chestnut Level Rd.
Sandra F. Young /s/	Belmont, OH 43718
Shania Zahn	59930 Chestnut level Rd.
Shania Zahn /s/	Belmont OH 43718
Kellie Wells	59615 Chestnut level Rd
Kellie D Wells /s/	Belmont, OH 43718
Duane Schlosser	5320 California Ave.
Duane Schlosser /s/	Louisville, OH 44641
Scott A. Ritchie	44601 Bend Fork Road
Scott A. Ritchie /s/	Belmont, OH 43718
Pete Byer	44490 Bend Fork
Pete Byer /s/	Jacobsburg, Ohio 43933
Dennis Palmer/s/	58879 Ogilbee Rd.
Dennis Palmer	Jacobsburg, Ohio 43933
Ron Toothman	5880 Ogilbee Rd 43933
Ron Toothman /s/	Jacobsburg, OH 43933
Jeffrey Leiffer	58700 Redstone Rd.
Jeffrey Leiffer /s/	Jacobsburg, Ohio 43933
Jody Martin	58205 Armstrong Centerville Rd
Jody Martin /s/	Jacobsburg, Ohio 43933
Harold Ball /s/	P.O. Box 620 St. C. OH 43950
Harold Ball	
Monica J. Norris	60785 Cool Hill Road
Monica J. Norris /s/	Belmont, OH 43718
Bob Gillespie /s/	60000 Ridgeview Rd. Belmont

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A PORTION OF CROW ROAD

Office of County Commissioners

WASHINGTON TWP. SEC. 30, T-5, R-4/RD IMP 1175

Belmont County, Ohio

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1175**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 1st day of May, 2019 at the office of the Commissioners with the following members present:

- Mr. Meyer
- Mr. Echemann
- Mr. Dutton

Mr. Meyer moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate a portion of Crow Road, Washington Township, Section 30, T-5, R-4.

RESOLVED, That the 15th day of May, 2019 at 12:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 22nd day of May, 2019, at 10:15 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted May 1, 2019

Jayne Long /s/
Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating,," "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05**

ROAD IMP. # 1175

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of Crow Road located in Washington Twp. Sec. 30, T-5, R-4, a public road, the general route and termini of which Road are as follows:

Beginning at the intersection of Bend Fork Rd. (Twp-101) and Crow Rd (T-233) going approximately 1620 feet in a north western direction to the boundary line of Parcel (43-00405.010) & (43-00405.001) in the width of 40'.

Said Board of County Commissioners has fixed the 15th day of May, 2019, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 22nd day of May, 2019, at 10:15 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

ADV. TIMES LEADER (2) Mondays – May 6, 2019 and May 13, 2019

**IN THE MATTER OF THE VACATION OF
A PORTION OF ELK STREET
LOCATED IN POORMAN'S SUBDIVISION
PULTNEY TWP. SEC. 27, T-2, R-2/RD IMP 1174**

Office of County Commissioners
Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 1st day of May, 2019, at the office of the Commissioners with the following members present:

Mr. Meyer
Mr. Echemann
Mr. Dutton

**RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5553.10 O.R.C.**

Mr. Meyer moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and
WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of April 17, 2019, and a copy of this resolution be forwarded to the Pultney Township Trustees.

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

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

Adopted the 1st day of May, 2019.

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

1. "locating," "establishing," "altering," "widening," "straightening," "vacating" or "changing the direction of."

**IN THE MATTER OF APPROVING THE ANNUAL MAINTENANCE
AND SUPPORT CONTRACT WITH SOUND COMMUNICATIONS, INC./JAIL**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the Annual Maintenance and Support Contract with Sound Communications, Inc., for the FTR digital recording system # TB-1961 at the Belmont County Jail in the amount of \$1,126.81, effective June 3, 2019 to June 2, 2020.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE SERVICE ORDER WITH
AGILE NETWORKS FOR INTERNET SERVICE/COURTHOUSE**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the Service Order with Agile Networks for internet service at the Belmont County Courthouse in the amount of \$86.00 per month for a five-year term.

Upon roll call the vote was as follows:

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

Mr. Meyer said we are upgrading our internet service with Agile. He noted Agile came into the county about 1 ½ years ago to expand broadband in the county.

OPEN PUBLIC FORUM-Lou Ann Bennett, a volunteer at the Bellaire Senior Center and seniors Melda Gallaher, Peggy Brandon, Jeannie Dunlap, Mary Clark, Doris Stephens, Rose Trigg, Alice Lane, Rose DeVault, Nancy Geoghan, and Wayne Hill attended the meeting. Ms. Bennett said they were here to support AFSCME and the senior center directors for a fair contract. "The directors of the (senior) centers work very hard. They are not just on duty from 8:00 to 3:00. They are on duty 24 hours a day," said Bennett. She added if one of the seniors has a problem the directors are the first ones there to help so she thinks they deserve a fair contract and a raise and asked for the Board's support.

BREAK

9:30 Alison Redmond, CORSA Membership Services Manager & Bob & Clay Bethel, Bethel Agency, Inc. and Katie Bayness, Belmont County Loss Control Coordinator

Re: Annual County Risk Sharing Authority (CORSA) Renewal Update

Ms. Redmond reviewed the CORSA renewal for 2019-2020 program year. She said the gross program cost for Belmont County is \$421,000. A credit of \$58,296 was received for loss fund dividend. She said Katie (Bayness) does a great job in making sure the requirements are met each year. CORSA does tailor the Loss Control Incentive Program to the county's specific needs and Belmont County received a credit of \$15,915. Another credit of \$1,849 was received for Property Excess Dividends. Ms. Redmond said the total credits received for the year is \$76,060 which brings the net invoice down to \$345,151. She said Belmont County is doing a "great job" and CORSA appreciates that. She added there

May 1, 2019

was a slight increase of \$2,800 in Belmont County's premium which is .83%, but it's under the national rate. Ms. Redmond also reviewed program enhancements for Schedule 1 and 2 substances controlled under federal law cleanup, removal and disposal, land banks coverage and drones.

BREAK

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:06 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 and employment 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 11:13 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to exit executive session at 11:13 a.m.

Upon roll call the vote was as follows:

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

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

Reconvened at 12:03 p.m. Present: Commissioners Meyer, Echemann and Dutton and Jayne Long, Clerk.

**IN THE MATTER OF ENTERING INTO CONTRACT WITH THE
NOBLE COUNTY BOARD OF COMMISSIONERS FOR HOUSING PRISONERS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into a contract with the Noble County Board of Commissioners for the housing of Belmont County prisoners at a rate of \$60.00 per day, effective April 19, 2019 through April 19, 2020.

Noble County Jail Housing Contract

WHEREAS, this contract is made this 19th day of April, 2019, by and between the Board of County Commissioners of Noble County, Ohio, hereafter referred to as "County", the Sheriff of Noble County, hereinafter referred to as "Sheriff", and the county of Belmont hereafter referred to "Contractor".

WHEREAS, Contractor wishes to confine in the Noble County Jail such prisoners as have been charged with misdemeanors and felonies who are awaiting trial or serving a sentence after conviction.

WHEREAS, this agreement is intended to set forth the rights, duties, responsibilities, and obligations of the County and Contractor or the term herein set forth.

WITNESSETH:

In consideration of the mutual covenants herein made, each of the parties agree as follows:

1. The County shall receive, keep, board, and safely maintain in the Noble County Jail on the behalf of the Contractor the following persons:
 - a. All persons arrested by Contractor for violations of state criminal statutes until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be in the custody of Noble County for purpose of compensation under this contract.
 - b. All persons arrested for violation of municipal ordinances from arrest through termination of any jail sentence imposed for that violation expect as provided in paragraphs 4-9 below.
 - c. Persons incarcerated pursuant to subparagraphs a. and b. above shall be designed as prisoners in this contract.
2. The Contractor shall pay to Noble County the sum of sixty dollars (60.00) per day for each person incarcerated in Noble County Jail under paragraph 1.
3. Prisoners confined in the Noble County Jail shall be subject to the rules and regulations of the jail, which apply to all prisoners therein.
4. The County may reject and refuse to receive any prisoners who may be affected with prior medical problems, afflicted with any contagious, infectious, or venereal disease, mental illness, illness, or injury that has not been treated prior to entry into the Noble County Jail, or having received any prisoners so affected without

knowledge thereof, upon discovery of such condition in any prisoner thereafter. The County may refuse to keep such prisoners thereafter following notice to Contractor and following receipt of such notice Contractor agrees to receive back such affected prisoner.

5. The Sheriff or designee may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail or any other reason that the Sheriff or designee deems pertinent at the time.
6. Contractor agrees to pay for all medical, surgical, dental, ophthalmology and pharmaceutical expenses incurred on behalf of a prisoner including doctor fee's, hospital fees, ambulance, and prescriptions. The County currently has a nurse on staff three day per week. Assessments will be completed at no cost to Contractor. The nurse will take care of getting prescriptions refilled through Coler Pharmacy. The County will pay the Coler Pharmacy bill and Contractor will be sent an itemized statement for housing and Pharmacy, to be paid to the "Noble County Treasurer".
7. Contractor shall transport and provide security anytime a prisoner must leave the Noble County Jail for any reason, unless a court orders that no transportation or security is needed.
8. Contractor shall bear the expense of the burial of a prisoner who dies in the Noble County Jail, if the body is not claimed for interment at the expenses of friends or relatives.
9. No persons under eighteen (18) years of age shall be received.
10. The Noble County Sheriff's Office shall provide and itemized statement of the amount due each month for housing contracted prisoners. Payment shall be made by Contractor to the Noble County Sheriff, 420 Olive Street, Caldwell, Ohio 43724 within 30 days of the date of the statement. The Noble County Sheriff may refuse to accept Contractor prisoners if timely payment is not made.
11. Contractor agrees that during the period of time this contract covers, it will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be in force at the Noble County Jail, as prescribed by the Sheriff, Board of Noble County Commissioners, Common Pleas, Probate, and Juvenile Judges, and the Department of Rehabilitation and corrections.
12. This agreement may be terminated by either party during its term, provided that such termination shall be affected by a 90-day written notice.

13. This agreement shall be effective as of 4-19-19.

14. The term of this agreement shall be for one (1) year plus the time after signing of this contract and continuing until 4-19-20.

15. All former contracts and/or agreements between the parties hereto relative to the subject matter of the contract are hereby canceled and terminated.

16. This agreement entered into on behalf of the County pursuant to Resolution Number 19-4-1 passed 4-22-19 (please insert resolution number and date)

Any alteration of this contract shall result in the contract being null and void.

IN WITNESS WHEREOF, of the parties hereto, be their respective duly authorized officers, none hereto caused their names be transcribed on the day first written above.

NOBLE COUNTY COMMISSIONERS

WITNESS

[Signature]

Ruth Hayes

[Signature]

[Signature]

Approved as to form

[Signature]



[Signature]

Noble County Sheriff

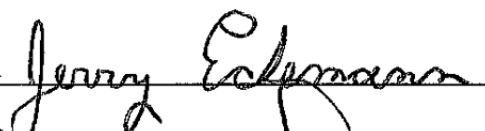
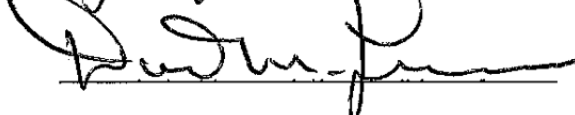
Prosecuting Attorney

BELMONT COUNTY COMMISSIONERS

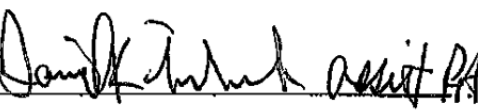
WITNESS

x 
x 



x 

County Sheriff

Approved as to form


Prosecuting Attorney

Upon roll call the vote was as follows:

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

Reconvened, Thursday, May 2, 2019 at 1:05 p.m. Present: Commissioners Meyer and Echemann and Jayne Long, Clerk.
Absent: Commissioner Dutton

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DEANNA YOHO, FULL-TIME KENNEL MANAGER

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the resignation of Deanna Yoho as full-time Kennel Manager at the Belmont County Animal Shelter, effective May 13, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING

May 1, 2019

EXECUTIVE SESSION AT 1:07 P. 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)(4) Collective Bargaining exception.

Upon roll call the vote was as follows:

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

Mr. Dutton joined executive session via phone at 1:09 p.m.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 1:45 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to exit executive session at 1:45 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:46 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 1:46 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of May, 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