

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 \$385,931.51

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 MOTOR VEHICLE AND GASOLINE TAX

FROM	TO	AMOUNT
E-2812-K000-K15.011 Contracts-Services	E-2812-K000-K16.013 Contracts-Projects	\$25,000.00
E-2813-K000-K27.012 Equipment	E-2812-K000-K16.013 Contracts-Projects	\$25,389.00
E-2813-K000-K30.013 Contracts-Projects	E-2812-K000-K16.013 Contracts-Projects	\$135,000.00

S17 CHILDREN SERVICES

FROM	TO	AMOUNT
E-2765-S017-S31.000 Other Expenses	E-2765-S017-S24.000 Medical Services	\$20,000.00

S33 DISTRICT DETENTION HOME

FROM	TO	AMOUNT
E-0910-S033-S34.010 Supplies	E-0910-S033-S38.011 Contract Services	\$5,000.00
E-0910-S033-S61.000 Food Service Exp/GS	E-0910-S033-S40.000 Medical Assistance	\$5,000.00
E-0910-S033-S65.011 Contract Services/GS	E-0910-S033-S40.000 Medical Assistance	\$5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/ HOLDING ACCOUNT CHARGEBACK FOR JUNE, 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of June 2019.

Gross Wages P/E 6/08/19 THRU 6/22/19

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,999.88
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	851.20
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	801.71
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,200.06
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,058.65
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	219.30
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,368.42
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,312.12
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,260.70
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,140.85
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,124.90
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	473.90
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,319.32
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,171.24
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,936.64
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,829.96
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,662.77
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,224.48
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,815.56
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	19,818.55
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,389.88

CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	930.90
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,640.89
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,692.05
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,454.50
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	310.54
			101,157.43
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,129.31
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,203.24
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	172.91
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	75.43
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	459.55
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	451.50
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	0.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	539.16
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	478.31
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	488.97
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	478.49
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	514.77
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	148.82
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	49.29
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	827.71
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,609.09
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	2,676.52
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,254.80
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,492.56
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,142.50
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,631.78
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,544.58
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,232.00
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	324.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,313.77
Care and Custody-truancy	E-0400-M060-M61.003	R-9895-Y095-Y01.500	0.00
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	0.00
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	411.58
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	1,031.84
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	2,072.01
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	15,885.95
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,434.09
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,400.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,416.44
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	9,070.64
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,208.93
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.38

MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	34,273.34
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	19,836.67
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.78
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,312.45
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	268.80
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	651.82
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	573.40
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	767.28
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	112.89
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,838.23
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	323.08
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	559.54
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	603.08
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	936.60

308,031.73

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 DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF JUNE & JULY 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 June & July 2019

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	19,511.32
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	421.74
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	281.16
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
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	192.02
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	1,714.44

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	557.21
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	281.16
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	327.49
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	281.16
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	2,294.72
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	551.40
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	411.52
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		37,164.10

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 JUNE & JULY 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 June & July 2019.

FROM	TO	AMOUNT
E-0256-A014-A11.006 GENERAL	R-9891-Y091-Y06.500	5,414.40

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E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y06.500	119.34
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y06.500	79.56
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	480.96
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	154.89
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	79.56
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	53.64
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	89.19
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	79.56
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y06.500	583.38
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y06.500	178.38
E-3701-P003-P31.000 WWS #2 WATER/SEWER	R-9891-Y091-Y06.500	
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y06.500	630.74
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	155.14
E-3706-P055-P15.000 SSD #3A WATER/SEWER	R-9891-Y091-Y06.500	

July 10, 2019

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	110.88
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	<u>12.06</u>
TOTAL		11,000.52

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 July 10, 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 Sugar Creek, OH, on July 18-19, 2019, to attend the EODA Summer meeting. A county vehicle will be used for travel.

DJFS-Christine Parker to Columbus, OH, on July 30-31, 2019, to attend adoption training. A county car will be used for travel. Estimated expenses: \$153.40. John Regis to Columbus, OH, on August 8-9, 2019, to attend the Peer Panel for Fiscal Leadership Program. Estimated expenses: \$369.18. Christine Parker and John Regis to Columbus, OH, on July 23, 2019, to attend the Protect Ohio Consortium meeting. A county vehicle will be used for travel. Estimated expenses: \$30.00. Karie Hunkler, Erin Greenwood, Kim Rico and Corey Alexander to Columbus, OH, on October 20-22, 2019, to attend the OCDA Fall training. Estimated expenses: \$2,877.60. Karie Hunkler and new CSEA supervisor to Lewis Center, OH, on August 28-29, 2019, to attend the OCDA Administrator/Supervisor Retreat. Estimated expenses: \$561.44.

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 July 3, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR BRIAN W. & EMILY R. SELLERS/BELOMAR

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Brian W. and Emily R. Sellers for a mortgage deed dated August 29, 2016, as recorded in Volume 0638 pages 190-192 in the Belmont County Recorder's Office based upon the recommendation of A.C. Wiethe, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated August 29, 2016, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0638 at pages 190-192, and executed by Brian W. and Emily R. Sellers to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

7-10-19
Date

Belmont County Commissioners:

By: Josh Meyer /s/
Josh Meyer, President
Jerry Echemann /s/
Jerry Echemann
J. P. Dutton /s/
J. P. Dutton

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING
COMMISSIONER J. P. DUTTON TO REPRESENT THE BELMONT COUNTY
BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE
FOR THE OHIO PUBLIC WORKS COMMISSION ROUND 34 PROJECTS**

RESOLUTION

Resolution authorizing Commissioner J. P. Dutton to represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 34 Projects.

Motion made by Commissioner Meyer seconded by Commissioner Echemann to adopt the foregoing resolution this 10th day of July, 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 APPROVING PAY REQUEST NUMBER 4 FROM
BEDWAY DEVELOPMENT CORP/BELMONT COUNTY BUILDING RENOVATION PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the following Pay Request Number 4 (through 6/30/19) in the amount of \$123,763.35 from Bedway Development Corporation for the Belmont County Building Renovation project.

Upon roll call the vote was as follows:

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

Mr. Meyer noted the Board of Elections moved in to their new National Road location on the 1st of June. The Clerk of Courts **Title Office** is moving in on July 18 & 19. Their main office will be closed those days, but the Bellaire satellite office will remain open.

**IN THE MATTER OF APPROVING CHANGE ORDER #5 FOR BEDWAY
DEVELOPMENT CORP/BELMONT COUNTY BUILDING RENOVATION PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign Change Order #5 in the amount of \$2,061.83 for Bedway Development Corp. for the Belmont County Building Renovation project, based upon the recommendation of Bob Smith, CA, McKinley Architecture + Engineering.

AIA Document G701™ – 2017

Change Order

PROJECT: (Name and address) Belmont County Building Renovation St. Clairsville, Ohio 43950	CONTRACT INFORMATION: Contract For: General Trades Date: 27 February 2019	CHANGE ORDER INFORMATION: Change Order Number: 005 Date: 2 July 2019
OWNER: (Name and address) Board of Commissioners, Belmont County 101 West Main Street St. Clairsville, Ohio 43950	ARCHITECT: (Name and address) McKinley Architecture + Engineering 32-20 th Street Wheeling WV 26003	CONTRACTOR: (Name and address) Bedway Development Corp 67877 North Pancoast Rd Belmont, Ohio 43718

THE CONTRACT IS CHANGED AS FOLLOWS:
 (Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)
 Replace doors to secure storage area. Back-up documentation attached.

The original Contract Sum was	\$ 1,429,750.00
The net change by previously authorized Change Orders	\$ 56,582.69
The Contract Sum prior to this Change Order was	\$ 1,486,332.69
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,061.83
The new Contract Sum including this Change Order will be	\$ 1,488,394.52

The Contract Time will be increased by Zero (0) days.
 The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

McKinley Architecture + Engineering <hr/> ARCHITECT (Firm name) <hr/> SIGNATURE Bob Smith, CA <hr/> PRINTED NAME AND TITLE 2 July 2019 <hr/> DATE	Bedway Development Corp <hr/> CONTRACTOR (Firm name) <hr/> SIGNATURE Jonathan Bedway <hr/> PRINTED NAME AND TITLE 2 July 2019 <hr/> DATE	Board of Commissioners of Belmont County, Ohio <hr/> OWNER (Firm name) X J.P. Dutton X <hr/> SIGNATURE JOSH MEYER - PRES. J.P. DUTTON JERRY ECHEMANN - VICE-PRES. <hr/> PRINTED NAME AND TITLE 7-10-19 <hr/> DATE
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Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING GENA SCOTT/FULL-TIME LICENSED PRACTICAL NURSE AT JAIL

Motion made by Mr. Meyer, seconded by Mr. Echemann to hire Gena Scott as full-time Licensed Practical Nurse at the Belmont County Jail, effective July 22, 2019.

Upon roll call the vote was as follows:

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

July 10, 2019

Mr. Meyer noted this fills a vacated position.

**IN THE MATTER OF HIRING MICHAEL WONSKI AS
FULL-TIME COLLECTION SYSTEM OPERATOR/
WATER & SEWER DEPARTMENT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to hire Michael Wonski as full-time Collection System Operator at the Belmont County Water & Sewer Department, effective July 15, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING JOSHUA MATERKOSKI AS
FULL-TIME UTILITY WORKER/WATER & SEWER DEPARTMENT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to hire Joshua Materkoski as full-time Utility Worker at the Belmont County Water & Sewer Department, effective July 15, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING THE HIRING OF DAVID WILLIAMSON
AS A FULL-TIME PERMANENT MIS SPECIALIST II FOR THE BELMONT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adopt the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Mr. David Williamson, effective August 12, 2019, as an MIS Specialist II. Mr. Williamson will be employed as a full-time permanent, non-bargaining unit employee. Compensation shall be in accordance with the non-bargaining unit salary.

Upon roll call the vote was as follows:

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

Mr. Meyer noted this is filling a position that has been vacant for several years and he will be an IT person for Job and Family Services. Mr. Williamson has background working with government IT issues.

Mr. Dutton commented on the hiring motions. He said, "These are hires our board has input on, other elected officials do the hiring for their offices, but the ones we have hiring authority on come through this meeting. All those hires go through our County HR Department who also run assistance, sometimes, with other elected officials when they are doing hiring. We take the process of hiring very seriously, in terms of the process in place, and sticking to that process because we believe that sometimes gets you the best candidate and if you get really good candidates it's better for the county, it's better for the departments, it's better for the residents."

OPEN PUBLIC FORUM Re: Proposed OMNI Energy Injection Well-Mr. Meyer said last week was a pretty busy open public forum with the injection well issue and the site. He said, "As we have stated before, we do object to the site of the injection well. We have stated that on many occasions and will continue to do so. We stated last week that we would write letters of objection to the state and we have done so. We started drafting a letter almost immediately after our meeting last week. We've written a letter of objection to the Governor, we've written a letter of objection to ODNR, ODOT, as well as State Representative Don Jones and Senator Frank Hoagland. We sent copies to the Richland Township Trustees letting them know we support them and we support the fact that, again, we don't want to see the injection well placed there." He added he doesn't want to make this a negative issue because gas and oil is going to be around here for a long time and there is going to be a lot of good things with gas and oil. He thinks it is going to bring a boon of employment to our area which has been desperately needed. Mr. Meyer said steel mills and coal mines have somewhat gone by the wayside, they are not as prominent as they were in this area several years ago and we are just going through a new phase in our area with the gas and oil. He said, "There are a lot of things to be learned through this process and I am learning a lot as we go through this process, but I'm also excited about the prospect of what these things will bring to our area. There are always positives and negatives to any type of industry-sometimes, the negatives get accentuated more than the positives. When the world is looking at your area because we have such a massive amount of natural resources underneath of us, I think it's something our area needs to be taking advantage of and I think we are taking advantage of it. It's a growth process as we move forward, but I'm excited about what is happening for this area. For people that have long needed jobs or good paying jobs and have left the area will now be in our area. That is an exciting thing for us to have."

Mr. Meyer read the following letter that was sent out on Tuesday to the offices he mentioned.

July 8, 2019

The Honorable Michael DeWine
Governor of Ohio
Rife Center, 30th Floor
77 South High Street
Columbus, OH 43215-6117

Dear Governor DeWine:

We are writing to you today to voice our opposition to the two proposed saltwater injection wells in Richland Township, Belmont County, Ohio. It is our understanding that these proposals are currently under review by the Ohio Department of Natural Resources (ODNR).

July 10, 2019

As you may know, Omni Energy Group LLC of Lebanon, New Jersey has recently applied for permits in order to pursue two injection wells on a site in our county. This proposed location resides at the intersection of Interstate 70, U.S. Route 40, and State Route 331. This site is classified as an urban setting as it pertains to ODNR's permit process and is very much a mix use area in terms of current development. The following reside at extreme proximity to this location – Ohio Department of Rehabilitation and Correction's Belmont Correctional Institution, Oakview Juvenile Residential Center, Ohio University's Eastern Campus, Belmont College, Belmont Harrison Career Center, East Richland Christian School, Cumberland Pointe Care Center, and Belmont Dialysis. Several Belmont County entities are located in this area, of particular interest are the Belmont County Sheriff's office, Belmont County Jail, Belmont County 911, Belmont County Emergency Management Agency, Belmont County Health Department, Belmont County Board of Developmental Disabilities, and Belmont Harrison Juvenile District's Sargus Detention Center.

Omni Energy LLC has stated that the proposal consists of the need of nearly 200 trucks a day accessing the site. In addition to the institutions listed above, there are several residential communities near the proposed location that could be negatively impacted by the potential traffic flow that would be necessary to conduct Omni's activities.

We also have grave concerns of how potential evacuation plans would include Belmont Correctional Institution and the Belmont County Jail as well as the wide variety of educational institutions serving students from preschool through four year collegiate institutions.

Again, we voice our strong opposition to this project location as proposed by Omni Energy LLC. We respectfully ask that these permits be evaluated closely by not only ODNR but also the Ohio Department of Transportation (ODOT) and any other state agency that may have primacy in this matter.

While oil and gas development provides continued growth potential for our area, we advocate for the need to make sound decisions that will develop a better area for our community for our residents and the generations ahead. As Belmont County and the entire Eastern Ohio region continues to experience increased resource development, it is crucial that our regulatory bodies participate in responsible community development as well. Through these efforts, we hope to ensure the maximum progress in the furthering of community goals for both the State of Ohio and Belmont County.

Thank you for your time and attention to this important matter. Please feel free to contact us with any questions or concerns.

Sincerely,

Josh Meyer /s/

Josh Meyer

President

Belmont County Board of Commissioners

Jerry Echemann /s/

Jerry Echemann

Belmont County Board of Commissioners

J. P. Dutton /s/

J. P. Dutton

Belmont County Board of Commissioners

CC: ODNR Director Mary Mertz
ODOT District 11 Deputy Director Thomas D. Corey
Senator Frank Hoagland
Representative Don Jones
Richland Township Trustees

Mr. Meyer said they also have had communication with ODNR, State Representative Don Jones and Senator Frank Hoagland and voiced their opposition. He cited the Ohio Revised Code 1509.02 that states ODNR has sole authority to grant permitting. He said the Commissioners don't have any lawful authority to write an ordinance or anything of that matter to stop this injection well from going in but they will continue to voice their opposition.

Rain & Flooding Update:

Dave Ivan, EMA Director, reported that on Sunday (July 7) roughly 2.3 inches of rain fell in the county within 1 and 1½ hours. He added the majority of that rain fell across the St. Clairsville area moving southward. Areas were affected along Willow Grove from the Jungle Inn all the way into Neffs and out SR 149 into Glencoe. His department has been out doing damage assessments since yesterday. On Sunday they had a report of a vehicle in the creek possibly with someone trapped in it so Monday they did an extensive search. They found the vehicle and came to find out it had been parked and had been picked up by the flood waters and taken down the creek. No one was in it. No one was reported missing so the search was stopped. Mr. Ivan said for the past day and a half they have started in on damage assessment, going around the county looking at effected areas, seeing how much damage they got. They still have another day to go. He noted this is on the residential side. Paperwork will also go out to all townships and municipalities for damage assessments. It's a lengthy process and it will probably be 1 ½ weeks before they have any firm numbers. He said they are in constant communication with the state and the Red Cross has been in the area to help, going door to door. He said if anyone knows of someone who needs help cleaning out basements, etc, to let his office know. Mr. Ivan said they will try and get a disaster declaration. He explained there are two aspects to disaster declaration. First is public assistance which is for your municipalities, county and so forth; how much damage you've had to the roads and infrastructure. Next is individual assistance which is for private residences. He added there are thresholds on both of these that need met before a declaration is considered. He noted \$17 million worth damages is needed for a statewide declaration.

OPEN PUBLIC FORUM continued-Jim Morrison of Otto Road spoke about the ongoing waterline request for his area. He said things get put on the back burner when there is devastation (such as the recent flooding) in the communities. He said they have been working in this for 25 years and have been working with the Commissioners for quite a while. Mr. Morrison said they had a plan, but it didn't succeed because two families on the road do not want to participate so it doesn't look good moving forward. He said after looking around and reaching out to other officials, there really are no programs out there for this type of waterline project. He added in 2010 the Commissioners made a commitment of \$40,000 for the water line project on Otto Road while waiting on additional funding to do the whole project which was not successful. He said they (Otto Road residents) didn't think it was fair to hold this board to that commitment. The people on the road can't afford to do the project, said Mr. Morrison. He asked the Commissioners to go back and recommit the \$40,000 to the project or help get a study done to see if they can even go forward with it. Mr. Meyer said they will continue to look at all avenues, it's on a holding pattern now. He noted A.C. Wiethe of Belomar has done a lot of work looking for grant funds and they have talked to a local engineer who is willing to take a look at doing the engineering study. Mr. Dutton said he doesn't want them to think due to the recent disaster it changes the priority of the water line project. He said, "We have a responsibility like any other funding source would, if we have the funds to put towards the project then we would consider putting funds towards the project." Mr. Dutton said that is why they have been working with Belomar to try to see if there if funding through CDBG. Because the prior board, nine years ago, did make a commitment of \$40,000, even if we made that commitment today, this project could be \$200,000 and there are not a lot of options and there are a limited amount of households on this road." He said they will check with Belomar again.

Frank Papini, St. Clairsville, asked the board to consider naming the new Board of Elections office after his friend, former Director Bill Shubat, who recently passed away. Mr. Meyer said the board has already had that request brought to them and will consider it at some point.

Belmont County Budget Hearing for FY 2020

Mr. Meyer explained this process is done every year. Each office brings their budget request to the Commissioners and there will be budget hearings held later this fall with each office to discuss their request. The Commissioners along with their staff will work through the numbers. He noted the budget request for 2020 is \$33 million, about the same as last year, but that won't be the final number. He said cuts were made last year, most predominately in the Commissioners' office of 11% and things are going smoothly and operating well. Mr. Meyer said they look at the budget on a weekly basis throughout the year and staff Jaclynn Smolenak and Lisa Vannoy do a tremendous job keeping an eye on the numbers and where offices are at and needs that may have the come up through the year.

IN THE MATTER OF APPROVING AND SUBMITTING THE ANNUAL BUDGET FOR FY COMMENCING JANUARY 1, 2020 FOR CONSIDERATION BY THE COUNTY BUDGET COMMISSION

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and hereby submit the Belmont County Board of Commissioners' Annual Budget for the fiscal year commencing January 1, 2020 for consideration by the County Budget Commission.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM continued-Richard Hord inquired what impact the increased Ohio gas tax will have in Belmont County. Mr. Meyer said it is a positive thing for the county, but it will take a little while to come in. He added the County Engineer is hoping to utilize the money for some projects that are desperately needed.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:03 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 discipline 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 11:39 A.M.

Motion made by Mr. Meyer, seconded by Mr. Echemann to exit executive session at 11:39 a.m.

Upon roll call the vote was as follows:

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

Mr. Meyer said as a result of executive session there is no decision to be made at this time.

Commissioner Dutton left the meeting at 12:00 p.m. There was no further business.

July 10, 2019

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:51 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 12:51 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of July, 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