

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 Bonnie Zuzak, Assistant 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 \$1,034,403.56

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-0257-A015-A15.074 Transfers Out	E-0021-A002-E02.002 Salaries	\$37,000.00

P53 SANITARY SEWER DISTRICT FUND/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P09.000 Sewage Disposal	E-3705-P053-P25.000 Utilities	\$50,000.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S64.012 Equipment	\$671.04

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 WATER WORKS FUND AND OTHER VARIOUS FUNDS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$19,000.00
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$32,500.00
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$12,000.00

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 AUGUST, 2019

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

Gross Wages P/E 8/03/19 THRU 8/31/19

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,966.90
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	1,276.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,350.69
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,800.09
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	8,632.94
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	439.92
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	9,451.45
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	5,442.72
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,891.05
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,223.05
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	12,888.94
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	950.87
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	174.69
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	7,046.20
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,756.86

ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,873.58
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,502.72
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	9,121.99
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	10,836.72
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,647.74
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	28,707.10
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,464.72
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,396.35
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,484.79
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,274.16
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,366.89
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	453.40
			153,455.33
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,238.04
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,247.28
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	40.84
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	28.64
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	962.26
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	673.06
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	719.16
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	686.83
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	683.25
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	685.13
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	751.19
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	171.10
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-U095-Y01.500	275.46
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	179.47
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	944.59
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	74,441.04
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	4,747.68
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	9,747.20
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	4,672.27
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	5,753.25
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	22,084.13
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	7,886.50
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,848.00

Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	495.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,970.65
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	894.54
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	870.43
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	368.65
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	3,172.63
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	24,324.46
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	5,524.19
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	2,100.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	12,713.70
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	12,988.24
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,787.35
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	480.57
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	52,279.51
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	28,638.04
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	294.81
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,103.67
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	4,605.43
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	403.20
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	977.73
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	922.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	1,103.04
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	115.86
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,380.70
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	484.62
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	839.31
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	904.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	210.00

 463,876.05

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE WAIVED HOSPITALIZATION CHARGEBACKS FOR THE MONTHS OF JULY, AUGUST & SEPTEMBER 2019			
Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for Waived Hospitalization for the months of July, August & September 2019.			
FROM		TO	
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	9,249.98
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	125.01
E-2227-F074-F06.000	HOME SEWAGE TREATMENT	R-9891-Y091-Y03.500	124.99
E2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	199.98
E-2233-F085-F01.002	MATERNAL CHILD HEALTH	R-9891-Y091-Y03.500	300.02
E-2230-F082-F01.002	PREP	R-9891-Y091-Y03.500	250.00
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	500.00
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,350.00
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	150.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	1,000.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	500.00
E-400-M060-M29.008	JUVENILE (INSURANCES CCAP)	R-9891-Y091-Y03.500	
E-0400-M067-M05.008	JUVENILE (Alternate)	R-9891-Y091-Y03.500	
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	500.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	3,250.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,000.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	250.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	500.00
E-2410-S066-S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,750.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	500.00
E-0181-A003-A11.000	BOARD OF ELECTIONS	R-9891-Y091-Y03.500	
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-1551-S088-S03.006	WESTERN CT. GEN. SPEC. PROJECTS	R-9891-Y091-Y03.500	
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	250.00
		TOTAL	23,249.98
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 September 18, 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 Youngstown, OH, on September 19, 2019, to attend a meeting. A county car will be used for travel.
DJFS-Vince Gianangeli to Wintersville, OH, on September 18, 2019, to attend the Ohio Means Jobs Jefferson County Job Fair. A county vehicle will be used for travel. Estimated expenses: \$15.00. Lori Bittengle, Lisa Kahrig and Brenna Rocchio to Mt. Gilead, OH, on September 23-24, 2019, to attend the yearly Healthcheck meeting. A county vehicle will be used for travel. Estimated expenses: \$460.20. John LaRoche, Leann Boston and Shannon Weekley to Columbus, OH, on September 23-24, 2019, to attend the PCSAO Conference and Case Plan training. A county vehicle will be used for travel. Estimated expenses: \$500.70. Michael Schlanz to Wintersville, OH, on September 18, 2019, to attend the Ohio Means Jobs Jefferson County Job Fair. A county car will be used for travel. Estimated expenses: \$ 15.00. Michael Schlanz to Cadiz, OH, on September 20, 2019, to attend the Puskarich Library and Harrison County DJFS Workforce Development Board meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00. Amanda Campbell to Columbus, OH, on September 30-October 2, 2019, to attend the Case Intake Fundamental training. Estimated expenses: \$507.60.
SENIORS- Kay Driscoll to Wheeling, WV, on October 8, 2019, for a senior outing to Wheeling Fish Market. Denise Starr to Canonsburg, PA, on October 28, 2019, for a senior outing to Sarris Candies and King Buffet. County vehicles will be used for travel.
WATER & SEWER DISTRICT-Alec Dombroski to Zanesville, OH, on September 18, 2019, to pick up pipe for well repairs. 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 September 11, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES

AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion made by Mr. Meyer, seconded by Mr. Echemann to adopt the Resolution pursuant to Ohio Revised Code 5705.34,.35 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Note: This action is necessary annually as part of the budgetary process. The board is accepting the County Auditor's estimates of revenues to be generated by the tax levies for fiscal year 2020.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)**

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 18th day of September, 2019, at the office of the Belmont County Commissioners with the following members present:

Mr. Meyer
Mr. Echemann
Mr. Dutton

Mr. Meyer moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, the Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund	\$4,259,508.90		2.30	
D. Children Service Fund		515,162.52		.65
E. Children Service Fund		598,000.76		.35
O. Mental Health Fund		2,135,719.53		1.25
Q. Developmental Disabilities (MRDD)		1,057,316.71		1.00
Q. Developmental Disabilities (MRDD)		2,292,705.83		2.00
Q. Developmental Disabilities (MRDD)		1,719,528.92		1.50
Q. Developmental Disabilities (MRDD)		3,274,408.76		2.50
Q.Senior Services		771,069.43		.50
Q.Senior Services		1,632,823.30		1.00
Q.Senior Services		2,449,234.66		1.50
Q.Road Construction Funds				
Q. Other-Misc. Construction Funds				
S. Relief/Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds- Children Services				
S. Mental Health Special Levy Funds				
S. Airports and Commerce Special Levy Funds				
S. Special Levy Funds- Senior Citizens				
S. Other-Miscellaneous Special Levy Funds-MRDD				
S. Other Miscellaneous- 911 Upgrade		1,640,429.83		1.00
Total	\$4,259,508.90	\$18,086,400.25	2.30	13.25

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve and authorize Commission President Josh Meyer to sign the 2020-2021 Purchase of Service Agreement for Title III & Senior Community State Block Grant Services funded by Area Agency on Aging Region 9, Inc., effective January 1, 2020 through December 31, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 5 FROM BEDWAY DEVELOPMENT CORPORATION/BUILDING RENOVATION PROJECT

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve Pay Request Number 5 (through 6/30/19) from Bedway Development Corporation, in the amount of \$148,839.44 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 this is the final payment and they are in the process of finalizing plans for the upper building which will house the Divisional Courts and the Prosecutor's office.

IN THE MATTER OF] [Belmont Co. Commissioners
DALE DRIVE (PRIVATE ROAD)] [Courthouse
RICHLAND TWP., SEC. 29, T-6, R-3] [St. Clairsville, Ohio 43950
[Date September 18, 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to Dale Drive (Private Road), Richland Township, Section 29, T-6, R-3 pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

<p>NOTICE OF NEW SUB-DIVISION Revised Code Sec. 711.05 ---***---</p>

To: Cindi Henry, F.O., Richland Township Trustees, P. O. Box 16., St. Clairsville, OH 43950

You are hereby notified that the 2nd day of October, 2019, at 9:30 o'clock A. M. has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Bonnie Zuzak /s/
Assistant Clerk of the Board

- Mail by certified return receipt requested
- cc: Richland Township Trustees
Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE VILLAGE OF BRIDGEPORT'S APPLICATION FOR USE OF MUNICIPAL STREET FUND/VEHICLE LICENSE TAX

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the Village of Bridgeport's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$27,700.00 based upon the recommendation of Belmont County Engineer, Terry Lively, for street paving on Howard Street (from Marion Street to Sumpter Street).

Note: The estimated cost is \$27,700.00 of which all will be paid from this source.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING ENGAGEMENT LETTER WITH EMENS & WOLPER LAW FIRM

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the Engagement Letter with Emens & Wolper Law Firm for professional services in connection with assisting with reviewing and negotiating oil and gas leases.

Upon roll call the vote was as follows:

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

Mr. Meyer said the Board decided to sign an agreement with this law firm to look at the more complicated leases to make sure the County is getting everything it needs to out of the leases. It will be on an as needed basis.

**IN THE MATTER OF ENTERING INTO A WATER LINE RENTAL CONTRACT BETWEEN
THE VILLAGE OF BROOKSIDE, OHIO AND BELMONT COUNTY WATER & SEWER DISTRICT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into a water line rental contract between the Village of Brookside, Ohio and Belmont County Water & Sewer District effective January 1, 2019 to December 31, 2020, at the yearly rate of \$1,825.00.

WATER LINE RENTAL CONTRACT

This **WATER LINE RENTAL CONTRACT** is being executed and delivered by and between the **VILLAGE OF BROOKSIDE, OHIO**, and **BELMONT COUNTY WATER & SEWER DISTRICT**, this 18th day of September, 2019.

WHEREAS, Belmont County Water & Sewer District supplies the area west of the Village of Brookside, Ohio, with water from the Village of Bridgeport, Ohio; and


WHEREAS, in order to transmit this water to said area, this water passes through the water lines owned by the Village of Brookside, Ohio; and

WHEREAS, the Council of the Village of Brookside, Ohio, sees fit to increase the rental for the use of this water line from \$3.00 a day to \$5.00 a day.

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties that:


1) Beginning January 1, 2019, and being billed each December of the proceeding year, for a period of two (2) years, ending on December 31, 2020, the Belmont County Water & Sewer District will be billed in the amount of \$1,825.00, payable yearly.

2) This new rate increase was passed at a regular meeting of Brookside Council held August 12, 2019.

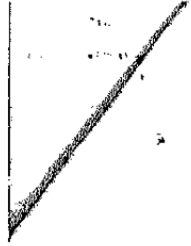


Roy Terek, Mayor

ATTEST:



Jane Weaver, Fiscal Officer



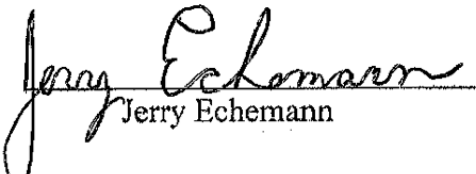
BELMONT COUNTY COMMISSIONERS

APPROVED AS TO FORM:


PROSECUTING ATTORNEY


Josh Meyer, President


J. P. Dutton


Jerry Echemann

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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 EXECUTING THE FAA GRANT AGREEMENT, AIP GRANT NUMBER 3-39-0007-013-2019, FOR THE BARNESVILLE-BRADFIELD AIRPORT PROJECT

Motion made by Mr. Echemann, seconded by Mr. Dutton, as the co-sponsor for the Belmont County Regional Airport Authority, to authorize the President of the Board of Belmont County Commissioners, Josh Meyer, to execute the FAA Grant Agreement, AIP Grant Number 3-39-0007-013-2019, for the Barnesville-Bradfield Airport project to reconstruct runway 9-27.

Upon roll call the vote was as follows:

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

Mr. Dutton commented he couldn't be more pleased with the Building Renovation project. It came in under budget and under time. He noted the Title Office will be having an open house on Wednesday, September 25, 2019 from 4:30 – 6:00 p.m.

OPEN PUBLIC FORUM-Jim Morrison of Otto Road requested information on the ongoing waterline request for his area and asked that it be on record that he is seeking information from the board. He said they applied for CDBG grant funding. He said he is thinking of getting a petition signed by residents in the area to see where everyone stands on the issue. He asked the board to work with them, but he knows they have done quite a bit already. Mr. Meyer said they will follow up with A. C. Wiethe from Belomar. Mr. Meyer added Mr. Wiethe has been very thorough throughout the process. Mr. Morrison added he would like to see programs regarding water set up for all of Belmont County. Mr. Dutton noted they are planning a meeting with Belomar this fall. He said the county is on the right path with water and sewer. Mr. Dutton added there will always be limitations and it takes time. Mr. Morrison said he knows some of the residents in the area are not on board. Mr. Meyer said it is imperative everyone be on board or there could be problems.

Frank Papini of St. Clairsville asked if the county is building a new water system plant. He noted it was mentioned at the City of St. Clairsville's meeting. Mr. Meyer said they are going through the process to obtain a USDA loan/grant for specific projects in the water side and the new plant is included. They just closed on the sewer side and are still going through the process for the water side. He noted the county does supply water for the City of St. Clairsville now on an as needed basis. Mr. Dutton said when the process is complete, the new plant will have a nine million gallon capacity as long as there is a water supply. An upgrade will be done on the pump station on Route 9 which will be critical to supplying water to the City of St. Clairsville. Mr. Dutton added the system is already stressed.

Doug Giffin asked what positive things are going on in Belmont County. Mr. Meyer said he feels the sanitary sewer loan closing which will allow for upgrades and moving forward on the water side, both are long overdue. He also said paying down significant debt. Mr. Echemann said getting the Board of Elections and Title Office in their new offices and working on getting the Divisional Courts into their new offices. Mr. Dutton said there may be major sewer and water projects going, hopefully, by this time next year. He said they will have, probably, one of the biggest county renovations projects in terms of the larger building for the Divisional Courts and Prosecutor's office. He also said two major loans were paid off this year. Mr. Dutton said when the water side is finalized the water loans will be paid for solely from the water district and not general funds. He added they paid \$1 million on the former Health Plan building project this year.

9:30 Subdivision Hearing-I-70 Business Park

Present: Will Eddy, Drafting Technician II. Mr. Eddy reviewed maps of the area. He said this is dedicating a private road and will be divided into three lots.

**IN THE MATTER OF FINAL PLAT APPROVAL
OF I-70 BUSINESS PARK
RICHLAND TOWNSHIP SEC. 16, T-7, R-4**

"Hearing Had 9:30 A.M."

**"FINAL PLAT APPROVAL"
O.R.C. 711.05**

Motion made by Mr. Meyer to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval of the Final Plat for dedication of I-70 Business Park, Richland Township Sec. 16, T-7, R-4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Echemann seconded the motion and upon roll call the vote was as follows:

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

BREAK

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 9:48 A. M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session with representatives from the State Auditor's Office, Belmont County Auditor's Office, Commissioners Office, et al, pursuant to ORC 121.22(G)(5) Confidential Matters concerning the Belmont County Post Audit.

Upon roll call the vote was as follows:

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

Present at executive session: Vince Gianangeli, Director of Job and Family Services; Jack Regis Jr, Fiscal Officer, Job and Family Services; Anthony Rocchio, Auditor; Sheila Turner, Deputy Auditor; Cynthia Fregiato, Clerk of Courts; Rick Carpenter, Joe Holdren, Tina Moore, Erika Kernik, and Jesse Dobson from the State Auditor's office.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 10:22 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 10:22 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 will be no action taken at this time.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:22 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 discipline 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 11:31 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 11:31 a.m.

Upon roll call the vote was as follows:

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

Mr. Meyer said as a result of executive session there will be no action taken at this time.

RECESS UNTIL 1:00 P.M. BUDGET HEARINGS

Reconvened at 1:00 p.m. Present: Commissioners Meyer, Echemann and Dutton and Assistant Clerks Bonnie Zuzak, Jaclynn Smolenak and Lisa Vannoy.

Budget Hearings

2020 budget requests were reviewed with each department. Mr. Meyer advised all departments that during the board's budget hearing with the Auditor that he is anticipating the same allocation as last year which is approximately \$22.5 million. Tax collections are down slightly at this point. He explained each department will be given their budget amount for the year and the department will be responsible for appropriating it in the line items as necessary. He said this is the procedure that has been in place for the last couple of years.

JUVENILE/PROBATE COURT & SARGUS JUVENILE CENTER-Present: Judge Al Davies, Court Administrator Jennifer Shunk, Sargus Director D.J. Watson and Deputy Director Steve Kovaly. Judge Davies said they had one clerk leave Probate and two clerks leave from Juvenile. The clerk from Probate was not replaced and the two clerks from Juvenile were replaced at a lower salary so they had savings from that. Mrs. Shunk noted the remaining three clerks in Probate were given an increase in their salary. She said they received a grant this year for \$100,000 for Juvenile and this pays some salaries. Mrs. Shunk said there are no other changes in staff for 2020. They are finishing up the computer scanning upgrade which was paid from their Special Project Fund. New video equipment will be needed soon, other departments will need it too so they are compatible such as the jail, etc.

Mr. Dutton said they are taking a close look at the budget and paying off some county debt.

Mrs. Shunk left the budget hearing and it continued.

Mr. Watson said the cost for medical and nurses for Sargus has increased for 2020. He will be in talks with the union for their contract in November of this year. He noted the last two contracts had significant increases in salary, but they will not be able to do that this time. Mr. Watson said they generate \$1.1 to \$1.2 million of their operating budget. The Family First Act was reauthorized by Congress which will add some accreditation issues and cost.

JAIL NURSES-Present: Head Nurse Deb Butler. Mrs. Butler said there is a full-time nurse who wants to eventually go to part-time. Annual raises are in the budget for 2020. They could use a Nurse Practitioner who would work under the Medical Director. She is looking for a new company for supplies that would be cheaper. She is using a different company for over the counter meds which is cheaper than what she was using. Mrs. Butler said they could use a separate phone line from the jail if it wouldn't be any extra cost. A new copier is needed.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 2:37 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)(1) Personnel Exception to consider the discipline of a public employee.

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 3:53 P.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 3:53 p.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 will be no action taken at this time.

September 18, 2019

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:54 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 3:54 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 25th day of September, 2019.

Josh Meyer /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Commissioner Dutton – Absent _____

We, Josh Meyer and Bonnie Zuzak, President and Assistant 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

Bonnie Zuzak /s/ _____ ASSISTANT CLERK