

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

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. Dutton 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 \$507,946.24

Upon roll call the vote was as follows:

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

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-0051-A001-A51.000 Oil & Gas	E-0257-A015-A15.074 Transfers Out	\$1,660,275.00
E-0131-A006-A04.002 Road Salaries	E-0131-A006-A03.002 Jail Salaries	\$100,000.00

S30 OAKVIEW JUVENILE

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$30,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$1,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicles	\$500.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$20,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S68.005 Hospitalization	\$36,000.00

Upon roll call the vote was as follows:

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

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:

A00 GENERAL FUND AND O53 NOTE RETRMNT – SSD#2 FORCE MAIN

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9253-O053-O10.574 Transfers In	\$1,660,275.00

A00 GENERAL FUND AND O54 DEBT SERVICE – COUNTY ISSUES

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9254-O054-O10.574 Transfers In	\$800,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR VARIOUS FUNDS/CLOSED CARRY-OVER PURCHASE ORDERS

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of October 22, 2019:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0257-A015-A15.074	Transfers Out	\$1,587,793.56
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the October 22, 2019 meeting:

K00 M.V.G.T./ENGINEERS

E-2811-K000-K02.002	Salaries	\$14,210.00
E-2811-K000-K12.000	Materials	\$2,908.71

L01 SOIL CONSERVATION/BSWCD

E-1810-L001-L14.000	Other Expenses	\$1,833.33
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O53 NOTE RETRMNT – SSD#2 FORCE MAIN

E-9253-O053-O01.050	Principal	\$1,620,000.00
E-9253-O053-O02.051	Interest	\$40,275.00

O54 DEBT SERVICE – COUNTY ISSUE

E-9254-O054-O10.050	Principal	\$726,252.00
E-9254-O054-O02.051	Interest	\$73,748.00

W80 PROSECUTORS-VICTIM ASSISTANCE

E-1511-W080-P03.000	Travel	\$2.32
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Upon roll call the vote was as follows:

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

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION

Motion made by Mr. Meyer, seconded by Mr. Dutton to request the Belmont County Budget Commission certify the following monies.
2018 CLOSED PO'S-

A00 GENERAL FUND

PO# 521875	E-0257-A015-A15.074	Transfers Out	\$87,793.56
PO# 521878	E-0257-A015-A15.074	Transfers Out	\$500,000.00
PO# 521881	E-0257-A015-A15.074	Transfers Out	\$500,000.00
PO# 521882	E-0257-A015-A15.074	Transfers Out	\$500,000.00

O53 FUNDS FROM GENERAL FUND-\$1,660,275.00 transferred from the General Fund to the O53 Fund.
(R-9253-O53-O10.574 Transfers In) on 10/22/19.

O54 FUNDS FROM GENERAL FUND-\$800,000.00 transferred from the General Fund to the O54 Fund.
(R-9254-O54-O10.574 Transfers In) on 10/22/19.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Meyer, seconded by Mr. Dutton to execute payment of Then and Now Certification dated October 22, 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. Dutton	Yes
Mr. Echemann	Absent

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

SENIORS-Donna Steadman to Moundsville, WV, on November 5, 12 & 19, 2019, for a senior outing to the Four Seasons Pool. Mindi Baker to Triadelphia, WV, on November 12, 2019, for a senior outing to The Highlands. Susan Hines to Cambridge, OH, on November 14, 2019, for a senior outing to Walmart and Theo's Restaurant. Denise Starr to Triadelphia, WV, on November 15, 2019, for a senior outing to The Highlands. Donna Steadman to Sugarcreek, OH, on November 19, 2019, for a senior outing to Amish Country. Susan Neavin to Wheeling, WV, on November 19, 2019, for a senior outing to Wheeling Downs. Kay Driscoll to Triadelphia, WV, on November 21, 2019, for a senior outing to the Highlands. County vehicles will be used for travel.

TREASURER-Katherine Kelich to Columbus, OH, on November 13-15, 2019, to attend the County Treasurer's Association conference. Estimated expenses: \$800.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of October 16, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENT TO THE MENTAL HEALTH AND RECOVERY BOARD

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the appointment of Allie Starr to the Mental Health and Recovery Board, effective immediately, for the term beginning July 1, 2019 through June 30, 2023, based upon the recommendation of the Mental Health and Recovery Board.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING JOHN M. YAGER, IV AS FULL-TIME UTILITY WORKER/WATER & SEWER DEPARTMENT

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire John M. Yager, IV, as full-time Utility Worker at the Belmont County Water & Sewer Department, effective November 4, 2019.

(Note: This is a replacement, not a new position)

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE HIRING OF LISA FIJALKOWSKI-RANKIN, LISA KAZMIRSKI, LACEY PAXTON AND JOHNA STONEBRAKER AS FULL-TIME PERMANENT ELIGIBILITY REFERRAL/SPECIALIST II FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Meyer, seconded by Dutton 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 Ms. Lisa Fijalkowski-Rankin, Ms. Lisa Kazmirski, Ms. Lacey Paxton and Ms. Johna Stonebraker, effective October 28, 2019, as Eligibility/Referral Specialist II. All will be employed as full-time permanent, bargaining unit employees. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

Mr. Meyer noted these hires are the result of retirements and employees moving to other positions.

IN THE MATTER OF APPROVING THE SHARP COPIER MAINTENANCE AGREEMENT WITH MOS OFFICE SYSTEMS/JAIL NURSES OFFICE

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Sharp Copier Maintenance Agreement with MOS Office Systems for a one (1) year term, effective October 22, 2019. Minimum annual maintenance is \$200 per year for the Sharp MXM264N copier located in the Belmont County Jail Nurses office.

SHARP COPIER MAINTENANCE AGREEMENT					
COMPANY:	Belmont Co Jail/ Commissioners	CONTACT:	Nurses Office		
ADDRESS:	68137 Hammond Road	TELEPHONE:			
CITY:	St. Clairsville	STATE:	OH	ZIP:	43950
MAKE & MODEL:	Sharp MXM264N	SERIAL NUMBER:	3500511700		
Billing:	Monthly 11th				
Black & White:	.014	Starting Count	216392		

It is agreed that MOS is authorized to furnish Maintenance Service for your machine/s, make, model & serial numbers listed below, in order to keep them in satisfactory condition and prolong their operating efficiency.

1. MOS will replace Parts, Drums, Toner and Developer, including all services calls, labor and travel.
2. This maintenance agreement does not include Paper.
3. Alteration or repairs performed by personnel not authorized by MOS will VOID this contract.
4. Only those production models listed by serial number on the face of this agreement are covered by this agreement.
5. In no event shall MOS be liable for Damage caused by God, accident, storm, fire, water, spills, negligence, misuse, and incidental, consequential or special damages arising from or by reason of this maintenance agreement.
6. There will be an annual increase in maintenance per year, of no more than 5%, upon the date of renewal.
7. The minimum annual fee for copies is \$200.00. This covers all cost of maintenance.

This agreement will become in effective on the date and copy count listed below. It is to remain in force for one year from this date and will be renewed year to year at the anniversary date. To cancel by either the Customer or the Company, it must be done with a 30 day written notice and a call to MOS.

APPROVED BY: Josh Meyer /s/ Date: 10-22-19
J. P. Dutton /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP, TO ACT AS BOND COUNSEL FOR NOT TO EXCEED \$1,355,000 VARIOUS PURPOSE REFUNDING BONDS, SERIES 2019

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for not to exceed \$1,355,000 Various Purpose Refunding Bonds, Series 2019, of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$335,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY ENGINEER BUILDING BONDS, SERIES 2009, AND MATTERS RELATED TO SUCH BONDS.

ENTERED IN COMMISSIONER'S JOURNAL
 NO. 102, PAGE NO. N/A

The Board of County Commissioners of Belmont County, Ohio, met in regular session at 9:00 o'clock a .m. on October 22, 2019, at the commissioners meeting room located in the Belmont County Courthouse, St. Clairsville, Ohio with the following members present:

Mr. Meyer Mr. Dutton
 Absent: Mr. Echemann

Mr. Meyer moved the adoption of the following resolution:

RESOLUTION NO. N/A
 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$335,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY ENGINEER BUILDING BONDS, SERIES 2009, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Belmont, Ohio (the "County"), by a resolution adopted on July 15, 2009 (the "Prior Resolution") has authorized and issued County Engineer Building Bonds, Series 2009 of the County, dated August 4, 2009 (the "Prior Bonds") for the purpose of paying part of the costs of constructing garages for use by the County Engineer (collectively, the "Project") by retiring notes previously issued for said purpose; and

WHEREAS, this Board desires to refund the outstanding Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of improvements constituting the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor, in accordance with Section 133.34 of the Ohio Revised Code, is thirty (30) years from the date of issuance of the Prior Bonds (August 4, 2009); and

WHEREAS, this Board anticipates that debt service on such bonds will be paid from moneys to be distributed to the County pursuant to Chapter 5735 of the Ohio Revised Code (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$335,000 (the "Bonds") for the purpose of refunding some or all of the outstanding Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board on this date, the terms of which are incorporated herein by reference; such consolidated bond issue is to be designated "Various Purpose Refunding Bonds, Series 2019" and is sometimes referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than the last maturity of the Prior Bonds (December 1, 2029), and (v) bear interest payable semiannually on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Auditor without further action of this Board in a certificate of award (the "Certificate of Award") which determinations shall be conclusive.

The Bonds may be subject to redemption at the option of the County as determined by the County Auditor without further action of this Board as set forth in the Certificate of Award.

The Bonds shall be designated "County Engineer Buildings Refunding Bonds, Series 2019".

It is hereby determined by this Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the County Auditor of the County serving as, or of an authorized representative of a bank or trust company designated by the County Auditor in the Certificate of Award without further action of this Board to serve as, the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The final payment of principal and interest on the Bonds shall be payable at the designated office of the Paying Agent and the Registrar and all other payments of the Bonds and interest thereon shall be paid on each Bond Payment Date to the person whose name appears on the record date (being the 15th day of the calendar month preceding each Bond Payment Date) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due (whether due to maturity or mandatory sinking fund redemption); provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

The County hereby covenants to appropriate from the Revenues a sufficient amount to cover debt charges on and financing costs relating to the Bonds as they become due. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and shall be and hereby are irrevocably pledged for the payment of the interest on and principal of the Bonds when and as the same fall due.

SECTION 5. That the Bonds shall be sold at not less than 100% of the principal amount thereof plus accrued interest to the date of delivery, to the purchaser (the "Purchaser") as determined by the County Auditor without further action of this Board in a Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That this Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, this Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated, not already deemed so designated as determined by the County Auditor without further action of this Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the Consolidated Bond Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 9. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to executed and delver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed.

SECTION 10. That the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 11. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 12. That this resolution shall take effect immediately upon its adoption.

Mr. Dutton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Meyer Mr. Dutton

Nays:

ADOPTED: this 22nd day of October, 2019.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,020,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY BRIDGE BONDS, SERIES 2009, AND MATTERS RELATED TO SUCH BONDS.

ENTERED IN COMMISSIONER'S JOURNAL NO. 102, PAGE NO. N/A

The Board of County Commissioners of Belmont County, Ohio, met in regular session at 9:00 o'clock a.m. on October 22, 2019, at the commissioners meeting room located in the Belmont County Courthouse, St. Clairsville, Ohio with the following members present:

Mr. Meyer Mr. Dutton

Absent: Mr. Echemann

Mr. Meyer moved the adoption of the following resolution:

RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,020,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COST OF REFUNDING THE COUNTY'S COUNTY BRIDGE BONDS, SERIES 2009, AND MATTERS RELATED TO SUCH BONDS.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Belmont, Ohio (the "County"), by a resolution adopted on July 15, 2009 (the "Prior Resolution") has authorized and issued County Bridge Bonds, Series 2009 of the County, dated August 4, 2009 (the "Prior Bonds") for the purpose of paying part of the costs of constructing, reconstructing and renovating bridges and related roadways and retaining walls in the County (collectively, the "Project"); and

WHEREAS, this Board desires to refund the outstanding Prior Bonds which will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers; and

WHEREAS, the County Auditor, as fiscal officer of the County, has heretofore estimated that the life of improvements constituting the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor, in accordance with Section 133.34 of the Ohio Revised Code, is twenty (20) years from the date of issuance of the Prior Bonds (August 4, 2009); and

WHEREAS, this Board anticipates that debt service on such bonds will be paid from moneys to be distributed to the County pursuant to Chapters 4501, 4503, 4504, or 5735 of the Ohio Revised Code (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal sum of not to exceed \$1,020,000 (the "Bonds") for the purpose of refunding some or all of the outstanding Prior Bonds and paying "financing costs," as defined in Section 133.01 of the Ohio Revised Code, related to the issuance of the Bonds and the refunding of the Prior Bonds, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be issued and sold on a consolidated basis with other bonds of the County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board on this date, the terms of which are incorporated herein by reference; such consolidated bond issue is to be designated "Various Purpose Refunding Bonds, Series 2019" and is sometimes referred to herein as the "Consolidated Bond Issue".

SECTION 2. That the Bonds shall (i) be issued in a principal amount not to exceed the amount set forth above, for the purpose aforesaid, (ii) be dated, (iii) be of denominations, provided that each Bond shall be of a single maturity, (iv) mature or be subject to mandatory sinking fund redemption on dates and in amounts, provided that the final maturity of the Bonds shall be not later than the last maturity of the Prior Bonds (December 1, 2029), and (v) bear interest payable semiannually on dates and at a rate or rates per annum, provided that the net interest cost payable by the County over the life of the Bonds shall not exceed four percent (4%) per annum, all as determined by the County Auditor without further action of this Board in a certificate of award (the "Certificate of Award") which determinations shall be conclusive.

The Bonds may be subject to redemption at the option of the County as determined by the County Auditor without further action of this Board as set forth in the Certificate of Award.

The Bonds shall be designated "County Bridge Refunding Bonds, Series 2019".

It is hereby determined by this Board that the issuance of the Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County. It is hereby further determined that the refunding of the Prior Bonds will result in interest cost savings which will accrue to the benefit of the County, its citizens and taxpayers.

SECTION 3. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the County Auditor of the County serving as, or of an authorized representative of a bank or trust company designated by the

County Auditor in the Certificate of Award without further action of this Board to serve as, the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Bonds. The final payment of principal and interest on the Bonds shall be payable at the designated office of the Paying Agent and the Registrar and all other payments of the Bonds and interest thereon shall be paid on each Bond Payment Date to the person whose name appears on the record date (being the 15th day of the calendar month preceding each Bond Payment Date) on the Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the designated office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15day period preceding any Bond Payment Date or preceding any selection of Bonds to be redeemed, or after such Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That for the payment of the Bonds and the interest thereon, the full faith, credit, and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity or upon mandatory sinking fund redemption, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Bonds are to run in an amount sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the Bonds at maturity or upon mandatory sinking fund redemption, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the interest on and the principal of the Bonds when and as the same shall fall due (whether due to maturity or mandatory sinking fund redemption); provided, that in each year to the extent that the Revenues or moneys from other sources are available for the payment of debt service on the Bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or such moneys so available and appropriated.

The County hereby covenants to appropriate from the Revenues a sufficient amount to cover debt charges on and financing costs relating to the Bonds as they become due. The Revenues to be applied to debt service on the Bonds and the funds derived from said tax levy hereby required shall be placed in a separate and distinct fund and shall be and hereby are irrevocably pledged for the payment of the interest on and principal of the Bonds when and as the same fall due.

SECTION 5. That the Bonds shall be sold at not less than 100% of the principal amount thereof plus accrued interest to the date of delivery, to the purchaser (the "Purchaser") as determined by the County Auditor without further action of this Board in a Certificate of Award pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from the sale of the Bonds, except as any premium and accrued interest received, shall be deposited in an appropriate fund and used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Bonds in the manner provided by law.

SECTION 6. That this Board hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations or rebate requirements. Without limiting the generality of the foregoing, this Board represents and covenants that not more than 10% of the improvements financed with the proceeds of the Bonds shall be used directly or indirectly in the trade or business of any person that is not an "exempt person" within the meaning of the Code. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The Bonds may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated, not already deemed so designated as determined by the County Auditor without further action of tis Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 7. That at least two members of this Board and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Bonds as a part of the Consolidated Bond Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 9. That all the Prior Bonds, or such lesser amount as may be specified in the Certificate of Award, shall be and hereby are ordered called for optional redemption according to their terms on the first optional redemption date following the issuance of the Bonds. At least two members of this Board of County Commissioners, the County Auditor or the County Treasurer, or any of them, are hereby separately authorized to executed and delver an Escrow Trust Agreement with a bank or trust company as Escrow Trustee for the refunding defeasance of the Prior Bonds in such form as the officer or officers executing the same may approve, the execution thereof by such officer or officers to be conclusive evidence of such authorization and approval. Such officers are each hereby further separately authorized to subscribe for and purchase such United States Treasury obligations, including such obligations of the State and Local Government Series, as shall be required pursuant to such Escrow Trust Agreement and to pay for such obligations with the proceeds of the Bonds, and any such actions heretofore taken by such officers or the Purchaser or bond counsel in connection with such subscription and purchase are hereby approve, ratified and confirmed.

SECTION 10. That the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 11. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 12. That this resolution shall take effect immediately upon its adoption.

Mr. Dutton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Meyer _____ Mr. Dutton _____
Nays: _____

ADOPTED: this 22nd day of October, 2019.

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION CONSOLIDATING TWO BOND ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED BOND ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED BOND ISSUE

ENTERED IN COMMISSIONER'S JOURNAL
NO. 102, PAGE NO. N/A

The Board of County Commissioners of Belmont County, Ohio, met in regular session at 9:00 o'clock a.m. on October 22, 2019, at the commissioners meeting room located in the Belmont County Courthouse, St. Clairsville, Ohio with the following members present:

Mr. Meyer _____ Mr. Dutton _____
Absent: Mr. Echemann _____

Mr. Meyer moved the adoption of the following resolution:

RESOLUTION NO. N/A
RESOLUTION CONSOLIDATING TWO BOND ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED BOND ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED BOND ISSUE.

WHEREAS, this Board of County Commissioners (sometimes referred to herein as the "Board") of the County of Belmont, Ohio (the "County") has this date adopted two resolutions authorizing the following general obligation bond issues pursuant to Chapter 133 of the Ohio Revised Code for the purposes indicated: (1) not to exceed \$335,000 County Engineer Buildings Refunding Bonds, Series 2019 for the purpose of refunding some or all of the County's outstanding County Engineer Buildings Bonds, Series 2009, dated August 4, 2009; and (2) not to exceed \$1,020,000 County Bridge Refunding Bonds, Series 2019 for the purpose of refunding some or all of the County's outstanding County Engineer Buildings Bonds, Series 2009, dated August 4, 2009 (such bond issues are collectively referred to as the "2019 Series Bonds"); and

WHEREAS, this Board desires to issue and sell the 2019 Series Bonds on a consolidated basis pursuant to Section 133.30(B) of the Ohio Revised Code and this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Ohio Revised Code, the 2019 Series Bonds shall be consolidated into a single bond issue which shall be designated "Various Purpose Refunding Bonds, Series 2019" (such consolidated bonds are hereinafter referred to as the "Consolidated Bonds").

SECTION 2. That the Consolidated Bonds shall be issued under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Consolidated Bonds shall (i) be dated as of the same date as the 2019 Series Bonds, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of the 2019 Series Bonds, (iii) be numbered from R-1 upwards in order of issuance, (iv) be of such denominations, (v) mature in installments on dated and in amounts equal to sum of the amounts of the Consolidated Bonds maturing on such dates, and (vi) bear interest on the unpaid principal amount of the 2019 Series Bonds payable on each date interest on the 2019 Series Bonds is payable at the respective rates of interest on the 2019 Series Bonds, all as determined by the County Auditor without further action of this Board which shall be set forth in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Consolidated Bonds shall be subject to optional redemption on each date the 2019 Series Bonds included in the Consolidated Bonds are subject to optional redemption in an amount for any given date equal to the sum of the amounts of such 2019 Series Bonds being redeemed on such date upon the same terms, at the same redemption prices, on the same dates and in the same manner as such 2019 Series Bonds.

It is hereby determined by this Board that the issuance of the Consolidated Bonds provided herein, including without limitation, the redemption provisions set forth above, are in the best interests of the County and that the maturities and mandatory sinking fund and optional redemption provisions set forth above are consistent with the aggregate of the periodic separate maturities and mandatory sinking fund and optional redemption provisions of the respective resolutions authorizing the 2019 Series Bonds included in the Consolidated Bonds.

SECTION 3. That the Consolidated Bonds shall express upon their faces a summary statement of purposes encompassing the purposes stated in the resolutions authorizing the 2019 Series Bonds included in the Consolidated Bonds and that they are issued in pursuance of this resolution. The Consolidated Bonds shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board and of the County Auditor, provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the County Auditor serving as, or of an authorized representative of a bank or trust company to be determined by the County Auditor in the Certificate of Award without further action of this Board to serve as, the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Consolidated Bonds. The final payment of principal and interest on the Consolidated Bonds shall be payable at the designated office of the Paying Agent and the Registrar and all other principal and interest thereon shall be made on each Bond Payment Date to the person whose name appears on the record date (being the 15th day of the calendar month preceding each Bond Payment Date) on the Consolidated Bond registration records as the registered holder thereof, by check or draft mailed to such registered holder at his address as it appears on such registration records.

The Consolidated Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Consolidated Bond during the 15day period preceding any interest payment date or preceding any selection of Consolidated Bonds to be redeemed, or after such Consolidated Bond has been selected for partial or complete redemption, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Bonds as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the provisions of the respective resolutions authorizing the 2019 Series Bonds included in the Consolidated Bonds relating to security and sources of payment, federal tax status of such 2019 Series Bonds and of interest payable thereon, are hereby incorporated by reference into this resolution and the Consolidated Bonds.

SECTION 5. That the Consolidated Bonds shall be sold at not less than 100% of the principal amount thereof plus accrued interest to the date of delivery, to the purchaser (the "Purchaser") as determined by the County Auditor without further action of this council in a Certificate of Award pursuant to the Purchaser's offer to purchase which such offer is hereby authorized to accept. The proceeds from the sale of the Consolidated Bonds, except as any premium and accrued interest received, shall be apportioned, deposited and credited in accordance with Section 133.32 of the Ohio Revised Code to the respective purposes and funds in accordance with the amount of each issue of 2019 Series Bonds and for which purposes such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the Consolidated Bond retirement fund to be applied to the payment of the principal and interest of the Consolidated Bonds in the manner provided by law.

SECTION 6. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Consolidated Bonds and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 7. That at least two members of this Board or the County Auditor are hereby separately authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Bonds in such form as such officers may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That if any provision of this resolution or such Consolidated Bonds, or any covenant, obligation or agreement contained herein or therein is determined by a court to be invalid or unenforceable, that determination shall not affect any other provision, covenant, obligation or agreement, each of which shall be construed and enforced as if the invalid or unenforceable portion were not contained herein or therein. That invalidity or unenforceability shall not affect any valid and enforceable application thereof, and each such provision, covenant, obligation or agreement shall be deemed to be effective, operative, made, entered into or taken in the manner and to the full extent permitted by law.

SECTION 9. That the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 10. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 11. That this resolution shall take effect immediately upon its adoption.

Mr. Dutton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Ayes: Mr. Meyer _____ Mr. Dutton _____

Nays: _____

ADOPTED: this 22nd day of October, 2019.

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

Upon roll call the vote was as follows:

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

Mr. Meyer explained this is combining some bonds to get a better interest rate.

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, inquired about the jail overcrowding situation. Mr. Meyer said it is still an issue, there has been as many as up to 212 inmates recently at the jail. They do have contracts with other counties and mainly they have been using Jefferson County jail for the male inmates and Monroe County jail for female and male inmates. He added they will be meeting with Sheriff Lucas very soon to review a study of the jail that was done by Wachtel & McAnally to get a better sense of what options there are that can be done. This issue is also in other counties and state-wide added Mr. Meyer.

Mr. Dutton said the previous bond motions are another example of the county continuing to improve its debt situation. He added a couple of debt obligations have been paid off this year. He said today's refinancing will result in significant cost savings to the county and continue to put the county in a better position. Mr. Meyer said they have just finished up budget hearings and will determine by the end of the year what the budget will be. He said flat-lining or cutting the budget the last few years has allowed them to pay down some debt that has been on the books for a long time which frees them up to do some more things moving forward. He noted services still continued and no one lost their job due to budget cuts.

RECESS

9:30 Hannah Carpenter, Operations Manager, Belmont Soil and Water Conservation District

Re: Bat Week Proclamation

Ms. Carpenter explained bats are very important, each night one bat can eat up to 8,000 insects. They also help stop the spread of viruses spread by mosquitos. She noted there are a lot of different species of bats in Belmont County including some that are endangered. Ms. Carpenter said they are partnering with the St. Clairsville Library and will be holding an educational event at the St. Clairsville Bike Trail on October 29, 2019.

IN THE MATTER OF ADOPTING THE PROCLAMATION

IN OBSERVANCE OF BAT WEEK

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the proclamation in observance of Bat Week.

**PROCLAMATION
Belmont County BAT WEEK
October 24-31, 2019**

WHEREAS, bats provide important ecological services that contribute substantially to the economy of the United States by protecting American forests and agriculture from crop-damaging insect pests and by providing the fundamental benefit of pollination; and

WHEREAS, recent bat population losses from White-nose Syndrome and other factors require attention to ensure the sustainability of our food production systems and protect environmental and human health; and

WHEREAS, it is critically important to continue federal and state efforts, including developing new public-private partnerships and increasing citizen engagement, to promote the health of bat populations; increase the quality and quantity of bat roosting and foraging habitat; and help restore bat populations to healthy levels.

NOW, THEREFORE, in recognition of the vital significance of protecting the health of bat populations, the Belmont County Board of Commissioners, do hereby proclaim October 24-31, 2019, as **Belmont County Bat Week**. We call upon all residents to join in celebrating the significance of bats with appropriate observances and activities.

Adopted this 22nd day of October 2019.

BELMONT COUNTY COMMISSIONERS

Josh Meyer /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

RECESS

10:00 Bid Opening-Engineer's Project 19-6

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 19-6 BEL-CR102-17.77 (PW#273) SLIDE REPAIR

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 19-6 BEL-CR102-17.77(PW#273) SLIDE REPAIR they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
George J. Igel & Company, Inc. 2040 Alum Creek Drive Columbus, Ohio 43207	X	\$194,954.00
Alan Stone Co., Inc. 1324 Ellis Run Road Cutler, Ohio 45724	X	\$181,877.00
OH-WV Excavating P O Box 128 Powhatan Point, Ohio 43942	X	\$182,142.00
BBR Drilling Company 41462 Palmer Road Belmont, Ohio 43718	X	\$168,140.00

Engineers Estimate: \$188,715.00

Present for the bid opening: Terry Lively, Belmont County Engineer and Dan Boltz, Belmont County Assistant Engineer.

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for the Belmont County Engineer's **Project 19-6 BEL-CR102-17.77 (PW#273) SLIDE REPAIR** to County Engineer Terry Lively for review and recommendation.

Note: This is a FEMA project for a slide repair on CR 102 (Mt. Olivett Road).

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:33 A. M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation and discipline of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:11 P.M.

Motion made by Mr. Meyer seconded by Mr. Dutton to exit executive session at 12:11 p.m.

Upon roll call the vote was as follows:

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

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

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

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

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

Read, approved and signed this 30th day of October, 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