

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

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$1,318,023.62

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-0131-A006-A03.002 Jail Salaries	E-0131-A006-A10.000 Transport of Prisoners	\$6,000.00
E-0131-A006-A04.002 Road Salaries	E-0131-A006-A08.000 Food	\$30,000.00
E-0131-A006-A04.002 Road Salaries	E-0131-A006-A12.000 Travel-Gasoline	\$15,000.00
E-0131-A006-A04.002 Road Salaries	E-0131-A006-A17.012 Cruisers	\$10,000.00

O50 NOTE RET-2014 WATER SYSTEM IMPROVEMENT

FROM	TO	AMOUNT
E-9250-O050-O03.000 Issuance Fees	E-9250-O050-O02.051 Interest Payments	\$1,255.38

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$12,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$6,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S68.005 Hospitalization	\$15,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S70.005 Medicare	\$1,000.00

Upon roll call the vote was as follows:

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

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 following meeting dates:

****JANUARY 2, 2019 AND APRIL 24, 2019****

O50 NOTE RET-2014 WATER SYSTEM IMPROVEMENT

E-9250-O050-O02.051	Interest Payments	\$28,661.29
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****OCTOBER 09, 2019****

A00 GENERAL FUND

E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$25,269.86
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$1,620.50
E-0257-A015-A14.000	Attorney Fees	\$694.50
E-0257-A017-A00.000	Contingencies	\$44,016.64

K00 M.V.G.T. FUND/ENGINEER

E-2812-K000-K16.013	Contract-Projects	\$100,000.00
E-2813-K000-K27.012	Equipment	\$9,180.00

OAKVIEW JUVENILE/VARIOUS FUNDS

E-8010-S030-S54.000	Food	\$2,638.56
E-8010-S030-S55.010	Supplies	\$178.93
E-8012-S032-S00.000	Activity Fund	\$130.10

S33 DISTRICT DETENTION HOME/SARGUS

E-0910-S033-S44.003	OPERS/STRS	\$2,126.84
E-0910-S033-S47.006	Hospitalization	\$45,000.00

S77 COMM BASED CORRECTIONS ACT GRANT/ADULT PROBATION

E-1520-S077-S01.002	Salaries	\$17,386.75
E-1520-S077-S02.005	Medicare	\$252.00
E-1520-S077-S03.003	PERS	\$2,434.25
E-1520-S077-S04.006	Hospitalization	\$3,184.00
E-1520-S077-S05.004	Workers Comp	\$313.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies.

REIMBURSEMENT FROM SHERIFF/FEBRUARY 2019 TO OCTOBER 2019-\$44,016.64 deposited into R-0050-A000-A45.500 on various dates below:

02/04/19	\$4,501.39
02/28/19	\$4,501.39
04/11/19	\$4,501.39
05/07/19	\$4,501.39
05/31/19	\$4,501.39
7/8/2019	\$4,501.39
8/5/2019	\$4,501.39
9/5/2019	\$4,501.39
9/25/19	\$8,005.52

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to execute payment of Then and Now Certification dated October 9, 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: DJFS-Christine parker and John Regis to Columbus, Ohio on October 7, 2019, to attend IV-E training. A county vehicle will be used. Estimated expenses: \$318.40.

ENGINEER'S-Terry Lively, Daniel Boltz and Anthony Atkins to Columbus, OH, on December 4-6, 2019, to attend 2019 CCAO/CEAO Winter Conference. Estimated expenses: \$2,100.00.

JAIL NURSE-Debra Butler and Tiffany English to Wheeling, WV, on October 10, 2019, to attend a meeting presented by Wheeling Hospital providers.

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 October 2, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REGULAR MEETING CHANGE

Motion made by Mr. Meyer, seconded by Mr. Echemann to hold the board's regular meeting at 9:00 a.m. on Tuesday, October 22, 2019, instead of Wednesday, October 23, 2019, due to a scheduling conflict and to notify the media of the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING GARY OBLOY TO THE BOARD OF COMMISSIONERS OF THE BELMONT METROPOLITAN HOUSING AUTHORITY

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the appointment of Mr. Gary Obloy to the Board of Commissioners of the Belmont Metropolitan Housing Authority to fill the unexpired term of Ms. Mary Eileen Palmer, effective immediately to August 1, 2022, based upon the recommendation of Jody Geese, Executive Director.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF GARRISON EMERY, FULL-TIME EQUIPMENT OPERATOR/WATER & SEWER DISTRICT

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the resignation of Garrison Emery as full-time Equipment Operator at the Belmont County Water & Sewer District, effective Monday, September 30, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING KELLY PORTER, BELMONT COUNTY WATER & SEWER DISTRICT DIRECTOR, TO SIGN THE CREDIT APPLICATION FOR RIVERVIEW INDUSTRIAL SUPPLY

Motion made by Mr. Meyer, seconded by Mr. Echemann to authorize Kelly Porter, Belmont County Water & Sewer District Director, to sign the credit application for Riverview Industrial Supply.

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Echemann	Yes

October 9, 2019

Mr. Dutton Yes

IN THE MATTER OF ADVERTISING FOR BIDS/BOARD OF DEVELOPMENTAL DISABILITIES ROOFING RENOVATIONS

Motion made by Mr. Meyer, seconded by Mr. Echemann to advertise for bids for the Belmont County Board of Developmental Disabilities roofing renovations project, based upon the recommendation of Steve Williams, Board of Developmental Disabilities Superintendent and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS
ST. CLAIRSVILLE, OHIO 43950

Sealed bids for roofing renovations on the Belmont County Board of Developmental Disabilities will be received by the Belmont County Board of County Commissioners, 101 W. Main St., St. Clairsville, OH 43950, until 9:30 a.m. (Local Time) on November 13, 2019, then at said office publicly opened and read aloud.

A **mandatory pre-bid meeting** shall be conducted on **Monday, October 28, 2019, at 10:00 a.m.** at the **Belmont County Board of Developmental Disabilities, located at 68421 Hammond Road, St. Clairsville, OH 43950.** The purpose of this meeting is to review the specification and site conditions. Contractors failing to attend the pre-bid meeting will not be permitted to bid. Copies of the specifications will be provided at the pre-bid meeting.

The character and amount of security to be furnished by each bidder are stated in the above-mentioned contract documents. Participating contractors must be able to provide Criminal Background Checks for all employees working on or around the property.

Each bid must be accompanied by a Bid Guaranty that meets the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. -or-
- A certified check, cashier's check or letter of credit in accordance with Section 153.54 (C) O.R.C. in an amount equal to ten (10) percent of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety. Owner reserves the right to reject any or all bids, and/or to waive any informality, infirmity, omission, defect, irregularity and/or disqualifying error in any bid.

**By Order of the Board of Commissioners
of Belmont County, Ohio**

Jayne Long /s/

Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays, October 15 & 22, 2019

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MODIFICATION TO PURCHASE OF THE PERFORMANCE OF SERVICES CONTRACT FOR WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FISCAL CONSULTANT/DJFS

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the modification to the Purchase of the Performance of Services contract originally signed on December 20, 2018, for Workforce Innovation and Opportunity Act (WIOA) Fiscal Consultation between Belmont County Department of Job and Family Services and Rebecca Safko, effective October 9, 2019 through December 31, 2019, to increase the funding level from \$33,000 to \$38,000.

Note: The funding increase is to cover additional hours due to increase in WIOA fiscal consulting.

**Modification to the Purchase of the Performance of Services Contract
For Workforce Innovation and Opportunity Act (WIOA) Fiscal Consultation
For
January 1, 2019-December 31, 2019**

Purchaser: Belmont County Department of Job and Family Services
310 Fox-Shannon Place
St. Clairsville OH 43950

Contractor: Rebecca Safko
1446 Iroquois Drive
Pittsburgh, PA 15205
740-632-4671

This contract modification is from October 9, 2019 through December 31, 2019. The purpose of this modification is to increase the Workforce Innovation and Opportunity (WIOA) funding to pay for the fiscal consultation services. The total funding increase may not exceed **\$5,000.00** in WIOA funding. This contract modification increases the original contract funding level from \$33,000.00 to \$38,000.00. The funding increase is to cover additional hours due to increase in WIOA fiscal consulting. All original terms and conditions of this contract remain in effect.

Signatures:

<i>Vince Gianangeli /s/</i>	10-3-19
Vince Gianangeli, Director	Date
Belmont County Department of Job and Family Services	
<i>Rebecca Safko /s/</i>	10/3/19
Rebecca Safko, Contractor	Date
<i>Josh Meyer /s/</i>	10/9/19
Josh Meyer, President	Date
Belmont County Board of Commissioners	
<i>Jerry Echemann /s/</i>	10/9/19
Jerry Echemann, Vice-President	Date
Belmont County Board of Commissioners	
<i>J. P. Dutton /s/</i>	10/9/19
J. P. Dutton, Commissioner	Date
Belmont County Board of Commissioners	
Approved as to form:	
<i>David K. Liberati /s/</i>	10-7-19
Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 FOR OHIO-WEST VIRGINIA EXCAVATING COMPANY/ENGINEER'S PROJECT 19-3

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve Change Order No. 1 for Ohio-West Virginia Excavating Company for Engineer's Project 19-3 BEL-CR5-7.20(Ramsey Ridge Rd) & BEL-CR86-12.53 (Pleasant Ridge Rd) in the amount of \$5,136.30 for a new contract total of \$391,375.30.

Note: The additional cost is due to a change in quantities.

CHANGE ORDER NO. 1
SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #19-3: BEL-CR5-7.20 (PW#119) & BEL-CR86-12.53 (PW#147) SLIDE REPAIR

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 9th day of October, 2019 between OHIO - WEST VIRGINIA EXCAVATING COMPANY, P.O. Box 128, Powhatan Point, Ohio 43942, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said OHIO - WEST VIRGINIA EXCAVATING COMPANY hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair the two roadway slide areas along CR5 (Ramsey Ridge Road) and CR86 (Pleasant Ridge Road) and all related Work described by the Contract Documents.

CHANGE ORDER
*** ADDITIONAL QUANTITIES ***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR86	4.0 CY	ASPHALT CONCRETE BASE	\$365.00	+ \$1,460.00
CR86	4.5 CY	ASPHALT CONCRETE SURFACE CRSE	\$384.00	+ \$1,728.00
CR5	10.88 CY	AGGREGATE BASE	\$118.00	+ \$1,283.84
CR5	1.6 CY	ASPHALT CONCRETE BASE	\$520.00	+ \$832.00
CR5	2.09 CY	ASPHALT CONCRETE SURFACE CRSE	\$570.00	+ \$1,191.30
		TOTAL ADDITIONS		+ \$6,495.14

*** NON-PREFORMED QUANTITIES ***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR86	2.5 CY	CLASS QC1 CONCRETE, FOOTING	\$350.00	- \$875.00
CR86	4.48 CY	POROUS BACKFILL	\$108.00	- \$483.84
		TOTAL DEDUCTIONS		- \$1,358.84
TOTAL AMOUNT OF CHANGE ORDER				+ \$5,136.30

Reason for contract – all quantities based on final field measurement.

SUMMARY

ORIGINAL CONTRACT	\$386,239.00
ADDITIONS - CHANGE ORDER NO. 1	+ \$6,495.14
DEDUCTIONS - CHANGE ORDER NO. 1	- \$1,358.84
NET CHANGE	+ \$5,136.30
TOTAL WORK PERFORMED	\$391,375.30
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT PERFORMED	\$5,136.30

BELMONT COUNTY COMMISSIONERS

Josh Meyer /s/

Jerry Echemann /s/

J. P. Dutton /s/

OHIO - WEST VIRGINIA EXCAVATING COMPANY

By: *Kevin L. Winkler /s/*

Kevin L. Winkler

Print/Type Signature

Secretary

Title

RECOMMENDED BY:

Terry Lively /s/

TERRY D. LIVELY, P.S., P.E.

BELMONT COUNTY ENGINEER

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE CITY OF MARTIN FERRY'S APPLICATION FOR MUNICIPAL STREET FUND/VEHICLE LICENSE TAX

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the City of Martins Ferry'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 \$28,321.71, based upon the recommendation of Belmont County Engineer, Terry Lively, for embankment failure improvement on Vineway Street.

Note: The estimated cost is \$40,000.00 of which \$28,321.71 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 APPROVING THE SELECT SCHEDULE ANNUAL EQUIPMENT MAINTENANCE CONTRACT PROPOSAL/COURTHOUSE

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the Select Schedule Annual Equipment Maintenance Contract Proposal, Proposal No. S-11-17-2019, from L3Harris in the amount of 6,300.00, for the annual preventive maintenance of the x-ray scanner at the Belmont County Courthouse, for the period of November 17, 2019 through November 16, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM H. E. NEUMANN COMPANY/SARGUS JUVENILE CENTER

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept proposal number PPA27528 from H. E. Neumann Company in the amount of \$2,432.00 for all labor and materials necessary to replace two (2) failed exhaust fans that serve the shower and storage areas at Belmont County Sargus Juvenile Center.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC COMPANY/COURTHOUSE

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the proposal from ERB Electric Company in the amount of \$625.00 to uninstall voicemail processor from Belmont County Department of Job and Family Services phone system and install and reprogram voicemail processor at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING ESTIMATE FROM ABC LAWN CARE/COURTHOUSE

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept estimate #1049 from ABC Lawn Care, LLC, for security camera upgrades in the amount of \$19,953.00 for the Belmont County Courthouse.

Note: ABC Lawn Care, LLC expanded their lawn care business into security camera installation and sales in 2018 in response to their customers' requests for better home and business protection.

Upon roll call the vote was as follows:

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

Mr. Meyer noted ABC Lawn Care installed the current system so they are familiar with it.

IN THE MATTER OF ACCEPTING PROPOSAL FROM MOS OFFICE SYSTEMS/JAIL NURSES' OFFICE

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the proposal from MOS Office Systems in the amount of \$750.00 for one (1) Sharp MX-M264N copier/fax for the Belmont County Jail Nurses' office.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM FOR PROSECUTOR'S VICTIM ASSISTANCE GRANT

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve and authorize Commission President Josh Meyer to sign the VOCA and SVAA Grant Award and Acceptance Form for the Belmont County Prosecutor's Victim Assistance grant for the period of October 1, 2019 through September 30, 2020 as follows:

Award Number: 2020-VOCA-1329211566: VOCA Award: \$64,257.72

Award Number: 2020-SVAA-132921187: SVAA Award: \$ 6,640.00

Upon roll call the vote was as follows:

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

Proposed Injection Well Update-Mr. Meyer said the Board sent a letter regarding the proposed injection well (in Richland Township near the SR 331/I70 interchange) on September 4, 2019, to ODNR and a reply was received from them on September 20, 2019. ODNR is going to hold a public hearing on that issue at some point and time. Mr. Meyer added the Board objected to the proposed site, not necessarily the injection well itself.

Washington D.C. Regional Leadership Conference Update – Mr. Meyer explained officials from Kentucky, Michigan and Ohio were invited to the White House for a regional conference. “It was a great opportunity to interact with several departments within the federal government. I think the goal was to break down a lot of the barriers with the federal government reaching out to local government,” said Mr. Meyer. He noted they heard speakers from the Department of Transportation, the Office of Intergovernmental Affairs, Small Business Administration, Housing and Urban Development, Management and Budget office, US EPA, Department of Energy and Department of Education. Mr. Meyer said, “It’s nice to talk to others that may be having similar struggles that you can bounce ideas and coordinate with them and stay in touch and maybe come up with ways to deal with particular issues.” Mr. Dutton said two years ago, at the first leadership conference, they had an application for a water and sewer grant and loan package that they were able to hand to the Secretary of Agriculture and discuss with him personally. It successfully resulted in a \$72 million grant/loan award for Belmont County for water and sewer upgrades.

9:30 Domestic Violence Awareness Month Proclamation

Present: Cathy Campbell, Tri-County Help Center Executive Director, Eddie Carpenter, Belmont County Legal Advocate, Belmont County Sheriff Dave Lucas and Common Pleas Court Judge John Vavra

Ms. Campbell thanked the Board of Commissioners for recognizing the importance of Domestic Violence month. They couldn't do it without the support of all. Sheriff Lucas said it is a cooperative effort with all working together. He added they have a very close working relationship

with all offices involved. Judge Vavra explained a new program he is starting. He said domestic violence is defined as knowingly causing or attempting to cause physical harm to a family or household member. The first time it happens you are charged with a misdemeanor offense in the County Court system. If convicted, any charge after that becomes a felony. Judge Vavra said anyone who has been convicted of a felony domestic violence will have their name and case number listed on the court's website. He said times have changed, people meet over the internet now and this will be a resource for them to get a background on offenders.

IN THE MATTER OF ADOPTING THE PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

Motion made by Mr. Meyer, seconded by Mr. Echemann to adopt the Domestic Violence Awareness Month Proclamation.

WHEREAS, the problem of domestic violence affects all citizens of Belmont County, and is not confined to any particular race, gender, age, social, religious, ethnic, geographic or economic group; and

WHEREAS, 1 in 3 teenagers, 1 in 4 women and 1 in 10 men will experience domestic violence during their lifetime with nearly 16 million children exposed to domestic violence each year; and

WHEREAS, the most dangerous time for a victim is when they leave their abuser. They are 70 times more likely to be murdered after leaving an abusive partner and 72% of murder-suicides involve intimate partners; and

WHEREAS, domestic violence is the third leading cause of homelessness among families; and

WHEREAS, the economic impact of domestic violence includes a total loss of 8 million days of paid work each year, the equivalent to 32,000 full-time jobs with 21-60% of victims losing their job each year due to reasons stemming from domestic violence; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS, only a coordinated community effort will put a stop this heinous crime; and

WHEREAS, survivors of violence should have access to medical, legal, counseling, housing and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, in the year 2018, Tri-County Help Center, Inc. provided 78 survivors and their children with 1,042 nights of emergency safe shelter including access to individual counseling, case management, legal advocacy and crisis intervention.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the important work done by Tri-County Help Center, Inc. and other victim service providers, the Belmont County Commissioners do hereby recognize October as "Domestic Violence Awareness Month". This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate domestic violence from our community. Adopted this 9th day of October, 2019.

BELMONT COUNTY COMMISSIONERS

Josh Meyer /s/

Jerry Echemann /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:04 A. M.

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session with Sheriff Dave Lucas and Attorney Brian Butcher pursuant to ORC 121.22(G)(4) Collective Bargaining.

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 10:59 A.M.

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 10:59 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 are no decisions to be made at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:00 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 employment 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 11:44 A.M.

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 11:44 a.m.

Upon roll call the vote was as follows:

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

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

RECESS

Reconvened Thursday, October 10, 2019, at 2:43 p.m. Present: Commissioners Meyer, Echemann and Dutton and Clerk Jayne Long.

Health Insurance Committee update on employee health benefits-Mark Schwendeman from Schwendeman Agency, Inc., reviewed information. He said claim expenses per employee per month have increased significantly in 2019. Eleven carriers were asked to provide a proposal, an overview was given on each company's proposal that was received. Katie Bayness, HR Administrator, said the committee's

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recommendation is to go with CEBCO (Anthem BCBS) plan. This requires a 3-year commitment. This plan is the most similar to the current plan we have with The Health Plan. If the county stayed with The Health Plan the premium would be increased by \$2 million, CEBCO's plan is an increase of \$1.1 million. The committee is also recommending one PPO plan and one HDHP/HSA plan. The recommendation of the committee is to stay with Delta Dental, VSP for vision insurance and the same (Mutual of Omaha) for life insurance.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 3:45 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 3:45 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of October, 2019.

Josh Meyer /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

J. P. Dutton /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