

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 \$639,705.39

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-0011-A001-B02.002 Salaries	E-0012-A001-B12.002 Salaries	\$2,360.00
E-0011-A001-B02.002 Salaries	E-0012-A001-B14.003 PERS	\$314.00

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

FROM	TO	AMOUNT
E-2812-K000-K13.012 Equipment	E-2812-K000-K12.000 Materials	\$41,000.00

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-S59.000 Fuel/Utilities	\$10,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$10,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

A00 GENERAL FUND AND THE S33 DISTRICT DETENTION HOME/SARGUS

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-0910-S033-S20.574 Transfers	\$45,000.00

P05 WATER WORKS FUND AND THE N22 WWS CAPITAL IMPROVEMENTS/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$159,536.68

P05 WATER WORKS FUND AND THE O60 WATER BOND RETIREMENT/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9260-O060-O04.574 Transfers In	\$141,000.00

P53 SSD FUND AND THE N14 SSD CAPITAL IMPROVEMENTS/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9014-N014-N07.574 Transfers In	\$38,954.53

P53 SSD FUND AND THE O61 SEWER BOND RETIREMENT/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$6,000.00

S02 SHERIFFS POLICING REVOLVING FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$19,791.00
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$279.01
E-5102-S002-S03.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$2,735.64
E-5102-S002-S04.006 Health Insurance	E-0256-A014-A06.006 Group & Liability	\$3,441.72

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****

S02 SHERIFFS POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$19,791.00
E-5102-S002-S02.005	Medicare	\$279.01
E-5102-S002-S03.003	PERS/SPRS	\$2,735.64
E-5102-S002-S04.006	Health Insurance	\$3,441.72

****DECEMBER 4, 2019****

A00 GENERAL FUND

E-0061-A002-B05.000	Intense Probation-Clerk of Crts.	\$9,027.22
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$954.80
E-0257-A015-A14.000	Attorney Fees	\$409.20

E11 9-1-1 WIRELESS

E-2301-E011-E01.011	Contract Services	\$11,652.43
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O54 DEBT SERVICES – COUNTY ISSUES

E-9254-O054-O01.050	Principal Payment	\$200,000.00
<u>O60 WATER BOND RETIREMENT/BCSSD</u>		
E-9260-O060-O01.050	Principal Payment	\$141,000.00
<u>O61 SEWER BOND RETIREMENT/BCSSD</u>		
E-9261-O061-O01.050	Principal Payment	\$6,000.00
<u>OAKVIEW JUVENILE RESIDENTIAL CENTER/VARIOUS FUNDS</u>		
E-8010-S030-S54.000	Food	\$1,259.76
E-8012-S032-S00.000	Activity Fund	\$51.90
<u>W80 PROSECUTORS-VICTIM ASSISTANCE</u>		
E-1511-W080-P01.002	Salary	\$3,013.88
E-1511-W080-P05.003	PERS	\$1,000.00
E-1511-W080-P07.006	Hospitalization	\$1,000.00
E-1511-W080-P08.005	Medicare	\$100.00
E-1511-W080-P15.000	Rent	\$608.00
<u>A00 SHERIFF – VARIOUS</u>		
E-0131-A006-A07.000	Training	\$2,875.00
E-0131-A006-A09.000	Medical	\$119.44
E-0131-A006-A17.010	Cruisers	\$3,596.66
E-0131-A006-A21.000	Towing	\$800.00
E-0131-A006-A23.000	Background	\$909.00
E-0131-A006-A24.000	E-SORN	\$310.00
E-0131-A006-A26.000	K-9	\$6,701.00
E-0131-A006-A28.000	Shop With a Cop	\$2,980.00
E-0131-A006-A32.000	Warrant Fee	\$860.00
E-1652-B016-B02.000	DUI	\$25.00
E-5100-S000-S01.010	Commissary	\$16,369.04
E-5101-S001-S06.000	License Issuance Expenses	\$2,831.00
E-5101-S001-S07.012	Equipment	\$2,000.00
E-9710-U010-U06.000	Other Expenses	\$6,203.75

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS FOR NOVEMBER & DECEMBER 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for Hospitalization Chargebacks for November & December 2019.

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	8,162.40
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	17,447.16
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	47,647.92
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	12,957.72
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	2,958.84
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,479.42
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	4,438.26
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	10,407.12
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	0.00
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	984.26
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	7,040.04
E-2410-S066-S80.000	MENTAL RETARDATION	R-9891-Y091-Y01.500	134,270.76
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	171,441.60
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	15,027.26
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,122.36
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	7,040.04
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	54,483.84
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	17,038.92
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	3,846.50
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	95,857.02
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,805.34
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	2,958.84
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	2,958.84
E-1551-S088S03.006	Western Court-Special	R-9891-Y091-Y01.500	2,958.84

E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	34,996.08
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,122.36
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	54,820.54
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	17,263.40
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	15,457.44
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	295.88
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	245.89
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	3,555.71
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	3,514.90
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	763.18
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	0.00
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	579.54
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	591.76
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	408.12
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	5,476.91
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	660.12
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	314.25
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,122.36
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	5,560.62
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	5,917.68

TOTALS 783,000.04

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR MUTUAL OF OMAHA LIFE INSURANCE

CHARGEBACKS FOR THE FOURTH QUARTER PERIOD:OCTOBER, NOVEMBER & DECEMBER, 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following transfer of funds for the

Mutual of Omaha Life Insurance Chargebacks for the Fourth Quarter Period: October, November & December, 2019

Transfer From	Transfer To	Amount
E-0256-A014-A09.006	TOTAL GENERAL FUND	1,628.30
E-1551-S088-S03.006	CTY CT PROBATION	
E-0170-A006-G10.000	PUBLIC DEFENDER	37.11
E-0181-A003-A11.000	BD. OF ELECTIONS	37.08
E-1410-W082-T097.006	TREASURER DRETAC	
E-1600-B000-B13.006	DOG & KENNEL	35.10
E-0910-S033-S47.006	D.D.HOME	135.22
E-5005-S070-S22.006	SENIOR PROGRAM	254.67
E-1571-S087-S03.006	EASTERN COURT SPECIAL	5.85
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	5.85
E-1551-S088-S03.006	WESTERN COURT SPECIAL	5.85
E-1310-J000-J06.000	REAL ESTATE ASSESS	32.19
E-2811-K200-K10.006	ENGINEER K-1 & K-2	5.85
E-2812-K000-K20.006	ENGINEER K-11	143.05
E-2813-K000-K39.006	ENGINEER K-25	40.95
E-3702-P005.P31.000	WATER/SEWER WWS #3	184.47
E-3705-P053-P15.000	WATER/SEWER SSD #2	45.63

E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	15.60
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	5.85
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	29.25
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	102.39
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	497.01
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	74.12
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	25.59
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	7.32
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	6.54
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	1.86
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	8.31
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	11.58
E-2230-F082-F01.002	PREP	R-9891-Y091-Y05.500	6.45
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	7.62
E-2236-F088-F01.002	GV	R-9891-Y091-Y05.500	1.17
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	18.72
E-2237-F089-F01.002	INTEGRATED NALOXONE (IN)	R-9891-Y091-Y05.500	1.17
E-2211-F069-F04-000	TRAILER PARKS	R-9891-Y091-Y05.500	0.75
E-2219-N050-N05.000	WATER	R-9891-Y091-Y05.500	1.41
E-2227-F074-F06.000	SEWAGE	R-9891-Y091-Y05.500	8.88
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y05.500	0.87
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	23.40
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	5.85
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	5.85
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	11.70
E-0400-M060-M84.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	5.85
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	11.70
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.55
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.70
E-0063-A002-B30.000	MAGISTRATE EMPLOYEE	R-9891-Y091-Y05.500	
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	5.85
E-0914-S035-S05.000	SARGUS GRANT	R-9891-Y091-Y05.500	
Total amount this transfer			3,529.08

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Echemann	Yes
Mr. Dutton	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. **O54 FUNDS-\$200,000.00** transferred from the General Fund to the O54 Fund (R-9254-O054-O10.574 Transfers In) on 11/26/19

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:

BOARD OF ELECTIONS-Kelly McCabe and Aaron Moore to Columbus, OH, on December 6, 2019, to attend a security meeting with the Department Homeland Security and Ohio Secretary of State personnel.

COMMISSIONERS-Josh Meyer to Columbus, OH, on December 4-6, 2019, to attend the CCAO/CEAO Annual Winter Conference & Trade Show. A county vehicle will be used for travel. Estimated expenses: \$700.00

DJFS-Michael Schlanz to Cadiz, OH, on December 6, 2019, for a Workforce Board meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00. Michael Schlanz to Cadiz, OH, on December 20, 2019, for a Workforce COG meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00.

December 4, 2019

WATER & SEWER-Mario DeFelice and Kyle Lachendro to Minerva, OH, on December 10, 2019, for the disposal of asbestos materials at Minerva Enterprise. 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 November 26, 2019.

Upon roll call the vote was as follows:

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

Mr. Meyer made the following announcements-

The Belmont County Board of Commissioners is looking for interested individuals to serve on a Complete Count Committee (CCC). Participants will help raise awareness of the importance of the Decennial Census and encourage citizens to complete the census on time. If you are interested and willing to serve on this committee please contact Jennifer Magyar, Assistant Clerk, at 740-699-2155 or via email at jmagyar@belmontcountyohio.org on or before December 6, 2019.

The Belmont County Board of Commissioners is accepting applications for the Transportation Improvement District Board. Applications will be accepted through December 6, 2019. Interested parties may stop in or call the commissioners' office at 740-699-2155 to request an application.

IN THE MATTER OF ADVERTISING FOR BIDS FOR THE PROVISION OF HOMEMAKER AND PERSONAL CARE SERVICES TO SENIOR CITIZENS

Motion made by Mr. Meyer, seconded by Mr. Echemann to advertise for bids for the provision of homemaker and personal care services to senior citizens of Belmont County.

**LEGAL NOTICE OF HOMEMAKER/PERSONAL CARE PURCHASE
BELMONT COUNTY SENIORS PROGRAMS**

The Belmont County Board of Commissioners is taking bids through 9:30 am January 15, 2020 from companies or organizations that are interested in providing homemaker and personal care services to senior citizens of Belmont County. \$500 bid bond or certified check required. The Invitation to Bid (ITB) with instructions and conditions for bidding is currently available from the Commissioners' Office, 101 West Main Street, St. Clairsville, Ohio 43950. The bids must be received by the Commissioners' Office in a sealed bid envelope on or before 9:30 am January 15, 2020 by mail, courier, delivery service, or personal delivery, and bids will be opened at the Commissioners' Office at 9:30 am, January 15, 2020.

Bidders must bid a per hour price, be willing and able to provide services 7 days a week, for the number of hours requested by the Commissioners, and comply with all applicable state, local and federal laws and regulations, including Title III, OOA 1965. Interested bidders will bid on the specifications contained in the ITB. The County is interested in contracting for the one year period March 1, 2020 through February 28, 2021, with the County's option to renew or extend the contract for an additional year.

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated.

The Commissioners will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid; provided that the number of successful bidders selected will be based on the number needed by the Commissioners to sufficiently meet the needs of clients. The Commissioners do not make any guarantee as to volume of services for the Bidder(s) selected for contract award. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

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

Jayne Long /s/
Jayne Long, Clerk of the Board

Times Leader Advertisement: Two (2) Mondays, December 9 & December 16, 2019.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING ANNUAL REPORT ON DELINQUENT TAX & ASSESSMENT COLLECTION (DTAC) FUND FOR FISCAL YEAR 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the annual report on the Delinquent Tax & Assessment Collection (DTAC) Fund for fiscal year 2019 as submitted by Katherine J. Kelich, Belmont County Treasurer, pursuant to Ohio Revised Code Section 321.261.

Upon roll call the vote was as follows:

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

December 4, 2019

**IN THE MATTER OF ENTERING INTO A WATER USAGE
AGREEMENT WITH VILLAGE OF BRIDGEPORT**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into a water usage agreement by and between the Belmont County Water District, by and through the Board of County Commissioners and the Village of Bridgeport for the provision of water from the Village to the District at a rate of \$3.58 per thousand gallons.



WATER AGREEMENT

This Water Agreement entered into this 4th day of ~~August~~ ^{DECEMBER}, 2019 by and between the Belmont County Water District, by and through the Board of County Commissioners of Belmont County, Ohio, a political subdivision ("District"), and the Village of Bridgeport, a municipal corporation ("Village").

WHEREAS, District wishes to purchase potable water from Village and Village wishes to sell said water to County.

NOW THEREFORE, in consideration of the mutual covenants and conditions set forth herein, District and Village agree as follows:

1. Village shall provide water to District and District shall pay for the water used by it in accordance with the following schedule:
 - a. The rate per thousand gallons of water shall be set at \$3.58.
 - b. Statements for the amount of water used shall be invoiced to the District monthly, and paid by District within thirty (30) days thereafter.
2. This agreement replaces and supersedes all previous agreements between the two parties for the purchase of water. This Agreement shall terminate on December 31, 2020.

Resolution
This Agreement is executed by the Mayor of the Village of Bridgeport, Ohio, pursuant to Ordinance No. 2019-34 duly adopted at a regular meeting of the Bridgeport Village Council held on the 12 day of November, 2019 and is likewise executed by the Commissioners of Belmont County, Ohio, for the Belmont County Water District, pursuant to a Resolution duly adopted at a regular meeting held on the 4th day of DECEMBER, 2019.

Village of Bridgeport, Ohio
By: [Signature]
Its: Mayor

Belmont County Water District
By: [Signature]
Jerry Echemann
Belmont County Commissioner

APPROVED AS TO FORM:
[Signature]
Michael J. Shaheen
Village Solicitor for the Village of Bridgeport

By: [Signature]
Josh Meyer
Belmont County Commissioner

By: [Signature]
J.P. Dutton
Belmont County Commissioner

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APPROVED AS TO FORM
David K. Liberati /s/
David K. Liberati
Assistant Prosecuting Attorney
For Belmont County, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR ROBERT K. GRIMMETT AND BEVERLY GRIMMETT/BELOMAR

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Robert K. Grimmatt and Beverly Grimmatt for a mortgage deed dated August 26, 2011, as recorded in Volume 0287 pages 303-305 in the Belmont County Recorder's Office based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated August 26, 2011, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0287 at pages 303-305, and executed by Robert K. Grimmett and Beverly Grimmett to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

12-4-19
Date

Belmont County Commissioners:

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTES FROM DIGITAL DATA COMMUNICATION, INC.

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the following quotes from Digital Data Communications, Inc:

- 1. Quote No. 916 in the amount of \$2,963.90 for two (2) computers and four (4) monitors for the Belmont County Records Department.
- 2. Quote No. 917 in the amount of \$3,504.96 for three (3) computers and three (3) monitors for the Belmont County Animal Shelter.
- 3. Quote No. 918 in the amount of \$1,412.98 for one (1) computer and two (2) monitors for the Belmont County Commissioners' office.

Note: These are all replacement computers.

Upon roll call the vote was as follows:

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

Mr. Meyer noted the computers are outdated.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF NANCY ZIELINSKI/ANIMAL SHELTER EMPLOYEE

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the resignation of Nancy Zielinski as a full time Belmont County Animal Shelter employee, effective November 29, 2019.

Upon roll call the vote was as follows:

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

RECESS

9:30 Agenda Item: Subdivision Hearing-Lois Lane (Private Road), Colerain Township

Present: Will Eddy, Drafting Technician II. Mr. Eddy said this is a private road dedication off of TR 441. The owners are wanting a five acre split off of a larger parcel. He added it meets the County Engineer's requirements.

IN THE MATTER OF FINAL PLAT APPROVAL OF LOIS LANE (PRIVATE ROAD) COLERAIN TOWNSHIP, SEC. 26, T-7, R-3

"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 Lois Lane (Private Road), Colerain Township, Sec. 26, T-7, R-3, 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 Yes
Mr. Echemann Yes
Mr. Dutton Yes

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 Katie Bayness, HR Administrator (via phone) 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 10:04 A.M.

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 10:04 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.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:52 A.M.

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 10:52 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of December, 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