

St. Clairsville, Ohio

November 20, 2019

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 \$2,403,718.19

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-0021-A002-E02.002 Employee Salaries	E-0021-A002-E03.000 Supplies	\$21,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0042-A002-J00.002 Salary	\$262.00
E-0051-A001-A50.000 Budget Stabilization	E-0170-A006-G04.012 Equipment	\$7,500.00
E-0257-A015-A15.074 Transfers Out	E-0052-A001-A90.002 Salaries-Nurses	\$24,300.00
E-0257-A015-A15.074 Transfers Out	E-0052-A001-A91.003 PERS	\$2,700.00

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G10.000 Colerain Twp	\$30.87
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G11.000 Mead Twp	\$2.40
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G12.000 Village of Barnesville	\$2.47

S49 MENTAL HEALTH & RECOVERY BOARD

FROM	TO	AMOUNT
E-2310-S049-S54.011 Contract Services	E-2310-S049-S49.002 Salaries	\$12,000.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S52.012 Equipment	\$1,800.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S58.000 Travel & Expenses	\$2,000.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S60.003 PERS	\$6,500.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S61.004 Workers Comp	\$375.00

W80 PROSECUTORS-VICTIM ASSISTANCE

FROM	TO	AMOUNT
E-1511-W080-P07.006 Hospitalization Insurance	E-1511-W080-P06.004 Workers Comp	\$130.00

W82 D.R.E.T.A.C/TREASURERS

FROM	TO	AMOUNT
E-1410-W082-T09.011 Contract Services	E-1410-W082-T02.010 Supplies	\$9,064.00
E-1410-W082-T10.000 Advertising & Printing	E-1410-W082-T02.010 Supplies	\$3,149.29

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 November 20, 2019 meeting:

A00 GENERAL FUND

E-0057-A006-F06.011	Veterinary Services	\$1,205.96
---------------------	---------------------	------------

G50 LODGING EXCISE TAX

E-1910-G050-G01.000	Convention and Visitors Bureau	\$157,379.78
---------------------	--------------------------------	--------------

O12 NEFFS BOND RETIREMENT/BCSSD

E-9312-O012-O01.050	Principal Loan Payments	\$24,447.58
---------------------	-------------------------	-------------

S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$180,713.45
---------------------	-----------------------	--------------

S33 DISTRICT DETENTION HOME/SARGUS

E-0910-S033-S33.002	Salaries	\$43,361.02
E-0910-S033-S39.000	Food Services Expenses	\$5,000.00
E-0910-S033-S44.003	OPERS/STRS	\$8,477.23
E-0910-S033-S45.004	Workers Comp	\$2,482.75

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.

G50 LODGING EXCISE TAX-\$157,379.78 deposited into R-1910-G050-G01.500 on various dates.

GENERAL FUND/REIMBURSEMENT FROM CAT STRAY SHUN-\$1,205.96 deposited into R-0057-A006-A05.500 Animal Shelter Reimbursement Vet Bills 11/18/19.

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 November 20, 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:

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Judge Davies and several Juvenile Court Probation officers and staff to Columbus, OH, on March 11-13, 2020, to attend the Intercourt Juvenile Conference.

DJFS-Michael Schlanz to Cadiz, OH, on November 22, 2019, to attend the Area Workforce Policy meeting. A county vehicle will be used for travel. Estimated expenses: \$15.00.

HR DEPT.-Katie Bayness to Lewis Center, OH, on December 11, 2019, to attend the Winter OHPELRA Board meeting. Katie Bayness to Austin, TX, on April 25-May 1, 2020, to attend the NPELRA Annual Training Conference. Estimated expenses: \$1,750.00

SENIORS-Tish Kinney to Wheeling, WV, on December 10, 2019, for a senior outing to Oglebay Park. Susan Hines to Triadelphia, WV, on December 17, 2019, for a senior outing to the Highlands & Logan's. Mary Beth Tennant to Moundsville, WV, on December 20, 2019, for a senior outing to the Prima Marina Restaurant. County vehicles will be used for travel.

WATER & SEWER DEPT.-Mario DeFelice and Kyle Lachendro to Minerva, OH, on November 21, 2019 or November 22, 2019, for the disposal of asbestos materials at Minerva Enterprise. A county vehicle will be used for transport.

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 13, 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 board's next regular meeting will be at 9:00 a.m. on Tuesday, November 26th instead of Wednesday, November 27th due to Thanksgiving.

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 AWARDING BID FOR BOARD OF DEVELOPMENTAL DISABILITIES ROOF RENOVATION PROJECT TO MURRAY SHEET METAL

Motion made by Mr. Meyer, seconded by Mr. Echemann to award the bid for the Belmont County Board of Developmental Disabilities Roof Renovation Project to the low bidder, Murray Sheet Metal, in the amount of \$520,433.00, based upon the recommendation of the Belmont County Board of Developmental Disabilities.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ALLOCATION TO WHEELING HEALTH RIGHT FOR FISCAL YEAR 2019

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the allocation of \$25,000 to Wheeling Health Right for fiscal year 2019 for the provision of health care services and medication for low-income, uninsured residents.

Upon roll call the vote was as follows:

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

Mr. Meyer said Wheeling Health Right serves Belmont County residents. They do a great service and have helped the steelworkers.

IN THE MATTER OF APPROVING THE FORWARDING OF MONIES FROM THE GENERAL FUND TO THE BCDJFS TO BE USED AS LOCAL FUNDS IN THEIR PUBLIC ASSISTANCE FUND/HARMONY HOUSE

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the forwarding of twenty-thousand dollars (\$20,000.00) from the Belmont County General Fund to the Belmont County Department of Job & Family Services to be used as local funds in their Public Assistance Fund. These funds can be used as local funds for Federal Food Stamp and Medicaid match, thereby netting an additional twenty-thousand dollars (\$20,000.00) from the Federal programs.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM DIGITAL DATA COMMUNICATIONS, INC/SSOBC

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve Quote Number 894 from Digital Data Communications, Inc., in the amount of \$23,238.68 for twenty-two (22) computers for the Senior Services of Belmont County.

Note: These computer upgrades are necessary due to current hardware being incompatible with Windows 10 and will be paid for with levy funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 3 AND PAY REQUEST NUMBER 4 FROM KALKREUTH ROOFING & SHEET METAL, INC/SARGUS JUVENILE DETENTION CENTER ROOFING PROJECT

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve Pay Request Number 3 (through 10/31/19) in the amount of \$18,500.00 and Pay Request Number 4 (Retainage) in the amount of \$10,420.00 from Kalkreuth Roofing & Sheet Metal, Inc., for the Belmont County Sargus Juvenile Detention Center Roofing Project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A ROADWAY USE MAINTENANCE AGREEMENT WITH BLUE RACER MIDSTREAM, LLC/ENGINEER'S

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter into a **Roadway Use Maintenance Agreement** with Blue Racer Midstream, LLC, effective November 20, 2019, for pipeline activity at 3.76 +/- miles of CR 56 (Country Club Road) at the Henderson Pipeline and Facilities Project.

Note: County-wide Bond No. 238281 for \$1,500,000 on file.

BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT FOR PIPELINE PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and Blue Racer Midstream, LLC, whose address is 5949 Sherry Lane, Suite 1300, Dallas, Texas 75225 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county roads within Richland Township and Smith Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain right of way and field agreements, and intends to construct, operate, and maintain certain facilities named the Henderson Pipeline and Facilities Project, including pipeline and appurtenant equipment, facilities, impoundments, and pipelines necessary for the operation of the Henderson Pipeline and Facilities Project located in Richland Township and Smith Township, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 3.76 +/- miles of CR-56 (Country Club Road), for the purpose of ingress to and egress from the pipeline facilities named the Henderson Pipeline and Facilities Project, for traffic necessary for the purpose of constructing the pipeline and pipeline facilities, (hereinafter referred to collectively as "Pipeline Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Pipeline Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Pipeline Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Pipeline Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary, prior to or during any Pipeline Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR-56 (Country Club Road) to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of the said CR-56 (Country Club Road) and US-40 (National Road) extending South approximately 3.76 +/- miles and ending at the intersection of the said CR-56 (Country Club Road) and SR-149 (Belmont-Warnock Road). It is understood and agreed that the Operator shall not utilize any of the remainder of the portion of CR-56 (Country Club Road), for any of its Pipeline Activities hereunder.

2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Pipeline Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Pipeline Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.

3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Pipeline Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.

4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Pipeline Activity shall be identified and thereafter completed by the Operator, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

5. Unless excepted for the reasons provided below, prior to the Pipeline Activity on the designated Routes, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Pipeline Activity on the Routes by Operator.

The amount of the bond or surety shall be considered to be included in the County-wide bond on file at the County, as described in Appendix A. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
 - b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
 - c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.
6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.
 7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty-four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
 8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
 9. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-.16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.
 10. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement. "The forgoing indemnity shall not apply to the extent that such claims are attributable to the fault or negligence of the Authority".
 11. Operator assumes all liability for subcontractors and or agents working on Operator's behalf for this specific agreement.
 12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.
 13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.
 14. Agreement shall be governed by the laws of the State of Ohio.
 15. This Agreement shall be in effect on November 20, 2019.

Signature's to Follow on Next Page

Executed in triplicate on the dates set forth below.

Authority
 By: Josh Meyer /s/
 Belmont County Commissioner
 By: Jerry Echemann /s/
 Belmont County Commissioner
 By: J. P. Dutton /s/
 Belmont County Commissioner
 By: Terry Lively /s/
 Belmont County Engineer
 Dated: 11-20-19
 Approved as to Form:
David K. Liberati /s/ Assist PA
 Dated: 11-15-19

Operator
 By: Windale McCrary /s/
 Printed name: Windale McCrary
 Title: Manager – Right of Way
 Company: Blue Racer Midstream, LLC
 Dated: 9/3/19

Upon roll call the vote was as follows:

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

IN THE MATTER OF] [Belmont Co. Commissioners
LOIS LANE (PRIVATE ROAD)] [Courthouse
COLERAIN TWP., SEC. 26, T-7, R-3] [St. Clairsville, Ohio 43950
 [Date November 20, 2019

NOTICE OF NEW SUB-DIVISION
 Revised Code Sec. 711.05
 ----***----

Motion made by Mr. Meyer, seconded by Mr. Echemann to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to Lois Lane (Private Road), Colerain Township, Section 26, T-7, R-3 pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

To: Vince Gianangeli, F.O., Colerain Township Trustees, P. O. Box 284, 72773 Colerain St., Colerain, OH 43916

You are hereby notified that the 4th day of December, 2019, at 9:30 o'clock A. M. has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
 Clerk of the Board

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

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

OPEN PUBLIC FORUM-Julie Larish, Humane Officer with Belmont County Hoof and Paw, brought some concerns to the board regarding humane issues in the county. She requested they enter into a Memorandum of Understanding (MOU) with the Commissioners for some spaces for dogs at the shelter. She said they don't want any money; they are all volunteers. Mr. Meyer said they weren't aware of these issues, but would be happy to discuss it with her. He said they BCARL is the official Humane Officer in Belmont County. Mr. Meyer said BCARL is not under the Commissioners direction, they only contract with them to utilize some spaces at the shelter until they get their own facility.

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:56 A. M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation, employment, discipline and termination of public employees and ORC 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

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

Commissioner Meyer stepped out for an appointment.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:46 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Dutton to exit executive session at 12:46 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING THE TERMINATION OF
MELISSA FREEMAN, CASE WORKER WITH BCDJFS**

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the termination of Melissa Freeman, Case Worker with the Belmont County Department of Job and Family Services, effective November 20, 2019 and direct her supervisor to notify Ms. Freeman of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROMOTION OF
STACY HOLSKY FROM PART-TIME COOK TO
FULL-TIME SUPPORT WORKER II/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the promotion of Stacy Holskey, from part-time Cook with Senior Services of Belmont County to full-time Support Worker II with Senior Services of Belmont County, effective November 25, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING KAILY DRAKE
AS SEASONAL EMPLOYEE AT RECORDS DEPARTMENT**

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the hiring of Kaily Drake as a seasonal employee at Belmont County Records Department, effective December 16, 2019 to January 3, 2020, at the minimum wage rate.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROMOTION OF
MAXINE JUROVCIK FROM PART-TIME DRIVER TO
FULL-TIME CENTER COORDINATOR/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the promotion of Maxine Jurovcik from part-time Driver to full-time Center Coordinator for Senior Services of Belmont County, effective November 18, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:49 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Dutton to adjourn the meeting at 12:49 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of November, 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