

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Jerry Echemann and Josh Meyer, 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. Dutton, 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 \$682,887.32

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	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-0051-A001-A50.000 Budget Stabilization	E-0058-A006-F01.002 Salary	\$10,815.00
E-0051-A001-A50.000 Budget Stabilization	E-0058-A006-F02.003 PERS	\$1,514.00

M64 PLACEMENT SERVICES-TITLE IV/JUVENILE COURT

FROM	TO	AMOUNT
E-0400-M064-M05.000 Placement Costs	E-0400-M064-M01.002 Salaries	\$150,000.00
E-0400-M064-M05.000 Placement Costs	E-0400-M064-M02.003 PERS	\$25,000.00
E-0400-M064-M05.000 Placement Costs	E-0400-M064-M03.004 Workers Comp	\$5,000.00

W20 LAW LIBRARY RESOURCES FUND

FROM	TO	AMOUNT
E-9720-W020-W06.000 Other Expenses	E-9720-W020-W05.005 Medicare	\$500.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated January 8, 2020, 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. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS-Nichole Couch to Columbus, OH, on January 7-9, January 28-30 and February 10-12, 2020, to attend Supervisor Core training. A county vehicle will be used for travel. Estimated expenses: \$1,194.04. **David Williamson** to Columbus, OH, on January 31, March 27, May 29, July 31, September 25 and November 20, 2020, to attend the OCATS meeting. Estimated expenses: \$876.48.

ENGINEERS-Daniel Boltz to Columbus, OH, and other locations in Ohio throughout the year to attend various meetings with the Ohio Department of Transportation, Ohio Department of Natural Resources and other state and county local agencies, concerning various state and county highway related matters. **Terry Lively** to Board of Directors, Committee, Legislative and other CEAO related meeting throughout the year across the State of Ohio. **Terry Lively** to Columbus, OH, and other locations in Ohio throughout the year to attend various meetings with the Ohio Department of Transportation, Ohio Department of Natural Resources and other state, county and local agencies concerning various state and county highway related matters. **Anthony Atkins** and **Michael Lloyd** to New Philadelphia, Columbus and other locations in Ohio to attend GIS meetings and seminars, CEAO Computer Committee meetings, Ohio Department of Transportation meetings, Employee Relations Committee and Survey Functions Committee meetings, Professional Land Surveyors of Ohio meetings and Highway, Bridge and Safety Seminars. **Daniel Boltz** to New Philadelphia, Columbus and other locations in Ohio to attend the CEAO meetings, labor relations meetings, personnel association meetings, Ohio Department of Transportation meetings and Job Service Employers committee meetings, Professional Land Surveyors of Ohio meetings, GIS meetings and seminars and Highway, Bridge and Safety Seminars. **Terry Lively** to attend various meetings of the Professional Land Surveyors of Ohio at various locations in Ohio. **Terry Lively** to Marietta and other locations throughout Southeast Ohio to attend monthly District 18 Integrating Committee meetings. **Dustin Roe**, **Dwayne Leach**, **Keith Luyster**, **Edward Bond**, **Frank Mayo** and **Randall Britton** or any other employee designated to travel to various places in Ohio, northern West Virginia and western Pennsylvania for the purpose of obtaining parts and supplies for use in conjunction with the operation of this department. **Daniel Boltz** to attend the District 18 Integrating Committee monthly meetings in Marietta and other locations throughout southeastern Ohio. **Terry Lively**, **Daniel Boltz**, **Anthony Atkins**, **Michael Lloyd** and **Shereza O'Hara** to attend meetings of the Southeastern Ohio Association of County Engineers and County Commissioners. **Terry Lively**, **Daniel Boltz** and **Anthony Atkins** to attend various meetings at various location in Ohio, northern West Virginia and west Pennsylvania for meetings concerning Oil and Gas activities. **Terry Lively**, **Daniel Boltz** and **Anthony Atkins** to attend Belomar meetings and OMEGA meetings. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING AND ANNUAL REORGANIZATION MEETING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 2, 2020 and the Annual Reorganization Meeting of January 6, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP/ROADWAY IMPROVEMENT BOND ANTICIPATION NOTES

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for not to exceed \$4,000,000 Roadway Improvement Bond Anticipation Notes (First Renewal), Series 2020, of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING ISSUANCE OF NOT TO EXCEED \$4,000,000 OF NOTES TO PAY PART OF THE COST OF REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY IMPROVEMENTS IN THE COUNTY

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the resolution authorizing the issuance of not to exceed \$4,000,000 of notes to pay part of the cost of repairing, constructing and reconstructing roadway improvements in the county.

ENTERED IN COMMISSIONERS' JOURNAL

NO. 102, PAGE NO. N/A

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o'clock a.m., on January 8, 2020, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton Mr. Echemann Mr. Meyer

Absent: _____

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO

RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 OF NOTES TO PAY PART OF THE COST OF REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY IMPROVEMENTS IN THE COUNTY

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of repairing, constructing and reconstructing roadway improvements in the County (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty (20) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from grant moneys to be received by the County with respect to the Project and the general revenues of the County, and on such notes, from the proceeds of such bonds or renewal notes and such grant moneys and general revenues (collectively, the "Revenues");

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$4,000,000 are about to mature and should be renewed in a principal amount not to exceed \$4,000,000;

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

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$4,000,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately January 1, 2021, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty (20) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$4,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

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

The Notes shall be designated "Roadway Improvement Bond Anticipation Notes (First Renewal), Series 2020" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

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

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That 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 and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes 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 "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 and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes 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 the Code and the regulations thereunder.

SECTION 10. 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 Notes 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 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer

to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That at least two members of this Board of County Commissioners 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 Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 13. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners 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 Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

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

AYES: Mr. Dutton _____ Mr. Echemann _____ Mr. Meyer _____

NAYS: _____

ADOPTED, this 8th day of January, 2020.

Jayne Long /s/ _____

Clerk

Board of County Commissioners

County of Belmont, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH POPA CONSULTING LLC FOR 2020 BRIDGE INSPECTION/ENGINEERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into contract with Popa Consulting LLC, in a lump sum compensation not to exceed \$37,500.00 for the 2020 full bridge inspection program for Belmont County based upon the recommendation of County Engineer Terry Lively; this will be paid from the Engineer's MVGT funds.

AGREEMENT

This agreement entered into at St. Clairsville, Ohio, this 8th day of January 2020, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and Popa Consulting LLC, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 5630 Bonnie Lou Drive, New Franklin, Ohio 44319,

WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

CLAUSE I-WORK DESCRIPTION

The Consultant agrees to provide a full bridge inspection program for Belmont County in 2019 including:

1. Physical inspection of approximately 264 structures assigned by the County Engineer. Inspections shall be performed by a professional Engineer who has completed the ODOT Comprehensive Bridge Inspector's Training Seminar.
2. Enter all the inspection data into the ODOT Structure Management System (SMS). No paper inspections forms will be submitted.
3. Review and revision of inventory information where required due to repairs or rehabilitation.
4. Load rating calculations to structures where the general appraisal decreases to a poor condition rating.
5. Immediate notification of the County Engineer where rapid deterioration or dangerous conditions exist so that necessary action can be taken.
6. Provide photographs for all structures for the county files.
7. Provide fracture critical inspections at arms length for 8 trusses and 2 girders on the County's inventory.

CLAUSE II-WORK SCHEDULE

The consultant agrees to begin immediately upon authorization to proceed. The work will be completed by the end of 2020.

CLAUSE III-PRIME COMPENSATION

The County agrees to compensate the Consultant for the performance of the work specified in the Agreement as follows:

Compensation based upon the work performed in accordance with the hourly rate schedule of the Popa Consulting LLC, Standard Contract, 2020, with a lump sum compensation that shall not exceed Thirty Seven Thousand Five Hundred Dollars, \$37,500.00.

Prime compensations, only as agreed and by letter authorization from the county may be added to or subtracted.

Partial payments based upon percentage of work completed, will be invoiced by the Consultant monthly.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the consultant and the signature of the County Engineer.

Witness: Jennifer K. Popa /s/

Witness: Bonnie Zuzak /s/

Witness: Jayne Long /s/

POPA CONSULTING, LLC

By: C. Jason Popa /s/

Title: Principal/CEO

BELMONT COUNTY ENGINEER

By: Terry Lively /s/

BELMONT COUNTY COMMISSIONERS

By: J. P. Dutton /s/

Jerry Echemann /s/

Josh Meyer /s/

BELMONT COUNTY PROSECUTOR

By: David K. Liberati /s/ Assist P.A.

Approved as to form

Upon roll call the vote was as follows:

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

Discussion-Present: Terry Lively, County Engineer. Mr. Lively explained the \$4 million was borrowed to give a head start on the slip repairs. Mr. Lively explained, "The way the FEMA money works, once it finally gets authorized, we have to go out and make the repair, and they reimburse us for that. We weren't sure of the pace in which those would get approved. My concern was we were going to have a bunch of projects ready to go and not have the money to do the work up front, so I asked the commissioners to get a loan using the license plate fees as the payment, so we could get these projects rolling as quickly as possible. As soon as they get through the process and get approved by FEMA or Federal Highways, we can get started on these." Mr. Lively noted the money was borrowed for a term of one year and the loan needed to be renewed. He added the additional license plate fees that were approved a couple of years ago are expected to generate approximately \$800,000 per year and he is using that money to pay the interest and the loan off. Once the slips are done and everything is repaired, then he will be putting that money (license plate fees) back into the roads for paving and guardrail repairs. Mr. Lively said the FEMA process is very slow, but things are getting done. They have four projects repaired by FEMA and one through Federal Highways to date. They have two more approved through FEMA. He expects the Federal Highway projects will be approved all at once so it should be a busy year. He noted all of the projects that have been repaired are from the 2018 disaster.

Mr. Lively said regarding the bridge inspection contract they are required, by law, to inspect all of the bridges once a year at a minimum. He said county-wide there are about 275 bridges and they also inspect the townships' bridges.

Mr. Meyer questioned how many FEMA and Federal Highway projects there are. Mr. Lively said out of the 2018 disaster there were approximately 45 slips and out of the 2019 there were 20 to 25 slips added. Some of those projects have been rejected by FEMA and we will have to fix them the best we can, said Mr. Lively. He noted in a normal year they would only have about 3 to 5 slips a year so this has been "overwhelming."

IN THE MATTER OF APPROVING THE HIRING OF PART-TIME DRIVERS/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of the following individuals as part-time drivers for Senior Services of Belmont County:

- Douglas Heaton, effective January 13, 2020
- Carolyn Cohen, effective January 13, 2020
- Marilyn Passmore, effective January 21, 2020
- Donald Hindman, effective January 21, 2020

Upon roll call the vote was as follows:

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

Mr. Dutton said some of these hires are new employees. Some centers did not have a part-time driver so the center director had to run the center and sometimes be the transportation driver. All centers now have a director and a part-time driver and this is funded by levy funds.

IN THE MATTER OF ENTERING INTO 2020 CEBCO WELLNESS GRANT AGREEMENT

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into the 2020 CEBCO Wellness Grant Agreement with County Employee Benefits Consortium of Ohio (CEBCO) effective January 1, 2020 to December 31, 2020, for the following amounts:

- Administrative Funds: \$4,000
- Program Funds: \$13,464

2020 CEBCO Wellness Grant Agreement

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Belmont County

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$13,464

County Wellness Contact (CWC)

CEBCO asks for the cooperation of the county in designating one or two employees to act as a point of contact, known as the County Wellness Contact(s) (CWC). While others including wellness team members, non-county employees or brokers/consultants may be involved with the oversight of the wellness initiatives that occur at the county level, each designated contact must be an employee of the county. The CWC(s) will work directly with CEBCO and will be a primary source of information to the employees and spouses enrolled in the medical plan, as these members are eligible to complete the CEBCO Member Wellness Program. The Member Wellness Program that is offered in partnership with Interactive Health engages members in simple health related actions that improve health outcomes and help to steady claims costs. Please refer to Appendix 2 on page 5 for more information.

The CWC(s) will play a significant role in determining programming, identifying existing and local resources, communicating initiatives, motivating others, working with department heads and leadership to gain and maintain support, tracking data and information, all while demonstrating a genuine interest in health and wellbeing. Finally, the CWC(s) must attend the bi-annual CEBCO wellness meetings or designate another county representative to attend in their place.

If the CWC position(s) should become vacant, please notify CEBCO immediately. If there is an interim contact that can be used during the time the position is open, please inform CEBCO. It is important that a new contact be identified to fulfill this role as soon as reasonably possible.

Administrative and Program Funds

Administrative funds are intended to be used toward the salary of the individual(s) identified as a County Wellness Contact(s) (CWC). The county will receive a flat \$4,000 per grant year in administrative funds. The county may decide how to allocate these funds if there are two CWCs rather than one.

Program funds must be used for wellness-related events, activities, and initiatives provided to CEBCO enrolled employees and spouses. We acknowledge that some programs, such as educational sessions may inadvertently reach beyond CEBCO-covered members and impact individuals not enrolled in our medical plan. The intent, however, is to focus on positively impacting the lives of members on our medical plan. Program funds may also be used to cover any wellness training or meeting-related expenses for the CWC position(s).

Program grant funding available to the county will be determined on a per employee, per year (PEPY) basis. A census of the eligible employees from the last quarter of the year will be used to determine the program grant allocation for the upcoming calendar year.

CEBCO will provide half of the program funds in addition to the full amount of the administrative funds at the start of the calendar year, following a fully executed grant agreement. The remaining half of the program funds will be provided on a reimbursable basis. The first half of the program funds provided to the county must be expended and a financial form must be submitted documenting those expenses, before the county may request any portion of the second half.

The county has the option to use all or a portion of the administrative funds as program funds. If the county chooses to use the administrative funds toward salary, the county is not required to report on this expense; however, if the county uses any portion of the administrative funds for programming, documentation must be submitted to CEBCO verifying how the funds were used.

Additionally, it is up to the discretion of each participating county whether program funds will be used to supplement the salary of the CWC position(s). CEBCO asks that the total wages be limited to no more than twenty percent (20%) of the annual amount allotted for program funds.

The full amount of the administrative funds plus half of the program funds for the grant year will be provided in one check made out to the County Commissioners. The check will be mailed directly to the Commissioner's Office at the start of each calendar year. The grant cycle runs January to December, annually. Unused funds do not roll over from year to year.

Documenting Uses of Program Funds

The **Wellness Grant Financial Form** will need to be submitted along with documentation verifying each expense purchased with program funds. Acceptable documents include receipts, copies of checks, purchase orders and invoices. Once documentation is submitted to CEBCO, reimbursement, if needed, will be sent directly to the County Commissioner's Office within 60 days. A county may submit a **Wellness Grant Financial Form** multiple times per year or once at the end of the calendar year. The deadline to submit documentation for the 2020 grant year is Friday, December 11, 2020. Please note that CEBCO is unable to directly pay any vendor or private company and all checks will be made payable to the County Commissioners.

Mandatory Wellness Grant Requirements

County **must** offer **each** of the following during the calendar year, between January 1, 2020 and December 31, 2020:

1. A minimum of one onsite health screening event, giving eligible participants of the CEBCO Member Wellness Program a convenient opportunity to complete their health evaluation (biometric screening) for credit toward their point goal. The onsite screenings are facilitated by a team of Interactive Health phlebotomists. Scheduling is coordinated through CEBCO and requires assistance from the CWC(s).
2. A minimum of three onsite education sessions provided for medical plan enrolled employees and spouses. These education sessions must be 30-60 minutes each with a focus on any health or wellness topic.
3. Host a minimum of one onsite community lifestyle program OR promote a minimum of one offsite community lifestyle management program. A community lifestyle management program must focus on any one or combination of the following: nutrition, exercise, stress, sleep, tobacco use, financial or emotional wellbeing. The program must be at least three (3) thirty (30) minute sessions (a continued series) and may be provided in a group or one on one setting. Examples include diabetes management programs, Weight Watchers, tobacco cessation, nutrition or financial courses, or any other program (series of 3 or more classes) that addresses one or more health conditions or lifestyle habits.
4. Host a minimum of one community event AND/OR promote a minimum of one community event. Community events include any organized walk, run, or bike event and sports leagues.
5. Promote a minimum of one online health challenge offered by Interactive Health as part of the CEBCO Member Wellness Program.
6. Host or promote a minimum of one exercise/fitness program or course (3 or more classes). This may be onsite or offsite.
7. CWC(s) must attend a minimum of one bi-annual CEBCO Wellness Meeting, ideally both. If the contact in the CWC position is not available, please designate another county representative to attend.

At the end of the calendar year CEBCO will request documentation that each of these mandatory requirements were completed between January and December of 2020. The documentation is due on Friday, December 11, 2020.

Recommended Uses of Program Funds

The county may choose from the list provided in Appendix 1 (pages 4 & 5) for appropriate uses of program funds. If the county would like to spend funds in any manner not listed in the appendix, please contact a CEBCO Wellness Coordinator for written approval.

Restricted Uses of Program Funds

The following are uses that do not meet the goals of the grant and therefore are not allowable expenses:

- Giveaways that do not support individual wellness (this includes gift cards to fast food restaurants or any other food-related purchase EXCEPT for purchasing healthy food options).
- Sponsoring individuals for marathons or specific events that not all members are able to do.
- Alcohol or drug testing (this includes tobacco testing).
- Any insurance covered benefits (i.e. flu shots, biometric screenings, doctor's visits, etc.).
- Any building maintenance or personnel training requirements to include purchasing AEDs or paying for safety/CE training such as CPR classes.
- Coverage for other benefits such as dental, vision, EAP, life, etc.
- Essential oils and health supplements.

Authorized Signatures

County Employee Benefits Consortium of Ohio
 Signature: Hannah Whiston /s/
 Printed Name: Hannah Whiston
 Date: 1/9/20

County Commissioner or Designee
 Signature: J. P. Dutton /s/
Jerry Echemann /s/ Josh Meyer /s/
 Printed Name: J. P. Dutton
Jerry Echemann, Josh Meyer
 Date: January 8, 2020

Both parties, upon signatures above, agree to the terms outlined within this grant agreement and acknowledge an understanding of the appendices provided on the subsequent pages.

APPROVED AS TO FORM:

David K. Liberati /s/
 PROSECUTING ATTORNEY
 ASSIST. P.A.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes

Mr. Meyer Yes

Mr. Dutton said the county switched their insurance provider, effective this year, to CEBCO. He explained CEBCO is a consortium made up of other counties in the state of Ohio. They provide a wellness grant that we will be taking advantage of to try to lower health care cost as much as possible. He said there have been tremendous increases over the past few years and they are trying to provide employees the best health care coverage they can.

IN THE MATTER OF APPROVING QUOTE FROM TSG LEADING CREATIVE SERVICES/COUNTY SEAL

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve quote from TSG Leading Creative Services in the estimated amount between \$832.00 and \$1,248.00 for digital recreation of the Belmont County Seal.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM VISTA SG/RECORDS CENTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve quote from Vista SG in the amount of \$1,050.00 for transferring scanning software capabilities and database to the new processor for the Belmont County Records Center.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Mr. Dutton recognized Dominic Ciano, Auditor of State's office liaison. Mr. Ciano said Auditor Faber visits every county to learn more and see what he can do to help.

John Drewett, Lashley Hill Rd., asked the Board if they tried to get any more money from FEMA and if they have met with any Senators or Congressmen about funding for road repairs. Mr. Dutton said they have not had any meetings with them, but have talked to them by phone. Mr. Drewett asked where his hill is on the list. Mr. Dutton said that is a question for the Engineer's office. He noted that the 2019 weather events made the issues that were already present and not yet repaired from 2018 weather events even worse. He said the County Engineer has been spending a lot of time on this. Mr. Meyer said the FEMA process has gotten extremely complex compared to several years ago.

2020 Annual Appropriations

Present: Jaclynn Smolenak and Lisa Vannoy, Assistant Clerks

IN THE MATTER OF ADOPTING THE 2020 ANNUAL APPROPRIATIONS RESOLUTION

**2020 ANNUAL APPROPRIATION RESOLUTION
O.R.C. 5705.38**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 8th day of January 2020, at the office of the Commissioners with the following members present:

J. P. Dutton, President
Jerry Echemann, Vice- President
Josh Meyer

Mr. Dutton moved the adoption of the following Resolution:

Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2020, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

That there be appropriated from the GENERAL FUND: \$22,800,000.

Fund A00 GENERAL FUND

Department 0010 AUDITOR

2020 Original
Appropriation

Account Number

Account Name

Fund A00 GENERAL FUND

Fiscal 2020
Year

Department 0010 AUDITOR

Expenses

E-0010-A001-B01.001

SALARY-OFFICIALS

83,129.00

Expenses Total

83,129.00

AUDITOR Dept Total

83,129.00

Department 0011 AUDITOR

January 8, 2020

Expenses

E-0011-A001-B02.002		
SALARIES-EMPLOYEES		418,000.00
E-0011-A001-B03.010		
SUPPLIES		5,000.00
E-0011-A001-B05.012		
COMPUTER		145,000.00
E-0011-A001-B08.000		
ADVERTISING AND PRINTING		4,000.00
E-0011-A001-B09.003		
P.E.R.S.		70,200.00
E-0011-A001-B11.000		
OTHER EXPENSES		7,334.55

Expenses Total 649,534.55

AUDITOR Dept Total 649,534.55

Department 0012 AUDITOR PERSONAL PROPERTY

Expenses

E-0012-A001-B12.002		
SALARIES-EMPLOYEES		35,360.00
E-0012-A001-B14.003		
P.E.R.S.		5,000.00

Expenses Total 40,360.00

AUDITOR PERSONAL PROPERTY Dept Total 40,360.00

Department 0013 AUDITOR REAL PROPERTY

Expenses

E-0013-A001-B16.002		
SALARIES-EMPLOYEES		90,000.00
E-0013-A001-B18.003		
P.E.R.S.		12,600.00

Expenses Total 102,600.00

AUDITOR REAL PROPERTY Dept Total 102,600.00

Department 0020 CLERK OF COURTS

Expenses

E-0020-A002-E01.001		
SALARY-OFFICIAL		64,681.00

Expenses Total 64,681.00

CLERK OF COURTS Dept Total 64,681.00

Department 0021 CLERK OF COURTS

Expenses

E-0021-A002-E02.002		
SALARIES-EMPLOYEES		166,000.00
E-0021-A002-E07.000		
TRAVEL		371.16
E-0021-A002-E09.003		
P.E.R.S.		32,000.00

Expenses Total 198,371.16

CLERK OF COURTS Dept Total 198,371.16

Department 0030 COUNTY AND MUNICIPAL COURTS

Expenses

E-0030-A002-G01.001		
SALARY-OFFICIALS		114,000.00

Expenses Total 114,000.00

January 8, 2020

COUNTY AND MUNICIPAL COURTS Dept Total 114,000.00

Department 0040 COUNTY AND MUNICIPAL COURTS

Expenses

E-0040-A002-G02.002

SALARIES-EMPLOYEES 284,615.05

E-0040-A002-G08.003

P.E.R.S. 284,615.04

Expenses Total 569,230.09

COUNTY AND MUNICIPAL COURTS Dept Total 569,230.09

Department 0042 CO COURT APPT EMPLOYEES-JUDGES

Expenses

E-0042-A002-J00.002

SALARY 19,959.00

E-0042-A002-J02.003

PERS 4,732.00

Expenses Total 24,691.00

CO COURT APPT EMPLOYEES-JUDGES Dept Total 24,691.00

Department 0048 RECORDS COMMISSION

Expenses

E-0048-A002-K02.010

SUPPLIES 3,660.00

E-0048-A002-K03.012

EQUIPMENT 10,000.00

E-0048-A002-K04.000

DESTRUCTION COSTS 2,000.00

E-0048-A002-K05.000

OTHER EXPENSES 1,000.00

Expenses Total 16,660.00

RECORDS COMMISSION Dept Total 16,660.00

Department 0050 COMMISSIONERS

Expenses

E-0050-A001-A01.001

SALARIES-OFFICIALS-COMMISSIONERS 189,920.00

Expenses Total 189,920.00

COMMISSIONERS Dept Total 189,920.00

Department 0051 COMMISSIONERS

Expenses

E-0051-A001-A02.002

SALARIES-EMPLOYEES 420,000.00

E-0051-A001-A03.010

SUPPLIES 20,000.00

E-0051-A001-A08.000

TRAVEL AND EXPENSES 5,000.00

E-0051-A001-A09.000

ADVERTISING AND PRINTING 5,000.00

E-0051-A001-A10.000

PROFESSIONAL SERVICES 350,000.00

E-0051-A001-A13.000

POSTAGE 70,000.00

E-0051-A001-A14.012

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EQUIPMENT	10,000.00
E-0051-A001-A15.012	
SHERIFF'S CRUISERS	150,000.00
E-0051-A001-A17.000	
MEMORIAL DAY EXPENSES	5,000.00
E-0051-A001-A24.000	
INFRASTRUCTURE/ORC .026	40,000.00
E-0051-A001-A25.003	
P.E.R.S.	85,500.00
E-0051-A001-A28.000	
OTHER EXPENSES	50,000.00
E-0051-A001-A29.000	
BEL-O-MAR	13,000.00
E-0051-A001-A31.000	
O.M.E.G.A.	8,745.00
E-0051-A001-A32.000	
SOIL CONSERVATION	85,000.00
E-0051-A001-A33.000	
DISTRICT DETENTION HOME	550,000.00
E-0051-A001-A34.000	
CCAO	8,546.00
E-0051-A001-A39.000	
PORT AUTHORITY-CO SHARE	65,000.00
E-0051-A001-A40.000	
BARNESVILLE AIRPORT AUTHORITY	14,000.00
E-0051-A001-A42.000	
CIC/DOD	50,000.00
E-0051-A001-A50.000	
BUDGET STABILIZATION RESERVE FUND	78,488.97
Expenses Total	2,083,279.97
COMMISSIONERS Dept Total	2,083,279.97
Department 0052 NURSES-JAIL	
Expenses	
E-0052-A001-A90.002	
SALARIES-NURSES	315,000.00
E-0052-A001-A91.003	
PERS	44,100.00
E-0052-A001-A94.010	
SUPPLIES	5,278.00
Expenses Total	364,378.00
NURSES-JAIL Dept Total	364,378.00
Department 0054 DISASTER SERVICES	
Expenses	
E-0054-A006-F01.002	
SALARIES-EMPLOYEES	92,200.00
E-0054-A006-F05.003	
P.E.R.S.	92,200.00
Expenses Total	184,400.00
DISASTER SERVICES Dept Total	184,400.00
Department 0055 MAINTENANCE AND OPERATION	
Expenses	
E-0055-A004-B01.002	
SALARIES-EMPLOYEES	712,000.00

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E-0055-A004-B16.003	
P.E.R.S.	100,000.00
E-0055-A004-B18.000	
OTHER EXPENSES	69,000.00
E-0055-A004-B19.000	
COUNTY BUILDINGS	1,000,000.00
Expenses Total	1,881,000.00
MAINTENANCE AND OPERATION Dept Total	1,881,000.00

Department 0056 9-1-1

Expenses

E-0056-A006-E01.002	
SALARIES-EMPLOYEES	852,000.00
E-0056-A006-E02.010	
SUPPLIES	6,519.24
E-0056-A006-E04.011	
CONTRACT SERVICES	90,000.00
E-0056-A006-E05.000	
CONTRACT REPAIRS	253,380.00
E-0056-A006-E08.003	
P.E.R.S.	119,280.00
E-0056-A006-E13.012	
EQUIPMENT	10,000.00
Expenses Total	1,331,179.24
9-1-1 Dept Total	1,331,179.24

Department 0057 ANIMAL SHELTER

Expenses

E-0057-A006-F01.002	
SALARIES-EMPLOYEES	75,000.00
E-0057-A006-F02.010	
SUPPLIES	5,000.00
E-0057-A006-F05.003	
PERS	10,500.00
E-0057-A006-F06.011	
VETERINARY SERVICES	3,500.00
E-0057-A006-F08.000	
OTHER EXPENSES	4,000.00
E-0057-A006-F09.011	
CONTRACT SERVICES	2,500.00
Expenses Total	100,500.00
ANIMAL SHELTER Dept Total	100,500.00

Department 0060 COMMON PLEAS COURT

Expenses

E-0060-A002-B01.001	
SALARY-OFFICIAL	25,344.00
Expenses Total	25,344.00
COMMON PLEAS COURT Dept Total	25,344.00

Department 0061 COMMON PLEAS COURT

Expenses

E-0061-A002-B02.002	
SALARIES-EMPLOYEES	379,784.63
E-0061-A002-B03.010	
SUPPLIES	3,922.87

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E-0061-A002-B04.012	
EQUIPMENT	4,000.00
E-0061-A002-B07.000	
JURORS' FEES	25,000.00
E-0061-A002-B08.000	
WITNESS FEES	5,000.00
E-0061-A002-B10.000	
TRAVEL	5,000.00
E-0061-A002-B11.000	
FOREIGN JUDGES & SUB COURT RPTR	6,000.00
E-0061-A002-B14.003	
P.E.R.S.	57,200.00
Expenses Total	485,907.50
COMMON PLEAS COURT Dept Total	485,907.50
Department 0063 MAGISTRATE	
Expenses	
E-0063-A002-B25.002	
SALARIES-EMPLOYEES	62,873.31
E-0063-A002-B28.003	
P.E.R.S.	62,873.31
Expenses Total	125,746.62
MAGISTRATE Dept Total	125,746.62
Department 0064 DRUG COURT WORKS PROGRAM	
Expenses	
E-0064-A002-A06.000	
TRANSCRIPTS	15,250.00
E-0064-A002-A09.000	
APPELLATE COURT DISTRICT	83,000.00
Expenses Total	98,250.00
DRUG COURT WORKS PROGRAM Dept Total	98,250.00
Department 0065 JURY COMMISSION	
Expenses	
E-0065-A002-B13.002	
SALARIES-EMPLOYEES	1,000.00
Expenses Total	1,000.00
JURY COMMISSION Dept Total	1,000.00
Department 0069 GIS PROJECT	
Expenses	
E-0069-A011-A11.000	
GIS PROJECT	93,800.00
Expenses Total	93,800.00
GIS PROJECT Dept Total	93,800.00
Department 0070 HIGHWAY	
Expenses	
E-0070-A012-A02.002	
SALARIES-EMPLOYEES	155,343.09
E-0070-A012-A08.003	
P.E.R.S.	155,343.08
Expenses Total	310,686.17
HIGHWAY Dept Total	310,686.17
Department 0080 PROBATE COURT	
Expenses	

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E-0080-A002-D01.001		
SALARY-OFFICIAL	12,672.00	
Expenses Total	12,672.00	
PROBATE COURT Dept Total	12,672.00	
Department 0081 PROBATE COURT		
Expenses		
E-0081-A002-D02.002		
SALARIES-EMPLOYEES	150,000.00	
E-0081-A002-D10.003		
P.E.R.S.	21,000.00	
E-0081-A002-D12.000		
OTHER EXPENSES	811.77	
Expenses Total	171,811.77	
PROBATE COURT Dept Total	171,811.77	
Department 0082 JUVENILE COURT		
Expenses		
E-0082-A002-C20.010		
SUPPLIES	8,000.00	
E-0082-A002-C31.002		
SALARIES-EMPLOYEES	584,000.00	
E-0082-A002-C32.010		
SUPPLIES	12,000.00	
E-0082-A002-C36.003		
P.E.R.S.	81,760.00	
E-0082-A002-C38.000		
OTHER EXPENSES	6,042.33	
Expenses Total	691,802.33	
JUVENILE COURT Dept Total	691,802.33	
Department 0100 PROSECUTING ATTORNEY		
Expenses		
E-0100-A001-E01.001		
SALARY-OFFICIAL	140,638.00	
Expenses Total	140,638.00	
PROSECUTING ATTORNEY Dept Total	140,638.00	
Department 0111 PROSECUTING ATTORNEY		
Expenses		
E-0111-A001-E02.002		
SALARIES-EMPLOYEES	555,739.50	
E-0111-A001-E04.010		
SUPPLIES	4,000.00	
E-0111-A001-E08.000		
ALLOWANCES (FOJ)	70,319.00	
E-0111-A001-E09.003		
P.E.R.S.	106,000.00	
Expenses Total	736,058.50	
PROSECUTING ATTORNEY Dept Total	736,058.50	
Department 0120 RECORDER		
Expenses		
E-0120-A006-B01.001		
SALARY-OFFICIAL	55,349.00	

Expenses Total	55,349.00
RECORDER Dept Total	55,349.00
Department 0121 RECORDER	
Expenses	
E-0121-A006-B02.002	
SALARIES-EMPLOYEES	229,972.49
E-0121-A006-B09.003	
P.E.R.S.	37,000.00
Expenses Total	266,972.49
RECORDER Dept Total	266,972.49
Department 0130 SHERIFF	
Expenses	
E-0130-A006-A01.001	
SALARY-OFFICIAL	85,797.77
Expenses Total	85,797.77
SHERIFF Dept Total	85,797.77
Department 0131 SHERIFF	
Expenses	
E-0131-A006-A02.002	
SALARIES-ADMINISTRATION	380,254.36
E-0131-A006-A03.002	
SALARIES-JAIL	1,978,751.39
E-0131-A006-A03.010	
SUPPLIES	18,000.00
E-0131-A006-A04.002	
SALARIES-ROAD DEPUTIES	2,039,072.27
E-0131-A006-A05.002	
MAINTENANCE SALARY-SHERIFF	63,306.43
E-0131-A006-A06.011	
CONTRACTS - SERVICES	20,000.00
E-0131-A006-A07.000	
TRAINING SCHOOL	12,000.00
E-0131-A006-A08.000	
FOOD	209,918.91
E-0131-A006-A09.000	
MEDICAL EXPENSES	45,000.00
E-0131-A006-A10.000	
TRANSPORT OF PRISONERS	3,000.00
E-0131-A006-A11.000	
ALLOWANCES (FOJ)	42,898.89
E-0131-A006-A12.000	
TRAVEL	111,000.00
E-0131-A006-A13.003	
P.E.R.S./S.P.R.S.	721,797.75
E-0131-A006-A16.000	
OTHER EXPENSES	35,000.00
E-0131-A006-A18.000	
RADIOS	30,000.00
E-0131-A006-A19.000	
CLOTHING	90,000.00
Expenses Total	5,800,000.00

January 8, 2020

SHERIFF Dept Total	5,800,000.00
Department 0140 TREASURER	
Expenses	
E-0140-A001-C01.001	
SALARY-OFFICIAL	58,668.00
Expenses Total	58,668.00
TREASURER Dept Total	58,668.00
Department 0141 TREASURER	
Expenses	
E-0141-A001-C02.002	
SALARIES-EMPLOYEES	183,512.41
E-0141-A001-C03.010	
SUPPLIES	6,000.00
E-0141-A001-C04.012	
EQUIPMENT	500.00
E-0141-A001-C07.000	
TRAVEL	1,200.00
E-0141-A001-C08.000	
ADVERTISING AND PRINTING	200.00
E-0141-A001-C09.003	
P.E.R.S.	35,500.00
E-0141-A001-C11.000	
OTHER EXPENSES	2,500.00
Expenses Total	229,412.41
TREASURER Dept Total	229,412.41
Department 0150 CORONER	
Expenses	
E-0150-A002-F01.001	
SALARY-OFFICIAL	45,384.00
Expenses Total	45,384.00
CORONER Dept Total	45,384.00
Department 0151 CORONER	
Expenses	
E-0151-A002-F02.002	
SALARY - EMPLOYEES	41,179.84
E-0151-A002-F07.003	
P.E.R.S.	12,233.76
E-0151-A002-F09.000	
OTHER EXPENSES	28,962.20
Expenses Total	82,375.80
CORONER Dept Total	82,375.80
Department 0160 VETERANS SERVICES	
Expenses	
E-0160-A009-D02.002	
SALARIES-EMPLOYEES	397,000.00
E-0160-A009-D05.000	
GRAVE MARKERS	12,020.54
E-0160-A009-D07.003	
P.E.R.S.	55,580.00
E-0160-A009-D09.000	
OUTREACH	70,000.00

E-0160-A009-D10.007		
	UNEMPLOYMENT	15,000.00
E-0160-A009-D12.000		
	UTILITIES	30,000.00
E-0160-A009-D13.000		
	SUPPLIES	40,000.00
E-0160-A009-D14.000		
	VETERAN'S BLDG MAINT.	140,751.08
Expenses		760,351.62
Total		
VETERANS SERVICES Dept Total		760,351.62
Department 0161 VETERANS SERVICES		
Expenses		
E-0161-A009-C01.001		
	SALARY OFFICIALS	35,000.00
E-0161-A009-C06.000		
	RELIEF ALLOWANCES	180,864.98
E-0161-A009-C07.000		
	TRAVEL	55,000.00
E-0161-A009-C08.000		
	OTHER EXPENSES	55,000.00
Expenses		325,864.98
Total		
VETERANS SERVICES Dept Total		325,864.98
Department 0170 COUNTY PUBLIC DEFENDER		
Expenses		
E-0170-A006-G02.002		
	SALARIES-EMPLOYEES	325,000.00
E-0170-A006-G03.010		
	SUPPLIES	300.00
E-0170-A006-G04.012		
	EQUIPMENT	400.00
E-0170-A006-G05.011		
	CONTRACT-SERVICES	7,000.00
E-0170-A006-G09.003		
	P.E.R.S.	45,500.00
E-0170-A006-G10.000		
	FRINGEBENEFITS-PUBLIC DEFENDER	60,000.00
E-0170-A006-G11.000		
	OTHER EXPENSES	1,000.00
Expenses		439,200.00
Total		
COUNTY PUBLIC DEFENDER Dept Total		439,200.00
Department 0180 BD OF ELECTIONS		
Expenses		
E-0180-A003-A01.001		
	SALARY-BD MEMBERS	29,700.00
Expenses		29,700.00
Total		
BD OF ELECTIONS Dept Total		29,700.00
Department 0181 BD OF ELECTIONS		
Expenses		
E-0181-A003-A02.000		
	POLL WORKERS-SALARIES	100,000.00

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E-0181-A003-A02.002		
SALARIES-EMPLOYEES		320,000.00
E-0181-A003-A03.010		
SUPPLIES		30,000.00
E-0181-A003-A06.011		
CONTRACTS - SERVICES		336,531.31
E-0181-A003-A08.000		
ADVERTISING AND PRINTING		10,000.00
E-0181-A003-A09.003		
P.E.R.S.		60,000.00
E-0181-A003-A11.000		
OTHER EXPENSES		100,000.00
Expenses Total		956,531.31
BD OF ELECTIONS Dept Total		956,531.31
Department 0210 BUDGET COMMISSION		
Expenses		
E-0210-A001-F01.002		
SALARIES-EMPLOYEES		2,925.00
E-0210-A001-F02.003		
P.E.R.S.		414.25
Expenses Total		3,339.25
BUDGET COMMISSION Dept Total		3,339.25
Department 0213 COMMISSIONERS		
Expenses		
E-0213-A001-H01.000		
EXAMINATIONS-COUNTY OFFICERS		150,000.00
Expenses Total		150,000.00
COMMISSIONERS Dept Total		150,000.00
Department 0250 AMBULANCE SERVICES		
Expenses		
E-0250-A006-H05.000		
CONTRACT SERV-AMBULANCE SERVICE		150,300.00
Expenses Total		150,300.00
AMBULANCE SERVICES Dept Total		150,300.00
Department 0251 AGRICULTURE		
Expenses		
E-0251-A007-A01.000		
GRANT		204,373.78
E-0251-A007-A02.000		
AGRICULTURE SOCIETY		2,800.00
E-0251-A007-A03.000		
FAIRBOARD		27,200.00
E-0251-A007-A04.000		
APIARY INSPECTION		2,000.00
Expenses Total		236,373.78
AGRICULTURE Dept Total		236,373.78
Department 0252 VITAL STATISTICS		
Expenses		
E-0252-A008-C01.000		
FEES-REGISTRATION		700.00
Expenses Total		700.00

VITAL STATISTICS Dept Total	700.00
Department 0254 PUBLIC ASSISTANCE	
Expenses	
E-0254-A009-E01.000	
GRANTS-MANDATED SHARE	200,000.00
Expenses Total	200,000.00
PUBLIC ASSISTANCE Dept Total	200,000.00
Department 0256 INSURANCES	
Expenses	
E-0256-A014-A01.000	
CORSA COSTS	473,500.00
E-0256-A014-A05.000	
OFFICIAL BONDS	3,000.00
E-0256-A014-A07.005	
EMPLOYER'S SHARE MEDICARE TAX	165,000.00
E-0256-A014-A08.006	
WAIVED HOSPITALIZATION	51,000.00
E-0256-A014-A09.006	
EMPLOYEE LIFE INSURANCE	8,000.00
E-0256-A014-A11.006	
EYE CARE INSURANCE	34,000.00
E-0256-A014-A12.006	
DENTAL INURANCE	118,000.00
E-0256-A014-A14.004	
WORKERS' COMP-GENERAL FUND	150,000.00
Expenses Total	1,002,500.00
INSURANCES Dept Total	1,002,500.00
Department 0257 MISCELLANEOUS	
Expenses	
E-0257-A015-A13.000	
OTHER EXPENSES	3,500.00
E-0257-A015-A14.000	
ATTORNEY FEES	250,000.00
E-0257-A015-A15.074	
TRANSFERS-OUT	365,524.35
E-0257-A017-A00.000	
CONTINGENCIES	365,524.34
Expenses Total	984,548.69
MISCELLANEOUS Dept Total	984,548.69
Department 0300 CHEST CLINIC	
Expenses	
E-0300-A008-B01.002	
SALARIES	35,000.00
E-0300-A008-B02.010	
SUPPLIES	1,700.00
E-0300-A008-B09.000	
TRAVEL	1,700.00
E-0300-A008-B10.003	
P.E.R.S.	4,900.00
E-0300-A008-B12.000	

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OTHER EXPENSES	1,700.00
Expenses Total	45,000.00
CHEST CLINIC Dept Total	45,000.00
Expenses Fund Total	22,800,000.00
Net (Rev/Exp)	22,800,000.00

Fund B00 DOG & KENNEL FUND

Department 1600 DOG AND KENNEL

Fund B00 DOG & KENNEL FUND

Fiscal Year 2020

Department 1600 DOG AND KENNEL

Expenses

E-1600-B000-B02.002

SALARIES-EMPLOYEES	130,100.00
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E-1600-B000-B08.003

P.E.R.S.	18,214.00
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E-1600-B000-B09.004

WORKERS' COMPENSATION	3,903.00
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E-1600-B000-B10.005

MEDICARE	1,886.45
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E-1600-B000-B13.006

HOSPITALIZATION EXPENSES	9,277.17
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Expenses Total	163,380.62
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DOG AND KENNEL Dept Total	163,380.62
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Department 1611 DOG AND KENNEL

Expenses

E-1611-B000-B01.002

AUDITOR'S CLERK HIRE & SUPPLY	15,000.00
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Expenses Total	15,000.00
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DOG AND KENNEL Dept Total	15,000.00
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Expenses Fund Total	178,380.62
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Net (Rev/Exp)	178,380.62
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Fund B14 JUV IND DRIVER ALCOHOL TRTMNT

Fiscal Year 2020

Department 1650 JUV IND DRIVER

Expenses

E-1650-B014-B01.000

OTHER EXPENSES	1,785.38
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Expenses Total	1,785.38
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JUV IND DRIVER Dept Total	1,785.38
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Expenses Fund Total	1,785.38
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Net (Rev/Exp)	1,785.38
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Fund B15 INDIGENT DRIVERS ALCOHOL FUND

Fiscal Year 2020

Department 1651 INDIGENT DRIVERS ALCOHOL

Expenses

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E-1651-B015-B03.011	
CONTRACT-SERVICES	162,835.01
Expenses Total	162,835.01
INDIGENT DRIVERS ALCOHOL Dept Total	162,835.01
Expenses Fund Total	162,835.01
Net (Rev/Exp)	162,835.01

Fund C50 INDIGENT GUARDIANSHIP FUND

Fiscal Year 2020

Department 1653 INDIGENT GUARDIANSHIP

Expenses

E-1653-C050-C02.000	
OTHER EXPENSES	46,699.34
Expenses Total	46,699.34
INDIGENT GUARDIANSHIP Dept Total	46,699.34
Expenses Fund Total	46,699.34
Net (Rev/Exp)	46,699.34

Fund C55 MEDIATION FUND/PROBATE COURT

Fiscal Year 2020

Department 1654 MEDIATION/PROBATE COURT

Expenses

E-1654-C055-C02.000	
OTHER EXPENSES	31,221.18
Expenses Total	31,221.18
MEDIATION/PROBATE COURT Dept Total	31,221.18
Expenses Fund Total	31,221.18
Net (Rev/Exp)	31,221.18

Fund E10 911 FUND

Fiscal Year 2020

Department 2200 9-1-1

Expenses

E-2200-E010-E05.012	
EQUIPMENT	7,623.96
E-2200-E010-E07.000	
OTHER EXPENSES	23,000.00
Expenses Total	30,623.96
9-1-1 Dept Total	30,623.96
Expenses Fund Total	30,623.96
Net (Rev/Exp)	30,623.96

Fund E11 9-1-1 WIRELESS

Fiscal Year 2020

Department 2301 9-1-1 WIRELESS

Expenses

E-2301-E011-E01.011	
CONTRACT SERVICES	100,000.00

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E-2301-E011-E02.012	
EQUIPMENT	78,687.52
E-2301-E011-E03.000	
TRAINING	20,000.00
Expenses Total	198,687.52
9-1-1 WIRELESS Dept Total	198,687.52
Expenses Fund Total	198,687.52
Net (Rev/Exp)	198,687.52

Fund G50 LODGING EXCISE TAX

Fiscal Year 2020

Department 1910 LODGING EXCISE TAX

Expenses

E-1910-G050-G01.000	
CONVENTION AND VISITORS BUREAU	74,083.67
Expenses Total	74,083.67
LODGING EXCISE TAX Dept Total	74,083.67
Expenses Fund Total	74,083.67
Net (Rev/Exp)	74,083.67

Fund H00 PUBLIC ASSISTANCE

Fiscal Year 2020

Department 2510 PUBLIC ASSISTANCE

Expenses

E-2510-H000-H01.002	
SALARIES	5,500,000.00
E-2510-H000-H02.010	
SUPPLIES	175,000.00
E-2510-H000-H03.012	
EQUIPMENT	150,000.00
E-2510-H000-H04.000	
CONTRACT-REPAIR	620,000.00
E-2510-H000-H05.000	
PUBLIC ASSISTANCE	725,000.00
E-2510-H000-H07.000	
PURCHASE OF SERVICES	1,500,000.00
E-2510-H000-H08.004	
GR WORKER'S COMPENSATION	10,000.00
E-2510-H000-H09.000	
FACILITIES	230,000.00
E-2510-H000-H11.000	
TRAVEL AND EXPENSES	80,000.00
E-2510-H000-H12.003	
P.E.R.S.	770,000.00
E-2510-H000-H13.004	
WORKERS' COMPENSATION	80,000.00
E-2510-H000-H15.005	
MEDICARE	80,000.00
E-2510-H000-H16.006	
HOSPITALIZATION INSURANCE	1,400,000.00

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E-2510-H000-H17.000		
OTHER EXPENSES		772,618.47
E-2510-H000-H25.000		
CCMEP TANF REG-CDJFS LEAD		560,000.00
E-2510-H000-H26.000		
CCMEP TANF ADMIN-CDJFS LEAD		40,000.00
Expenses Total		12,692,618.47
PUBLIC ASSISTANCE Dept Total		12,692,618.47
Expenses Fund Total		12,692,618.47
Net (Rev/Exp)		12,692,618.47

Fund H05 WORKFORCE DEVELOPMENT FUND

Fiscal Year 2020

Department 2600 WORKFORCE DEVELOPMENT GRANT

Expenses

E-2600-H005-H01.000		
IN-SCHOOL-YOUTH		200,000.00
E-2600-H005-H02.000		
OUT-OF-SCHOOL-YOUTH		358,000.00
E-2600-H005-H03.000		
ADULT		607,937.41
E-2600-H005-H04.000		
DISLOCATED WORKER		800,000.00
E-2600-H005-H09.000		
OTHER EXPENSES		80,000.00
E-2600-H005-H11.000		
WIA - FLOOD EXPENSES		500,000.00
Expenses Total		2,545,937.41
WORKFORCE DEVELOPMENT GRANT Dept Total		2,545,937.41
Expenses Fund Total		2,545,937.41
Net (Rev/Exp)		2,545,937.41

Fund H08 WIA AREA 16 FUND

Fiscal Year 2020

Department 2610 WIA AREA 16

Expenses

E-2610-H008-H01.000		
BELMONT CO DJFS-WIA		2,087,048.38
E-2610-H008-H02.000		
CARROLL CO DJFS-WIA		665,359.82
E-2610-H008-H03.000		
HARRISON CO DJFS-WIA		343,726.92
E-2610-H008-H04.000		
JEFFESON CO DJFS-WIA		2,571,272.59
E-2610-H008-H05.000		
BELMONT CO DJFS-FLOOD GRANT		440,954.71
E-2610-H008-H06.000		
JEFFERSON CO CAC-FLOOD GRANT		437,596.42
E-2610-H008-H20.000		

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WIOA AREA 16 EXP/ADM	622,720.18
Expenses Total	7,168,679.02
WIA AREA 16 Dept Total	7,168,679.02
Expenses Fund Total	7,168,679.02
Net (Rev/Exp)	7,168,679.02

Fund H10 CHILD SUPPORT ENF ADM. FUND

Fiscal Year 2020

Department 2760 CHILD SUPPORT ENFORCEMENT ADM

Expenses

E-2760-H010-H01.002	
SALARIES	965,000.00
E-2760-H010-H02.000	
TRAVEL	12,500.00
E-2760-H010-H04.012	
EQUIPMENT	5,000.00
E-2760-H010-H05.010	
SUPPLIES	2,000.00
E-2760-H010-H07.003	
P.E.R.S.	135,100.00
E-2760-H010-H08.004	
WORKERS' COMPENSATION	20,000.00
E-2760-H010-H11.005	
MEDICARE	14,000.00
E-2760-H010-H12.006	
HOSPITALIZATION INSURANCE	175,000.00
E-2760-H010-H13.011	
CONTRACT SERVICES	175,000.00
E-2760-H010-H15.000	
OTHER EXPENSES	1,826,379.40
Expenses Total	3,329,979.40
CHILD SUPPORT ENFORCEMENT ADM Dept Total	3,329,979.40
Expenses Fund Total	3,329,979.40
Net (Rev/Exp)	3,329,979.40

Fund H11 FAMILY&CHILD 1ST COUNCIL-BCJFS

Fiscal Year 2020

Department 2770 FAMILY & CHILDREN 1ST COUNCIL-

Expenses

E-2770-H011-H03.000	
FCFC ADMINISTRATIVE FUNDS	15,750.00
E-2770-H011-H04.000	
HELP ME GROW EARLY INT PART C	223,396.57
E-2770-H011-H06.000	
SYSTEM OF CARE	50,000.00
Expenses Total	289,146.57
FAMILY & CHILDREN 1ST COUNCIL- Dept Total	289,146.57
Expenses Fund Total	289,146.57

Net (Rev/Exp) 289,146.57

Fund J00 REAL ESTATE ASSESSMENT

Fiscal Year 2020

Department 1310 REAL ESTATE ASSESSMENT

Expenses

E-1310-J000-J01.002		
SALARIES		420,000.00
E-1310-J000-J03.011		
CONTRACTS - SERVICES		400,000.00
E-1310-J000-J04.003		
P.E.R.S.		58,800.00
E-1310-J000-J05.004		
WORKERS' COMPENSATION		12,600.00
E-1310-J000-J06.000		
OTHER EXPENSES		200,000.00
E-1310-J000-J08.005		
MEDICARE		7,200.00
E-1310-J000-J16.007		
UNEMPLOYMENT		12,000.00
Expenses Total		1,110,600.00
REAL ESTATE ASSESSMENT Dept Total		1,110,600.00

Expenses Fund Total 1,110,600.00

Net (Rev/Exp) 1,110,600.00

Fund K00 MOTOR VEHICLE AND GASOLINE TAX

Fiscal Year 2020

Department 2810 M.V.G.T. - ENGINEERS

Expenses

E-2810-K000-K01.001		
SALARY OFFICIAL		99,417.00
Expenses Total		99,417.00
M.V.G.T. - ENGINEERS Dept Total		99,417.00

Department 2811 M.V.G.T. - ENGINEERS

Expenses

E-2811-K000-K02.002		
SALARIES		221,331.24
E-2811-K000-K03.010		
SUPPLIES		11,000.00
E-2811-K000-K04.012		
EQUIPMENT		13,000.00
E-2811-K000-K06.000		
TRAVEL		14,000.00
E-2811-K000-K07.000		
EXPENSES		2,500.00
E-2811-K000-K08.003		
P.E.R.S.		42,000.00
E-2811-K000-K09.004		
WORKER'S COMPENSATION		7,000.00

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E-2811-K000-K10.000	
OTHER EXPENSES	9,000.00
E-2811-K100-K10.005	
MEDICARE	4,800.00
E-2811-K200-K10.006	
HOSPITALIZATION INSURANCE	55,000.00
Expenses Total	379,631.24
M.V.G.T. - ENGINEERS Dept Total	379,631.24
Department 2812 M.V.G.T. - ROADS	
Expenses	
E-2812-K000-K11.002	
SALARIES LABORERS	1,500,000.00
E-2812-K000-K12.000	
MATERIALS	1,200,000.00
E-2812-K000-K13.012	
EQUIPMENT	400,000.00
E-2812-K000-K14.000	
CONTRACTS - REPAIR	20,000.00
E-2812-K000-K15.011	
CONTRACTS - SERVICES	125,000.00
E-2812-K000-K16.013	
CONTRACTS - PROJECTS	1,092,244.43
E-2812-K000-K19.005	
MEDICARE	35,000.00
E-2812-K000-K20.006	
HOSPITALIZATION INSURANCE	340,000.00
E-2812-K000-K21.003	
P.E.R.S.	205,000.00
E-2812-K000-K22.004	
WORKER'S COMPENSATION	35,000.00
E-2812-K000-K24.000	
OTHER EXPENSES	10,000.00
Expenses Total	4,962,244.43
M.V.G.T. - ROADS Dept Total	4,962,244.43
Department 2813 M.V.G.T. - BRIDGES & CULVERTS	
Expenses	
E-2813-K000-K25.002	
SALARIES LABORERS	454,000.00
E-2813-K000-K26.000	
MATERIALS	400,000.00
E-2813-K000-K27.012	
EQUIPMENT	100,000.00
E-2813-K000-K29.011	
CONTRACTS - SERVICES	60,000.00
E-2813-K000-K30.013	
CONTRACTS - PROJECTS	400,000.00
E-2813-K000-K34.003	
P.E.R.S.	65,000.00
E-2813-K000-K35.004	
WORKER'S COMPENSATION	14,500.00

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E-2813-K000-K37.000		
OTHER EXPENSES		185,000.00
E-2813-K000-K38.005		
MEDICARE		9,500.00
E-2813-K000-K39.006		
HOSPITALIZATION INSURANCE		110,000.00
E-2813-K000-K40.074		
TRANSFERS-OUT		258,000.00
Expenses Total		2,056,000.00
M.V.G.T. - BRIDGES & CULVERTS Dept Total		2,056,000.00
Expenses Fund Total		7,497,292.67
Net (Rev/Exp)		7,497,292.67

Fund L01 SOIL CONSERVATION

Fiscal Year 2020

Department 1810 SOIL CONSERVATION

Expenses

E-1810-L001-L01.002		
SALARIES		86,000.61
E-1810-L001-L02.010		
SUPPLIES		3,000.00
E-1810-L001-L03.012		
EQUIPMENT		3,000.00
E-1810-L001-L04.000		
CONTRACTS AND REPAIRS		2,000.00
E-1810-L001-L05.011		
CONTRACT SERVICES		1,000.00
E-1810-L001-L06.000		
RENTAL		1,150.00
E-1810-L001-L07.000		
SERVICE FEES		1,500.00
E-1810-L001-L08.000		
SCHOLARSHIP - EDUCATION		1,500.00
E-1810-L001-L09.000		
TRAVEL AND EXPENSES		2,101.00
E-1810-L001-L10.000		
ADVERTISING AND PRINTING		2,000.00
E-1810-L001-L11.003		
P.E.R.S.		15,000.00
E-1810-L001-L12.004		
WORKER'S COMPENSATION		4,300.00
E-1810-L001-L13.005		
MEDICARE		1,600.00
E-1810-L001-L14.000		
OTHER EXPENSES		27,500.00
Expenses Total		151,651.61
SOIL CONSERVATION Dept Total		151,651.61
Expenses Fund Total		151,651.61
Net (Rev/Exp)		151,651.61

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Fund L05 WATERSHED COORDINATOR-SOIL

Fiscal Year 2020

Department 1815 WATERSHED COORD. GRANT

Expenses

E-1815-L005-L01.002	
SALARY	33,000.00
E-1815-L005-L11.003	
PERS	2,000.00
E-1815-L005-L12.004	
WORKERS' COMP	1,000.00
E-1815-L005-L13.005	
MEDICARE	1,000.00
E-1815-L005-L15.006	
HOSPITALIZATION	8,984.37
Expenses Total	45,984.37
WATERSHED COORD. GRANT Dept Total	45,984.37
Expenses Fund Total	45,984.37
Net (Rev/Exp)	45,984.37

Fund M60 CARE AND CUSTODY-JUV COURT

Fiscal Year 2020

Department 0400 CARE & CUSTODY - YSSP

Expenses

E-0400-M060-M24.000	
OTHER EXPENSES-YSSP	7,056.86
E-0400-M060-M25.002	
SALARIES C-CAP	32,516.78
E-0400-M060-M26.003	
P.E.R.S. C-CAP	6,000.00
E-0400-M060-M27.005	
MEDICARE C-CAP	1,000.00
E-0400-M060-M28.004	
WORKER'S COMPENSATION C-CAP	2,000.00
E-0400-M060-M29.008	
INSURANCES C-CAP	18,972.50
E-0400-M060-M80.002	
SALARIES-DIVERSION	28,596.03
E-0400-M060-M81.003	
PERS-DIVERSION	5,124.66
E-0400-M060-M82.005	
MEDICARE-DIVERSION	485.52
E-0400-M060-M83.004	
WORKERS' COMP - DIVERSION	1,769.04
E-0400-M060-M84.008	
INSURANCES-DIVERSION	1,494.16
Expenses Total	105,015.55
CARE & CUSTODY - YSSP Dept Total	105,015.55
Expenses Fund Total	105,015.55

Net (Rev/Exp) 105,015.55

Fund M62 INTAKE COORDINATOR-JUV COURT

Fiscal Year 2020

Department 0400 INTAKE COORDINATOR-JUV COURT

Expenses

E-0400-M062-M01.000

INTAKE COORDINATOR EXPENSES 1,378.52

E-0400-M062-M02.000

OTHER EXPENSES 2,000.00

Expenses Total 3,378.52

INTAKE COORDINATOR-JUV COURT Dept Total 3,378.52

Expenses Fund Total 3,378.52

Net (Rev/Exp) 3,378.52

Fund M64 PLACEMENT SERVICES-JUVENILE CT

Fiscal Year 2020

Department 0400 PLACEMENT SERVICES - TITLE IV-

Expenses

E-0400-M064-M05.000

PLACEMENT COSTS 382,246.90

Expenses Total 382,246.90

PLACEMENT SERVICES - TITLE IV- Dept Total 382,246.90

Expenses Fund Total 382,246.90

Net (Rev/Exp) 382,246.90

Fund M67 ALTERNATIVE SCHOOL-JUV COURT

Fiscal Year 2020

Department 0400 ALTERNATIVE SCHOOL

Expenses

E-0400-M067-M01.002

SALARIES 60,000.00

E-0400-M067-M02.003

P.E.R.S. 8,400.00

E-0400-M067-M03.004

WORKER'S COMPENSATION 1,200.00

E-0400-M067-M04.005

MEDICARE 1,000.00

E-0400-M067-M05.008

INSURANCES 13,361.68

Expenses Total 83,961.68

ALTERNATIVE SCHOOL Dept Total 83,961.68

Expenses Fund Total 83,961.68

Net (Rev/Exp) 83,961.68

Fund M72 DRUG COURT DONATIONS

Fiscal Year 2020

Department 0400

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Expenses	
E-0400-M072-M04.000	
DRUG COURT EXPENSES	2,038.78
E-0400-M072-M06.000	
CCAP EXPENSES	250.00
Expenses Total	2,288.78
Dept Total	2,288.78
Expenses Fund Total	2,288.78
Net (Rev/Exp)	2,288.78

Fund M75 PLACEMENT II

Fiscal Year 2020

Department 0400

Expenses

E-0400-M075-M01.000	
OTHER EXPENSES	39,659.79
E-0400-M075-M03.002	
SALARY	25,000.00
E-0400-M075-M04.000	
FRINGES	9,000.00
Expenses Total	73,659.79
Dept Total	73,659.79
Expenses Fund Total	73,659.79
Net (Rev/Exp)	73,659.79

Fund M78 TITLE IV-E REIMB (RANDOM MNST)

Fiscal Year 2020

Department 0400 TITLE IV-E REIMB (RANDOM MOMEN

Expenses

E-0400-M078-M01.002	
SALARIES	175,000.00
E-0400-M078-M02.008	
FRINGE BENEFITS	50,000.00
E-0400-M078-M03.000	
TRAVEL	10,000.00
E-0400-M078-M04.010	
SUPPLIES	20,000.00
E-0400-M078-M05.000	
OTHER EXPENSES	21,609.59
Expenses Total	276,609.59
TITLE IV-E REIMB (RANDOM MOMEN Dept Total	276,609.59
Expenses Fund Total	276,609.59
Net (Rev/Exp)	276,609.59

Fund M85 BARTON FAMILY CEMETARY FUND

Fiscal Year 2020

Department 0485 BARTON FAMILY CEMETERY

Expenses

E-0485-M085-M01.000	
CEMETERY EXPENSES	838.54

Expenses Total 838.54
BARTON FAMILY CEMETERY Dept Total 838.54

Expenses Fund Total 838.54
 Net (Rev/Exp) 838.54

Fund N06 MENTAL RETARDATION BUILDING

Fiscal Year 2020

Department 9006 MENTAL RETARDATION BUILDING

Expenses

E-9006-N006-N01.055

MENTAL RETARDATION BUILDING 45,271.55

Expenses Total 45,271.55

MENTAL RETARDATION BUILDING Dept Total 45,271.55

Expenses Fund Total 45,271.55

Net (Rev/Exp) 45,271.55

Fund N07 MENTAL RETARDATION PERM IMPRV

Fiscal Year 2020

Department 9007 MENTAL RETARDATION PERM IMPROV

Expenses

E-9007-N007-N01.055

MENTAL RETARDATION PERM IMPROVE 450.54

Expenses Total 450.54

MENTAL RETARDATION PERM IMPROV Dept Total 450.54

Expenses Fund Total 450.54

Net (Rev/Exp) 450.54

Fund N11 911 SYSTEM UP GRADE LEVY

Fiscal Year 2020

Department 9011 911 SYSTEM UP GRADE LEVY

Expenses

E-9011-N011-N01.000

CONTRACT PROJECTS 1,860,330.67

Expenses Total 1,860,330.67

911 SYSTEM UP GRADE LEVY Dept Total 1,860,330.67

Expenses Fund Total 1,860,330.67

Net (Rev/Exp) 1,860,330.67

Fund N12 9-1-1 BUILDING CONSTRUCTION

Fiscal Year 2020

Department 9012 9-1-1 BUILDING CONSTRUCTION

Expenses

E-9012-N012-N01.055

CONTRACT PROJECTS 3,788.06

Expenses Total 3,788.06

9-1-1 BUILDING CONSTRUCTION Dept Total 3,788.06

January 8, 2020

Expenses Fund Total	3,788.06
Net (Rev/Exp)	3,788.06

Fund N13 BEL CO 9-1-1 RADIO TOWER CONST

Fiscal Year 2020

Department 9013 9-1-1 RADIO TOWER CONSTRUCTION

Expenses

E-9013-N013-N01.055

CONTRACT PROJECTS	6,752.41
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Expenses Total	6,752.41
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9-1-1 RADIO TOWER CONSTRUCTION Dept Total	6,752.41
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Expenses Fund Total	6,752.41
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Net (Rev/Exp)	6,752.41
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Fund N14 SSD CAPITAL IMPROVEMENTS

Fiscal Year 2020

Department 9014 SSD CAPITAL IMPROVEMENTS

Expenses

E-9014-N014-N03.055

MATERIALS	50,000.00
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E-9014-N014-N04.055

CONTRACT SERVICES	100,000.00
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E-9014-N014-N05.055

CONTRACT PROJECTS	50,000.00
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E-9014-N014-N07.055

2017 WASTEWATER SYS UPGRADE	20,000.00
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E-9014-N014-N08.012

EQUIPMENT	43,130.07
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E-9014-N014-N10.000

SYSTEM CAPACITY UPGRADES	38,954.53
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E-9014-N014-N11.000

ASSET MANAGEMENT	576,000.00
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Expenses Total	878,084.60
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SSD CAPITAL IMPROVEMENTS Dept Total	878,084.60
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Expenses Fund Total	878,084.60
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Net (Rev/Exp)	878,084.60
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Fund N18 SSD #2 FORCE MAIN EXT CONST

Fiscal Year 2020

Department 9018 SSD #2 FORCE MAIN EXT CONSTRUC

Expenses

E-9018-N018-N02.055

CONTRACT PROJECTS	5,313.49
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Expenses Total	5,313.49
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SSD #2 FORCE MAIN EXT CONSTRUC Dept Total	5,313.49
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Expenses Fund Total	5,313.49
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Net (Rev/Exp) 5,313.49

Fund N22 WWS CAPITAL IMPROVEMENTS

Fiscal Year 2020

Department 9022 WWS CAPITAL IMPROVEMENTS

Expenses

E-9022-N022-N03.055

CONTRACT SERVICES 22,162.46

E-9022-N022-N04.055

CONTRACT PROJECTS 500,000.00

E-9022-N022-N15.000

SYSTEM CAPACITY UPGRADES 159,536.68

E-9022-N022-N16.000

ASSET MANAGEMENT 1,049,625.90

Expenses Total 1,731,325.04

WWS CAPITAL IMPROVEMENTS Dept Total 1,731,325.04

Expenses Fund Total 1,731,325.04

Net (Rev/Exp) 1,731,325.04

Fund N29 CAPITAL PROJECTS - FACILITIES

Fiscal Year 2020

Department 9029 CAPITAL PROJECTS-FACILITIES

Expenses

E-9029-N029-N03.055

CONTRACT SERVICES 38,088.86

E-9029-N029-N20.055

PHASE II RENOVATION HP BLDG 7,900,000.00

Expenses Total 7,938,088.86

CAPITAL PROJECTS-FACILITIES Dept Total 7,938,088.86

Expenses Fund Total 7,938,088.86

Net (Rev/Exp) 7,938,088.86

Fund N35 CAP PRJ/E. OH REG IND PARK W/S

Fiscal Year 2020

Department 9035 EAST OH REG IND PARK W & S

Expenses

E-9035-N035-N05.013

CONTRACT PROJECTS 31,105.51

Expenses Total 31,105.51

EAST OH REG IND PARK W & S Dept Total 31,105.51

Expenses Fund Total 31,105.51

Net (Rev/Exp) 31,105.51

Fund N39 CAPITAL PROJECTS RESERVE FUND

Fiscal Year 2020

Department 9039 CAPITAL PROJETS RESERVE

Expenses

January 8, 2020

E-9039-N039-N06.055
OTHER EXPENSES 33,097.66
Expenses Total 33,097.66
CAPITAL PROJETS RESERVE Dept Total 33,097.66

Expenses Fund Total 33,097.66
Net (Rev/Exp) 33,097.66

Fund N57 E OH IND PARK WATER LINE GRANT

Fiscal Year 2020

Department 9057 E OH IND PARK WATER - GRANT

Expenses

E-9057-N057-N01.013

CONTRACT PROJECT-WATER 8,045.25
Expenses Total 8,045.25
E OH IND PARK WATER - GRANT Dept Total 8,045.25

Expenses Fund Total 8,045.25
Net (Rev/Exp) 8,045.25

Fund N80 OH VLLY MALL LIFT STATN UP-GRD

Fiscal Year 2020

Department 9080 OVM LIFT STATION UP-GRADE

Expenses

E-9080-N080-N02.011

CONTRACT SERVICES 1,706.09
Expenses Total 1,706.09
OVM LIFT STATION UP-GRADE Dept Total 1,706.09

Expenses Fund Total 1,706.09
Net (Rev/Exp) 1,706.09

Fund N82 2014 WATER SYS IMPRVMT NOTE

Fiscal Year 2020

Department 9082 2014 WATER SYSTEM IMPROVEMENT

Expenses

E-9082-N082-N03.013

CONTRACT PROJETS 175,919.33
Expenses Total 175,919.33
2014 WATER SYSTEM IMPROVEMENT Dept Total 175,919.33

Expenses Fund Total 175,919.33
Net (Rev/Exp) 175,919.33

Fund N84 CAP PROJ-SSD#2 US40 E CORRIDOR

Fiscal Year 2020

Department 9084 SSD#2 US40 E CORRIDOR

Expenses

E-9084-N084-N03.011

January 8, 2020

CONTRACT SERVICES	15,446.17
E-9084-N084-N04.013	
CONTRACT PROJECTS	28,731.17
Expenses Total	44,177.34
SSD#2 US40 E CORRIDOR Dept Total	44,177.34
Expenses Fund Total	44,177.34
Net (Rev/Exp)	44,177.34

Fund 009 BOND RET-WATERLINE EXT PROJ

Fiscal 2020
Year

Department 9206 BOND RET - WATER LINE EXT PROJ

Expenses

E-9206-0009-002.051

INTEREST PAYMENT	3,168.96
Expenses Total	3,168.96

BOND RET - WATER LINE EXT PROJ	3,168.96
Dept Total	

Expenses Fund Total	3,168.96
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Net (Rev/Exp)	3,168.96
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Fund 010 BOND RET-FORCE MAIN EXT PRJT

Fiscal 2020
Year

Department 9207 BOND RET - FORCE MAIN EXT PROJ

Expenses

E-9207-0010-002.051

INTEREST PAYMENT	41,367.63
Expenses Total	41,367.63

BOND RET - FORCE MAIN EXT PROJ	41,367.63
Dept Total	

Expenses Fund Total	41,367.63
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Net (Rev/Exp)	41,367.63
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Fund 011 MT VICTORY-BOND RETIRMNT

Fiscal 2020
Year

Department 9311 MT VICTORY BOND REITREMENT

Expenses

E-9311-0011-001.050

PRINCIPAL LOAN PAYMENTS	52,838.88
Expenses Total	52,838.88

MT VICTORY BOND REITREMENT	52,838.88
Dept Total	

Expenses Fund Total	52,838.88
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Net (Rev/Exp)	52,838.88
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Fund 012 NEFFS BOND RETIREMENT

Fiscal 2020
Year

Department 9312 VEFFS BOND RETIRMNT

Expenses

E-9312-0012-001.050

January 8, 2020

PRINCIPAL LOAN PAYMENTS	8,611.36
Expenses Total	8,611.36
VEFFS BOND RETIRMENT Dept Total	8,611.36
Expenses Fund Total	8,611.36
Net (Rev/Exp)	8,611.36

Fund O50 NOTE RET-2014 WATER SYS IMPV

**Fiscal 2020
Year**

Department 9250 NOTE RET-2014 WATER SYS IMPROV

Expenses

E-9250-O050-O02.051

INTEREST PAYMENTS	1,257.00
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Expenses Total	1,257.00
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NOTE RET-2014 WATER SYS IMPROV Dept Total	1,257.00
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Expenses Fund Total	1,257.00
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Net (Rev/Exp)	1,257.00
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Fund O51 BOND RET-2014 REFUNDING 97BOND

**Fiscal 2020
Year**

Department 9251 BOND RET-2014 REFUNDING 97BOND

Expenses

E-9251-O051-O02.051

INTEREST PAYMENTS	4,128.35
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Expenses Total	4,128.35
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BOND RET-2014 REFUNDING 97BOND Dept Total	4,128.35
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Expenses Fund Total	4,128.35
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Net (Rev/Exp)	4,128.35
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Fund O52 BOND RET-2014 REFUNDING 92BOND

**Fiscal 2020
Year**

Department 9252 BOND RET-2014 REFUNDING 92BOND

Expenses

E-9252-O052-O02.051

INTEREST PAYMENTS	9,945.38
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Expenses Total	9,945.38
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BOND RET-2014 REFUNDING 92BOND Dept Total	9,945.38
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Expenses Fund Total	9,945.38
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Net (Rev/Exp)	9,945.38
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Fund O53 NOTE RETRMNT-SSD#2 FORCE MAIN

**Fiscal 2020
Year**

Department 9253 NOTE RETRMNT-SSD#2 FORCE MAIN

Expenses

E-9253-O053-O01.050

PRINCIPAL LOAN PAYMENTS	1,620,000.00
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January 8, 2020

E-9253-0053-002.051	
INTEREST PAYMENTS	63,689.88
E-9253-0053-003.000	
ISSUANCE FEES	6,301.45
Expenses Total	1,689,991.33
NOTE RETRMNT-SSD#2 FORCE MAIN	1,689,991.33
Dept Total	
Expenses Fund Total	1,689,991.33
Net (Rev/Exp)	1,689,991.33

Fund O60 WATER BOND RETIREMENT

Fiscal 2020
Year

Department 9260 WATER BOND RETIREMENT

Expenses

E-9260-0060-001.050	
PRINCIPAL LOAN PAYMENTS	1,462.19
Expenses Total	1,462.19
WATER BOND RETIREMENT Dept	1,462.19
Total	
Expenses Fund Total	1,462.19
Net (Rev/Exp)	1,462.19

Fund O61 SEWER BOND RETIREMENT

Fiscal 2020
Year

Department 9261 SEWER BOND RETIREMENT

Expenses

E-9261-0061-001.050	
PRINCIPAL LOAN PAYMENTS	1,181.91
Expenses Total	1,181.91
SEWER BOND RETIREMENT Dept	1,181.91
Total	
Expenses Fund Total	1,181.91
Net (Rev/Exp)	1,181.91

Fund P05 WATER WORKS FUNDS

Fiscal 2020
Year

Department 3702 WATER WORKS FUNDS

Expenses

E-3702-P005-P17.002	
SALARIES	1,700,000.00
E-3702-P005-P18.010	
SUPPLIES	40,000.00
E-3702-P005-P19.012	
EQUIPMENT	300,000.00
E-3702-P005-P21.000	
MATERIALS	600,000.00
E-3702-P005-P22.000	
CONTRACT REPAIRS	1,000.00
E-3702-P005-P23.011	
CONTRACT SERVICES	700,000.00

January 8, 2020

E-3702-P005-P25.000	
PURCHASED WATER	250,000.00
E-3702-P005-P28.000	
TRAVEL AND EXPENSES	1,000.00
E-3702-P005-P29.003	
P.E.R.S.	300,000.00
E-3702-P005-P30.004	
WORKER'S COMPENSATION	20,000.00
E-3702-P005-P31.000	
OTHER EXPENSES	400,000.00
E-3702-P005-P32.007	
UNEMPLOYMENT COMPENSATION	2,000.00
E-3702-P005-P34.074	
TRANSFERS-OUT	3,682,979.70
E-3702-P005-P35.005	
MEDICARE	30,000.00
E-3702-P005-P41.000	
MXU TRANSMITTERS	21,725.00
E-3702-P005-P45.000	
UTILITIES	800,000.00
Expenses Total	8,848,704.70
WATER WORKS FUNDS Dept Total	8,848,704.70
Expenses Fund Total	8,848,704.70
Net (Rev/Exp)	8,848,704.70

Mr. Echemann seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Mr. Dutton said the budget process started several months ago and required an inordinate amount of effort from the staff, particularly from Jaclynn Smolenak (Assistant Clerk/Accounts Payable) and Lisa Vannoy (Assistant Clerk). He explained the board starts working on the budget mid-year and have a lot of conversations with various departments to determine their needs. Mr. Dutton said it becomes very difficult at times to get the funding where it is most needed. He said the budget has flat-lined over the last few years and is holding steady and not declining. He thinks we should be optimistic on where the economy can go from here. He said even with some of the retail changes such as Macy's leaving, Jamboree in the Hills no longer being held and changes in how State Medicaid is taxed, the receipts are holding steady in Belmont County. "We would like to provide additional funding for items, but you look at the budget and the top-line number has not grown significantly and we've seen other needs in the county grow substantially, mostly with the judicial sector, especially where it pertains to the county jail. Costs are increasing at the jail and we will try to figure out a long-term strategy on how to combat it," said Mr. Dutton. He noted the Sheriff's Department takes about 25% of the county's budget. Mr. Dutton said multiple departments will have cuts this year, as they have the last 2 to 3 years-the Commissioners' office will be taking the largest decrease, by percentage, of 10%. Mr. Dutton said they do not believe there will be any type of change to services from county offices and doesn't anticipate lay-offs. He said we will continue to run as a county as efficiently as possible. Mr. Dutton added he his proud of all of the work the staff has done and they should be commended. Mr. Echemann said this his first year formulating the budget and it's very complex. Mr. Meyer they are looking at the budget all year and it is one of the most important things they work on. He also commended the staff for the work they do.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:09 A. M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Vince Gianangeli, DJFS Director, and Lori O'Grady, DJFS HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and promotion of public employees.

Upon roll call the vote was as follows:

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

Christine Parker, DJFS Senior Manager, was also present.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:46 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:46 a.m.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
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January 8, 2020

Mr. Echemann	Yes
Mr. Meyer	Yes

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:47 A. M.**

Motion made by Mr. Dutton, 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 and termination of public employees.

Upon roll call the vote was as follows:

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

Gary Armitage, SSOBC Executive Director, was also present.

Mr. Armitage exited executive session at 11:12 a.m. and it continued.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:18 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:18 p.m.

Upon roll call the vote was as follows:

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

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING THE TERMINATION
OF GENA SCOTT LPN/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Gena Scott, Licensed Practical Nurse at the Belmont County Jail, effective January 9, 2020 and direct her supervisor to notify Ms. Scott of the same.

Upon roll call the vote was as follows:

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

January 8, 2020

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

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

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

Read, approved and signed this 15th day of January, 2020.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton 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.

J. P. Dutton /s/ _____ PRESIDENT

Jayne Long /s/ _____ CLERK