

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 Bonnie Zuzak, Assistant Clerk of the Board.

**“SPECIAL MEETING”
ANNUAL REORGANIZATION MEETING**

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF J. P. DUTTON AS PRESIDENT FOR 2020**

Motion made by Mr. Meyer, seconded by Mr. Echemann to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect J. P. Dutton as President of the Belmont County Board of Commissioners for the year 2020. Upon roll call the vote was as follows:

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

**IN THE MATTER OF REORGANIZING THE BOARD OF COMMISSIONERS/
ELECTION OF JERRY ECHEMANN AS VICE-PRESIDENT FOR 2020**

Motion made by Mr. Meyer, seconded by Mr. Dutton to reorganize the Belmont County Board of Commissioners in accordance with the Ohio Revised Code Section 305.05 and elect Jerry Echemann as Vice-President of the Belmont County Board of Commissioners for the year 2020. Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2020 REGULAR BOARD OF COMMISSIONERS’ MEETINGS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to hold the Belmont County Commissioners meetings for the year 2020 on Wednesday of each week from 9:00 A.M. until adjournment at their office located in the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF SCHEDULING DATES AND TIMES
FOR 2020 BOARD OF COMMISSIONERS’ WORK SESSIONS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to hold work sessions on Monday of each week beginning at 9:00 a.m. until adjournment or beginning Tuesday at 9:00 a.m. in case of a Monday holiday, at their office located in the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950. The Board reserves the right to change, add, or delete work sessions as it deems necessary.

Upon roll call the vote was as follows:

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

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT
THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020**

Commissioner Meyer moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner J. P. Dutton is designated as the Official Voting Representative) of Belmont County.

BE IT FURTHER RESOLVED that Commissioner Jerry Echemann is designated as the Alternate Voting Representative of Belmont County. The motion was seconded by Commissioner Echemann.

Upon roll call the vote was as follows:

Commissioner <u>Meyer</u>	<u>Yes</u>
Commissioner <u>Echemann</u>	<u>Yes</u>
Commissioner <u>Dutton</u>	<u>Yes</u>

PASSED AND ADOPTED by the Board of County Commissioners of Belmont County at St. Clairsville, on the 6th day of January, 2020.

I, Bonnie Zuzak, Assistant Clerk of the Board of County of Belmont County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Bonnie Zuzak /s/
Bonnie Zuzak, Assistant Clerk

**IN THE MATTER OF APPOINTING J. P. DUTTON, PRESIDENT,
TO REPRESENT THE BELMONT COUNTY COMMISSIONERS ON
THE COMMUNITY IMPROVEMENT CORPORATION (CIC) BOARD
OF TRUSTEES FOR THE YEAR 2020**

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Commissioner J. P. Dutton, President, to represent the Belmont County Commissioners on the Belmont County Community Improvement Corporation (CIC) Board of Trustees for the year 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY HEALTH DISTRICT ADVISORY COUNCIL

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Board President, Commissioner J. P. Dutton to serve on the Belmont County Health District Advisory Council for 2020 and to name Commissioner Jerry Echemann as the alternate per O.R.C. 3709.03.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER J. P. DUTTON TO SERVE ON THE BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL FOR 2020

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Commissioner J. P. Dutton to serve on the Belmont County Family and Children First Council for the year 2020 per O.R.C. 121.37.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO SERVE AS THE CHAIRPERSON FOR THE BELMONT COUNTY RECORDS COMMISSION FOR 2020

Motion made by Mr. Echemann, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to serve as the chairperson for the Belmont County Records Commission for 2020 per O.R.C. 149.38.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JERRY ECHEMANN TO THE JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY FOR 2020

Motion made by Mr. Meyer, seconded by Mr. Dutton to appoint Commissioner Jerry Echemann to the Jefferson Belmont Regional Solid Waste Authority for 2020 per O.R.C. 343.011.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONERS J. P. DUTTON AND JERRY ECHEMANN TO THE BELMONT COUNTY INVESTMENT ADVISORY COMMITTEE FOR 2020

Motion made by Mr. Meyer, seconded by Mr. Echemann to appoint Commissioner J. P. Dutton and Commissioner Jerry Echemann to the Belmont County Investment Advisory committee for 2020 per O.R.C. 135.341.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE BELMONT COUNTY BOARD OF REVISION FOR THE YEAR 2020

Motion made by Mr. Echemann, seconded by Mr. Dutton to appoint Commissioner Josh Meyer to the Belmont County Board of Revision for the year 2020 per O.R.C. 5715.02.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING COMMISSIONER JOSH MEYER TO THE LOCAL CORRECTIONS PLANNING BOARD AND COMMISSIONER JERRY ECHEMANN AS ALTERNATE FOR 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Commissioner Josh Meyer to the Local Corrections Planning Board and Commissioner Jerry Echemann as the alternate for 2020 per ORC 5149.34.

Upon roll call the vote was as follows:

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

January 6, 2020

January 6, 2020

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:43 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 8:43 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of January, 2020.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton and Bonnie Zuzak, President and Assistant 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

Bonnie Zuzak /s/ _____ ASSISTANT CLERK