

St. Clairsville, Ohio

September 25, 2019

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

Commissioner Meyer noted Commissioner Dutton was absent today due to a family medical matter.

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

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

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

**IN THE TOTAL AMOUNT OF \$1,173,367.57**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the following transfers within fund for the following funds:

**A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0021-A002-E03.000 Supplies	E-0021-A002-E09.003 PERS	\$6,152.22
E-0131-A006-A03.002 Jail Salaries	E-0131-A006-A10.000 Transport Prisoners	\$6,000.00
E-0131-A006-A03.002 Jail Salaries	E-0131-A006-A15.007 Unemployment Comp	\$122.10
E-0170-A006-G02.002 Salary	E-0170-A006-G09.003 PERS	\$2,700.00

**S17 CHILDREN SERVICES/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2765-S017-S31.000 Other Expenses	E-2765-S017-S24.000 Medical Assistance	\$30,000.00

**S30 OAKVIEW JUVENILE REHABILITATION**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$10,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S60.000 Maintenance	\$5,000.00

**S49 MENTAL HEALTH & RECOVERY BOARD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2310-S049-S54.011 Contract Services	E-2310-S049-S49.002 Salaries	\$25,000.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S52.012 Equipment	\$1,800.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S58.000 Advertising & Printing	\$750.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S60.003 PERS	\$6,400.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S63.000 Other Expenses	\$54,500.00
E-2310-S049-S54.011 Contract Services	E-2310-S049-S64.005 Medicare	\$400.00

**S55 TARGETED COMM ALTERN TO PRISON**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1545-S055-S01.000 Grant Expenses	E-1545-S055-S02.002 Salaries/Fringes	\$3,000.00

**S79 CERTIFICATE OF TITLE ADMIN**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-6010-S079-S01.002 Salaries	E-6010-S079-S03.010 Supplies	\$40,000.00
E-6010-S079-S01.002 Salaries	E-6010-S079-S11.007 Unemployment Comp	\$1,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the September 25, 2019 meeting:

**A00 GENERAL FUND**

E-0051-A001-A51.000	Oil and Gas	\$15,815.07
E-0057-A006-F06.011	Veterinary Services	\$2,109.47

**E10 911 FUND**

E-2200-E010-E07.000	Other Expenses	\$2,174.70
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**E11 9-1-1 WIRELESS**

E-2301-E011-E01.011	Contract Services	\$19,487.18
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**L01 SOIL CONSERVATION FUND/BSWCD**

E-1810-L001-L02.010	Supplies	\$1,186.00
E-1810-L001-L05.011	Contract Services	\$3,000.00
E-1810-L001-L08.000	Education	\$1,000.00
E-1810-L001-L14.000	Other Expenses	\$1,833.33

**N41 ISSUE TWO MONIES**

E-9041-N041-N10.055	Issue Two Monies	\$22,919.42
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**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000	Food	\$37.50
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**S33 DISTRICT DETENTION HOME/SARGUS**

E-0910-S033-S33.002	Salaries	\$35,000.00
E-0910-S033-S44.003	OPERS/STRS	\$3,010.00

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

E-1511-W080-P01.002	Salary	\$2,542.89
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E-1511-W080-P05.003	PERS	\$300.00
E-1511-W080-P07.006	Hospitalization	\$2,195.74
E-1511-W080-P15.000	Rent	\$608.00
<b><u>SHERIFF/VARIOUS FUNDS</u></b>		
E-0131-A006-A07.000	Training	\$3,352.50
E-0131-A006-A09.000	Medical	\$343.60
E-0131-A006-A17.010	Cruisers	\$2,723.75
E-0131-A006-A23.000	Background	\$260.00
E-0131-A006-A24.000	E-SORN	\$295.00
E-0131-A006-A26.000	K-9	\$100.00
E-0131-A006-A28.000	Shop with a Cop	\$3,000.00
E-0131-A006-A32.000	Warrant Fee	\$1,000.00
E-1652-B016-B02.000	DUI	\$40.00
E-5100-S000-S01.010	Commissary	\$1,183.36
E-5101-S001-S06.000	CCW License	\$1,702.00
E-5101-S001-S07.012	CCW Equipment	\$1,973.00
E-9710-U010-U06.000	Reserve	\$464.25

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND/REIMBURSEMENT FROM CAT STRAY SHUN-\$2,109.47** deposited into R-0057-A006-05.500 Animal Shelter Reimbursement Vet Bills 09/17/19.

**OIL & GAS RECEIPTS AUGUST AND SEPTEMBER 2019/GENERAL FUND-\$15,815.07** deposited into R-0050-A000-A02.500 on various dates in August and September 2019.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to execute payment of Then and Now Certification dated September 25, 2019, presented by the County Auditor pursuant to O.R.C. 5705.41(d) 1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL**

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

**AUDITOR**-Carly Stephen to Columbus, OH, on October 8, 2019, to attend the 2019 Ohio User Group Conference. Estimated expenses: \$100.00

**DJFS**-Christine Parker, Vince Gianangeli, Brenna Rocchio, Michael Schlanz and Dave Williamson to Wooster, OH, on October 1, 2019, to attend the East Central Ohio Director's Association Fall Retreat. A county car will be used for travel. Estimated expenses: 375.00. Christine Parker and John Regis to Columbus, OH, on October 8-9, 2019, to attend IV-E training. A county car will be used for travel. Estimated expenses: 368.40.

**SENIORS**-Susan Hines to Amish Country on October 18, 2019, for a senior outing. Mindi Baker to Zanesville, OH, on October 22, 2019, for a senior outing to Zanesville Mall and Golden Corral. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of September 18, 2019.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE CRIMINAL COST REPORT SUBMITTED BY THE SHERIFF'S OFFICE**

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the Criminal Cost Report for the period of September 1, 2018 through August 31, 2019, as submitted by the Belmont County Sheriff's Office per Ohio Revised Code 311.16.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION WAIVING LOCAL GOVERNMENT FUNDS FOR 2020**

Motion made by Commissioner Meyer, seconded by Commissioner Echemann, to adopt the following:

**WHEREAS**, Ohio Revised Code section 5747.53 authorizes the adoption of an alternative method for determining the amount to be apportioned from the undivided local government fund ('LGF') among the various political subdivisions within a county; and

**WHEREAS**, the various subdivisions have used the same formula in the county for many years and which allocates 15% to Belmont County; and

**WHEREAS**, Belmont County’s budget and receipts are more stabilized over the last few years due to an improved economy, sales tax receipts and other revenue generators; and

**WHEREAS**, the Belmont County Commission recognizes that recent state local government cuts have crippled all of our local governments and they are in need of financial help; and

**WHEREAS**, the Belmont County Commission desires to help all of the county’s political subdivisions for the 2020 year; and

**WHEREAS**, the Belmont County Commission is not adopting an alternative funding method but only waiving its 2020 allocation on a one-time basis.

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

1. That the Board of County Commissioners instructs the Belmont County Budget Commission to reduce its allocation, by waiver, of the LGF to 0.00% for calendar year 2020 only.
2. That the Board requests the Belmont County Budget Commission to redistribute its 15 % allocation to the all political subdivisions in proportion as currently allocated within the formula, minus Belmont County.
3. That a certified copy of this resolution be delivered to the Belmont County Budget Commission

Upon roll call the vote was as follows:

Mr. Meyer	<u>Yes</u>
Mr. Echemann	<u>Yes</u>
Mr. Dutton	<u>Absent</u>

Mr. Meyer explained this is something that has been done yearly for the last few years. The county has given up their local government funds and dispersed them throughout the townships, municipalities as well as the park districts. “There was an increase overall in the state’s allocation to local government funds, which went from 1.66% to 1.68%. The county received an additional \$68,484 and the allotment turned over by the Commissioners comes to about \$10,900.00” said Mr. Meyer.

**IN THE MATTER OF APPROVING ESTIMATE FROM CUMMINS SALES AND SERVICE/EMA**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve the estimate dated August 27, 2019, from Cummins Sales and Service in the amount of \$1,955.82. to replace the battery, blocked heater hoses and display board on the generator at the Belmont County EMA.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL AND SIGN WORK AUTHORIZATION FOR JHA COMPANIES/BELMONT COUNTY OFFICE BUILDINGS**

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the proposal and sign the Work Authorization for JHA Companies for Project ID: 2019-0676 in the amount of \$6,820.00 for topographic survey work at the Belmont County Office Buildings located at 52160 and 52180 National Road, St. Clairsville.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept proposal number PPA27521 from H. E. Neumann Company in the amount of \$6,619.00 for all labor and materials necessary to replace the existing HVAC system that serves the control room at Belmont County Sargus Juvenile Center.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT #1 FOR JUVENILE COURT’S OHIO DEPARTMENT OF YOUTH SERVICES GRANT FY2020**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President Josh Meyer to sign Amendment #1 for the Belmont County Juvenile Court’s Ohio Department of Youth Services Grant for FY2020 for an increase of \$7,500.00 for a new total of \$251,801.09.

*Note: This amendment is due to covering the costs of health insurance for an employee who is enrolling in the County’s health insurance.*

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-Richard Hord, Martins Ferry, asked for an update on the proposed injection well. Mr. Meyer said the Board wrote a letter to ODNR to hold a public hearing and have not heard anything back yet.

**RECESS**

**9:30 Bid Opening-Engineer’s Project 19-5**

**IN THE MATTER OF BID OPENING FOR ENGINEER’S PROJECT 19-5 BEL-CR20-0.56(PW#177) SLIDE REPAIR**

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Engineers Project 19-5 BEL-CR20-0.56 (PW#177) SLIDE REPAIR they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Alan Stone Co., Inc. 1324 Ellis Run Road Cutler, Ohio 45724	X	\$361,156.50
Rudzik Excavating 401 Lowellville Road Struthers, Ohio 44471	X	\$405,429.00
OH-WV Excavating P O Box 128	X	\$314,397.00

**Powhatan Point, Ohio 43942**

<b>George J. Igel &amp; Company, Inc.</b> 2040 Alum Creek Drive Columbus, Ohio 43207	X	\$338,808.75
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<b>Shelly &amp; Sands</b> PO Box 66 Rayland, Ohio 43943	X	\$394,620.00
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<b>BBR Drilling</b> 41462 Palmer Road Belmont, Ohio 43718	X	\$339,603.00
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<b>Dennison Bridge, Inc.</b> 500 Stillwater Ave. Dennison, Ohio 44621	X	\$367,679.50
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Engineers Estimate: \$381,245.00

Present for the bid opening: Dan Boltz, Belmont County Assistant Engineer, Rita Parr, Shelly & Sands, Dennis Palicka, OH-WV Excavating, Ron Carcelli, Rudzik Excavating and Tyler Phillips.

Motion made by Mr. Meyer, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 19-5 BEL-CR20-0.56 (PW#177) SLIDE REPAIR** to County Engineer Terry Lively for review and recommendation.

*Note: This is a FEMA project for a slide repair on CR 20 (Blaine Chermont Road).*

Upon roll call the vote was as follows:

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:46 A. M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the discipline of a public employee.

Upon roll call the vote was as follows:

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

Jack Regis, Facilities Manager, was also present.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:00 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 10:00 a.m.

Upon roll call the vote was as follows:

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

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:18 A. M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session with Vince Gianangeli, DJFS Director, and Brenna Rocchio, DJFS Public Assistance Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:45 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 10:45 a.m.

Upon roll call the vote was as follows:

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

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

**RECESS**

**Reconvened Monday, September 30, 2019. Present: Commissioners Meyer, Echemann and Dutton and Clerk Jayne Long**

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

Motion made by Mr. Meyer, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, and Divisional Court Judges pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of public employees.

Upon roll call the vote was as follows:

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

September 25, 2019

Jaclynn Smolenak, Assistant Clerk/Accounts Payable, joined executive session.

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 11:56 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 11:56 a.m.  
Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:56 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Echemann to adjourn the meeting at 11:56 a.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 2<sup>nd</sup> day of October, 2019.

*Josh Meyer /s/* \_\_\_\_\_

*J. P. Dutton /s/* \_\_\_\_\_ COUNTY COMMISSIONERS

*Jerry Echemann /s/* \_\_\_\_\_

We, Josh Meyer and Jayne Long, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

*Josh Meyer /s/* \_\_\_\_\_ PRESIDENT

*Jayne Long /s/* \_\_\_\_\_ CLERK