

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 \$1,816,053.84

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-0255-A013-B001.000 Grant	\$5,000.00
E-0131-A006-A02.002 Admin. Salaries	E-0131-A006-A17.012 Cruiser Repairs	\$15,000.00

N29 CAPITAL PROJECTS-FACILITIES

FROM	TO	AMOUNT
E-9029-N029-N03.055 Contract Services	E-9029-N029-N11.000 Issuance Costs	\$4,460.00

N45 ROADWAY IMPROVEMENTS/ENGINEERS

FROM	TO	AMOUNT
E-9045-N045-N50.055 FEMA Projects	E-9045-N045-N06.074 Transfers Out	\$70,572.77

S12 PORT AUTHORITY

FROM	TO	AMOUNT
E-9799-S012-S07.000 Professional Services	E-9799-S012-S14.074 Transfers Out	\$100,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

N45 ROADWAY IMPROVEMENTS AND THE O39 BOND RETIR-ENGINEERS

FROM	TO	AMOUNT
E-9045-N045-N06.574 Transfers Out	R-9218-O039-O05.574 Transfers In	\$70,572.77

S12 PORT AUTHORITY AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-9799-S012-S14.074 Transfers Out	R-0040-A000-A47.574 Transfers	\$100,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

****JANUARY 02, 2020****

N45 ROADWAY IMPROVEMENTS/ENGINEERS

E-9045-N045-N14.055	FHWA	\$125,707.90
E-9045-N045-N15.055	FHWA	\$138,252.68
E-9045-N045-N16.055	FHWA	\$148,280.72
E-9045-N045-N18.055	FHWA	\$102,042.60
E-9045-N045-N19.055	FHWA	\$193,216.72
E-9045-N045-N20.055	FHWA	\$45,886.55
E-9045-N045-N22.055	FHWA	\$289,342.33
E-9045-N045-N23.055	FHWA	\$70,613.18
E-9045-N045-N25.055	FHWA	\$66,196.87
E-9045-N045-N50.055	FHWA	\$1,695,277.13

Y30 ISSUE TWO MATCH MONIES/AUDITORS

E-9830-Y030-Y10.000	Project Payments	\$500.00
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****JANUARY 29, 2020****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil and Gas	\$5,855.51
E-0057-A006-F06.011	Veterinary Services	\$2,344.13
E-0131-A006-A04.002	Road-Salaries	\$7,000.00

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	\$7,125.75
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L01 SOIL CONSERVATION/BSWCD

E-1810-L001-L01.002	Salaries	\$3,666.66
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N58 SARGUS REMODLING FUND/SARGUS

E-9058-N058-N02.013	Contract Projects	\$110,160.00
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O39 BOND RETIR-ENGINEERS

E-9218-O039-O07.000	Issuance Cost	\$11,535.00
E-9218-O039-O08.000	Underwriter's Discount	\$5,408.00
<u>W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM</u>		
E-1511-W080-P01.002	Salary	\$2,374.18
E-1511-W080-P05.003	PERS	\$500.00
E-1511-W080-P07.006	Hospitalization	\$2,144.15
E-1511-W080-P08.005	Medicare	\$100.00
E-1511-W080-P15.000	Rent	\$608.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR 2019
WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT CHARGEBACKS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for 2019 Workers' Compensation True-Up Final Payment Chargebacks.

2019 WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT

ACCOUNT NAME	TRANSFER FROM	TRANSFER TO	2019
	ACCOUNT NUMBER	ACCOUNT NUMBER	WC FEB. PYMT
<u>GENERAL FUND</u>	FROM	TO	0.00064499437
PUBLIC EMPLOYER EMERG. ORGANIZATOIN	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 9.09
UNDIVIDED ESTATE TAXT	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 1.29
GENERAL FUND	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 7,448.72
TOTAL GENERAL FUND			\$ 7,459.10
<u>OTHER AGENCIES</u>			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	\$ 83.27
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	\$ 2,946.51
FLOOD GRANT-PD FROM WIA	E-2600-H005-H11.000	R-9899-Y089-Y04.574	\$ 176.15
WINDSTORM NEG. OH-26	E-2600-H005-H12.000	R-9899-Y089-Y04.574	\$ -
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	\$ 378.03
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	\$ 201.34
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	\$ 188.46
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	\$ 811.96
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	\$ 260.04
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	\$ 69.56
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	\$ 17.17
LEPC	E-1720-P090-P09.004	R-9899-Y089-Y04.574	\$ -
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	\$ 83.71
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	\$ 611.22
JUVENILE ACCOUNTABILITY BLOCK GRANT	E-0914-S035-S05.000	R-9899-Y089-Y04.574	\$ -
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	\$ 196.46
MENTAL RETARDATION	E-2410-S066-S77.004	R-9899-Y089-Y04.574	\$ 2,032.23
BELMONT COUNTY SENIOR PROGRAM	E-5005-S070-S03.004	R-9899-Y089-Y04.574	\$ 1,060.35
COUNTY RECORDER	E-1210-S078-S13.004	R-9899-Y089-Y04.574	\$ -
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	\$ 165.16
MEDIATION SERVICES-COMMON PLEAS	E-1544-S054-S03.004	R-9899-Y089-Y04.574	\$ 18.49
TARGETED COM ALTERN TO PRISON	E-1545-S055-S02.002	R-9899-Y089-Y04.574	\$ 1.69
PROBATION SERVICE GRANT	E-1546-S056-S04.001	R-9899-Y089-Y04.574	\$ 1.79
WESTERN COURT COMPUTER FUND	E-1550-S082-S12.004	R-9899-Y089-Y04.574	\$ -
EASTERN COURT COMPUTER FUND	E-1570-S084-S12.004	R-9899-Y089-Y04.574	\$ 13.10
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	\$ 37.38
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	\$ 32.33
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	\$ 40.13
COMMON PLEAS COURT-SPECIAL	E-1572-S089-S08.004	R-9899-Y089-Y04.574	\$ -

JUVENILE COURT-GEN SPECIAL PROJECT	E-1589-S096-S09.000	R-9899-Y089-Y04.574	\$ 6.14
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	\$ 487.44
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9899-Y089-Y04.574	\$ 28.50
SMART OH PILOT GRANT	E-1519-S076-S10.002	R-9899-Y089-Y04.574	\$ -
CORRECTIONS ACT GRANT-COMMON PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	\$ 42.22
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	\$ 107.68
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	\$ 2.69
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	\$ 31.39
DRETAC-PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	\$ 34.95
DRETAC-TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	\$ 21.47
WATER DEPARTMENT			
WWS#3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	\$ 933.02
SSD #2 REVENUE	E-3705-PO53-P14.004	R-9899-Y089-Y04.574	\$ 216.01
JUVENILE COURT GRANTS			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	\$ 11.93
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	\$ 66.80
CARE AND CUSTODY-SUBSTANCE ABUSE	E-0400-M060-M74.004	R-9899-Y089-Y04.574	\$ -
DIVERSION	E-0400-M060-M83.004	R-9899-Y089-Y04.574	\$ 15.16
PLACEMENT II	E-0400-M075-M04.000	R-9899-Y089-Y04.574	\$ 34.79
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	\$ 135.46
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9899-Y089-Y04.574	\$ -
COUNTY HEALTH			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	\$ 101.79
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	\$ 4.23
HOME SEWAGE TREATMENT SYSTEMS	E-2227-F074-F06.000	R-9899-Y089-Y04.574	\$ 31.97
VITAL STATISTICS	E-2213-F075-F02.003	R-9899-Y089-Y04.574	\$ 25.73
REPRODUCTIVE HEALTH	E-2215-F077-F01.002	R-9899-Y089-Y04.574	\$ 25.59
TOBACCO	E-2216-F078-F02.002	R-9899-Y089-Y04.574	\$ -
WOMENS HEALTH SERVICE	E-2217-F079-F01.002	R-9899-Y089-Y04.574	\$ -
HEALTHY HOMES	E-2228-F080-F01.002	R-9899-Y089-Y04.574	\$ -
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9899-Y089-Y04.574	\$ -
PREP	E-2230-F082-F01.002	R-9899-Y089-Y04.574	\$ 23.64
PHEP	E-2231-F083-F01.002	R-9899-Y089-Y04.574	\$ 27.59
NURSING PROGRAM	E-2232-F084-F02.008	R-9899-Y089-Y04.574	\$ 23.15
CHILD & FAMILY HEALTH SERVICE	E-2233-F085-F01.002	R-9899-Y089-Y04.574	\$ 33.02
GET VACCINATED	E-2236-F088-F01.002	R-9899-Y089-Y04.574	\$ 6.15
INTEGRATED NALOXONE ACCESS/INFRAST	E-2237-F089-F01.002	R-9899-Y089-Y04.574	\$ 4.16
FOOD SERVICE	E-2218-G000-G06.003	R-9899-Y089-Y04.574	\$ 75.54
WATER SYSTEM FUND	E-2219-N050-N04.002	R-9899-Y089-Y04.574	\$ 4.07
SWIMMING POOLS AND SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	\$ 3.09
TRANSFER TO:	R-9899-Y089-Y04.574	GRAND TOTAL	\$ 19,451.00
		WORKERS' COMP.	
PUBLIC WORKS RELIEF EMPLOYEES (P.W.R.E.)	E-2510-H000-H08.004	R-9899-Y089-Y04.574	\$ -

(0 AMT. DUE/CREDIT OF \$1,307.00)			
TRANSFER TO:	R-9899-Y089-Y04.574		

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND-\$2,344.13** deposited into R-0057-A006-A05.500 Animal Shelter Reimbursement Vet Bills 01/21/2020 **OIL & GAS RECEIPTS JANUARY/GENERAL FUND-\$5,855.51** in Oil & Gas receipts deposited into R-0050-A000-A02.500 on various dates in January 2020.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	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 29, 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: **COMMISSIONERS**-Jerry Echemann to Zanesville, OH, on February 7, 2020, to attend the EODA meeting. A county car will be used for travel.

DJFS-John LaRoche to Sugarcreek, OH, on March 25, 26, 27, 2020, to attend the Eastern Ohio Leadership Conference. Estimated expenses: \$577.10. William Marinacci to Columbus, OH, on March 23, 2020, for assessor training. A county vehicle will be used for travel. Estimated expenses: \$172.00. William Marinacci to Sugarcreek, OH, on June 24-25, 2020, to attend the ECORTC Foster Parent Conference. Estimated expenses: \$479.10. Vince Gianangeli, to Columbus, OH, on March 26-27, 2020, to attend the Ohio Council on Welfare Fraud annual training conference. Estimated expenses: \$459.45. Valarie Gardner, Shelley Schramm, Beth Johnson and Judy Clovis to Columbus, OH, on March 26-27, 2020, to attend the Ohio Council on Welfare Fraud annual training conference. A county vehicle will be used for travel. Estimated expenses: \$2,028.00.

SENIORS-Donna Steadman to Moundsville, WV, on February 4, 11, 18, & 25, 2020, for a senior outing to the Four Seasons Pool. Tish Kinney to Wheeling, WV, on February 19, 2020, for a senior outing to Center Market. 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

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 22, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BID FOR HOMEMAKER AND PERSONAL CARE SERVICES/ SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to award the bid for Homemaker and Personal Care Services to Senior Citizens of Belmont County to the following vendors, based upon the recommendation of Gary Armitage, Executive Director:

Just Right Homecare, Inc. in the amount of \$21.50 per hour.
 Advanced Home Health, Inc. in the amount of \$21.50 per hour.
 Addus Health Care in the amount of \$20.00 per hour for personal care & \$18.00 per hour for homemaker care.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING FORCE ACCOUNTS

Mr. Dutton moved the adoption of the following:

RESOLUTION

WHEREAS, it be determined by the Belmont County Board of Commissioners that the health, welfare and safety of the people of Belmont County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Belmont County roads, bridges and culverts; and

WHEREAS, for all proposed force account work involving the construction or reconstruction of a road, including widening and resurfacing, or for the construction, reconstruction, improvement, maintenance or repair of a bridge or culvert, the Engineer shall prepare an estimate to assure that the cost of force account projects will not exceed said limits in accordance with Ohio Revised Code Section 5543.19; and

WHEREAS, if it is determined by the Engineer's estimate that the proposed force account work does not exceed the force account limits as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED:

That Terry D. Lively, Engineer of Belmont County, is hereby authorized to proceed by force account in the maintenance, repair and reconstruction of roads, bridges and culverts and to use existing county employee forces, as determined by the Belmont County Engineer, during the year of 2020.


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

January 29, 2020

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

**IN THE MATTER OF APPROVING PROPOSAL AND CONTRACT FOR
INSPECTION WITH S.A. COMUNALE CO./DJFS FOX SHANNON BUILDING**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the Proposal and Contract for Inspection with S.A. Comunale Co., Inc., in the amount of \$850.00 for the Annual and Semi-Annual Dry Sprinkler and Annual Fire Extinguisher Inspections at the Department of Job and Family Services/Fox-Shannon building for the period of January 1, 2020 to December 31, 2020.

 S.A. Comunale An EMCOR Company	25 N Canfield-Niles Rd, Suite 25 Austintown, OH 44515 Phone: 330-797-7558 Email: pamela.gray@comunale.com	Proposal Number: 2020-3 Proposal Date: 01/15/2020 Revision Number: Rev 0.0 Revision Date:
	PROPOSAL & CONTRACT for INSPECTION	

Attention: Mike Waller

Quoted To: Belmont County Commissioners 101 West Main Street St Clairsville, OH 43950 mike.waller@jfs.ohio.gov	Site Location: Belmont – Fox Shannon 310 Fox-Shannon Place St Clairsville, OH 43950
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In accordance with your request, we are pleased to offer the following **one year** Inspection Contract and proposal. Our proposal is based on the following Inspection(s) Performed and the listed Scope of Work:

<u>Inspection Performed</u>	<u>Inspection Frequency</u>	<u>Equipment Amount</u>	<u>Inspection Price</u>
Dry Sprinkler Inspection	Annual and Semi-Annual		360.00 x 2= \$720.00
Fire Extinguisher Inspection	Annual		130.00
Total Cost of Inspection Contract / Proposal			\$850.00

Price And Payment: For Inspection of the Equipment identified above Customer will pay Contractor the Annual sum of **\$850.00**.

Alternate:

N/A

Scope Of Work:

Dry Fire Sprinkler System(s) – Semi-Annual: we will visually inspect the hydraulic placard, low air pressure switch, alarm pressure switch, water motor alarm gong and valve tamper switch. We will inspect the Siamese connection for visibility, accessibility, identification signs, caps, leakage from check valve, drain valve and general condition of couplings and clapper assembly. We will perform a function test on any alarm pressure switch, low air pressure switch, valve tamper switch and water motor alarm gong (if applicable). We will drain excess priming water from the valve and test any quick opening devices. We will perform a main drain test on any dry system that has a backflow preventer or pressure control valve upstream from the wet pipe sprinkler system. Note we are only required to flow one wet riser in a multiple riser configuration alternating between risers each quarter.

Dry Fire Sprinkler System(s) – Annual: we will visually inspect the hydraulic placard, alarm pressure switch, water motor alarm gong, valve tamper switch and spare sprinkler head box. We will inspect the Siamese connection for visibility, accessibility, identification signs, caps, leakage from check valve, drain valve and general condition of couplings and clapper assembly. We will inspect from the ground level any exposed sprinkler pipe, fitting, sprinkler heads and hangers. We will perform a function test on any alarm pressure switch, valve tamper switch, low air supervisory switch, low temperature supervisory switch and water motor alarm gong (if applicable). We will perform a main drain test on each dry sprinkler riser. We will operate each control valve thru a full range of motion from open to shut and back to open. We will perform maintenance on the OS&Y valve by lubricating the stem. We will flow test the dry valve by lowering the air pressure in the system until the system trips. We are required to perform a full flow test every three year – this test consists of flowing water through the system to the inspectors test connection and recording the time it took to get there. Those years that a full flow trip is not required we will perform a controlled flow test – this consists of partially closing the main sprinkler system control valve three / quarters of the way closed and lowering the air pressure in the system until the valve trip then quickly closing off the main sprinkler system control valve. Before resetting the dry valve we will perform a visual inspection in the interior of the dry valve to include those valves that can be reset without taking off the front inspection plate.

Fire Extinguisher Inspection(s) – Annual: we will visually check the fire extinguisher for damage, correct pressure or weight, condition of hose, gauge, cabinet, bracket and signs. We will replace the tamper seal, fire extinguisher inspection tag and gently fluff the fire extinguisher to insure the powder is not caked.

Exclusions:

- Overtime Or Holidays
- Special Lift Equipment
- N/A

Notes:

Inspections will be performed during normal working hours of 8:00 am to 5:00 pm Monday thru Friday unless other arrangements have been made.

This inspection pricing is based upon a **one technician** crew from the S. A. Comunale Co., Inc.

All inspections are documented and copies are provided. All work will be performed during normal working hours. Customer is to provide accessibility to building, system equipment and notify customer's employees/tenants and their alarm service that their equipment is being inspected. We will provide you with a written report following the inspection(s) and deficiencies or comments will be noted if applicable. If awarded this project we will require this signed contract and a purchase order (if applicable)

The equipment and systems covered under this proposal will also be analyzed to detect potential failures. If corrective actions are found necessary, a service follow up report will be submitted to you along with the inspection/test reports.

The S.A. Comunale Company is a full service company - we offer 24/7 - Emergency Service to meet any immediate Fire Protection need.

Acknowledgement:

The individuals signing this Contract acknowledge that they have carefully read this Contract and all of its terms, that they are fully satisfied with all terms and conditions of this Contract, that they have had adequate time to review and consider this Contract, that they have entered into this Contract voluntarily and of their own free will, and that they have authority to sign this Contract and agree to all provisions contained herein. The individuals signing this Contract also acknowledge that in entering this Contract they are not relying on any representations, factual matters, promises, or commitments except those expressly set forth in this Contract.

IN WITNESS HEREOF, this Contract is entered into on the 29th day of JAN, 2020.

CUSTOMER:

Belmont County Commissioners _____

X [Signature]

X [Signature]

Signature

J.P. DUTTON - PRESIDENT

Print Name

JEKRY ECHEMANN - VICE-PRESIDENT

Title

JOSH MEYER

Title

CONTRACTOR:

S.A. Comunale Co., Inc. _____

Pamela Gray

Signature

Pamela Gray

Print Name

Inspection Sales Representative

Title

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR PAMELA JACKSON/BELOMAR

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Pamela Jackson for a mortgage deed dated October 2, 2019, as recorded in Volume 0869 pages 748-750 in the Belmont County Recorder's Office based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated the 2nd of October 2019, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0869 at pages 748-750, and executed by Pamela Jackson to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

1-29-2020
Date

Belmont County Commissioners:

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FOR ARCHITECTURAL SCHEMATIC DESIGN SERVICES WITH GREENCORE DESIGNS, INC/RECORDS STORAGE BUILDING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal for Architectural Schematic Design Services with Greencore Designs, Inc., in the lump sum amount of \$7,895.00 for the proposed Records Storage Building.

Upon roll call the vote was as follows:

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

Mr. Dutton said Greencore will evaluate a few sites within Belmont County and the size of building needed.

IN THE MATTER OF LIQUOR LICENSE FOR BEHIND THE 8 BALL CLUB, LLC

Motion made by Mr. Dutton, seconded by Mr. Echemann to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new D1 liquor license, Permit No. 0054745, for Behind the 8 Ball Club, LLC, 56731 Colerain Pike., Pease Township, Martins Ferry, OH, 43935. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENT TO THE BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (L.E.P.C.)

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Anthony Rocchio, Belmont County Auditor, to the Belmont County Local Emergency Planning Commission Committee (L.E.P.C.) effective January 21, 2020 through August 14, 2021, to fill the unexpired term of Roger Conroy pursuant to Ohio Revised Code Section 3750.03 and hereby authorize the submittal of the application for this appointment to the Ohio EPA/SERC (State Emergency Response Committee) for approval.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SIGNING THE BLANKET CONFLICT OF INTEREST WAIVER FOR BAKERHOSTETLER

Motion made by Mr. Echemann, seconded by Mr. Meyer to authorize J. P. Dutton, President, to sign the Blanket Conflict of Interest waiver for BakerHostetler to represent Belmont County in a personnel matter for the Belmont County Sheriff's Department.

Note: BakerHostetler is currently representing Cardinal Health and its affiliates in opioid related litigation and Belmont County is a part of that lawsuit.

BLANKET CONFLICT WAIVER

January 23, 2020

Caitlin Anderson
Assistant General Counsel-Litigation
Cardinal Health
7000 Cardinal Place
Dublin, Ohio 43017

Re: Opioids

Dear Ms. Anderson:

The purpose of this letter is to memorialize our discussions relating to a blanket conflict of interest waiver. BakerHostetler is currently representing Cardinal Health and its affiliates in opioid-related litigation. It is the express intent of this blanket conflict of interest waiver that BakerHostetler be fully authorized to continue with its opioid-related representation of Cardinal Health while at the same time providing privacy/data security and/or labor/employment representation to an entity suing Cardinal Health in opioid-related litigation. The blanket waiver is subject to the terms and conditions below.

1. Cardinal Health agrees that BakerHostetler is permitted to represent an entity on privacy/data security and labor/employment-related matters notwithstanding that such entity may be suing Cardinal Health in opioid-related litigation.
2. Any entity suing Cardinal Health or its affiliate(s) in opioid-related litigation but seeking BakerHostetler to represent it in privacy/data security and/or labor/employment-related matters must agree in writing to BakerHostetler's continued ability to fully and without limitation represent Cardinal Health, Inc. and any of its affiliates in any opioid-related matter, including one in which the entity is a plaintiff in a lawsuit against Cardinal Health, Inc. or any of its affiliates.
3. BakerHostetler will not represent an entity suing Cardinal Health in opioid-related litigation in a lawsuit against Cardinal Health or any of its affiliates, nor will BakerHostetler's representation involve the assertion against Cardinal Health or any of its affiliates of a claim of fraud, misrepresentation, or other dishonest conduct.

4. Cardinal Health reserves the right to claim a potential or actual conflict of interest and take appropriate action regarding any matter that is outside the scope of privacy/data security or labor/employment.
5. An entity suing Cardinal Health in opioid-related litigation but who is seeking BakerHostetler to represent it in privacy/data security and/or labor/employment-related matters must be provided a copy of this form and agree to these conditions by signing a duplicate copy of this blanket waiver.

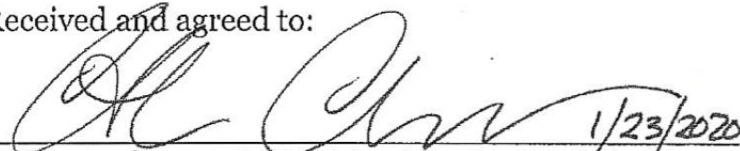
Please sign this form and return a copy to me if it is acceptable to Cardinal Health.

Very truly yours,




Joseph E. Ezzie

Received and agreed to:


1/23/2020
Caitlin Anderson, AGC-Litigation, Cardinal Health

Received and agreed to:


Name JP Dutton
Date 1/29/2020

Upon roll call the vote was as follows:

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

**SAFETY INTERVENTION GRANT BETWEEN OHIO BUREAU OF WORKERS
COMPENSATION AND BELMONT COUNTY COMMISSIONERS/WATER & SEWER DEPT.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and enter into the Agreement/Application for Safety Intervention Grant in the maximum grant amount of \$40,000.00, between Ohio Bureau of Workers Compensation and Belmont County Commissioners, on behalf of the Belmont County Water & Sewer District, based upon the recommendation of Kelly Porter, Director.

Note: The grant will be used for a portable traffic light system and an automatic traffic sensor. The match money will be paid by the Water & Sewer Department.



Bureau of Workers' Compensation

Application for Safety Intervention Grant

Section VII: Agreement for application number 840612877

AGREEMENT between OHIO BUREAU OF WORKERS COMPENSATION and BELMONT COUNTY COMMISSIONER

This is an agreement by and between BELMONT COUNTY COMMISSIONER (hereinafter, Employer), with its principal place of business located 67711 oak view drive st. clairsville, Ohio 43950, and the State of Ohio, Bureau of Workers' Compensation (hereinafter, the BWC), having offices at 30 W. Spring St., Columbus, OH 43215-2256, entered into the day, month and year set out below.

WhereAs, the administrator of workers compensation may issue a grant to defray the costs incurred by an employer who elects to participate in the safety intervention grant program, pursuant to Ohio Administrative Code Rule (OAC) 4123-17-56, wherein an employer may receive grant monies For projects which substantially reduce Or eliminate the risk of workplace injuries And illnesses, called herein safety Intervention grant program.

Therefore, for good and valuable consideration, the sufficiency of which is acknowledged, the parties mutually agree to the following conditions.

Eligibility Acceptance of the employer into the safety intervention grant program is contingent upon the employers (a) submission and approval of an application, (b) demonstrated need for intervention, e.g. completion of a risk assessment, and (c) being an active, timely premium payroll customer of the Ohio State Insurance Fund as of the date of execution of this agreement and for its duration.

Distribution of grant monies Subject to the conditions precedent in this agreement and subject to available BWC resources, the employer and BWC mutually understand and agree that the total sum of the grant to be issued by BWC shall not exceed a 3-to-1 ratio of the monies contributed by the employer, whether a public or private employer, and that the maximum grant amount shall not exceed \$40,000. The employer must contribute \$13,333 in order to receive the maximum grant amount of \$40,000. The employer understands and acknowledges that BWC will not issue a grant matching any expenditures that exceed \$13,333. The \$40,000 safety grant is the maximum per eligibility cycle. If the employer has not received the maximum amount of money available through the safety grant program during their eligibility cycle, the employer may reapply and have its application approved to enter into another agreement until the employer has received a total of \$40,000 for that cycle.

Employer responsibilities The employer participating in the safety intervention grant program, in consideration of a grant given to it, promises to fully comply with the program requirements as outlined in the Application and Instructions and OAC 4123-17-56, all of which are fully incorporated herein by reference. The employer will be re-sponsible for using the awarded grant in the manner for which it is intended, and will be required to provide BWC with documenta-tion. This documentation may include, but is not limited to, original invoices, canceled checks, and periodic reports to confirm that all funds were spent and applied toward the approved intervention. The employer understands that approved safety intervention equipment may not be rented or leased. The employer agrees to allow a BWC safety consultant to conduct a comprehensive safety evaluation of their overall safety practices. If a conditional approval is granted, the employer agrees to satisfy the stated conditions by the specified date. Further, the employer agrees not to eliminate jobs due to participation in the safety intervention grant program.

All interventions must receive approval prior to purchase in order to qualify for the grant, and any proposed changes must be agreed to by BWC prior to making the change. The employer agrees to allow BWC to publish safety intervention grant results including, but not limited to, data, videos, specifications, and/or photos for the purposes of illustrating, educating, and training employers and employees.

Time of performance Employers must make all equipment purchases and implement the approved intervention equipment within 90 days of BWC issuing the grant check or electronic fund transfer. BWC will consider allowing additional time, up to a maximum of 90 days, upon the request of the employer. However, the extension must be made within the initial 90 day period. Within 30 days of the 90 day purchase period, the employer will be required to provide BWC with a check for all unused grant monies, a copy of the approved budget and itemized expense report, original paid invoices/receipts pertaining to all equipment and/or services purchases, and copies of all cancelled checks to support that all invoices associated with the intervention were paid in full.

The employer shall provide BWC quarterly data reports electroni-cally for two years which detail the hours worked by the affected population and list claim numbers affected by the intervention, if any. Quarterly reports and one year case study are due within 30 days of the reporting period. One year after the date of the intervention implementation, the employer shall complete and submit the one year case study report and cost benefit analysis report templates by email, via fax or US Mail. If the reports are not filed, or if the reports are not written as described in the application, the employer shall be liable to repay the full amount of the grant.

Disqualification If For any reason the employer participating in the safety intervention grant program fails To satisfy one Or more Of the criteria established in the Application And instructions, OAC 4123-17-56, And this agreement, including, but Not limited To, the requirement Of maintaining active coverage, timely payments thereof, And the obligations described in the Employer Responsibilities And Time For Performance sections, the employer may be disqualified from the program. Disqualification will result in the termination Of BWCs obligations under this agreement. BWC reserves the right To recover grant monies by one Or more Of the following methods billing the employer For the grant money received, forwarding the employers information To the Office Of the Attorney General Of Ohio For collection, set-off, recoupment, Or other administrative, civil And/Or legal remedy.



Application for Safety Intervention Grant

If the employer merges Or combines its business after receiving a grant, but before completing the two years Of measurement reporting, the BWC Successorship Liability Policy will go into effect. The grant/predecessor employer Is responsible For notifying the successor employer Of the obligations under the Safety Intervention Grant program. The successor employer may be liable To repay any And all previously paid grant monies If these obligations are Not met.

Disclaimer If Implemented correctly by the employer, the goal Of the safety intervention grant program Is To substantially reduce Or eliminate Injury And illness In the workplace And, hence, claims associated With the affected processes. BWC does Not guarantee Or warrant that the implementation Of such a plan will result In a substantial reduction Or elimination Of injuries And illnesses In the workplace. In the Event Of an Injury Or occupational disease arising from the implementation Of the program, the employer And the employees sole And exclusive remedy shall be pursuant To workers compensation laws Of the appropriate Jurisdiction. In no Event, shall BWC be liable for any damages In contract Or in tort.

Ohio elections law Grantee hereby certifies that no applicable party listed in Divisions (I), (J), (Y) and (Z) of O.R.C. Section 3517.13 has made contributions in excess of the limitations specified under Divisions (I), (J), (Y) and (Z) of O.R.C. Section 3517.13

Conflicts of interest and ethics compliance certification Grantee affirms that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict, in any manner or degree, with the performance of services which are required to be performed under any resulting Contract. In addition, Grantee affirms that a person who is or may become an agent of Grantee, not having such interest upon execution of this Contract shall likewise advise the Bureau in the event it acquires such interest during the course of this Contract.

Grantee agrees to adhere to all ethics laws contained In Chapters 102 and 2921 of the Ohio Revised Code governing ethical behavior, understands that such provisions apply to persons doing or seeking to do business with the Bureau, and agrees to act in accordance with the requirements of such provisions; and warrants that it has not paid and will not pay, has not given and will not give, any remuneration or thing of value directly or indirectly to the Bureau or any of its board members, officers, employees, or agents, or any third party in any of the engagements of this Agreement or otherwise, including, but not limited to a finders fee, cash solicitation fee, or a fee for consulting, lobbying or otherwise.

Non-Discrimination and Equal Employment Opportunity The Grantee will comply with all state and federal laws regarding equal employment opportunity and fair labor and employment practices, including Ohio Revised Code Section 125.111 and all related Executive Orders. The State encourages the Grantee to purchase goods and services from Minority Business Enterprise (MBE) and Encouraging Diversity, Growth and Equity (EDGE) vendors.

Authority The person signing below for the employer states that he or she is either the owner, chief executive officer, chief financial officer, plant manager or other person having fiduciary responsibilities with the employer and the employer agrees that the signer or his, or her successor, will have the authority to oversee the carrying out the employers responsibilities for two years after BWC issues the grant check. The signers authority shall continue until the employer notifies BWC of the name of the successor.

By initialing this line, the employer agrees that prior purchases have not been made. The employer also confirms understanding that all grant approved purchases are to be purchased and implemented within 90 days after the date on the BWC grant check or the date of the electronic fund transfer. Additionally any changes to the original intervention must receive prior approval by BWC.

By my signature, I agree to fully comply with the terms and conditions of this agreement and the program and to use all monies solely for the purposes intended. I further understand I may be subject to civil, criminal and/or administrative penalties as the result of any false, fictitious and misleading or fraudulent statements made and/or if funds are not used, or are misused, misapplied, or misappropriated in any way and/or are used for purchases and/or services not associated with the approved budget and/or itemized proposal submitted.

Modifications: The parties may, in writing and by mutual agreement, amend, modify, supplement or rescind the terms of this agreement

In Witness whereof, the parties hereunto affix their signatures this day of 01/15/2020

Employer name: BELMONT COUNTY COMMISSIONER

Federal Tax I.D. 34-6000236

Title BELMONT COUNTY COMMISSIONERS

Name (Please print) J.P. DUTTON JERRY ECKEMANN JOSH MEYER

Signature [Handwritten signatures: J.P. Dutton, Jerry Eckemann, Josh Meyer]

State of Ohio, Bureau of Workers Compensation
SafetyGrant Safety Intervention RSP October 2013



Bureau of Workers' Compensation

Application for Safety Intervention Grant

Section VI: Budget for application number 840612877

Step 1: Please provide the proposed budget for the project.

(Note: You may only use the safety intervention grant to purchase ergonomic, safety and/or industrial hygiene equipment. You may not use safety intervention grant for recouping the cost of any prior and/or ongoing interventions or for rented or leased equipment. In addition, you may not use safety intervention grant to pay for salaries, wages, internal labor, or any cost associated with preparing the application. You must make all grant purchases and implement the intervention equipment within 90 days after the date on the BWC grant check or the electronic fund transfer. Note all itemized expenses associated with the project. Indicate exact costs, do not round figures. All budgets MUST have vendor price quotes attached for each individual item.) All discounts and/or equipment trade-ins must be subtracted from the project total prior to determining the grant match. No erasures or white-out permitted on this page.

Item	Quantity	Cost	Total
Portable Traffic light system	1	\$44925.00	\$44925.00
Automatic Traffic Sensor	1	\$2270.00	\$2270.00
		Freight	\$0.00
		Tax	\$0.00
		Discount	\$0.00
		Total budget	\$47195.00

Step 2: To determine the grant amount you are requesting, please complete the formula below.

Total amount of project (A) \$47195.00

Total amount supplied by BWC, Either \$40,000 or less, or remaining funds in eligibility cycle ((Ax3)/4=B) \$35396.25

Total amount supplied by the employer (A-B) \$11798.75

Do you have ownership, partnership or any other affiliation with the vendor of the equipment being purchased? If yes, please explain.
No

Are you planning to finance your portion of the grant project? N If yes, you must provide a copy of the loan agreement with your receipt documentation once you receive the grant funds and make your purchase.

Submitted Document(s)

Name of the duly representative (please print) J.P. DUTTON JERRY ECHEMANN JOSH MEYER
 Signature of duly authorized representative X [Signature] X [Signature] X [Signature]
 Title BELMONT COUNTY COMMISSIONERS
 Employer name: BELMONT COUNTY COMMISSIONER
 BWC policy: 30700001
 Date: 01/15/2020

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Mike Bianconi, Pease Township, said the position of president and vice-president always rotated in his time (as a former commissioner). He questioned why Commissioner Echemann has not yet taken a turn as president. Mr. Dutton explained that hasn't always been the case and gave some examples. He said they had a conversation as a board and this is how they agreed to proceed.

Subdivision Hearing-Brad's Lane (Private Road), Smith Twp.

Present: Will Eddy, Drafting Technician II. Mr. Eddy said they are dedicating a private road of SR 147 in Centerville. The reason for the dedication of the road is the property owner wants to split off land and needs a 40 foot minimal right-of-way

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR BRAD’S LANE (PRIVATE ROAD)
SMITH TOWNSHIP, SEC. 14, T-6, R-4**

“Hearing Had 9:30 A.M.”

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mr. Dutton to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval of the Final Plat for Brad’s Lane (Private Road), Smith Township, Sec. 14, T-6, R-4, which appears to be regular in form and approved by the proper parties;

THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.

Mr. Echemann seconded the motion and upon roll call the vote was as follows:

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

RECESS

10:00 Bid Opening-Belmont County Divisional Courts Building Renovation Project

**IN THE MATTER OF BID OPENING FOR BELMONT COUNTY
DIVISIONAL COURTS BUILDING RENOVATION PROJECT**

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Belmont County Divisional Courts Building Renovation Project; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Wolf Creek Contracting 403 Watertown Road Waterford, OH 45786	X	Base Bid \$6,192,311.00 Alternate# 1 \$170,235.00 Alternate# 2 \$204,886.00 Alternate# 3 \$146,778.00 Alternate# 4 \$88,020.00 Alternate# 5 \$71,302.00 Alternate# 6 \$154,907.00 Alternate# 7 \$221,626.00 Total Lump Sum \$7,291,069.00
VendRick Construction, Inc. 367 Collar Price Road Brookfield, OH 44403	X	Base Bid \$5,993,700.00 Alternate# 1 \$105,000.00 Alternate# 2 \$125,000.00 Alternate# 3 \$95,000.00 Alternate# 4 \$91,000.00 Alternate# 5 \$4,800.00 Alternate# 6 \$147,000.00 Alternate# 7 \$288,000.00 Total Lump Sum \$6,890,500.00
Colaianni Construction, Inc. 2141 State Route 150 Dillonvale, OH 43917	X	Base Bid \$5,804,000.00 Alternate# 1 \$133,500.00 Alternate# 2 \$126,500.00 Alternate# 3 \$110,500.00 Alternate# 4 \$103,500.00 Alternate# 5 \$69,000.00 Alternate# 6 \$150,000.00 Alternate# 7 \$294,800.00 Total Lump Sum \$6,832,800.00
Waller Corporation 2051 W. Chestnut Street Washington, PA 15301	X	Base Bid \$5,999,800.00 Alternate# 1 \$32,800.00 Alternate# 2 \$112,600.00 Alternate# 3 \$66,000.00 Alternate# 4 \$84,500.00 Alternate# 5 \$67,700.00 Alternate# 6 \$147,000.00 Alternate# 7 \$210,000.00 Total Lump Sum \$6,751,400.00

Present for the bid opening: Bob Smith & Christina Schessler, McKinley Architecture and Engineer; Tabitha Zimmer, Wolf Creek Contractors; Kerri Luba, VendRick Construction; Jack Regis, Belmont County Facilities Manager; Trevaughn White and Rhonda Myers.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Divisional Courts Building Renovation Project to McKinley Architecture and Engineer, Project Architect, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:33 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Cindy Stock, HR Administrative Asst., pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a county employee.

Upon roll call the vote was as follows:

January 29, 2020

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 11:18 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:18 a.m.
Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 11:25 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, to consider the employment and discipline of a public employee.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:53 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:53 p.m.
Upon roll call the vote was as follows:

Mr. Dutton	Yes
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 12:53 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into executive session with Vince Gianangeli, Belmont County Department of Job and Family Services Director, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the possible discipline and/or dismissal of a public employee.

Upon roll call the vote was as follows:

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

Mr. Gianangeli left executive session at approximately 1:30 p.m. and discussion continued.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 2:25 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 2:25 p.m.
Upon roll call the vote was as follows:

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

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

Mr. Dutton noted the meeting will be in recess until 9:30 a.m. tomorrow morning for a possible executive session. He said Commissioner Meyer will be absent due to a prior obligation and he is aware the Board will continue conversations tomorrow.

**IN THE MATTER OF THE VACATION OF
AN UNNAMED ALLEY**

GOSHEN TWP. SEC. 12, T-7, R-5/RD IMP 1176

**Office of County Commissioners
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 29th day of January, 2020, at the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Echemann
Mr. Meyer

Mr. Dutton moved the adoption of the following:

RESOLUTION

WHEREAS, On the 29th day of January, 2020, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **5th** day of **February, 2020** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed

improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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

Adopted January 29, 2020

Jayne Long /s/
Clerk, Board of County Commissioners
Belmont County, Ohio

-
1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
 2. Strike out the clause from "and feet," if a road is not to be located or established

**Reconvened Thursday, January 30, 2020 at 10:13 a.m. Present: Commissioners Dutton and Echemann
Absent: Commissioner Meyer**

Mr. Dutton said this is a continuation of the meeting of January 29, 2020 in order to continue conversations from yesterday. He noted that Commissioner Meyer is not present due to a prior scheduling obligation that he had that was noted yesterday.

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:13 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the possible discipline and/or dismissal of a public employee.

Upon roll call the vote was as follows:

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

Belmont County Prosecutor Dan Fry joined executive session at 10:17 a.m. and left at approximately 11:05 a.m. and discussion continued.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 12:27 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:27 p.m.

Upon roll call the vote was as follows:

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

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

Mr. Dutton noted the meeting will be kept open, due to Commissioner Meyer's absence, for a potential discussion via an executive session on Monday morning.

Reconvened Monday, February 3, 2020 at 10:08 a.m. Present: Commissioners Dutton, Echemann and Meyer

**IN THE MATTER OF ENTERING
EXECUTIVE SESSION AT 10:08 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into executive session pursuant to ORC 121.22(G)(1) Personnel Exception to consider the possible discipline and/or dismissal of a public employee.

Upon roll call the vote was as follows:

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

Katie Bayness, HR Administrator, and Vince Gianangeli, Director, Belmont County Department of Job & Family Services, were present for various portions of the executive session.

**IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 4:09 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 4:09 p.m.

Upon roll call the vote was as follows:

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

Mr. Gianangeli joined the meeting at this time.

AS A RESULT OF EXECUTIVE SESSION-

**IN THE MATTER OF APPROVING THE TERMINATION OF
VINCE GIANANGELI, DIRECTOR, BELMONT COUNTY
DEPARTMENT OF JOB & FAMILY SERVICES**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Vince Gianangeli, Director, Belmont County Department of Job & Family Services, effective February 3, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 4:10 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 4:10 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 12th day of February, 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