

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, Clerk of the Board.

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

Commissioner Dutton noted Commissioner Echemann will be leaving the meeting around 9:30 for a prior engagement and will be returning. Commissioner Echemann said his son will be getting his diploma from Bridgeport High School today.

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 \$1,289,231.74

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. Echemann to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A02.002 Admin Salaries	E-0131-A006-A25.000 Housing of Prisoners	\$8,093.26

S77 COMM BASED CORRECTIONS ACT GRANT/ADULT PROBATION

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$130.60

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, 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 May 13, 2020 meeting:

S89 COMMON PLEAS COURT/GEN SPEC. PROJECT

E-1572-S089-S09.000	2020 Remote Technology Grant	\$21,370.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/ HOLDING ACCOUNT CHARGEBACK FOR APRIL, 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of April 2020.

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,333.50
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	380.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	963.20
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,233.14
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,383.64
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	364.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,691.52
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,368.94
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,260.70
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,612.30
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,201.27
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	553.55
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,800.50
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,228.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	4,888.50
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,734.52
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,425.36
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,831.54

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RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,829.00
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	21,483.35
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,976.48
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	930.90
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,815.40
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,302.42
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,494.86
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	1,800.85
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.01
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	279.02
			109,316.03
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,432.20
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,308.89
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	65.16
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	701.46
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	357.42
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	275.76
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	259.31
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	471.45
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	791.22
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	643.44
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	123.20
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	322.58
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,182.88
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	58.56
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	31.22
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,780.60
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,322.16
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,782.88
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,067.72
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,011.08
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,621.78
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,153.60
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	369.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,364.74
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	620.22
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	1,055.45
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	718.49
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,437.00
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	17,304.97
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,667.32

Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,400.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,285.04
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,575.67
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,667.18
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	160.20
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	806.78
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	538.46
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	34,238.02
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	19,163.53
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,807.50
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	624.26
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	489.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	602.18
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	92.40
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,167.23
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	339.24
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	559.54
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	667.70
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	140.00
			311,268.54

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 May 13, 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 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 April 29, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton said the minutes can be found on the Commissioners' website. The meetings have been kept open due to COVID-19.

IN THE MATTER OF AUTHORIZING THE HIRING OF MICHELLE TOWELL AS A FULL-TIME PERMANENT INCOME MAINTENANCE AIDE II FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Ms. Michelle Towell, effective May 18, 2020, as an Income Maintenance Aide II. Ms. Towell will be employed as a full-time permanent, bargaining unit employee. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD'S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENTS OF ALLOCATIONS ON BEHALF OF BELMONT COUNTY

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the following resolution:

RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD'S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENTS OF ALLOCATIONS ON BEHALF OF BELMONT COUNTY

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, counties have requested such adjustments to best meet the need of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, a county Job and Family Services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's Board of Commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the Director of the County Job and Family Services agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Belmont County Board of Commissioners hereby assigns authority to Jeffery Felton BCDJFS Director, to serve as the Belmont County Board of Commissioners' designee and hereby grants Jeffery Felton the authority to sign the inter-county adjustment agreements on behalf of Belmont County for the period May 13, 2020 through December 31, 2020, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners as they are made with other County Departments of Job and Family Services.

Upon roll call the vote was as follows:

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

Mr. Dutton introduced Jeff Felton, Director of Belmont County Department of Job and Family Services. He said they are very excited to have him on board. Mr. Dutton thanked Mike Schlanz for his service as Interim Director and said he did a fantastic job.

IN THE MATTER OF APPROVING THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH ODOT FOR PROJECT BEL CR 10 (BLAINE BARTON RD)

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation for slip repair and pavement project, BEL CR 10 (Blaine-Barton Rd.), PID NO. 112288, based upon the recommendation of Terry Lively, County Engineer; Project Estimate is \$145,376.00.

Note: This project will be 100% funded by ODOT. Mr. Lively applied for and received a Shale Oil and Gas program grant.

Upon roll call the vote was as follows:

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

Mr. Dutton said this is another example of trying to access all grant funding that is available to the county. It was very welcome to see this funding coming through the Ohio Shale and Gas program. "It goes along with other initiatives that we have been working on with the County Engineer as it relates to the Ohio Public Works Commission, our Transportation Improvement District trying to find grant funding that can be applied to projects in Belmont County that are much needed," said Mr. Dutton.

IN THE MATTER OF APPROVING THE REQUEST FROM OHIO GATHERING COMPANY FOR RELEASE OF EXPIRED BOND NO. K0827140

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the request of Ohio Gathering Company to release expired Bond No. K0827140 in the amount of \$1 million, based upon the recommendation of Terry Lively, County Engineer.

Note: This bond was replaced with Bond No. K15756408 in the amount of \$1 million.

Upon roll call the vote was as follows:

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

May 13, 2020

**IN THE MATTER OF APPROVING CHANGE ORDER #1 FROM
LITMAN EXCAVATING & CONSTRUCTION/WATER & SEWER DISTRICT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order #1 from Litman Excavating & Construction in the amount of \$7,595.00 for 217 tons of additional ODOT approved backfill material, for the SR-149 Waterline Relocation project, based upon the recommendation of Kelly Porter, Water and Sewer District Director.

Note: The additional cost will be paid for with Water District revenues.



Brian
Belmont County Water and Sewer District

Dear, Brian,

By unforeseen circumstances additional work on the Belmont County Waterline relocation project was needed to complete the project. This work was not described in our bid however it was a lumpsum bid and Belmont County is not accountable for payment within this request. This change order is only a request for additional payment.

The attached is a change order invoice. This change order was for the extra use of stone/rock that was placed in the ditch line where the pipe was placed. The project was time sensitive and while opening the ditch line the ditch itself had to be widened at the top because of the wetness and the ditch caving in. In areas the ditch was 7 feet deep and as stated for safety and work reasons the ditch opening was larger than planned therefore leading to more stone/rock to be placed back into the ditch when padding and closing. Stone quoted for the project was 934 ton. Stone used was 1151 tons. We are not requesting any additional payment for time and man hours, only the extra stone used.

If you could find to approve said change order it will be appreciated.

Sincerely,


Garth Perkey
Job Managaer



836 First Street
New
Martinsville, WV
26155
Wetzel County

PHONE 304-455-2736
FAX 304-455-3534
EMAIL gperkey@litmanexcavating.com
WEBSITE www.litmanexcavating.com

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE OF VEHICLE
FOR ADULT PROBATION DEPARTMENT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the purchase of one (1) 2020 Chevrolet Impala, from Whiteside Chevrolet in St. Clairsville, OH for a total cost of \$24,881.00 for the Probation Department, to be purchased with TCAP funds, based upon the recommendation of Chief Probation Officer Ed Gorence.

Note: This is a replacement vehicle.

Upon roll call the vote was as follows:

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

IN THE MATTER OF EXECUTING THE FAA GRANT FOR OPERATIONAL EXPENSES

Motion made by Mr. Echemann, seconded by Mr. Meyer, as the co-sponsor for the Belmont County Regional Airport Authority, to authorize the President of the Board of Belmont County Commissioners, J. P. Dutton, to execute the FAA Grant for \$1,000 for operational expenses.

Note: This grant is the result of the CARES Act Coronavirus Relief Fund.

Upon roll call the vote was as follows:

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

Mr. Dutton said the Belmont County Regional Airport Authority does a fantastic job for Belmont County. The facility in Barnesville is a "hidden gem" in Belmont County. They have done a lot of work over the last few years and have plans in place to continue to upgrade the facility, working very closely with the FAA. The Commissioners provides a nominal amount of funding for them.

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT-JUVENILE COURT FUNDING APPLICATION UPDATE FY2020

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the **Ohio Department of Youth Services Subsidy Grant-Juvenile Court Funding Application Update** on behalf of Belmont County Juvenile Court for Fiscal Year 2021.

Note: This grant covers program costs for C-CAP and the Diversion Program.

Upon roll call the vote was as follows:

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

Mr. Dutton said in regards to Juvenile Court, there is a lot of uncertainty with future funding. There is some discussion on how the CCAP and Diversion programs operate due to COVID-19.

Commissioner Echemann left the meeting at 9:30 a.m.

Courthouse Security Upgrades

Present: Chief Deputy James Zusack, Belmont County Sheriff's office and Deputy Tim Scott. Deputy Jen Yuhase and Deputy Rick Schimmel joined later. Deputy Scott gave an overview of the security upgrades that was done on the camera system and door locks. He oversaw the security improvements. Deputy Scott said the new system can be expanded in the future. He said he feels the building is very secure for the employees and public. Mr. Dutton said he appreciates all the work that was done and he feels there is a great level of security in the courthouse. He added the employees will have training sessions on lockdown procedures. Mr. Meyer said the courthouse security does a fantastic job and appreciates them for the work they do. Chief Zusack presented a plaque to Deputies Scott, Yuhase and Schimmel in appreciation for all they do keeping the building, staff and public safe.

RECESS

IN THE MATTER OF COVID-19 UPDATE- Rob Sproul, Deputy Health Commissioner, said there are 302 positive cases in the county, one hundred twenty-three of those are out of quarantine, nine hospitalized and seven deaths. Mr. Sproul said they did a training at Senior Services of Belmont County regarding the precautions the staff can take when providing meal delivery and transportation. Mr. Dutton said, "It is important to remember the things we started off with in the beginning, those things are just as true or more true now as things open up and there's more interaction. The hygiene, the masks, those things will remain pretty important as things continue to open back up." He added the local business community is doing everything in their power to open back up safely and the Health Department is providing a lot of guidance. Mr. Sproul said, "The virus today is the same as it was months ago. It's still here. The numbers are still increasing." Mr. Meyer questioned if the rise in the number of cases is due to the cases at the Belmont Correctional Institution. Mr. Sproul said yes, that is the biggest share of new cases. Mr. Meyer said people are recovering and getting healthy, use common sense, wash hands, basic hygiene will reduce the spread.

RECESS

10:00 Bid Opening-Engineer's Project 20-2 2020 CHIP SEAL PROGRAM

Belmont County Engineer Terry Lively explained this project is a little different than what has been done in the past. This year they included the townships in on the Chip Seal project. He said the idea was to combine the townships' projects with the county into one large project to get better bids and to provide uniformity in the chip seal roads in the county. Mr. Lively said if it works out they will continue it. Frank Shaffer, Pultney Township Trustee, said he is hoping it works out well. The townships have struggled in the past to get someone to come in and do it so they had to do it their selves. Mr. Lively commented on the Shale Oil and Gas grant they received. He said it was a new program through the state and he thanked Representative Jack Cera for spearheading it. Mr. Lively said the idea of it is to help out this part of the state that has been affected by oil and gas. He said they take advantage of every grant opportunity that they see, which is a great way to leverage local dollars and to get more work done.

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 20-2 2020 CHIP SEAL PROGRAM

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 Engineers Project 20-2 2020 CHIP SEAL PROGRAM they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Youngblood Paving, Inc. 2516 Route 18 Wampum, PA 16157	X	\$570,344.80
United Sealing, Inc. PO box 396 Marietta, OH 45750	X	\$698,442.20

May 13, 2020

Engineers Estimate: \$702,424.00

Present: Belmont County Engineer Terry Lively, Tim Mohney, Youngblood Paving and Scott Faith, United Sealing.

Motion made by Mr. Dutton, seconded by Mr. Meyer to turn over all bids received for the Belmont County Engineer's **Project 20-2 CHIP SEAL PROGRAM** to County Engineer Terry Lively for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:25 A.M

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Debra Butler, Jail RN, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:54 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:54 a.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there is no business for the board to consider at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:54 A.M

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

Upon roll call the vote was as follows:

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

Commissioner Echemann returned at 11:21 a.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:29 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:29 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 are two motions for the board to consider at this time.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF PHILIP PICCIN, PART-TIME DRIVER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Philip Piccin, part-time driver at Senior Services of Belmont County, effective May 11, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION DEBRA DUTTON, PART-TIME COOK/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Debra Dutton, part-time cook at Senior Services of Belmont County, effective May 22, 2020.

Upon roll call the vote was as follows:

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

Reconvened Monday, May 18, 2020. Present: Commissioners Dutton, Echemann and Meyer.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 9:18 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 9:18 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 27th day of May, 2020.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton and Bonnie Zuzak, 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

Bonnie Zuzak /s/ _____ CLERK