

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.

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 \$2,462,191.54

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-0063-A002-B28.003 PERS	E-0063-A002-B25.002 Salaries-Emp	\$46,905.53
E-0131-A006-A02.002 Admin Salaries	E-0131-A006-A25.000 Housing of Prisoners	\$2,033.69

M60 CARE & CUSTODY/JUVENILE COURT

FROM	TO	AMOUNT
E-0400-M060-M28.004 Workers Comp C-CAP	E-0400-M060-M25.002 Salaries C-CAP	\$1,550.00
E-0400-M060-M28.004 Workers Comp C-CAP	E-0400-M060-M26.003 PERS C-CAP	\$383.20
E-0400-M060-M83.004 Workers Comp Diversion	E-0400-M060-M80.002 Salaries-Diversion	\$700.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S58.000 Communications	\$3,000.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S51.002 Salaries	\$15,105.35
E-8010-S030-S69.007 Unemployment	E-8010-S030-S66.003 PERS	\$7,848.79

S33 DISTRICT DETENTION HOME/SARGUS

FROM	TO	AMOUNT
E-0910-S033-S34.010 Supplies	E-0910-S033-S40.000 Medical Assistance	\$3,000.00
E-0910-S033-S39.000 Food	E-0910-S033-S38.011 Contract Services	\$10,000.00
E-0910-S033-S65.011 Contract Services/GS	E-0910-S033-S40.000 Medical Assistance	\$2,000.00

S55 TARGETED COMM ALTERN TO PRISON/ADULT PROB

FROM	TO	AMOUNT
E-1545-S055-S01.000 Grant Expenses	E-1545-S055-S02.002 Salaries/Fringes	\$25,000.00

S77 COMM-BASED CORRECTIONS ACT GRANT/ADULT PROB

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$3,178.53
E-1520-S077-S02.005 Medicare	E-1520-S077-S04.006 Hospitalization	\$100.76
E-1520-S077-S03.003 PERS	E-1520-S077-S04.006 Hospitalization	\$821.60

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 MAY, 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 May 2020.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,385.15
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	6,406.04
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	5,621.56
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,528.33
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	6,552.63
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,292.07
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	592.76
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	4,051.19
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	1,951.59
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	6,427.89
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,459.74
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,827.74
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	22,432.13
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,732.88
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	3,635.33
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,302.42
BD OF ELECT/EMPL	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	337.68
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
			106,555.04
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,487.66
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,235.47
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	0.00
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	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	15.88
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	434.40
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	741.44
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
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	58.57
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	48,713.34
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	1,233.05
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,291.49
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,781.80
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,032.94
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	13,485.03
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,483.32
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,072.40
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	0.00
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	0.00

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	16,054.81
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,739.10
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	8,186.88
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,264.35
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,670.81
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	2,066.78
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	34,450.55
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	19,567.24
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	294.81
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	650.06
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
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	2,172.74
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
			311,871.46

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 June 10, 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 May 27, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING CLEMANS, NELSON & ASSOCIATES, INC. TO REPRESENT THE EMPLOYER IN NEGOTIATIONS BETWEEN BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AFSCME, OHIO COUNCIL #8, LOCAL 3073.

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

Resolved: that under the terms of the existing consulting agreement between the Belmont County Board of Commissioners and Clemans, Nelson & Associates, Inc. ("Clemans Nelson), the Board of Commissioners authorizes Clemans Nelson to negotiate a successor agreement (current CBA expiring 10-31-2020) on its behalf with AFSCME, Ohio Council #8, Local 3073 and file any related paperwork under the jurisdiction of the Ohio State Employment Relations Board.

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 HIRING TRISTAN HARTMAN AND LLOYD COPE AS SUMMER EMPLOYEES AT WATER & SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of Tristan Hartman and Lloyd Cope as summer employees at the Belmont County Water & Sewer District, effective June 15, 2020, at minimum wage.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes

Mr. Meyer Yes

IN THE MATTER OF APPROVING THE REQUEST FROM GULFPORT ENERGY FOR RELEASE OF BONDS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the release of the following two (2) bonds for Gulfport Energy based upon the recommendation of County Engineer Terry Lively:

Bond No.: RLB-0016855
Bond Amount: \$260,000.00
RUMA for 0.65 miles of CH 10 (Blaine Barton Road) dated May 31, 2017

Bond No.: SUR-0054325
Bond Amount: \$880,000.00
RUMA 4.4 miles of CR 102 (Johnson Ridge Road) dated June 5, 2019

Note: The Road Use Maintenance Agreements related to the above bonds have been released so it is no longer necessary to have the bonds. 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 January 30, 2020, as recorded in Volume 875 pages 2489-2491 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 January 30th, 2020 and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0875 at pages 2489-2491 , 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:

June 10, 2020

Belmont County Commissioners:

Date

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC COMPANY/PROSECUTOR’S OFFICE

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from ERB Electric Company in the amount of \$2,460.00 to provide, install and program a Vertical Summit 80-IP processor at the Belmont County Prosecutor’s office. Upon roll call the vote was as follows:

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

RECESS

Dave Ivan, EMA Director

Re: 2020 Hazard Mitigation Plan & COVID-19 Supplies

Mr. Ivan said a Hazard Mitigation Plan is required by the Federal Government; it is required to be updated every five years. He said, “We’re trying to eliminate problems before they happen. We’ve had meetings with all the townships and all the municipalities throughout the county over the past year and a half to go through this planning phase. We’ve come up with projects that we have pretty much ready to go.” Mr. Ivan said in the event of a federal disaster anywhere in Ohio they can apply for funding, but there is no guarantee they would receive it. Once the Board of Commissioners pass the resolution the plan is sent to Federal Emergency Management Agency for approval.

Mr. Ivan said his office is in constant contact with the Ohio Department of Health and the Ohio EMA. He said all requests for equipment goes through his office and then to the state. The supplies will be shipped directly to the Health Department. He noted they haven’t had too many problems getting the equipment needed. He explained there is a tiered approach disbursing medical supplies. Fire and EMS is first, hospitals are second, nursing facilities, third and then law enforcement. Mr. Dutton asked if from an EMA standpoint there has been some lessons learned over the past few months. Mr. Ivan said they have planned for pandemics over the years, but it is all tabletop exercises. He said you can’t fully prepare and there was a lot of lessons learned on this one. He added they tried to make sure they had some stockpile of equipment, but some of it has a shelf life. Funding and storage is also a issue. Mr. Ivan said he is in a conference call once a week with Southeast Ohio Counties to share ideas and to see what works in other counties.

IN THE MATTER OF ADOPTING RESOLUTION APPROVING THE BELMONT COUNTY 2020 HAZARD MITIGATION PLAN/EMA

**2020 Belmont County Hazard Mitigation Plan
County Adoption Resolution**

Motion made by Commissioner Dutton to adopt the following resolution:

WHEREAS, Belmont County, Ohio is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety; and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities; and

WHEREAS, Belmont County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds; and

June 10, 2020

WHEREAS, the 2020 Belmont County Hazard Mitigation Plan has been developed by the Belmont County Emergency Management Agency in cooperation with other county departments, and officials and citizens of *Belmont County*; and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the 2020 Belmont County Hazard Mitigation Plan; and

WHEREAS, the 2020 Belmont County Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments.

NOW THEREFORE BE IT RESOLVED by the governing body for *Belmont County*:

- The 2020 Belmont County Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of *Belmont County* and
- The respective officials and agencies identified in the implementation strategy of the 2020 Belmont County Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Commissioner Echemann seconded the foregoing resolution and upon vote the resolution was unanimously adopted.

ATTEST:

Board of Belmont County Commissioners

Bonnie Zuzak /s/

By J. P. Dutton /s/

J. P. Dutton

By Jerry Echemann /s/

Jerry Echemann

By Josh Meyer /s/

Josh Meyer

ADOPTED, this 10th day of June, 2020

RECESS

COVID-19 UPDATE- Rob Sproul, Deputy Health Commissioner, said there are 489 positive cases in the county, 422 of those are out of quarantine and four are hospitalized. There have been 21 deaths. He said they are seeing smaller numbers in the county, but with the start of vacation season fourteen states have had their highest numbers since COVID started. Mr. Sproul said work groups are still working on areas that have not opened up yet. He noted the most recent Governor's order expires on July 1. Mr. Dutton asked what numbers are across the state. Mr. Sproul said the Dayton area is still having an uptick, but the rest of the state the numbers seem to be dropping. Mr. Dutton stressed the importance of wearing masks and said any precautions we can take is important. He said he doesn't believe the state or national economy can handle another shutdown.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:26 A.M

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

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 11:21 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:21 a.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 a motion for the board to consider.

IN THE MATTER OF APPROVING THE DEMOTION OF WATER AND SEWER DISTRICT EQUIPMENT OPERATOR RICHARD CONNER TO UTILITY WORKER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the demotion of Belmont County Water and Sewer District Equipment Operator Richard Conner to Utility Worker, effective Sunday, June 14, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton said there also may be another motion for the board to consider.

RECESS

Mr. Dutton said there are a few more motions for the board to consider that are a result of executive session.

IN THE MATTER OF PLACING NIKKI ALLEN, FULL-TIME ASSISTANT DOG WARDEN ON PAID ADMINISTRATIVE LEAVE/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to place Nikki Allen, full-time Assistant Dog Warden at Belmont County Animal Shelter, on paid administrative leave effective June 10, 2020 until June 23, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RESIGNATION OF NIKKI ALLEN, FULL-TIME ASSISTANT DOG WARDEN/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Nikki Allen, full-time Assistant Dog Warden at the Belmont County Animal Shelter, effective June 23, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton said the final motion is not as a result of executive session, but it is a result of information brought to the board's attention this morning by Building and Grounds Supervisor Jack Regis.

June 10, 2020

**IN THE MATTER OF ACCEPTING PROPOSAL FROM H. E. NEUMANN
COMPANY/BELMONT COUNTY COURTHOUSE**

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept proposal number PPA27686 from H. E. Neumann Company in the amount of \$6,923.00 for all labor and materials necessary to replace the failed water source heat pump serving the North basement area of the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

Mr. Dutton said there is no further business to come before the board.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:00 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:00 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 24th day of June, 2020.

J. P. Dutton /s/

Jerry Echemann /s/ COUNTY COMMISSIONERS

June 10, 2020

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