

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 \$778,553.77

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-0051-A001-A50.000 Budget Stabilization	E-0057-A006-F04.007 Unemployment	\$441.60
E-0131-A006-A02.002 Admin-Salaries	E-0131-A006-A25.000 Housing of Prisoners	\$1,705.00

B00 DOG AND KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B18.007 Unemployment	\$938.40

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR VARIOUS FUNDS/CLOSED CARRY-OVER PURCHASE ORDERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of June 17, 2020:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0061-A002-B07.000	Jurors' Fees	\$90.00
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N29 Capital Projects - Facilities

E-9029-N029-N03.055	Contract Services	\$143,065.46
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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 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 June 17, 2020 meeting:

A00 GENERAL FUND

E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00
E-0057-A006-F08.000	Other Expenses	\$2,175.00

H11 FAMILY AND CHILDREN FIRST COUNCIL/BCDJFS

E-2770-H011-H12.000	SFY 20 Multi-Sys Youth Funding	\$16,818.18
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K00 M.V.G.T. FUND/ENGINEERS

E-2813-K000-K51.000	USDA Equipment	\$185,000.00
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L01 SOIL & WATER CONSERVATION/BSWCD

E-1810-L001-L01.002	Salaries	\$2,186.00
E-1810-L001-L05.011	Contract Services	\$3,000.00

M60 CARE & CUSTODY/JUVENILE COURT

E-0400-M060-M25.002	Salary	\$1,153.12
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O54 DEBT SERVICES-COUNTY ISSUES

E-9254-O054-O01.050	Principal Loan Payment	\$73,748.00
E-9254-O054-O16.051	Interest Payment	\$5,333.34

P95 HAZARD MITIGATION GRANT/EMA

E-1725-P095-P01.011	Contract Services	\$14,062.50
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$105.00
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S32 OAKVIEW JUVENILE-ACTIVITY FUND

E-8012-S032-S00.000	Activity Fund	\$158.80
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S96 JUVENILE COURT-GEN SPEC PROJECTS

E-1589-S096-S08.002	Salary	\$4,816.40
E-1589-S096-S09.000	Fringes	\$565.35

W20 LAW LIBRARY RESOURCES FUND

E-9720-W020-W06.000	Other Expenses	\$35,000.00
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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 TRANSFER OF FUNDS FOR THE WAIVED HOSPITALIZATION CHARGEBACKS FOR THE MONTHS OF APRIL, MAY, & JUNE 2020			
Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for Waived Hospitalization for the months of April, May & June 2020.			
FROM			TO
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	9,166.66
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	24.88
E-2218-G000.G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	100.02
E-2227-F074-F06.000	HOME SEWAGE TREATMENT	R-9891-Y091-Y03.500	87.51
E2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	250.02
E-2233-F085-F01.002	MATERNAL CHILD HEALTH	R-9891-Y091-Y03.500	400.02
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y03.500	12.51
E-2237-F089-F01.002	INTEG. NALOXONE ACCESS/INFRA	R-9891-Y091-Y03.500	100.02
E-2211-F069-F04.000	TRAILER PARKS	R-9891-Y091-Y03.500	12.51
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y03.500	5.01
E-2219-N050-N05.000	WATER SYSTEMS	R-9891-Y091-Y03.500	7.50
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	750.00
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,100.00
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	150.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	1,000.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	500.00
E-400-M060-M29.008	JUVENILE (INSURANCES CCAP)	R-9891-Y091-Y03.500	
E-0400-M067-M05.008	JUVENILE (Alternate)	R-9890-Y091-Y03.500	
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	500.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	3,500.00
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,250.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y03.500	
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	750.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	2,250.00
E-1520-S077-S04.006	CORRECTION ACT GRANT	R-9891-Y091-Y03.500	
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	500.00
E-0181-A003-A11.000	BOARD OF ELECTIONS	R-9891-Y091-Y03.500	
E-1210-S078-S14.006	RECORDER/SUPP EQUIPMENT	R-9891-Y091-Y03.500	
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-1551-S088-S03.006	WESTERN CT. GEN. SPEC. PROJEC	R-9891-Y091-Y03.500	
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	250.00
		TOTAL	23,166.66

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. **ADMINISTRATION FEE LODGING TAX/GENERAL FUND-\$3,000.00** deposited into R-0050-A000-A03.500 on June 8, 2020. (*First Quarter*)

GENERAL FUND/ANIMAL SHELTER-\$1,975.50 deposited into R-0057-A006-A01.500 balance available as of 05/31/2020 (*General donations paid in on various dates in May 2020*). **\$200.00** deposited into R-0057-A006-A03.500 balance available as of 05/31/2020 (*Adoption fees paid in on various dates in May 2020*).

O54 DEBT SERVICE-\$79,081.34 transferred from the N29 Fund to the O54 Fund on 06/04/2020.

VOIDED CHECK #235820/2019 CLOSED PO-

General Fund

PO #522092 E-9029-N029-N03.055 Contract Services \$143,065.46

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 17, 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 June 4, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF FULFILLING THE REQUIREMENTS OF OHIO HOUSE BILL 481 FOR THE PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT

A motion was made by Commissioner Dutton, seconded by Commissioner Echemann to adopt the following:

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Amended Substitute House Bill 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, H.B. 481 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Belmont County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

RESOLVED by the Belmont County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Belmont County’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

RESOLVED by the Belmont County Board of Commissioners that the Belmont County Auditor take the following actions and all other necessary actions to remain in compliance with H.B. 481:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county’s local coronavirus relief fund to the county coronavirus relief distribution fund;
- (2) On or before December 28, 2020, pay the balance of any money in the county’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

RESOLVED, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

Adopted this 17th day of June 2020.

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 will be a focus for the remainder of the year. He explained it has to do with federal funding that was received by the State of Ohio and is now being received by local governments across the state. Mr. Dutton said these funds will be used for a variety of allowed expenses underneath the CARES Act, but mainly it provides reimbursement to local governments for expenses that they incurred over the past few weeks and will continue to incur that are COVID-19 related. He added this is not revenue replacement funding for local governments, it does not fill any type of budgetary holes that counties, municipalities or townships may have due to COVID-19 from loss of revenue due to lack of business activity. There are some expenses that have been incurred in Belmont County, they will try to make sure every single expense that is allowed under the CARES Act will be reimbursed and try to strengthen the budget. Mr. Dutton said this is the first section of dollars being provided, there are additional dollars that are in Columbus that will be distributed down later this year as far as they understand. He said the board has had numerous conversations with Belmont County Auditor Anthony Rocchio on this matter and meet with him at least weekly or more on all things related to budget, COVID-19 and now CARES Act. The Auditor’s office will have conversations with townships and municipalities as funds are distributed to them.

IN THE MATTER OF A RESOLUTION AUTHORIZING THE FILING OF THE PY2020 CDBG COMMUNITY DEVELOPMENT ALLOCATION PROGRAM AND CRITICAL INFRASTRUCTURE PROGRAM APPLICATION TO THE STATE OF OHIO OFFICE OF COMMUNITY DEVELOPMENT

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

A RESOLUTION AUTHORIZING THE FILING OF THE 2020 CDBG COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE APPLICATION TO THE STATE OF OHIO-OFFICE OF COMMUNITY DEVELOPMENT
RESOLUTION

WHEREAS, the Ohio Office of Community Development has made available Community Development Block Grant (CDBG) Community Development Allocation and Competitive Critical Infrastructure funds for project benefiting Low- and moderate-income persons; and

WHEREAS, the Belmont County Commissioners have eligible community development and critical infrastructure projects in need of funding.

NOW THEREFORE BE IT RESOLVED, that Commission President J.P. Dutton be authorized to apply for CDBG Community Development Allocation Program funds in the amount of \$280,000 to undertake various community development and infrastructure projects in the Village of Bellaire, City of Martins Ferry, Townships for Pultney, Union and York in Belmont County and a Critical Infrastructure Program funds in the amount of \$249,900 in York Township from the Ohio Office of Community Development.

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 explained every two years Belmont County works its way through the CDBG Program process. He said it is a fantastic federal program that provides flexible funding that can be used for infrastructure in the county and region. Mr. Dutton said they hope to undertake various projects in the Village of Bellaire, the City of Martins Ferry, Pultney, Union and York Townships with one being a critical infrastructure program in York Township as it is related to Otto Scales Road and their concerns with water that the board has discussed several times through their meetings.

IN THE MATTER OF ADOPTING RESOLUTION TO ENGAGE BRIAN D. BUTCHER AS SPECIAL COUNSEL TO ASSIST WITH SENIOR SERVICES AS NEEDED

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

June 17, 2020

“Resolved that Brian D. Butcher, is engaged as special counsel under the terms of this Resolution and attached Engagement Letter to assist the Board of Commissioners and Senior Services of Belmont County with Senior Services as requested from time to time by the Commissioners (or by the Director of SSOBC with the approval of the Commissioners); the rate for legal services to be \$165 per hour plus reasonable and necessary expenses, and mileage being at the IRS rate at the time mileage is incurred. In particular, the Commissioner’s approve Butcher to assist the SSOBC and the Commissioners with soliciting and evaluating bids/renewals for homemaker services and general lease review.”

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE CLERK TO ESTABLISH DATE AND TIME AND GIVE NOTICE OF PUBLIC HEARING FOR BELMONT COUNTY BUDGET FY2021

Motion made by Mr. Dutton, seconded by Mr. Echemann to authorize the Clerk of the Board to establish the date and time and give Notice of Public Hearing on the Belmont County Budget for fiscal year ending December 31, 2021 pursuant to O.R.C. 5705.28.

NOTICE OF PUBLIC HEARING ON THE BELMONT COUNTY BUDGET

Notice is hereby given that on the 8th day of July, 2020 at 9:30 o’clock A.M., a public hearing will be held on the Budget prepared by the County Commissioners of Belmont County, Ohio for the next succeeding fiscal year ending December 31, 2021. Such hearing will be held at the office of the **Belmont County Commissioners, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950.**

Bonnie Zuzak /s/

Bonnie Zuzak, Clerk
Belmont County Board of Commissioners

ADVERTISE TIMES LEADER, JUNE 28th, 2020. (ONE SUNDAY)

Upon roll call the vote was as follows:

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

IN THE MATTER RELEASING ROAD USE MAINTENANCE AGREEMENTS WITH BLUE RACER MIDSTREAM, LLC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the release of the following Road Use Maintenance Agreements with Blue Racer Midstream, LLC, based upon the recommendation of County Engineer Terry Lively:

- 0.22 miles of CR 40A (Old National Road) and 0.09 miles of CR 114 (Fairview Road) dated April 24, 2019
- 5.5 miles of CR 114 (Fairview Road), dated March 6, 2019
- 1.13 miles of CR 64 (Shepherdstown Road) dated June 5, 2019
- 3.17 miles of CR 56 (Vineyard Road) dated June 5, 2019

Note: Blue Racer Midstream has completed any needed repairs to the roads per County Engineer Terry Lively.

Upon roll call the vote was as follows:

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

Jim Morrison, Otto Scales Road, thanked the Board of Commissioners for considering their water project for CDBG funding and said the residents are very appreciative.

Announcement-Mr. Dutton said the Belmont County Fair will be held in September. He said the Fair Board took a lot of time and energy to come to this decision. He encouraged everyone to visit the fair and to use safety precautions.

Alex Pavloff, Eastern Ohio Regional liaison for Ohio Secretary of State Frank LaRose

Mr. Pavloff said he works with local governments and Boards of Elections in sixteen counties. He said the Board of Elections in Belmont County is one of the best with great board members and staff. Mr. Pavloff said the way elections were handled had to be changed due to COVID-19. About a year ago his office appropriated a \$50,000 grant to each Board of Elections to improve cyber security and about \$32,000 was appropriated to Belmont County Board of Elections to deal with coronavirus related expenses. He is hopeful more money will be coming to help. Mr. Pavloff said it is the mission of his office to spread word about people, inside and outside of the country, discrediting the elections. He said they are hopeful the November election will look as close to normal as possible. Mr. Pavloff noted his office also does business filings for new business and they haven’t seen a drop-off in the filings due to COVID-19.

RECESS

Amber Kohler, Partnership Specialist-U.S. Census Bureau and Reverend Bill Webster, Belmont County Census Committee Chair
Re: Census Update.

Reverend Webster said they could not do a lot of things they had planned to bring awareness to the Census due to COVID-19. He reviewed the response rate numbers. Belmont County’s response rate is 66.5%, the national response rate is 61.4%. The numbers throughout the communities vary. He and the City of Martins Ferry have reached out to the City of Marietta and challenged them to see who can get a higher response rate. Reverend Webster would like other communities to do the same. Ms. Kohler said the City of St. Clairsville’s response rate is at 71.4% of households, they are ranking the highest of all cities in her district. Mr. Dutton stressed the census is critically important to all. Ms. Kohler said her greatest resource in Belmont County has been the school system. Reverend Webster said the census will affect the valley for the next ten years. Ms. Kohler said currently self-response ends July 31. There is legislature in place that they hope will pass that will extend self-response to October 31. She noted the information is confidential. Ms. Kohler added many programs such as Women Infants and Children, Medicare, school funding and others depends on accurate population counts.

RECESS

10:15 Subdivision Hearing-Stiles Lane (Private Road)

Present: Will Eddy, Drafting Technician II. Mr. Eddy reviewed a map of the area. He said the private road is being created due to a property split for a relative.

IN THE MATTER OF FINAL PLAT APPROVAL FOR STILES LANE (PRIVATE ROAD)

Hearing Had 10:15 A.M.

GOSHEN TOWNSHIP, SEC. 17, T-7, R-5

**“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 Stiles Lane (Private Road), Goshen Township, Sec. 17, T-7, R-5, 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	<u>Yes</u>
Mr. Echemann	<u>Yes</u>
Mr. Meyer	<u>Yes</u>

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of June 17, 2020, as recorded in Volume 103 of the County Commissioners’ Journal.

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

cc: Engineer
Township F.O.
Health Dept.

10:20 Subdivision Hearing-Gatti Drive (Private Road)

Present: Will Eddy, Drafting Technician II. Mr. Eddy reviewed a map of the area. He said the private road is being created due to a property split for a relative. He noted all dead-end roads needs to have a cul-de-sac turnaround.

Hearing Had 10:20 A.M.

**IN THE MATTER OF FINAL PLAT APPROVAL
FOR GATTI DRIVE (PRIVATE ROAD)
GOSHEN TOWNSHIP, SEC. 24, T-7, R-5**

**“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 Gatti Drive (Private Road), Goshen Township, Sec. 24, T-7, R-5, 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	<u>Yes</u>
Mr. Echemann	<u>Yes</u>
Mr. Meyer	<u>Yes</u>

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of June 17, 2020, as recorded in Volume 103 of the County Commissioners’ Journal.

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

cc: Engineer
Township F.O.
Health Dept.

COVID-19 UPDATE- Rob Sproul, Deputy Health Commissioner, said there are 501 positive cases in the county, 466 of those are out of quarantine. Seven residents are hospitalized and there have been 22 deaths. Mr. Sproul said there was a couple days without any cases and the recoveries are going up. He said the numbers lessening could be contributed to more testing, locating the sick and isolating them to stop the spread. Also, people could be heeding the guidelines, social distancing, wearing masks, etc. Mr. Sproul said we need to continue doing the right things so we don’t backtrack. He said they are working with local schools for re-openings, the safety of the students is the most important thing. Mr. Dutton stressed to continue taking precautions. Mr. Sproul said travel destinations such as Florida and the Carolinas have seen an uptick in their numbers. He suggested if going on vacation to do all of the normal hygiene such as washing hands, wearing masks and social distancing.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:35 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, compensation 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 11:49 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:49 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 are four motions for the board to consider.

**IN THE MATTER OF HIRING ANNE BURKHART
AS PART-TIME KENNEL STAFF/ANIMAL SHELTER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of Anne Burkhart as part-time Kennel Staff at the Belmont County Animal Shelter starting at \$9.50 per hour, effective June 22, 2020. Ms. Burkhart’s pay will increase to \$10.00 per hour upon satisfactory completion of her probation period.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE NEW BELMONT COUNTY PERSONNEL POLICY MANUAL

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the new Belmont County Personnel Policy Manual effective July 5, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PLACING CORY CLARK, FULL-TIME FISCAL ADMINISTRATOR OF SENIOR SERVICES OF BELMONT COUNTY ON PAID ADMINISTRATIVE LEAVE

Motion made by Mr. Dutton, seconded by Mr. Echemann to place Cory Clark, full-time Fiscal Administrator of Senior Services of Belmont County, on paid administrative leave effective June 17, 2020 through June 26, 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 OF CORY CLARK, FULL-TIME FISCAL ADMINISTRATOR/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Cory Clark, full-time Fiscal Administrator at Senior Services of Belmont County, effective June 26, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TERMINATION OF JUDY BLON, PART-TIME DRIVER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Judy Blon, part-time driver at Senior Services of Belmont County, effective June 17, 2020 for failure to complete probation period, and direct her supervisor to notify Ms. Blon of the same.

Upon roll call the vote was as follows:

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

RECESS

Mr. Dutton said there is one more motion that has come before the board for consideration.

A RESOLUTION OF THE INTENTION TO APPROPRIATE FOR PUBLIC USE THE PROPERTY OF LANA J. BARACK

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

WHEREAS, the Commissioners of Belmont County, Ohio, have determined that a portion of certain real estate located in Pultney Township, Belmont County, Ohio, currently recorded in the name of Lana J. Barack and further identified by parcel number 26-01947.000 is necessary for the public use of a public utility owned and operated by the County; and

WHEREAS, the Commissioners of Belmont County, Ohio, have had the above identified portion of real estate surveyed and appraised as to its market value; and

WHEREAS, the Commissioners of Belmont County, Ohio, have sent to Lana J. Barack and her husband a Notice of Intent To Acquire and Purchase Offer of the above described real estate for the appraised value all pursuant to R.C. §163.04 & 163.041, and have received no response; and

WHEREAS, the Commissioners of Belmont County, Ohio, have, in good faith, attempted to negotiate the purchase of said real estate, have been unsuccessful, and now determine that it is appropriate to proceed with the filing of a Petition for Appropriation pursuant to R.C. §163.05.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF BELMONT, OHIO:

Section 1: That the Commissioners of Belmont County, Ohio, hereby authorize legal counsel to proceed with the filing of a Petition to appropriate, for public use, certain real estate currently in the name of Lana J. Barack.

Adopted this 17th day of June, 2020

ATTEST:

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

BELMONT COUNTY COMMISSIONERS
J. P. Dutton /s/
J. P. Dutton
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

Mr. Dutton said this motion relates to a piece of property that needs to be cleaned up from a legal standpoint from about 20 years ago. It involves Belmont County Sanitary Sewer District and is also related to a funding package with the U. S. Department of Agriculture.

June 17, 2020

June 17, 2020

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:20 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:20 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

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