

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 \$1,281,815.27**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0131-A006-A03.002 Jail-Salaries	E-0131-A006-A08.000 Food	\$30,000.00

**N29 CAPITAL PROJECTS-FACILITIES**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9029-N029-N11.000 Issuance Cost	E-9029-N029-N03.055 Contract Services	\$4,460.00

**S30 OAKVIEW JUVENILE REHABILITATION**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$80,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S55.010 Supplies	\$1,500.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicles	\$600.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$20,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S60.000 Maintenance	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$32,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S70.005 Medicare	\$2,800.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S71.000 Ed/Recreation	\$1,000.00

**W80 PROSECUTORS/VICTIM ASSISTANCE**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P07.006 Hospitalization	E-1511-W080-P05.003 PERS	\$1.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**A00 GENERAL FUND AND THE S33 DISTRICT DETENTION HOME/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A017-A00.000 Contingencies	R-0910-S033-S20.574 Transfers In	\$183,342.32

**Y04 GASOLINE TAX AND K00 M.V.G.T. FUND/ENIGNEERS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9803-Y004-Y01.000 Gas Tax	R-2810-K000-K17.574 Transfers In	\$2,000,000.0

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 October 14, 2020 meeting:

**H10 CHILD SUPPORT ENFORCEMENT ADMIN/BCDJFS**

E-2760-H010-H15.000	Other Expenses	\$121,453.00
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**L01 SOIL CONSERVATION/BSWCD**

E-1810-L001-L01.002	Salaries	\$10,353.00
E-1810-L001-L03.012	Equipment	\$5,000.00
E-1810-L001-L13.005	Medicare	\$10,000.00

**S33 DISTRICT DETENTION HOME/SARGUS**

E-0910-S033-S33.002	Salaries	\$79,397.78
E-0910-S033-S34.010	Supplies	\$2,000.00
E-0910-S033-S38.011	Contract Services	\$6,000.00
E-0910-S033-S39.000	Food Service Expenses	\$5,000.00
E-0910-S033-S40.000	Medical	\$9,000.00
E-0910-S033-S44.003	OPERS/STRS	\$20,000.00
E-0910-S033-S45.004	Workers Comp	\$12,000.00
E-0910-S033-S47.006	Hospitalization	\$46,944.54
E-0910-S033-S50.005	Medicare	\$2,000.00
E-0910-S033-S61.000	Food Service Expenses/GS	\$1,000.00

**S55 TARGETED COMM. ALTERN TO PRISON/ADULT PROBATION**

E-1545-S055-S02.002	Salary/Fringes	\$35,492.00
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**S56 PROBATION SERVICE GRANT**

E-1546-S056-S04.001	Salary/Fringes	\$37,500.00
<b><u>S77 COMM-BASED CORRECTIONS ACT GRANT/ADULT PROBATION</u></b>		
E-1520-S077-S01.002	Salaries	\$17,386.75
E-1520-S077-S02.005	Medicare	\$252.00
E-1520-S077-S03.003	PERS	\$2,434.25
E-1520-S077-S04.006	Hospitalization	\$3,184.00
E-1520-S077-S05.004	Workers Comp	\$313.00

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 October 7, 2020.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING LYNN HOOD AS FULL-TIME ASSISTANT DOG WARDEN**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of Lynn Hood as full-time Assistant Dog Warden at the Belmont County Animal Shelter, effective October 19, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton noted this is a replacement position.

**IN THE MATTER OF ADOPTING THE PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the proclamation declaring October Domestic Violence Awareness month.

***PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH***

**WHEREAS**, every person has the right to live in a non-violent home and community. It is the goal of this administration for our communities to be safe; and

**WHEREAS**, the problem of domestic violence affects all citizens of Belmont County, and is not confined to any particular race, gender, age, social, religious, ethnic, geographic or economic group; and

**WHEREAS**, 1 in 3 teenagers, 1 in 4 women, and 1 in 10 men will experience domestic violence during their lifetime with 1 in 15 children exposed to domestic violence each year; and

**WHEREAS**, the most dangerous time for a victim is when they leave their abuser at 70 times more likely to be murdered after leaving an abusive partner, an 72% of murder-suicides involve intimate partners; and

**WHEREAS**, domestic violence is the third leading cause of homelessness among families; and

**WHEREAS**, the economic impact of domestic violence includes a total loss of 8 million days of paid work each year, the equivalent to 32,000 full-time jobs with 21-60% of victims losing their job each year due to reasons stemming from domestic violence; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

**WHEREAS**, only a coordinated community effort will put a stop this heinous crime; and

**WHEREAS**, survivors of violence should have access to medical, legal, counseling, housing, and other supportive services so that they can escape the cycle of abuse; and

**WHEREAS**, in the year 2019, Tri-County Help Center, Inc. provided 25 survivors and their children with 1,052 nights of emergency safe shelter, 111 survivors with legal advocacy, 642 individuals with counseling, and received 344 crisis hotline calls; and

**WHEREAS**, it is important to recognize the compassion and dedication of the individuals who provide service to victims of domestic violence and work to increase public understanding of this significant problem; and

**NOW, THEREFORE, BE IT RESOLVED**, in recognition of the important work done by Tri-County Help Center, Inc. and other victim service providers, the Belmont County Commissioners do hereby recognize October as "Domestic Violence Awareness Month". This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate domestic violence from our community. Adopted this 14th day of October, 2020.

**BELMONT COUNTY COMMISSIONERS**

*J. P. Dutton /s/*  
*Jerry Echemann /s/*  
*Josh Meyer /s/*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR BIDS FOR SEWER PROJECTS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for bids, based upon the recommendation of Kelly Porter, Belmont County Water and Sewer District Director, and authorize the Clerk of the Board to proceed with the required Notice to Bidders for the following projects:

- Fox Shannon Wastewater Treatment Plant Improvements
- Wastewater Transmission System Upgrade
- Summerhill Pump Station Improvements
- Ohio Valley Mall Sewage Lift Station Replacement

**BELMONT COUNTY COMMISSION ST. CLAIRSVILLE, OHIO**

**FOX SHANNON WASTEWATER TREATMENT PLANT IMPROVEMENTS  
WASTEWATER TRANSMISSION SYSTEM UPGRADE  
OHIO VALLEY MALL SEWAGE LIFT STATION REPLACEMENT  
ADVERTISEMENT FOR BIDS**

Sealed Bids for the construction of several projects will be received by the Belmont County Commission at the office of the Commission at 101 West Main St., St. Clairsville, Ohio 43950, until 10:30 AM local time on November 24, 2020, at which time the Bids received will be opened and read.

October 14, 2020

The projects include the following:

- Fox Shannon Wastewater Treatment Plant Improvements
- Wastewater Transmission System Upgrade
- Ohio Valley Mall Sewage Lift Station Replacement

Bidding Documents may be obtained in electronic portable document format files from the Engineer's Office, either via in-person pick-up during the hours indicated above, or via Engineer's Office selected delivery service, upon payment of a non-refundable deposit of \$50.00. Checks for Bidding Documents shall be payable to Vaughn, Coast & Vaughn, Inc. Bids will be accepted only for those Bidders who obtain Bidding Documents from the Project Engineer's Office.

On-site pre-bid conferences will be held for two of the three above listed projects. Attendance at the pre-bid conference is highly encouraged but is not mandatory. The full bid notice can be found on the Belmont County Commission's website at: <https://belmontcountycommissioners.com>

**BELMONT COUNTY COMMISSIONERS  
ST. CLAIRSVILLE, OHIO  
SUMMERHILL PUMP STATION IMPROVEMENTS  
ADVERTISEMENT FOR BIDS**

Sealed Bids for the construction of the Summerhill Pump Station Improvements Project will be received, by Belmont County Commissioners, at the office of the Commissioners at 101 West Main St., St. Clairsville, Ohio 43950, until 10:30 AM local time on November 24, 2020, at which time the Bids received will be opened and read.

Plans, specifications, and bid forms may be secured from ARC for a non-refundable fee of Eighty Dollars (\$80.00). Prospective bidders may secure the plans, specifications and bid forms by emailing [columbus.digital@e-arc.com](mailto:columbus.digital@e-arc.com) with the subject line "Belmont County Summerhill Pump Station Replacement". Each bidder should include their company name, address and contact information in the body of the email. Alternately, bidders may call (614) 224-5149 and ask to speak with Brent Witzel.

A pre-bid conference will be held at 10:30 AM local time on November 4, 2020 at the Belmont EMA Building located at 68329 Bannock Road, St. Clairsville, Ohio 43950. Attendance at the pre-bid conference is highly encouraged but is not mandatory. The full bid notice can be found on the Belmont County Commissioner's website at: <https://belmontcountycommissioners.com>

By order of the Board of Commissioners

of Belmont County, Ohio

Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Three (3) Mondays, October 19 & 26 and November 2, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton said, "We're finally, finally advertising to go out to bid on our sewer projects from the USDA Sewer Package. It's been a long time coming, but we're excited to see this process started. It has taken a little time to get to this point, part of that is the USDA process and part of that, these last few months, there has been some delay with COVID complications. We'll be very excited to receive those bids and actually see groundbreaking on these projects. These are crucial projects, the top priority of the projects on the sewer side of Belmont County Sanitary Water and Sewer District." He added a similar motion will be made on the water side of the package very soon.

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 FROM COLAIANNI  
CONSTRUCTION, INC/DIVISIONAL COURTS BUILDING RENOVATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order No. 3 from Colaianni Construction, Inc., for the Belmont County Divisional Courts Building Renovation Project in the amount of \$31,096.00, for a new contract total of \$6,349,567.00.



# AIA® Document G701™ – 2017

## Change Order

<b>PROJECT:</b> <i>(Name and address)</i> Belmont County Divisional Courts Building Renovation 52180 National Road St. Clairsville, Ohio 43950	<b>CONTRACT INFORMATION:</b> Contract For: General Trades  Date: March 4, 2020	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 003  Date: October 14, 2020
<b>OWNER:</b> <i>(Name and address)</i> Board of Commissioners of Belmont County, Ohio 101 West Main Street St. Clairsville, Ohio 43950	<b>ARCHITECT:</b> <i>(Name and address)</i> McKinley & Associates The Maxwell Center 32 Twentieth Street, Suite 210 Wheeling, West Virginia 26003	<b>CONTRACTOR:</b> <i>(Name and address)</i> Colaianni Construction, Inc. 2141 State Route 150 Dillonvale, Ohio 43917

**THE CONTRACT IS CHANGED AS FOLLOWS:**  
*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

1. Install new Electrical Panel PIC, as set forth in Exhibit A. Net change \$3,201.00
2. Revise piping in the Fire Pump House once it has been delivered to the site, as set forth in Exhibit B. Net change \$7,088.00
3. Install new framing around outer wall above Vestibule 100, as set forth in Exhibit C. Net change \$898.00
4. Install new gwP Type 2 to the south wall of Room 126, as set forth in Exhibit D. Net change \$1,027.00
5. Furnish and install (1) 50' flag pole, foundation, and 10'x15' OR 12'x18' US flag. Remove existing flag pole foundation, as set forth in Exhibit E. Net change \$15,231.00
6. Change the thickness of the Vented Soffit and associated trim material from 22 gauge to 24 gauge thickness, as set forth in Exhibit F. Net change (\$860.00)
7. Furnish and install new Down Corning 795 Bronze Silicone sealant at perimeter of existing exterior storefront window framing, as set forth in Exhibit G. Net change \$4,511.00

This Change Order constitutes the full and complete satisfaction for all claims of all direct and indirect costs, overhead costs of all kinds, inefficiency costs, acceleration costs, the cumulative impact of this and other change orders executed to date, the impact of this change order on unchanged work and interest related thereto, which has been or may be incurred in conjunction with the project extension set forth herein, if any. The Contractor agrees that the extension of the Contract Time in this Change Order addresses all delays incurred on the Project that the Contractor is aware of or should be aware of, through the date of execution of this Change Order. This document and attachments hereto shall become an amendment to the contract and all provisions of the contract will apply hereto.

The original Contract Sum was	\$ 6,284,500.00
The net change by previously authorized Change Orders	\$ 33,971.00
The Contract Sum prior to this Change Order was	\$ 6,318,471.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 31,096.00
The new Contract Sum including this Change Order will be	\$ 6,349,567.00

The Contract Time will be unchanged by zero (0) days.  
 The new date of Substantial Completion will be January 22, 2021.

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

McKinley & Associates

Colaiani Construction, Inc.

Board of Commissioners of Belmont  
County, Ohio

ARCHITECT (Firm name)  
*Christina Schessler*  
SIGNATURE  
CHRISTINA SCHESSLER ARCHITECT  
PRINTED NAME AND TITLE  
10-14-20  
DATE

CONTRACTOR (Firm name)  
*Vincent D Colaiani*  
SIGNATURE  
Vincent D Colaiani  
PRINTED NAME AND TITLE  
10-19-2020  
DATE

OWNER (Firm name)  
*J.P. Dutton*  
SIGNATURE  
J.P. Dutton  
PRINTED NAME AND TITLE  
10/14/20  
DATE

*Jerry Echemann*  
SIGNATURE  
Jerry Echemann Commissioner  
PRINTED NAME AND TITLE  
10-14-20  
DATE

*John M Meyer*  
SIGNATURE  
John M Meyer Commissioner  
PRINTED NAME AND TITLE  
10/14/2020  
DATE

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Upon roll call the vote was as follows:

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

Mr. Meyer said things are moving along well. He said things have been slowed down a little by manufacturing processes due to COVID crisis, but things are moving along with the work they can do. Mr. Dutton said the project should be completed early 2021. He said the project is at least 25% to 30% paid off in less than three years which he is very proud of. Mr. Dutton said it is a major project, but they don't want it to be a long term legacy, they have a plan in place and are proceeding with that plan each year to make sure they are tackling that. "I'm very proud of the work being done out there, it is going to serve the county for decades," said Mr. Dutton

October 14, 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the Village of Yorkville’s application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$30,924.71 based upon the recommendation of Belmont County Engineer, Terry Lively, for street improvements to Market Street.

*Note: The estimated cost is \$280,000.00 of which \$30,924.71 will be paid from this source.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TERMINATING THE AGREEMENT FROM FEBRUARY 8, 2017, BETWEEN BRUCE HARRIS & ASSOCIATES, INC. AND BELMONT COUNTY COMMISSIONERS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve to serve notice on Bruce Harris & Associates, Inc., terminating the current contract for GIS Website Hosting Services entered into on February 8, 2017, between Bruce Harris & Associates Inc. and the Belmont County Commissioners, based upon the recommendation of Belmont County Engineer Terry Lively. Effective date of termination is February 7, 2021.

Upon roll call the vote was as follows:

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

Mr. Dutton said this service will be handled by the department without needing the assistance of the vendor. He said Belmont County GIS is one of the crown jewels in the State of Ohio for its GIS system.

**IN THE MATTER OF APPROVING THE RELEASE OF A ROAD USE MAINTENANCE AGREEMENT WITH GULFPORT ENERGY CORPORATION/ENGINEER’S DEPT.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the release of a Road Use Maintenance Agreement (RUMA) with Gulfport Energy Corporation, dated June 19, 2019, for water transfer at 1.8 miles of CR 30 (Dixon Hill Road) and 0.5 miles of CR 3 (St. Joe Merritt Road) at the Shimble Water Transfer and associated Bond Number SUR0054320 in the amount of \$920,000, per Terry Lively, Belmont County Engineer.

*Note: There was no damage to Belmont County’s roads.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE BELMONT COUNTY CARES ACT SMALL BUSINESS ASSISTANCE GRANT AGREEMENTS WITH VARIOUS BUSINESSES**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into the Belmont County CARES Act Small Business Assistance Grant Agreements with the following businesses:

Norris Demolition	St. Clairsville	\$10,000.00
Kadys Angels	St. Clairsville	\$10,000.00

**BELMONT COUNTY CARES ACT SMALL BUSINESS ASSISTANCE GRANT AGREEMENT Grant Agreement**

This GRANT AGREEMENT is entered into by and between the Board of County Commissioners of Belmont County, Ohio (“BELMONT COUNTY”), and see above list (“GRANTEE”), with a mailing address of various. BELMONT COUNTY and GRANTEE are sometimes collectively referred to in this AGREEMENT as “Parties.”

**WITNESSETH THAT:**

WHEREAS, in 2020, the United States began addressing problems and issues associated with the worldwide COVID-19 public health emergency (“Pandemic”); and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing \$2 trillion economic relief packages to workers and families, small business, and state and local governments; and

WHEREAS, the COVID-19 pandemic has been detrimental for many local small businesses and workers, and BELMONT COUNTY is desirous of creating the Belmont County Small Business Relief Program to lessen the economic damage caused by the pandemic; and

WHEREAS, BELMONT COUNTY, in partnership with the Belmont County Auditor, Belmont County CIC, Belmont County Port Authority, Belmont County Tourism, Barnesville Chamber of Commerce, Bellaire Chamber of Commerce, Bridgeport Chamber of Commerce, Martins Ferry Chamber of Commerce, Shadyside Chamber of Commerce, and Saint Clairsville Chamber of Commerce have developed a Small Business Relief Program (“Program”) to provide Belmont County small businesses with some monetary relief of the business interruption costs caused by the Pandemic in the form of grants of CARES Act funding; and

WHEREAS, BELMONT COUNTY has engaged the Belmont County Auditor, Belmont County CIC, Belmont County Port Authority, Belmont County Tourism, Barnesville Chamber of Commerce, Bellaire Chamber of Commerce, Bridgeport Chamber of Commerce, Martins Ferry Chamber of Commerce, Shadyside Chamber of Commerce, and Saint Clairsville Chamber of Commerce to assist in the administration of the Program, which includes, the solicitation and review of applications, distribution of pass-through

grant funds to approved businesses and, in partnership with BELMONT COUNTY, follow up activities to ensure grantees comply with the requirements and obligations of the grant award; and

WHEREAS, GRANTEE submitted an application (“Grant Application”) for the reimbursement of certain costs of business interruption caused by required closures, such Grant Application is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, in accordance with the terms and conditions of this Grant Agreement, BELMONT COUNTY desires to distribute to GRANTEE a one-time payment in the amount of see above list (“Grant Funds”) to reimburse GRANTEE for certain costs that it incurred in relation to the interruption of its business due to required closures occurring as a result of the Pandemic.

NOW THEREFORE, in consideration of the mutual covenants by and between the Parties hereto, the Parties agree as follows:

1. BELMONT COUNTY hereby awards to GRANTEE, a grant in the amount of see above list for the purpose of reimbursing costs of business interruption caused by required closures arising from the Pandemic. The specific uses for the Grant Funds are detailed in the Grant Application, attached hereto as Exhibit A and incorporated herein by reference.
2. GRANTEE warrants and represents that by accepting the Grant Funds at the time it submitted its Grant Application that it met the eligibility requirements of the Program set forth on Exhibit B, attached hereto and incorporated herein by reference. If at any time, it is determined that GRANTEE did not meet the eligibility requirements at the time it submitted its Grant Application, all of the Grant Funding shall be immediately repaid to BELMONT COUNTY by GRANTEE.
3. GRANTEE understands and agrees that the Grant Funds provided to the GRANTEE shall be used for only the expenses identified in the Grant Application. Any other use of Grant Funds, without prior written approval of BELMONT COUNTY, shall be considered a non-allowable expenditure. If at any time, it is determined that Grant Funds were used to pay for any non-allowable expenditure, all or a part of the Grant Funding (as determined by BELMONT COUNTY in its sole discretion) shall be immediately repaid to BELMONT COUNTY by GRANTEE.
4. GRANTEE understands and agrees that it shall not use Grant Funds to reimburse ineligible expenses identified on Exhibit C, attached hereto and incorporated herein by reference. If at any time, it is determined that Grant Funds were used to pay for ineligible expenses, all or a part of

the Grant Funding (as determined by BELMONT COUNTY in its sole discretion) shall be immediately repaid to BELMONT COUNTY by GRANTEE.

5. GRANTEE warrants and represents that all statements, records and information submitted to BELMONT COUNTY in relation to this Grant are true and accurate. GRANTEE understands and agrees that if at any time it is determined that such statements, records and information were not true and accurate, all of the Grant Funding shall be immediately repaid to BELMONT COUNTY by GRANTEE.

6. The GRANTEE agrees to submit a Grant Close-Out Report no later than November 30, 2020, in the form of Exhibit D, attached hereto and incorporated herein by reference, which will include, but is not limited to, the following: (a) the number of jobs retained and/or created; (b) summary of the impact the funds had on the business and its operations; and (c) documentation of expenses reimbursed with Grant Funds. If it determined that the GRANTEE cannot properly substantiate all or a part of its Eligible Expenses, all or a part of the Grant Funding (as determined by BELMONT COUNTY in its sole discretion) must immediately be repaid to BELMONT COUNTY by GRANTEE.

7. GRANTEE shall keep all records, financial or otherwise, relating to use of Grant Funds received pursuant to this Grant Agreement for at least five (5) calendar year following receipt of such funds. BELMONT COUNTY shall at any reasonable time have the right of access to and right to review or audit any and all such records pertinent to the administration and operation of the Grant and that said records shall be maintained in a manner to facilitate such reviews and audits.

8. GRANTEE may, at any time after execution of this GRANT AGREEMENT, terminate the Grant, in whole or in part, upon written notification to BELMONT COUNTY. In the event of such termination, any Grant Funds that have not been used to reimburse expenditures in a manner provided for herein shall be immediately repaid to BELMONT COUNTY by GRANTEE.

9. GRANTEE certifies it is an equal opportunity employer and shall remain in compliance with state and federal civil rights and nondiscrimination laws and regulations including but not limited to Title VI, and Title VII of the Civil Rights Act of 1964 as amended, the Rehabilitation Act of 1973, the Americans with Disabilities Act, the Age Discrimination Act of 1975, the Age Discrimination in Employment Act, as amended, and the Ohio Civil Rights Law.

10. GRANTEE agrees to comply with all pertinent provisions of the Drug Free Workplace Act.

11. GRANTEE shall comply with the requirements of all applicable laws and regulations governing the performance of its duties under this GRANT AGREEMENT.

12. This GRANT AGREEMENT shall be interpreted in its entirety in accordance with the laws of the State of Ohio.

13. This GRANT AGREEMENT, including all exhibits, is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous and contemporaneous written and oral agreements and communications relating to the subject matter of this GRANT AGREEMENT.

14. This GRANT AGREEMENT shall terminate November 30, 2020, unless extended by written agreement of the parties before that date or otherwise terminated as provided herein. Those provisions of the GRANT AGREEMENT which by their very nature are incapable of being performed or enforced prior to expiration or termination of this GRANT AGREEMENT or which suggest at least partial performance or enforcement following such expiration or termination, shall survive any such expiration or termination.

15. This GRANT AGREEMENT may be amended at any time, or any provision hereof may be waived, by written consent of BELMONT COUNTY and GRANTEE.

16. GRANTEE shall sign and return this GRANT AGREEMENT within ten (10) calendar days of receipt or the Grant Funding may be forfeited, and provide its bank account routing number for grant fund payment (see attachment) or an authorized representative can pick-up the check, or the Grant Funding may be forfeited.

IN WITNESS WHEREOF, this GRANT AGREEMENT is effective upon the date of the last signature.

I have the authority to sign this GRANT AGREEMENT and do so in my respective capacity.

GRANTEE - NAME: (SEE ABOVE LIST OF BUSINESSES)

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date Signed: \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS, BELMONT COUNTY, OHIO

Signature: *J. P. Dutton* /s/ \_\_\_\_\_

J. P. Dutton

Signature: *Jerry Echemann* /s/ \_\_\_\_\_

Jerry Echemann

Signature: *Josh Meyer* /s/ \_\_\_\_\_

Josh Meyer

Date Signed: 10-14-2020

Upon roll call the vote was as follows:

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

Mr. Dutton said the Belmont County CARES Act Small Business Grant Program continues. "We continue to receive applications, we continue to review those applications and if funding remains we will continue to grant dollars to those individuals that qualify, working hand-in-glove with the Belmont County Auditor's office as we have with all things pertaining to county finances, particularly with anything related to the pandemic," said Mr. Dutton.

**IN THE MATTER OF APPROVING THE PROPOSAL FROM ERB ELECTRIC COMPANY/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from ERB Electric Company in the amount of \$4,225.00 to furnish and install four (4) replacement battery cartridges for the UPS (Uninterruptable Power Supply) at the Belmont County Jail.

Upon roll call the vote was as follows:

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

**Discussion**-Frank Shaffer, Pultney Township Trustee, said he has heard some criticism about the water and building issues. He feels they are very important issues in this county that has been looked at by previous boards and they wouldn't touch these issues. Mr. Shaffer commended this board for going forward with these issues that needed addressed. Mr. Dutton said the water and sewer issues required some tough decisions to get to the point to qualify for the USDA package. Mr. Dutton said regarding the building issues we are addressing some spaces going back thirty years. He said Western Court and Prosecutor's office was supposed to be a temporary space, that building was not set up for what is was supposed to be used for. He added there will be rent savings and consolidating the Divisional Courts gave the Veterans' office a new space when they move into the Eastern/Northern Courts building. Mr. Dutton said, "The property, we think, is going to serve Belmont County a very long time. There is 11 acres there, 43,000 square feet of building that we have completely renovated, particularly with the upper building. We did a complete renovation of that building to know it's going to stand there for a very long time for future boards and future residents. We are proud of both." Jim Morrison, Otto Road, said he has seen the interest of this board and understanding that there is a lot of need in Belmont County regarding infrastructure such as water, sewer and roads.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:49 A.M**

October 14, 2020

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 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 10:03 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:03 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 two motions for the board to consider.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAVID FRANCIS, SR., FULL-TIME NUTRITION DRIVER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of David Francis, Sr., full-time Nutrition Driver at Senior Services of Belmont County, effective October 7, 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 HAYGEN MOWDER, FULL-TIME RN/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Haygen Mowder as full-time Registered Nurse at the Belmont County Jail, effective October 26, 2020.  
Upon roll call the vote was as follows:

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

**RECESS**

**10:15 Public Hearing-Road Improvement 1178**

**Re: Vacation of Water Tower Road A (TWP. 202A), Goshen Township**

Present: Andy Hadzima, Drafting Technician II with the Belmont County Engineer’s Department. Mr. Hadzima presented maps to the Board of Commissioners. Mr. Hadzima said the vacation is for what the route took before it was relocated, it is now just a driveway for two residences. He said there is no opposition. Present at the viewing was Mr. Hadzima and Commissioner Meyer.

**REPORT OF COUNTY ENGINEER  
OHIO REV. CODE, SEC. 5553.06  
ROAD IMP #1178**

**DATE: October 9, 2020**

**IN THE MATTER OF:  
THE VACATION OF WATER TOWER RD. A TWP-202A  
GOSHEN TOWNSHIP, SEC. 11 T-7, R-5/ RD IMP 1178**

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **October 7, 2020**

Proceeded on **October 14, 2020** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:  
“See Attached Plat”

Terry Lively /s/  
**Terry D. Lively, P.S., P.E.,**  
**COUNTY ENGINEER OF BELMONT CO, OH**

**IN THE MATTER OF THE VACATION OF  
WATER TOWER ROAD A (TWP-202A)  
GOSHEN TWP. SEC. 11, T-7, R-5/RD IMP 1178**  
Belmont County, Ohio

Office of County Commissioners

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.**

***Rd. Imp. #1178***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 14th day of October, 2020, in the office of the Commissioners with the following members present:

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

Mr. Dutton moved the adoption of the following Resolution:



October 14, 2020

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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 the 14th day of October, 2020

Bonnie Zuzak /s/  
Clerk, Board of County Commissioners,  
Belmont County, Ohio

**10:25 Public Hearing-Road Improvement 1177**  
**Re: Vacation of an unnamed alley, Smith Township**

Present: Andy Hadzima, Drafting Technician II with the Belmont County Engineer's Department and Tracy and Larry Brandon. Mr. Hadzima presented maps to the Board of Commissioners. Mr. Hadzima said this is a platted alley that was put in when it was developed in the early 1900's, but was never used. It has been taken care of by the homeowners the entire time. Present at the viewing was Mr. Hadzima, Commissioner Meyer and Mr. Brandon, homeowner. Mr. Hadzima said there is no opposition or problems with the vacation. Mr. Dutton noted he was in the area the previous week for another matter and seen the location. He said he doesn't see any issues with granting the request. Mr. Brandon said the area is all farmland. He has lived there for twenty-five years and the alley has never been used.

**REPORT OF COUNTY ENGINEER**  
**OHIO REV. CODE, SEC. 5553.06**  
**ROAD IMP #1177**

**IN THE MATTER OF:**  
**THE VACATION OF AN UNNAMED ALLEY**  
**SMITH TOWNSHIP SEC.2 T-6, R-4**

**DATE: October 13, 2020**

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **October 7, 2020**

Proceeded on **October 14, 2020** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:  
"See Attached Plat"

Terry Lively /s/  
**Terry D. Lively, P.S., P.E.,**  
**COUNTY ENGINEER OF BELMONT CO, OH**

**IN THE MATTER OF THE VACATION OF**  
**AN UNNAMED ALLEY**  
**SMITH TWP. SEC. 2, T-6, R-4/RD IMP 1177**

Office of County Commissioners

Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT**  
**ORDERING RECORD, ETC.**  
***Rd. Imp. #1177***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 14th day of October, 2020, in 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, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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 the 14th day of October, 2020

Bonnie Zuzak /s/  
Clerk, Board of County Commissioners,  
Belmont County, Ohio

October 14, 2020

**RECESS**

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 11:16 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 11:16 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of October, 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