

St. Clairsville, Ohio

November 4, 2020

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 \$1,071,797.55

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-0081-A002-D02.002 Salaries	E-0081-A002-D10.003 PERS	\$700.00
E-0081-A002-D12.002 Other Expenses	E-0081-A002-D10.003 PERS	\$160.13

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G10.000 Colerain Twp	\$17.71
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G11.000 Mead Twp	\$1.20
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G12.000 Village of Barnesville	\$4.45

K00 M.V.G.T. FUNDS/ENGINEER

FROM	TO	AMOUNT
E-2812-K000-K16.013 Cont-Projects	E-2812-K000-K12.000 Materials	\$10,000.00

O52 BOND RET-2014 REFUNDING 92 BOND/BCSSD

FROM	TO	AMOUNT
E-9252-O052-O02.051 Interest Payments	E-9252-O052-O01.050 Principal Loan Payments	\$245.38

Y91 EMPLOYERS SHARE HOLDING ACCOUNT

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Funds	\$164.92

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:

P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$650,000.00

P05 WATER WORKS FUND AND O09 BOND RET-WATERLINE EXT. PROJECT/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9206-O009-O08.574 Transfers In	\$201,768.54

P05 WATER WORKS FUND AND O51 BOND RET-2014 REFUNDING 97 BOND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9251-O051-O10.574 Transfers In	\$262,871.65

P05 WATER WORKS FUND AND O52 BOND RET-2014 REFUNDING 92 BOND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9252-O052-O10.574 Transfers In	\$94,754.62

T71 FEMA FUNDS AND K00 M.V.G.T. FUNDS/ENGINEERS

FROM	TO	AMOUNT
E-9713-T071-T08.074 Transfers Out	R-2810-K000-K20.574 Transfers In	\$18,280.0

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 following meeting dates:

****FEBRUARY 26, 2020****

Y02 MUNICIPAL AUTO LICENSE

E-9802-Y002-Y16.000	County License Tag Fee	\$30,924.71
---------------------	------------------------	-------------

****NOVEMBER 04, 2020****

G50 LODGING EXCISE TAX

E-1910-G050-G01.000	Convention and Visitors Bureau	\$78,866.28
---------------------	--------------------------------	-------------

K00 M.V.G.T. FUNDS/ENGINEER

E-2812-K000-K13.012	Equipment Road	\$18,280.08
---------------------	----------------	-------------

N22 WWS CAPITAL IMPROVEMENT/BCSSD

E-9022-N022-N16.000	Asset Management	\$650,000.00
---------------------	------------------	--------------

O09 BOND RET-WATERLINE EXT. PROJECT/BCSSD

E-9206-O009-O01.050	Principal Payment	\$155,000.00
E-9206-O009-O02.051	Interest Payment	\$46,768.54

O51 BOND RET-2014 REFUNDING 97 BOND/BCSSD

E-9251-O051-O01.050	Principal Loan Payment	\$235,000.00
E-9251-O051-O02.051	Interest Payment	\$27,871.65

O52 BOND RET-2014 REFUNDING 92 BOND/BCSSD

E-9252-O052-O01.050	Principal Loan Payment	\$94,754.62
---------------------	------------------------	-------------

S58 2020 REMOTE TECHNOLOGY GRANT/EASTERN COURT

E-1548-S058-S01.501	Equipment Probation Dept.	\$22,300.00
---------------------	---------------------------	-------------

T71 FEMA FUNDS/ENGINEER

E-9713-T071-T08.074	Transfers Out	\$18,280.08
---------------------	---------------	-------------

W80 PROSECUTORS/VICTIM ASSISTANCE

E-1511-W080-P01.002	Salary	\$2,390.93
E-1511-W080-P05.003	PERS	\$560.00
E-1511-W080-P07.006	Hospitalization	\$70.00
E-1511-W080-P08.005	Medicare	\$30.00

SHERIFF/VARIOUS

E-0131-A006-A09.000	Medical	\$573.36
E-0131-A006-A10.000	Transport	\$500.00
E-0131-A006-A24.000	E-SORN	\$620.00
E-0131-A006-A28.000	Shop with a Cop	\$4,830.00
E-0131-A006-A32.000	Warrant Fee	\$760.00
E-1652-B016-B02.000	DUI	\$208.00
E-5100-S000-S01.010	Commissary	\$19,987.85
E-5101-S001-S06.000	CCW License	\$4,947.00
E-5101-S001-S07.012	CCW Equipment	\$3,760.00
E-9710-U010-U06.000	Reserve	\$1,760.53

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 DELTA DENTAL CHARGEBACKS FOR THE MONTHS OF OCTOBER & NOVEMBER 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Delta Dental Chargebacks for the months of October & November 2020.

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	19,132.39
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	538.36
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	356.56
GRANT/JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV	E-0400-M060-M29.008	R-9891-Y091-Y07.500	205.76
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y07.500	102.88
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	205.76
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	308.64
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,714.44
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	524.62
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y07.500	102.88
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	102.88
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	102.88
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	37.70
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	102.88
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	102.88
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	102.88
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	318.86
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	102.88
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	18.85
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	389.70
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	13.38
Public Health Em. Readiness	E-2229-F081-F01.001	R-9891-Y091-Y07.500	56.58
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	23.15
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	41.16
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	56.59
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	120.70

Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	149.18
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	83.32
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y07.500	205.76
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	89.16
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	202.68
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	12.34
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	7.72
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	346.34
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,491.76
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	102.88
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	102.88
K-2	E-2811-K200-K10.006	R-9891-Y091-Y07.500	346.34
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	205.76
K-25	E-2813-K000-K39-006	R-9891-Y091-Y07.500	102.88
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,744.64
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	718.76
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	424.38
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	3,713.56
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	524.62
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,203.56
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	37.70
TOTALS		R-9891-Y091-Y07.500	37,702.46

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 VISION CHARGEBACKS FOR
THE MONTHS OF OCTOBER & NOVEMBER 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Vision Chargebacks for the months of October & November 2020.

	<u>FROM</u>	<u>TO</u>	<u>TOTAL</u>
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,295.69
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	148.86
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	103.28

GRANTS/JUVENILE COURT

CARE & CUSTODY (C-CAP) JUV. CT	E-0400-M060-M29.008	R-9891-Y091-Y06.500	55.44
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y06.500	27.72
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	55.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	83.16
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	480.96
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	147.06
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	27.72
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y06.500	27.72
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	27.72
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	12.06
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	27.72

NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	27.72
EASTERN SPEC. PROJ.	E-1571-S097-S03.006	R-9891-Y091-Y06.500	27.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	91.62
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	27.72
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	6.03

COUNTY HEALTH DEPT

County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	120.71
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	3.60
Public Health Em. Rediness	E-2229-F081-F01.001	R-9891-Y091-Y06.500	15.24
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	6.24
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	11.08
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	15.25
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	32.90
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	40.20
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	24.09
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y06.500	55.44
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	25.78
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	54.60
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	3.32
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	2.08

MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	95.22
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	401.94
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	27.72
K-1	E-2811-K200-K10.006	R-9891-Y091-Y06.500	27.72
K-2	E-2811-K200-K10.006	R-9891-Y091-Y06.500	95.22
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	586.98
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	221.76

WATER/SEWER DEPT

W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	752.36
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	199.84
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	114.35
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,034.82
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	147.06
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	335.70
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	12.06
<u>TOTAL</u>			11,164.64

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/NOVEMBER 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for HSA Chargebacks for November 2020.

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y12.500	60.70
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y12.500	60.70
TOTALS			121.40

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.
G50 LODGING EXCISE TAX-\$78,866.28 deposited into R-1910-G060-G01.500 on various dates.

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 November 4, 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 October 28, 2020.

Upon roll call the vote was as follows:

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

Mr. Dutton made the following announcement:

The following changes has been made to the Board's regular meeting schedule:

- TUESDAY, November 10, 2020 at 9:00 a.m. instead of Wednesday, November 11, 2020, due to the Veterans' Day holiday.
- TUESDAY, November 24, 2020 at 9:00 a.m. instead of Wednesday, November 25, 2020, due to the Thanksgiving holiday.

**IN THE MATTER OF ADVERTISING FOR BIDS
FOR VEHICLES FOR SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for bids for the following vehicles for the Senior Services of Belmont County, based upon the recommendation of Dwayne Pielech, SSOBC Executive Director, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

1. Two (2) all-wheel drive, four-door sedans
2. Two (2) four-wheel drive, hotshot vehicles with meal delivery package
3. One (1) four-wheel drive SUV

NOTICE TO BIDDERS

***BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OHIO 43950***

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until 10:15 A.M. (Local Time) Wednesday, December 2, 2020, for furnishing bids for the following items for the Belmont County Senior Services then at said office publicly opened and read aloud.

- Two (2) all-wheel drive, four door sedans
- Two (2) four-wheel drive, hotshot vehicles with meal delivery package
- One (1) four-wheel drive SUV

NOTE: Bid may be for any of the vehicle groups or for all groups listed.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday. If any questions call Senior Services Executive Director Dwayne Pielech at 740-695-4142.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. –OR–
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 5% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio
Bonnie Zuzak /s/
Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2) Mondays, November 9 & 16, 2020

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 REMODEL OF EXISTING
KITCHEN AND KITCHEN EQUIPMENT FOR SSOBC COMMUNITY BUILDING**

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for bids for the remodel of an existing kitchen and kitchen equipment at Senior Services of Belmont County Community Building, based upon the recommendation of SSOBC Executive Director Dwayne Pielech, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**BELMONT COUNTY COMMISSION
ST. CLAIRSVILLE, OHIO
Kitchen Upgrade/Remodel with Equipment
Senior Services of Belmont County
67650 Oakview Road
St. Clairsville, OH 43950**

NOTICE TO BIDDERS

Sealed bids for the upgrade and remodeling of the existing kitchen of the above-referenced location will be received by the Belmont County Commission at the office of the Commission at 101 West Main Street, St. Clairsville, Ohio 43950, until 10:00 a.m. (local time) on Wednesday, December 2, 2020, at which time the bids received will be opened and publicly read aloud.

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday. If any questions call Senior Services Executive Director Dwayne Pielech at 740-695-4142.

Each bid must be accompanied by a bid Guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C . —OR—
- A certified check, cashiers check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 5% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety:

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners
Of Belmont County, Ohio

Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2) Mondays, November 9 & 16, 2020

Upon roll call the vote was as follows:

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

Mr. Dutton said the last two motions are continued work at Senior Service to make sure the fleet of vehicles that are used for the meal deliveries and medical transportations are up to date. 100's of 1'000's of miles are driven by that department. The kitchen is being remodeled for some adaption for the growth of meals. Approximately 1,100 meals a day are being delivered which is the highest it has ever been. This is the type of things that will continue even though one of the three Senior Services levies was not renewed. The two existing levies can cover this type of work and money can be put away for larger things that may need replaced in the future.

**IN THE MATTER OF REVISING CHANGE ORDER NO. 4 FROM COLAIANNI CONSTRUCTION, INC.,
FOR THE BELMONT COUNTY DIVISIONAL COURTS BUILDING RENOVATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to revise Change Order No. 4 from Colaianni Construction, Inc., for the Belmont County Divisional Courts Building Renovation Project approved on October 28, 2020, to change the amount from \$36,951.00 to \$34,608.00, for a new contract total of \$6,384,175.00.

Note: This is a reduction of \$2,343.00.



AIA Document G701™ – 2017

Change Order

PROJECT: <i>(Name and address)</i> Belmont County Divisional Courts Building Renovation 52180 National Road St. Clairsville, Ohio 43950	CONTRACT INFORMATION: Contract For: General Trades Date: March 4, 2020	CHANGE ORDER INFORMATION: Change Order Number: 004 Date: October 28, 2020
OWNER: <i>(Name and address)</i> Board of Commissioners of Belmont County, Ohio 101 West Main Street St. Clairsville, Ohio 43950	ARCHITECT: <i>(Name and address)</i> McKinley & Associates The Maxwell Center 32 Twentieth Street, Suite 210 Wheeling, West Virginia 26003	CONTRACTOR: <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. Provide a floor access panel in the raised floor of the Jury Box in Courtroom 128, as set forth in Exhibit A. Net change \$729.00
2. Provide Johns Manville Microlite FSK insulation on the PVC Hot Water Heater Flue Piping, as set forth in Exhibit B. Net change \$797.00
3. Provide additional woodwork and remove low walls in Courtrooms 128 and 136, as set forth in Exhibit C. Net change \$27,522.00
4. Replace lamps in (8) existing site parking lot heads with LED ballast bypass lamps, as set forth in Exhibit D. Net change \$3,222.00
5. Pull new power feeder cables to existing front parking lot site poles, as set forth in Exhibit E. Net change \$2,712.00
6. Eliminate concrete foundation sfor (9) handicap parking signs, as set forth in Exhibit F. Net change (\$1,070.00)
7. Remove and reinstall a masonry knee wall in Holding Cell 130A, as set forth in Exhibit G. Net change \$696.00

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	\$ 65,067.00
The Contract Sum prior to this Change Order was	\$ 6,349,567.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 34,608.00
The new Contract Sum including this Change Order will be	\$ 6,384,175.00

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

Colaianni Construction, Inc.

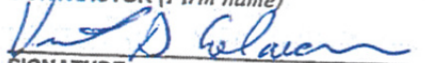
Board of Commissioners of Belmont County, Ohio

ARCHITECT (Firm name)

CONTRACTOR (Firm name)

OWNER (Firm name)


SIGNATURE


SIGNATURE


SIGNATURE

CHRISTINA SCUESSLER
PRINTED NAME AND TITLE ARCHITECT

VINCENT D. COLAIANNI
PRINTED NAME AND TITLE

J.P. DUTTON
PRINTED NAME AND TITLE

10-30-20
DATE

11-9-2020
DATE

11/4/20
DATE

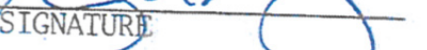
DATE


SIGNATURE

Jerry Echemann
PRINTED NAME AND TITLE

11-4-20
DATE

DATE


SIGNATURE

Joshua M. Meyer, Commissioner
PRINTED NAME AND TITLE

11/4/2020
DATE

DATE

AIA Document G701™ - 2017. Copyright © 1979, 1987, 2000, 2001 and 2017 by The American Institute of Architects. All rights reserved. The "American Institute of Architects," "AIA," the AIA Logo, and "AIA Contract Documents" are registered trademarks and may not be used without permission. This document was produced by AIA software at 16:32:32 ET on 11/02/2020 under Order No. 2131181569 which expires on 12/13/2020, is not for resale, is licensed for one-time use only, and may only be used in accordance with the AIA Contract Documents' Terms of Service. To report copyright violations, e-mail copyright@ala.org. (3B9ADA3F)

Upon roll call the vote was as follows:

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

Mr. Dutton explained the reason for the revision was a lesser of two options was selected. He said the project work continues and will be done the first quarter of next year. The project is over 25% paid off in just under three years and will be on track for next year to be about a 1/3 paid off.

COUNTY FAMILY SERVICES PLANNING COMMITTEE

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Shelley Schramm, BCDJFS Public Assistance Administrator, to the Belmont County Family Services Planning Committee effective immediately through May 22, 2022, to fill the unexpired term of Brenna Rocchio.

Note: This committee serves as an advisory board to the County Commissioners with regard to the family services provided in the county.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, congratulated Commissioners Dutton and Meyer on their reelection and asked for comments. Mr. Dutton said he was very excited and proud of what the board has accomplished in the past few years. He said it has laid the groundwork for a lot of work that is going to happen with infrastructure next year. They are wrapping up the biggest renovation project (Divisional Courts building) that they have taken on. The water and sewer infrastructure projects will be started. The board will also be working on finances and dig into how COVID has impacted the county finances. Mr. Dutton said they will continue to operate on a budget standpoint the way we have been doing and try to continue to find ways to reduce debt burdens. He is hoping it will be a big year next year with economic development and is also working on the energy side. Mr. Meyer said you work at things for four years and come to these elections and hope you have done enough to get another four years. He said, "I'm very thankful we were voted back in and have the opportunity to serve another four years. I think a lot of good work has been done in the first four years that we have had and I look forward to the opportunity to continue to serve the county along with Commissioner Dutton and Commissioner Echemann." Mr. Echemann congratulated Commissioner Dutton and Commissioner Meyer. He said he knows how hard they work and the voters made a wise choice. Mr. Dutton said this board is operating very well, they can talk through the issues and operate in a professional manner. Jim Morrison, Otto Road, said good things happen when you can work together. Frank Shaffer, Pultney Township Trustee, said he has sat through a lot of administrations and this one has stepped up to the plate and took on a lot of tough decisions. Mr. Dutton said they are not always going to agree, but is proud how the line of communication is always open.

RECESS

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Rob Sproul, Deputy Health Commissioner, said there have been 1,014 positive cases, 751 recoveries, 232 are in isolation, six are hospitalized and 25 deaths. Mr. Sproul said, "We've got a ton of people quarantined, so we've been doing contact tracing. We're running into issues of trying to get a hold of people. The labs are so backed up, they're contacting the people before they're sending us the paperwork for us to be able to isolate them, so that's been a nightmare. We can't isolate somebody until we have the documentation." They are in the process of hiring another contact tracer. He noted the reported cases are linked to hair salons, nursing homes, schools and gatherings. He said the schools are being proactive to try to slow the spread down. Mr. Echemann commented even though there has been an increase in cases, there have not been any additional deaths. Mr. Sproul said the hospitals are more familiar on how to deal with it. Mr. Dutton asked what was the latest guidance from the state. Mr. Sproul said to continue social distancing, wearing masks and hand washing. The Governor is reaching out to each county. Mr. Dutton encouraged the public to be as cautious as possible. Mr. Sproul added there has been no issue with the availability of tests.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:03 A.M

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, and Attorney Brian Butcher (via phone) pursuant to ORC 121.22(G)(4) Collective Bargaining.

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 10:53 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:53 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 no motion for the board to consider at this time.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:23 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 discipline of a public employee.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:27 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:27 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 one motion for the board to consider.

**IN THE MATTER OF APPROVING TO PLACE JAMIE ZIARKO,
FULL-TIME REGISTERED NURSE AT BELMONT COUNTY JAIL
ON PAID ADMINISTRATIVE LEAVE**

Motion made by Mr. Dutton, seconded by Mr. Meyer to place Jamie Ziarko, full-time Registered Nurse at the Belmont County Jail, on paid administrative leave starting November 4, 2020 until further notice.

Upon roll call the vote was as follows:

November 4, 2020

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

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:57 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:57 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 10th day of November,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