

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton and Jerry Echemann and Clerk Bonnie Zuzak. Commissioner Josh Meyer joined via phone. Mr. Dutton said this is one of the changes that was made through the Ohio Revised Code during the pandemic.

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 \$12,529,998.19

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-0040-A002-G02.002 Salaries-Employees	E-0040-A002-G08.003 PERS	\$451.62
E-0051-A001-A19.000 Courthouse Security	E-0051-A001-A25.003 PERS	\$3,820.14
E-0051-A001-A19.000 Courthouse Security	E-0051-A001-A27.007 Unemployment Comp	\$67.00
E-0051-A001-A52.000 Admin Exp-Lodging Excise Tax	E-0257-A017-A00.000 Contingencies	\$12,000.00
E-0052-A001-A94.010 Supplies	E-0052-A001-A91.003 PERS	\$1,657.45
E-0055-A004-B04.012 Equipment	E-0055-A004-B16.003 PERS	\$3,251.20
E-0055-A004-B19.000 County Buildings	E-0051-A001-A51.000 Oil and Gas-Commrs	\$633,484.56
E-0056-A006-E08.003 PERS	E-0056-A006-E01.002 Salaries	\$1,912.00
E-0057-A006-F09.011 Contract Services	E-0057-A006-F05.003 PERS	\$247.05
E-0081-A002-D02.002 Salary-Probate	E-0081-A002-D10.003 PERS Probate	\$1.00
E-0151-A002-F09.000 Other Expenses	E-0151-A002-F07.003 PERS	\$133.32

E11 9-1-1 WIRELESS

FROM	TO	AMOUNT
E-2301-E011-E01.011 Contract Services	E-2301-E011-E05.074 Transfers Out	\$26,185.00

K00 M.V.G.T. FUND/ENGINEERS

FROM	TO	AMOUNT
E-2811-K000-K10.006 Hospitalization	E-2812-K000-K20.006 Hospitalization	\$11,000.00
E-2812-K000-K11.002 Salaries	E-2812-K000-K16.013 Cont-Projects	\$18,210.00
E-2812-K000-K11.002 Salaries	E-2812-K000-K20.006 Hospitalization	\$39,445.00
E-2812-K000-K11.002 Salaries	E-2813-K000-K39.006 Hospitalization	\$14,904.00
E-2812-K000-K15.011 Cont-Repairs	E-2812-K000-K16.013 Cont-Projects	\$47,565.00
E-2812-K000-K15.011 Contract Repair	E-2813-K000-K39.006 Hospitalization	\$16,000.00
E-2812-K000-K22.004 Workers Comp	E-2812-K000-K20.006 Hospitalization	\$23,276.24
E-2813-K000-K35.004 Workers Comp	E-2812-K000-K20.006 Hospitalization	\$10,745.36

P05 WATER WORKS FUND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	E-3709-P005-P31.000 Other Expenses	\$50,000.00

S33 DISTRICT DETENTION HOME/SARGUS

FROM	TO	AMOUNT
E-0910-S033-S34.010 Materials	E-0910-S033-S50.005 Medicare	\$1,000.00

S70 CAPITAL OUTLAY/SSOBC

FROM	TO	AMOUNT
E-5005-S070-S01.002 Salary	E-5005-S070-S06.006 Hospitalization	\$7,000.00

S77 COMM-BASED CORRECTIONS ACT GRANT/ADULT PROBATION

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hospitalization	\$3,268.15

S86 NORTHERN COURT-SPECIAL PROJECTS

FROM	TO	AMOUNT
E-1561-S086-S02.003 PERS	E-1561-S86-S03.006 Hospitalization	\$667.41

S87 EASTERN COURT-SPECIAL PROJECTS

FROM	TO	AMOUNT
E-1571-S087-S06.010 Supplies	E-1571-S087-S02.003 PERS	\$373.71
E-1571-S087-S06.010 Supplies	E-1571-S087-S03.006 Hospitalization	\$677.41

W81 D.R.E.T.A.C. PROSECUTORS

FROM	TO	AMOUNT
E-1510-W081-P04.000 Other Expenses	E-1510-W081-P08.005 Medicare	\$55.00

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:

<u>A00 GENERAL FUND AND THE Y91 EMPLOYERS SHARE HOLDING ACCOUNT</u>		
FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9891-Y091-Y01.500 Hospitalization	\$3,400,000.00
<u>E11 9-1-1 WIRELESS AND A00 GENERAL FUND</u>		
FROM	TO	AMOUNT
E-2301-E011-E05.074 Transfers Out	R-0040-A000-A47.574 Transfers In	\$26,185.00
<u>S89 COMMON PLEAS COURT-GEN SPECIAL PROJECT AND A00 GENERAL FUND</u>		
FROM	TO	AMOUNT
E-1572-S089-S01.000 Other Expenses	R-0040-A000-A47.574 Transfers In	\$6,000.00

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 December 16, 2020:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

<u>A00 General Fund</u>		
E-0011-A001-B07.000	Travel	\$6,866.12
E-0011-A001-B11.000	Other Expenses	\$2,079.38
E-0051-A001-A19.000	Courthouse Security	\$2,803.04
E-0051-A001-A51.000	Oil and Gas	\$98,433.81
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$217,911.38
E-0061-A002-B08.000	Witness Fees	\$2,300.94
E-0061-A002-B11.000	Foreign Judges & Sub Court	\$123.74
E-0061-A002-B12.000	Other Expenses	\$1,886.03
E-0121-A006-B08.000	Travel	\$370.89
E-0181-A003-A06.011	Contract Services	\$296,144.73
E-0181-A003-A08.000	Advertising and Printing	\$3,049.90
E-0181-A003-A11.000	Other Expenses	\$21,176.96
E-0256-A014-A14.004	Workers' Comp-General	\$50,000.00
E-0256-A014-A14.004	Workers' Comp-General	\$331,531.77
<u>B00 Dog and Kennel Fund</u>		
E-1600-B000-B03.010	Supplies	\$7,470.58
E-1611-B000-B01.002	Auditors Clerk Hire & Supply	\$1,154.49
<u>J00 Real Estate Assessment</u>		
E-1310-J000-J03.011	Contracts Services	\$130,734.57
E-1310-J000-J06.000	Other Expenses	\$1,506.85
<u>K00 M.V.G.T. Fund</u>		
E-2812-K000-K16.013	Contracts Projects	\$100,000.00
<u>L01 Soil Conservation</u>		
E-1810-L001-L02.010	Supplies	\$828.41
E-1810-L001-L03.012	Equipment	\$1,108.36
E-1810-L001-L05.011	Contract Services	\$964.52
E-1810-L001-L07.000	Service	\$988.63
E-1810-L001-L08.000	Scholarship-Education	\$3,690.16
E-1810-L001-L09.000	Travel & Expenses	\$2,609.00
E-1810-L001-L10.000	Advertising & Printing	\$3,523.95
E-1810-L001-L14.000	Other Expenses	\$3,314.47
<u>N29 Capital Projects - Facilities</u>		
E-9029-N029-N02.055	Courthouse Building Repairs	\$79,923.58
E-9029-N029-N13.055	Courthouse Restoration Proj	\$26,035.00
E-9029-N029-N15.055	Old Jail Restoration Proj	\$19,876.60
<u>P95 Hazard Mitigation Funds</u>		
E-1725-P095-P01.011	Contract Services	\$3,750.00
<u>S89 Common Pleas Court-Gen Spec Proj.</u>		
E-1572-S089-S01.000	Other Expenses	\$37,986.66
<u>S95 Common Pleas Court-Computer Fund</u>		
E-1588-S095-S01.012	Computer Expenses-Equipment	\$11,518.43

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 December 16, 2020 meeting:

<u>A00 GENERAL FUND</u>		
E-0040-A002-G02.002	Salaries-Employees	\$1,847.81
E-0051-A001-A51.000	Oil & Gas	\$25,902.30
E-0052-A013-A01.002	Salaries-Employees	\$980.50
E-0055-A004-B01.002	Salaries-Employees	\$2,669.74
E-0055-A007-B19.00	County Buildings	\$2,579.05
E-0056-A006-E01.002	Salaries	\$26,185.00

E-0057-A006-F01.002	Salaries-Employees	\$151.49
E-0057-A006-F06.011	Veterinary Services	\$710.00
E-0063-A002-B28.003	PERS	\$6,000.00
E-0082-A002-C38.000	Other Expenses	\$3,761.35
E-0121-A006-B03.010	Supplies	\$1,926.00
E-0170-A006-G04.012	Equipment	\$4,156.46
E-0257-A015-A15.074	Transfers Out	\$437,936.81
E-0257-A015-A15.074	Transfers Out	\$3,400,000.00
<u>E11 9-1-1 WIRELESS FUND</u>		
E-2301-E011-E01.011	Contract Services	\$12,276.39
<u>N29 CAPITAL PROJECTS – FACILITIES</u>		
E-9029-N029-N20.055	Phase II Renovation of HP Bldg	\$437,936.81
<u>O09 BOND RET-WATERLINE EXT PROJECT</u>		
E-9206-O009-O04.000	Issuance Fees	\$12,666.66
E-9206-O009-O05.000	Bond Defeasance	\$2,676,674.93
<u>O50 NOTE RET-2014 WATER SYSTEM IMPROVEMENT</u>		
E-9250-O050-O03.000	Issuance Fees	\$12,666.68
E-9250-O050-O04.000	Bond Defeasance	\$3,286,529.83
<u>O51 BOND RET-2014 REFUNDING 97 BONDS</u>		
E-9251-O051-O03.000	Issuance Fees	\$6,333.33
E-9251-O051-O04.000	Bond Defeasance	\$1,699,607.07
<u>O52 BOND RET-2014 REFUNDING 92 BONDS</u>		
E-9252-O052-O03.000	Issuance Fees	\$6,333.33
E-9252-O052-O04.000	Bond Defeasance	\$206,373.77
<u>O62 USDA WATER BOND PAYMENT</u>		
E-9262-O062-O05.000	Issuance Fees	\$124,490.00
<u>P95 HAZARD MITIGATION GRANT ACT FUND/EMA</u>		
E-1725-P095-P01.011	Contract Services	\$4,687.50
<u>S30 OAKVIEW JUVENILE REHABILITATION</u>		
E-8010-S030-S54.000	Food	\$90.00
<u>S32 OAKVIEW JUVENILE-ACTIVITY FUND</u>		
E-8012-S032-S00.000	Activity Fund	\$64.60
<u>S70 CAPITAL OUTLAY</u>		
E-5005-S070-S25.000	ODOT Grant Expense	\$71,620.00
<u>W80 PROSECUTORS-VICTIM ASSISTANCE</u>		
E-1511-W080-P01.002	Salary	\$2,150.02
E-1511-W080-P05.003	PERS	\$600.00
E-1511-W080-P07.006	Hospitalization	\$135.00
E-1511-W080-P08.005	Medicare	\$100.00
E-1511-W080-P15.000	Rent	\$261.35
<u>Y41 INDIGENT APPLICATION FEES</u>		
E-9841-Y041-Y01.000	Remit to State	\$360.60
E-9841-Y041-Y02.000	Remit to County	\$1,442.41
<u>SHERIFF/VARIOUS</u>		
E-0131-A006-A24.000	E-SORN	\$60.00
E-1652-B016-B02.000	DUI	\$35.00
E-5100-S000-S01.010	Commissary	\$1,200.00

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 MUTUAL OF OMAHA LIFE

INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD:

OCTOBER, NOVEMBER AND DECEMBER 2020

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

Mutual of Omaha Life Insurance Chargebacks for the Fourth Quarter (October, November and December 2020)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	TOTAL GENERAL FUND	R-9891-Y091-Y05.500	1,823.76
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	41.67
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	45.80
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	36.00
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	155.31
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	294.64
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	37.14
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	33.75
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	166.53
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	47.25
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	219.63

E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	48.15
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	13.50
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	4.50
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	47.25
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	108.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	576.06
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	77.64
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	27.34
E-2211-F069-F04.000	Trailer Parks	R-9891-Y091-Y05.500	0.89
E-2227-F074-F06.000	Sewage	R-9891-Y091-Y05.500	10.02
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	6.27
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	8.79
E-2229-F081-F01.001	PHER	R-9891-Y091-Y05.500	2.37
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	1.68
E-2232-F084-F02.008	Nursing Program	R-9891-Y091-Y05.500	12.73
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	13.50
E-2236-F088-F01.002	Get Vaccinated	R-9891-Y091-Y05.500	1.02
E-2237-F089-F01.002	Intergrated Naloxone	R-9891-Y091-Y05.500	2.70
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	17.35
E-2219-N050-N05.000	Water	R-9891-Y091-Y05.500	0.91
E-2220-P070-P01.002	Pools	R-9891-Y091-Y05.500	0.63
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	20.94
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	27.00
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	6.75
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	6.75
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M060-M84.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	6.75
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	20.25
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.28
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	6.75
	Total amount this transfer		4,036.50

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 OCTOBER, NOVEMBER AND DECEMBER 2020**

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

FROM		TO	
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	8,249.98
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	24.49
E-2218-G000.G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	100.26
E-2227-F074-F06.000	HOME SEWAGE TREATMENT	R-9891-Y091-Y03.500	87.72
E2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	249.94
E-2233-F085-F01.002	MATERNAL CHILD HEALTH	R-9891-Y091-Y03.500	266.66

E-2231-F083-F01.002	PHEP	R-9891-Y091-Y03.500	12.54
E-2237-F089-F01.002	INTEG. NALOXONE ACCESS/INFRAT (IN)	R-9891-Y091-Y03.500	66.66
E-2211-F069-F04.000	TRAILER PARKS	R-9891-Y091-Y03.500	12.54
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	7.51
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	1,000.00
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,016.66
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	750.00
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	3,583.32
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	1,250.00
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	2,000.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	500.00
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-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	250.00
			22,333.2
	TOTAL		9

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.
CASINO REVENUE Q1, Q2 AND Q3-2020/GENERAL FUND-The following was deposited into R-0010-A000-A06.500 on various dates:

- 1st Quarter 2020 Casino Money \$194,523.39
- 2nd Quarter 2020 Casino Money \$14,826.86
- 3rd Quarter 2020 Casino Money \$228,586.56

GENERAL FUND/ANIMAL SHELTER-\$710.00 deposited into R-0057-A006-A02.500 (*Donations collected for Belmont County Cat Stray Shun on various dates in 2020*)

GENERAL FUND/REIMBURSEMENT COVID 19-The following was deposited into R-0050-A000-A46.500 on December 14, 2020:

- \$980.50 Jail Nurses FFCRA**
- \$151.49 Animal Shelter Employees FFCRA**
- \$1,847.81 County Courts Employees FFCRA**
- \$2,579.05 Supplies and material purchased to clean all county buildings and protect against COVID 19**
- \$2,669.74 Building and Grounds Employees FFCRA**
- \$8,228.59 TOTAL**

N29 FUND/CASINO REVENUE Q1, Q2 AND Q3-2020-\$437,936.81 transferred from the General Fund line E-0257-A015.074 to line R-9029-N029-N04.574 of the N29 Fund on 12/16/2020.

GENERAL FUND OIL & GAS RECEIPTS/NOVEMBER & DECEMBER-\$25,902.30 deposited into Oil and Gas receipts deposited into R-0050-A000-A02.500 on various dates in September and October 2020

- 11/20/2020 \$62.05
- 11/20/2020 \$10,365.49
- 11/25/2020 \$4,366.45
- 11/30/2020 \$112.67
- 12/02/2020 \$970.59
- 12/02/2020 \$3,235.18
- 12/02/2020 \$3,272.41
- 12/04/2020 \$203.91
- 12/04/2020 \$754.31
- 12/04/2020 \$67.01
- 12/09/2020 \$1,537.65
- 12/14/2020 \$954.58
- TOTAL \$25,902.30**

2019 CLOSED PO-A00 General Fund

PO#	Fund Number	Fund Name	AMOUNT
522103	E-0051-A001-A19.000	Courthouse Security	\$2,803.04

522098	E-0051-A001-A51.000	Oil and Gas	\$98,433.81
<u>B00 Dog and Kennel Fund</u>			
PO#	Fund Number	Fund Name	AMOUNT
522121	E-1600-B000-B03.010	Supplies	\$7,470.58
<u>N29 Capital Projects-Facilities</u>			
PO#	Fund Number	Fund Name	AMOUNT
522086	E-9029-N029-N02.055	Courthouse Bld. Repairs	\$79,923.58
522087	E-9029-N029-N13.055	Courthouse Restoration Proj.	\$26,035.00
522089	E-9029-N029-N15.055	Old Jail Restoration Proj.	\$19,876.60
<u>2019 CLOSED PO-</u>			
<u>A00 General Fund</u>			
PO#	Fund Number	Fund Name	AMOUNT
522059	E-0256-A014-A14.004	Workers' Comp-General	\$50,000.00
522060	E-0256-A014-A14.004	Workers' Comp-General	\$331,531.77

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 December 16, 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 December 9, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE REVISIONS TO THE CURRENT BELMONT COUNTY COORDINATED PUBLIC TRANSIT/HUMAN SERVICE PLAN ADOPTED AUGUST 8, 2018

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the revisions to the current Belmont County Coordinated Public Transit/ Human Service Plan adopted August 8, 2018.

Note: The purpose of the plan is to enhance coordination and provide transportation services in a more effective and efficient manner.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF VEHICLES FOR SENIOR SERVICES OF BELMONT COUNTY

Motion made by Mr. Dutton, seconded by Mr. Echemann to award the bid to Thomas Garage, Inc., for Senior Services of Belmont County for the following vehicles, based upon the recommendation of Dwayne Pielech, Executive Director:

- Two (2) all-wheel drive, four door sedans in the amount of \$60,930.00
- Two (2) four-wheel drive, hotshot vehicles with meal delivery package in the amount of \$97,982.00
- One (1) four-wheel drive SUV in the amount of \$28,477.00

Upon roll call the vote was as follows:

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

Mr. Dutton said this is a result of the bid from two weeks ago. The other bidder did not meet specs.

IN THE MATTER OF APPROVING THE SELECT SCHEDULE ANNUAL EQUIPMENT MAINTENANCE CONTRACT PROPOSAL NO. S-12-01-2020 FROM LEIDOS SECURITY DETECTION & AUTOMATION, INC/COURTHOUSE X-RAY SCANNER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Select Schedule Annual Equipment Maintenance Contract Proposal, Proposal No. S-12-01-2020, from Leidos Security Detection & Automation, Inc. in the amount of 6,700.00, for the annual preventive maintenance of the x-ray scanner at the Belmont County Courthouse, for the period of December 1, 2020 through November 30, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RENEWAL OF THE LEASE AGREEMENT WITH BCDJFS/FOX-SHANNON LOCATION

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the renewal of the one-year lease agreement with the Belmont County Department of Job and Family Services for the Fox-Shannon location, effective January 1, 2021, in the amount of \$1,696.75.

2021 LEASE AGREEMENT

The Board of County Commissioners of Belmont County, Ohio the Lessor, in consideration of the rents and covenants stipulated to be paid and

performed by the **Belmont County Department of Job & Family Services**, Lessee, leases to the Lessee, the following premises:

Fourteen thousand two hundred twenty five (14,225) square feet of office space in the building known as the **310 Fox Shannon Place** and located at **310 Fox Shannon Place, St. Clairsville, Ohio 43950**.

For the term of one (1) year commencing on January 1, 2021 at a total cost of \$1,696.75, payable in eleven (11) monthly installments of \$141.40 and one (1) monthly installment of \$141.35 on the first day of each month, in advance, all rent being payable at the office of the Lessor, Belmont County Courthouse, St. Clairsville, Ohio. Said amount is calculated from the original amortization schedule.

The Lessor and Lessee agree as follows:

1. That the Lessee will pay the rent at the time and place and in the manner specified above;
2. That the Lessee will occupy the premises in a safe and proper manner;
3. That the Lessee will not assign this lease, nor sublet the premises, without the written consent of Lessor;
4. That the Lessee will make no alterations or additions in the premises without the written consent of Lessor;
5. That the Lessee will permit the Lessor, or agents of the Lessor, to enter upon the premises, at all reasonable times, to examine the condition of the premises and to make repairs;
6. That the Lessee will surrender and deliver up the premises at the end of the term, in as good order and condition as the premises are at the time of occupancy, reasonable use or natural wear and tear and damage by fire or unavoidable casualty, expected;
7. That any failure of the Lessor to enforce rights or seek remedies upon any default of the Lessee with respect to the obligations of the Lessee shall not prejudice or affect rights or remedies of the Lessor in the event of any subsequent default of the Lessee.
8. Lessor shall be held harmless by Lessee from any liabilities for damages to any person or any property in or upon the premises and the adjoining side walk and parking spaces allocated to use of Lessee, including the person and property of Lessee, and its employees and all persons in the building at its or their invitation. All property kept, stored and maintained in the premises shall be so kept, stored or maintained at the risk of Lessee. Lessee shall not suffer or give cause for the filing of any liens against the premises.
9. Lessee shall provide its own telephone connections and services upon the approval of Lessor.
10. Lessee agrees to pay rent for capital cost purposes at the amounts designated in the forty (40) year amortization schedule on file with the Commissioners' office. Property insurance on this facility is collected in the annual cost allocation plan as part of the Shared indirect cost amount. Other operating costs such as utilities, etc., are paid directly by Lessee.
11. This agreement may be terminated by either party with a sixty (60) day written notice by certified registered mail.
12. The Lessee shall be responsible for maintenance service repairs and janitorial service.
13. Lessor shall supply adequate parking spaces for use by Lessee's employees and customers.
14. If the Lessee breaches any of its agreements, or vacates the premises during the term for the highest obtainable rent and may recover from the Lessee any deficiency between the amount obtained and the rent reserved.
15. If the premises, without any fault of the Lessee, are made unfit for occupancy by the elements, or other cause, the Lessee may surrender possession of the premises to the Lessor and terminate the lease.
16. All rights and remedies under this lease shall be cumulative and not exclusive of any rights and remedies available at law or in equity.
17. This lease and all its terms shall inure to the benefit of and be binding upon the legal successors in interest of Lessor and Lessee.

The Lessor and Lessee have signed on the 16th day of December, 2020, at St. Clairsville, Ohio.

J. P. Dutton /s/

J. P. Dutton President
Belmont County Board of Commissioners
Lessor

Jeffery Felton /s/

Jeffery Felton, Director
Belmont County Dept. of Job & Family Services
Lessee

Approved as to form:

David K. Liberati /s/

David K. Liberati
Belmont County Assistant Prosecutor
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ODJFS LOCAL
WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and authorize Commissioner Josh Meyer to sign the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement for the administration of workforce development activities in Local Area 16 as follows: Subgrant G-2021-15-0121 effective July 1, 2019 through June 30, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE NO. 243626
FROM OHIO DESK/JUSTICE OFFICE COMPLEX**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Quote Number 243626 from Ohio Desk in the amount of \$48,891.47 for the following items at the Belmont County Justice Office Complex:

- Courtroom # 136-eleven pews with one lectern and two tables
- Courtroom # 128-two pew with one lectern and two tables
- Power and Data for the Prosecutor's table, Defendant's table and lectern

Note: Delivery and installation is included.

Upon roll call the vote was as follows:

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

Mr. Dutton said there is another potential motion for this week's meeting.

**IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH
DINSMORE & SHOHL, LLP TO ACT AS BOND COUNSEL FOR NOT TO EXCEED
\$3,500,000 ROADWAY IMPROVEMENT BOND ANTICIPATION NOTES
(SECOND RENEWAL) SERIES 2021**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for Not to Exceed \$3,500,000.00 Roadway Improvement Bond Anticipation Notes (Second Renewal), Series 2021 of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$3,500,000 OF NOTES TO PAY PART OF THE COST
REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY IMPROVEMENTS IN THE COUNTY**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the resolution authorizing the issuance of not to exceed \$3,500,000.00 of notes to pay part of the cost of repairing, constructing and reconstructing roadway improvements in the county.

ENTERED IN COMMISSIONERS' JOURNAL
NO. 104, PAGE NO. N/A

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o'clock a.m., on December 16, 2020, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Dutton Mr. Echemann Mr. Meyer (via phone)

Absent: _____

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Dutton moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,500,000 OF NOTES TO PAY
PART OF THE COST OF REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY
IMPROVEMENTS IN THE COUNTY

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of repairing, constructing and reconstructing roadway improvements in the County (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty (20) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from grant moneys to be received by the County with respect to the Project and the general revenues of the County, and on such notes, from the proceeds of such bonds or renewal notes and such grant moneys and general revenues (collectively, the "Revenues");

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$4,000,000 are about to mature and should be renewed in a principal amount not to exceed \$3,500,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$3,500,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately January 1, 2022, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty (20) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed \$3,500,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding five percent (5%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Roadway Improvement Bond Anticipation Notes (Second Renewal), Series 2021" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 13. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

Mr. Echemann seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Dutton Mr. Echemann Mr. Meyer

NAYS: _____

ADOPTED, this 16th day of December, 2020.

Bonnie Zuzak /s/_____

Clerk
Board of County Commissioners
County of Belmont, Ohio

Upon roll call the vote was as follows:

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

Mr. Dutton said this borrow is in regards to all of the slips and slides from two years ago. Upfront capital was needed. The reimbursed rate from the Federal Government has been delayed. The borrow started with \$4 million and will be paid back when all of the projects are done.

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Mr. Sproul reported there have been 2,948 positive cases, 1,897 recoveries, 946 are in isolation, 48 are hospitalized and 57 deaths. Mr. Sproul said they are having issues with contact tracing. They are not sure if individuals are complying with the quarantine requirements. He said the Pfizer vaccine has received FDA approval and the Moderna vaccine should have approval by Friday. Mr. Sproul said, "The Health Department's going to get a very limited amount. Ours is for the EMS personnel and home health." Other categories such as Home Health workers, Hospice workers, primary care practitioners, dental providers and public health employees who are at risk of exposure or transmission, such as vaccinators were added to their list. Mr. Sproul thought they would get approximately 300 doses of the vaccine. It will be a two-dose application, the second dose will be given 28 days after the first application. Mr. Sproul added Governor DeWine announced Ohio will be receiving 660,000 doses this month.

RECESS

10:00 Bid Opening-Engineer's Project 20-10 BEL-CR10-21.24 Slide Repair

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 20-10 BEL-CR10-21.24 SLIDE REPAIR

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 20-10 BEL-CR10-21.24 Slide Repair they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Litman Excavating, Inc. 836 1st Street New Martinsville, WV 26155	X	\$148,516.00
BBR Drilling 41462 Palmer Road Belmont, OH 43718	X	\$143,340.00
Alan Stone Co. 1324 Ellis Run Road Cutler, OH 45724	X	\$142,662.00
Dennison Bridge 500 Stillwater Ave. Dennison, OH 44621-1350	X	\$165,396.00
Suburban Maintenance & Construction, Inc. 16330 York Road North Royalton, OH 44133	X	\$158,732.75
OH-WV Excavating PO Box 128 Powhatan Point, OH 43942	X	\$118,247.50
Sheckler Excavating PO Box 340 Malvern, OH 44644	X	\$156,862.13
Shelly & Sands, Inc. PO Box 66 Rayland, OH 43943	X	\$150,381.00

Engineers Estimate: \$163,560.00

Present: Dan Boltz, Assistant Engineer

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 20-10 BEL-CR10-21.24 Slide Repair** to County Engineer Terry Lively for review and recommendation.

Note: This slide repair is on Blaine-Barton Road.

Upon roll call the vote was as follows:

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

Mr. Dutton said this project is through an Ohio program that is fairly new. It's a Shale Grant program that is for roads that is not covered under a RUMA, but are near or adjacent to. This project is 100% funded. Belmont County has also been awarded a second project which will go out to bid soon.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:33 A.M

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, and Attorney David M. Smith, pursuant to ORC 121.22(G)(3) Court Action Exception.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:56 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:56 p.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 action for the board to consider at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:56 P.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 compensation and 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 1:30 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 1:30 p.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 motions for the board to consider.

IN THE MATTER OF APPROVING THE RESIGNATION OF ROBERT RICHARDSON, FULL-TIME NUTRITION DRIVER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Robert Richardson, full-time Nutrition Driver with Senior Services of Belmont County, effective December 11, 2020.
Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE UPDATED PAY RANGE FOR BELMONT COUNTY JAIL MEDICAL STAFF

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the updated pay scale for Belmont County Jail Medical Staff to include Paramedic and EMT, effective December 20, 2020.

**PAY SCHEDULE
HEAD NURSE, REGISTERED NURSE, LICENSED PRACTICAL NURSES, PARAMEDICS
BELMONT COUNTY JAIL & SARGUS JUVENILE CENTER
REVISED 12/16/2020 – EFFECTIVE 12/20/2020**

HOURLY RATES FOR JAIL MEDICAL STAFF

	New Hire	120 Prob.*	1 year**	2 years**	3 years**	4 years**	5 years**
Head RN	26.00	27.80	29.60	31.40	33.20	35.00	NA
RN	22.00	23.30	24.60	25.90	27.20	28.50	NA
LPN	18.50	18.75	19.28	19.94	20.60	21.28	21.94
Paramedic	13.50	14.66	15.82	16.98	18.14	19.30	20.50
EMT	11.50	12.33	13.16	13.99	14.82	15.65	16.50

* 120 calendar days from the date of hire

** Anniversary year based on completion of probationary period

HOURLY RATE FOR JAIL MEDICAL TEAM

Any future adjustments to the hourly rate will be determined by the Board of Commissioners in the form of a standardized pay schedule for this classification and/or an across-the-board increase for all staff within their appointed authority.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION TO ESTABLISH A JOB ABOLISHMENT AND THE CREATION OF A NEW CLASSIFICATION IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS AND AFSCME, LOCAL 3678

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

WHEREAS, the Commissioners and the Executive Director of the Senior Services of Belmont County have determined TO REORGANIZE the Senior Services' Department for operational reasons; and

Be it resolved by the Belmont County Board of County Commissioners, State of Ohio that:

- Section One: There shall be a job abolishment of one full time, 80-hour, Unit Support Worker I because of the reorganization.
- Section Two: The Board shall create one full-time, 70-hour, Unit Support Worker II position because of the reorganization.
- Section Three: The incumbent employee in the Unit Support Worker I position is to be laid off if he or she cannot displace, fill an available vacancy, or elect to utilize rights granted under Section 15.03 of Collective Bargaining Agreement and accept the position of Unit Support Worker II.
- Section Four: This resolution authorizes the Executive Director of Senior Services to issue any and all documentation to meet any necessary time frames and requirements outlined in the Collective Bargaining Agreement.

Upon roll call the vote was as follows:

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

Mr. Dutton said in light of the potential change in Belmont County Auditor and end of year issues the meeting will be kept open in case other activity would occur.

Reconvened Monday, December 21, 2020, at 10:05 a.m. Present: Commissioners Dutton, Echemann and Meyer and Clerk Bonnie Zuzak

Mr. Dutton said we are reconvening the board's regular meeting of Wednesday, December 16. The meeting was held open due to end of year items that may need to be processed. The next motion was referenced during the meeting on Wednesday.

IN THE MATTER OF APPROVING QUOTE NO. 243924

December 16, 2020

FROM OHIO DESK FOR /JUSTICE OFFICE COMPLEX

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Quote Number 243924 from Ohio Desk in the amount of \$314,182.17 for furnishings at the Belmont County Justice Office Complex to be purchased through State of Ohio Cooperative Purchasing Contract.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING 10:06 AT A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 10:06 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 23rd day of December, 2020.

J. P. Dutton /s/

December 16, 2020

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