

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.

Mr. Dutton announced there will be no meeting held the week of December 27, 2020. Per ORC they are required to hold 50 meeting per year. Today's meeting will be kept open through 2020 for any further business that may occur.

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-NO BILLS SUBMITTED

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-0011-A001-B04.012 Equipment	E-0011-A001-B02.002 Salaries	\$2,315.00
E-0011-A001-B09.003 PERS	E-0011-A001-B02.002 Salaries	\$1,184.02
E-0012-A001-B12.002 Salaries	E-0011-A001-B03.010 Supplies	\$307.60
E-0012-A001-B14.003 PERS	E-0011-A001-B02.002 Salaries	\$492.00
E-0040-A002-G02.002 Salaries-Employees	E-0042-A002-J00.002 Salary	\$173.47
E-0051-A001-A02.002 Salaries-Employees	E-0051-A001-A03.010 Supplies	\$610.01
E-0052-A001-A90.002 Salaries-Nurses	E-0052-A001-A94.010 Supplies	\$4,505.10
E-0055-A004-B01.002 Salaries-Employees	E-0055-A004-B03.000 Materials	\$3,199.97
E-0057-A006-F01.002 Salaries-Employees	E-0057-A006-F02.010 Supplies	\$1,042.13
E-0082-A002-C31.002 Salary-Juvenile	E-0081-A002-D10.003 PERS Probate	\$132.32
E-0151-A002-F09.000 Other Expenses	E-0151-A002-F02.002 Salaries	\$351.33
E-0151-A002-F09.000 Other Expenses	E-0151-A002-F07.003 PERS	\$634.01
E-0257-A017-A00.000 Contingencies	E-0151-A002-F02.002 Salaries	\$1,905.16
E-0257-A017-A00.000 Contingencies	E-0256-A014-A07.005 Employers Share Medicare Tax	\$3,360.91
E-0257-A017-A00.000 Contingencies	E-0010-A001-B01.001 Official Salaries	\$0.02

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B08.003 PERS	E-1600-B000-B11.000 Other Expenses	\$104.73

E11 9-1-1 WIRELESS

FROM	TO	AMOUNT
E-2301-E011-E01.011 Contract Services	E-2301-E011-E05.0574 Transfers Out	\$1,334.00

S12 PORT AUTHORITY

FROM	TO	AMOUNT
E-9799-S012-S07.000 Professional Services	E-9799-S012-S02.006 Hospitalization	\$186.62

S33 DISTRICT DETENTION HOME/SARGUS

FROM	TO	AMOUNT
E-0910-S033-S35.000 Materials	E-0910-S033-S34.010 Supplies	\$2,000.00

S70 BELMONT COUNTY SENIOR PROGRAMS/SSOBC

FROM	TO	AMOUNT
E-5005-S070-S01.002 Salary	E-5005-S070-S06.006 Hospitalization	\$1,000.00

S77 COMM-BASED CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S04.006 Hospitalization	\$6.75

S86 NORTHERN COURT-GEN. SPEC. PROJECTS

FROM	TO	AMOUNT
E-1561-S086-S03.006 Hospitalization	E-1561-S086-S02.003 PERS	\$16.75

S87 EASTERN COURT-GEN. SPEC. PROJECTS

FROM	TO	AMOUNT
E-1571-S087-S06.010 Supplies	E-1571-S087-S03.006 Hospitalization	\$6.75

S88 WESTERN COURT-GEN. SPEC. PROJECTS

FROM	TO	AMOUNT
E-1551-S088-S08.000 Other Expenses	E-1551-S088-S03.006 Hospitalization	\$500.00

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-1561-S086-S02.003 PERS	E-1561-S086-S03.006 Hospitalization	\$33.50
E-0256-A014-A08.006 Waived Hospitalization	E-0256-A014-A07.005 Medicare	\$36.33

S77 COMM-BASED CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S01.002 Salaries	\$28.37

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 N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9029-N029-N04.574 Transfers In	\$437,936.81

E11 9-1-1 WIRELESS AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-2301-E011-E05.074 Transfers Out	R-0040-A006-A47.574 Transfers In	\$1,334.00

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 23, 2020:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0011-A001-B04.012	Equipment	\$5,304.93
E-0181-A003-A02.000	Salaries-Employees	\$125.00

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 23, 2020 meeting:

A00 GENERAL FUND

E-0056-A006-E01.002	Salaries	\$1,334.00
E-0131-A006-A03.002	Salaries-Jail	\$2,586,784.43
E-0256-A014-A01.000	CORSA COSTS	\$602.60

B00 DOG & KENNEL FUND

E-1600-B000-B02.002	Salaries-Employees	\$321.91
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E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$2,174.70
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N41 ISSUE TWO MONIES

E-9041-N041-N10.055	Issue Two	\$171,281.56
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S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$1.35
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Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$186,822.48
E-9801-Y001-Y03.000	Township-Permissive Tax	\$63,162.72
E-9801-Y001-Y05.000	Pease Township	\$2,760.00
E-9801-Y001-Y06.000	Goshen Township	\$1,840.00
E-9801-Y001-Y07.000	Warren Township	\$1,593.83
E-9801-Y001-Y08.000	Pultney Township	\$2,772.00
E-9801-Y001-Y09.000	Flushing Township	\$656.00
E-9801-Y001-Y10.000	Colerain Township	\$1,140.00
E-9801-Y001-Y11.000	Kirkwood Township	\$160.50
E-9801-Y001-Y12.000	Mead Township	\$625.50
E-9801-Y001-Y13.000	Richland Township	\$2,406.00
E-9801-Y001-Y14.000	Smith Township	\$340.50
E-9801-Y001-Y15.000	Somerset Township	\$313.50
E-9801-Y001-Y16.000	Union Township	\$574.50
E-9801-Y001-Y17.000	Washington Township	\$141.00
E-9801-Y001-Y18.000	Wayne Township	\$171.00
E-9801-Y001-Y19.000	Wheeling Township	\$519.00
E-9801-Y001-Y20.000	York Township	\$295.50

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.

B00/REIMBURSEMENT COVID 19-The following was deposited into R-1600-B000-B07.500 on December 17, 2020

\$321.91 Animal Shelter Employees FFCRA

\$321.91 TOTAL

GENERAL FUND/CORSA REIMBURSEMENT-B & G VEHICLE-\$602.60 CORSA reimbursement deposited into R-0040-A000-Q00.500 on 12/21/2020 (*Claim No. 0160031733-DOL 11/2/2020*)

GENERAL FUND/REIMBURSEMENT COVID 19-The following was deposited into R-0050-A000-A46.500 on December 18, 2020
\$2,586,784.43 Salaries and fringe benefits for the dedicated employees of the Belmont County Sheriff's Department through pay period 3-14-2020 to 8-29-2020
\$2,586,784.43 TOTAL

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 16, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING DANI SIMMONS AS PART-TIME LPN/JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to hire Dani Simmons as part-time Licensed Practical Nurse at the Belmont County Jail, effective December 28, 2020.

Note: This is a replacement position.

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 SHARON PAYTON, PART-TIME KENNEL STAFF

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Sharon Payton, part-time Kennel Staff at the Belmont County Animal Shelter, effective December 25, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING EXTENDING PAID ADMINISTRATIVE LEAVE FOR WATER AND SEWER DISTRICT WATER & WASTEWATER TREATMENT EMPLOYEES

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve extending paid administrative leave for hours not worked due to COVID-19 to complete the employee's regular scheduled hours, until January 30, 2021 for the following:

- Belmont County Water & Sewer District water treatment employees
- Belmont County Water & Sewer District wastewater treatment employees

Upon roll call the vote was as follows:

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

Mr. Dutton said this motion pertains to a modified schedule that the operators of the Water and Sewer plants are working under. They have worked under this schedule early on in the pandemic and have moved back into this schedule in the last month or so as numbers have started rising again. "It is very limited who can operate the plants and we want to make sure we don't have a situation where we don't have an operator able to perform the duties", said Mr. Dutton.

IN THE MATTER OF APPROVING THE SETTLEMENT STATEMENT (HUD-1) FOR THE TRANSFER OF THE MUXIE DISTRIBUTING CO.

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the settlement statement (HUD-1) for the transfer of the Muxie Distributing Co. property and to authorize the Belmont County Treasurer to wire the funds.

Note: This property will be used for the construction of a water treatment plant.

Upon roll call the vote was as follows:

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

Mr. Dutton said the closing is being planned for December 28. The property is located along the Ohio River and is going to be the future site for the new water treatment plant. After consultants and engineers looked at the site where the current water treatment plant is located, they determined it didn't have enough space. This property is near the wells and the further you get away from the wells the more pipe would need ran which would increase the cost. Mr. Dutton said ground should be broken soon.

IN THE MATTER OF APPROVING THE RENEWAL OF THE ONE-YEAR LEASE AGREEMENT WITH BCDJFS FOR MARTINS FERRY 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 Martins Ferry location at 302 Walnut Street, effective January 1, 2021, in the amount of \$27,580.00.

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:

Nine thousand eight hundred and sixty-one (9,861) square feet of office space in the building known as the **Martins Ferry Satellite Office** and located at **302 Walnut Street, Martins Ferry, Ohio 43935**.

For the term of one (1) year commencing on January 1, 2021 at a total cost of \$27,580.00, payable in eleven (11) monthly installments of \$2,298.33 and one (1) monthly installment of \$2,298.37 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.

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 in conjunction with capital costs and insurance, the actual operational costs which represent the Lessee's actual utility payments for electric, gas, water, and sewage directly to the vendor providing said services. In the event of termination of this lease, lessee agrees to pay to the date of termination, resulting in a cash settlement between the parties. Total capital costs and insurance costs are calculated from the annual Maximus Cost Allocation Plan. All utility payments are derived from actual billings from each individual provider.
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 23rd 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

Mr. Dutton said this location houses Jobs & Family Services Belmont County Means Jobs and offices for work done in the Children Services area.

IN THE MATTER OF REVISING MOTION OF DECEMBER 16, 2020, APPROVING QUOTE NUMBER 243924 FROM OHIO DESK TO AMEND AMOUNT

Motion made by Mr. Dutton, seconded by Mr. Echemann to revise the motion of December 16, 2020, approving Quote Number 243924 from Ohio Desk in the amount of \$314,182.17 to the amended amount of \$311,355.85, for furnishings for 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 APPROVING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR JERRY E. MOORE, JR/BELOMAR

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Jerry E. Moore, Jr. for a mortgage deed dated March 3, 2008, as recorded in Volume 0144 pages 724 in the Belmont County Recorder's Office based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated March 3, 2008, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0144 at pages 724, and executed by Jerry E. Moore, Jr. to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

12-23-2020

Date

Belmont County Commissioners:

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT RENEWAL FOR
HOMEMAKER/PERSONAL CARE SERVICES/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into an extension/renewal of the contracts entered into March 1, 2020 for Homemaker/Personal Care Services between the Belmont County Board of Commissioners dba Senior Services of Belmont County and the following providers to extend the current contracts through February 28, 2022:

- Advanced Home Health, Inc.
- Just Right Homecare, Inc.

**BELMONT COUNTY COMMISSIONERS
d/b/a/SENIOR SERVICES OF BELMONT COUNTY
Extension/Renewal of Agreement for Purchase of the Performance of Services Contract
Homemaker/Personal Care Services**

The parties to the contract entered into as of the 1st day of **March, 2020**, by and between the **Belmont County, Ohio Board of County Commissioners d/b/a/ Senior Services of Belmont County** (“Purchaser” or “SSBOC”) and **Advanced Home Health, Inc.** (hereinafter “Contractor”) for homemaker/personal care services hereby agree to extend the contract (or alternatively waive the sixty (60) day provision for renewal and renew it) in accordance with Section 3 until the new termination date of February 28, 2022. The contract shall be so construed, and in all other respects, the contract remains in force. If and to the extent necessary to ensure its validity, this agreement to continue doing business according to the terms of the current contract shall be considered a new contract subject to any applicable statutory limits and the termination date of February 28, 2022.

FOR BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS d/b/a/ SENIOR SERVICES OF BELMONT COUNTY

<u>J. P. Dutton /s/</u>	<u>12/23/20</u>
J. P. Dutton, President	Date
Belmont County Commissioner	
<u>Jerry Echemann /s/</u>	<u>12-23-20</u>
Jerry Echemann, Vice President	Date
Belmont County Commissioners	
<u>Josh Meyer /s/</u>	<u>12/23/2020</u>
Josh Meyer	Date
Belmont County Commissioners	
FOR ADVANCED HOME HEALTH, INC.	
<u>Sheila Smith /s/</u>	<u>12/07/2020</u>
	Date
APPROVED AS TO FORM	
<u>David K. Liberati /s/</u>	<u>12-28-2020</u>
David K. Liberati	Date
Assist. Belmont County Prosecutor	

**BELMONT COUNTY COMMISSIONERS
d/b/a/SENIOR SERVICES OF BELMONT COUNTY
Extension/Renewal of Agreement for Purchase of the Performance of Services Contract
Homemaker/Personal Care Services**

The parties to the contract entered into as of the 1st day of **March, 2020**, by and between the **Belmont County, Ohio Board of County Commissioners d/b/a/ Senior Services of Belmont County** (“Purchaser” or “SSBOC”) and **Just Right Homecare, Inc.** (hereinafter “Contractor”) for homemaker/personal care services hereby agree to extend the contract (or alternatively waive the sixty (60) day provision for renewal and renew it) in accordance with Section 3 until the new termination date of February 28, 2022. The contract shall be so construed, and in all other respects, the contract remains in force. If and to the extent necessary to ensure its validity, this agreement to continue doing business according to the terms of the current contract shall be considered a new contract subject to any applicable statutory limits and the termination date of February 28, 2022.

FOR BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS d/b/a/ SENIOR SERVICES OF BELMONT COUNTY

<u>J. P. Dutton /s/</u>	<u>12/23/20</u>
J.P. Dutton, President	Date
Belmont County Commissioner	
<u>Jerry Echemann /s/</u>	<u>12-23-20</u>
Jerry Echemann, Vice President	Date
Belmont County Commissioners	
<u>Josh Meyer /s/</u>	<u>12/23/2020</u>
Josh Meyer	Date
Belmont County Commissioners	
FOR JUST RIGHT HOMECARE, INC.	
<u>Janice Ross /s/ Pres.</u>	<u>120720</u>
	Date
APPROVED AS TO FORM	
<u>David K. Liberati /s/</u>	<u>12-28-2020</u>
David K. Liberati	Date
Assist. Belmont County Prosecutor	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER’S
PROJECT #20-10 BEL-CR10-21.24 SLIDE REPAIR**

Motion made by Mr. Dutton, seconded by Mr. Echemann to award the bid for the Belmont County Engineer’s Project 20-10 BEL-CR10-21.24 Slide Repair to the low bidder, Ohio-West Virginia Excavating Co. in the amount of \$118,247.50, based upon the recommendation of Terry Lively, County Engineer.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION OF THE INTENTION TO
APPROPRIATE FOR PUBLIC USE THE PROPERTY OF
ERIC M. WILLIAMS AND BONNIE J. WILLIAMS**

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

WHEREAS, THE Commissioners of Belmont County, Ohio, have determined that a portion of certain real estate located in Pultney Township, Belmont County, Ohio, currently recorded in the name of Eric M. Williams and Bonnie J. Williams and further identified by parcel number 26-00386.000 is necessary for a public highway and road purposes.

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

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

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

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

Section 1: That the Commissioners of Belmont County, Ohio, hereby authorize legal counsel to proceed with the filing of a Petition to appropriate, for public use, certain real estate currently in the name of Eric M. Williams and Bonnie J. Williams as set forth herein. Adopted this 23rd day of December, 2020.

ATTEST:
Bonnie Zuzak /s/
BONNIE ZUZAK, CLERK

BELMONT COUNTY COMMISSIONERS
J. P. Dutton /s/
J. P. DUTTON
Jerry Echemann /s/
JERRY ECHEMANN
Josh Meyer /s/
JOSH MEYER

Upon roll call the vote was as follows:

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

Mr. Dutton noted this is for the Sand Hill slide repair project.

IN THE MATTER OF THE VACATION OF AN UNNAMED ALLEY WHEELING TWP. SEC. 7, T-8, R-4/RD IMP 1179

**Office of County Commissioners
Belmont County, Ohio**

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 23rd day of December, 2020, at the office of the Commissioners with the following members present:

Mr. Dutton
Mr. Echemann
Mr. Meyer

RESOLUTION – ORDER TO CLOSE ROAD
Sec. 5553.10 O.R.C.

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and
WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of December 9, 2020, and a copy of this resolution be forwarded to the Wheeling Township Trustees.

Mr. Echemann seconded the Resolution and the roll being called upon its adoption 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>

Adopted the 23rd day of December, 2020.

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

1. "locating," "establishing," "altering," "widening," "straightening," "vacating" or "changing the direction of."

Belmont County Engineer Terry Lively explained they applied for and received a grant through the Shale and Oil grant program that came through Jack Cera's office. He said the bids came in well under estimate so they have enough grant dollars to completely pay for the slide repair project on Blaine-Barton Road. The motion regarding the intention to appropriate property for the Sand Hill project will allow legal counsel to move forward with procedures to acquire a right-of way. Mr. Lively said they were also awarded a \$500,000 grant for 2022 for resurfacing of Blaine-Barton Road. Mr. Dutton said a lot of good work has been done bringing in state and federal grants. The Engineer's Department was also successful in getting a grant through the USDA Rural Development for equipment. Mr. Lively said they have been very aggressive going after the grants and have been very successful. He noted the Shale and Oil grant program is to take care of roads not covered by Road Use Maintenance Agreements (RUMAS), but the damage has been done by the oil and gas industry. Mr. Dutton asked Mr. Lively to explain the motion from last week regarding the bond renewal. He said the borrow is being used for FEMA projects which will be reimbursed. Mr. Lively said it is a slow process getting things through FEMA or the Federal Highways. He noted the Federal Highway projects should be starting in 2021.

IN THE MATTER OF APPROVING THE ONE-YEAR RENEWAL OF PREVENTATIVE MAINTENANCE AGREEMENT WITH LIMBACH/JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the one-year renewal of Preventative Maintenance Agreement #SPM30235-Automated Logic Controls Quarterly Inspection with Limbach in the amount of \$5,812.00 for the Belmont County Jail.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SERVICE ORDER WITH COMCAST BUSINESS FOR PROBATION OFFICE AT BELMONT COUNTY JUSTICE & OFFICE COMPLEX

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Service Order, for a three-year term, with Comcast Business for fax line service for the Probation Office at the Belmont County Justice & Office Complex in the amount of \$24.95 monthly charge with a one-time activation fee of \$24.95.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes

Mr. Meyer Yes

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 8 (THROUGH 11/30/2020)
FROM COLAIANNI CONSTRUCTIONS, INC/DIVISIONAL COURTS RENOVATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Pay Request Number 8 (through 11/30/2020) from Colaianni Construction, Inc., in the amount of \$553,912.68 for the Belmont County Divisional Court Renovation project.

Upon roll call the vote was as follows:

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

Mr. Dutton said this is an expensive project which was broken down into three phases. Phase I was acquiring the 11 acres, Phase II was renovating the smaller of the two buildings which happened under time and under budget. Phase III is the final step. It will not be completed under time due to COVID and not under budget due to some things being added which is beneficial to the long term of the building. Mr. Dutton said we're very proud of having over 25% of the project paid off in two years and anticipate that could be over a 1/3 paid off by next year. He said, "The project is very needed, it's going to be fantastic long term for Belmont County. We feel very confident that the plan in place seems to be working in terms of making sure this is paid off in a reasonable amount of time."

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, asked about the news of the injection well going in on State Route 331. Mr. Dutton said it was very disappointing to hear the news. The Board of Commissioners has talked to ODNR, ODOT, the Governor, State Representatives and Senators, Ohio Oil and Gas Association and operators within the Ohio Oil and Gas Association. They also have talked to residents that could be impacted. "I think it is a very big error in state law. The law allows for these types of facilities to go into these types of locations and I think that isn't good common sense," said Mr. Dutton. There are plenty of locations in Belmont County, Eastern Ohio, for locations like this, they do not need to be in locations such as this. Mr. Dutton feels the state law needs adjusted so there is a bigger radius around these facilities so they can't fit into tight spots like this. Mr. Meyer said they did everything in their power to avoid having the injection well placed at this site and is very disappointed in this decision by ODNR. "It is an injustice to the residents of that area, to the businesses of that area, to the schools and everyone in a close radius of those wells," said Mr. Meyer. Mr. Echemann added this is a very busy location. Mr. Dutton said they will make this known to ODNR. They chimed in officially with them on every step of the process and they followed up with them requesting a public hearing. ODNR decided to hold a virtual hearing due to COVID, the Commissioners let them know this wasn't the time or place to do a virtual meeting on this topic. "They knew full well where we stood. I am shocked that we were not notified outside of the local media in terms of this being approved, they didn't have the decency to alert us. Not only were they not going to have the public hearing that they promised on paper, we understand they were not obligated to, but they did make that commitment to us," said Mr. Dutton.

RECESS

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Mr. Sproul reported there have been 3,275 positive cases, 2,168 recoveries, 989 are in isolation, 57 are hospitalized and 61 deaths. The Health Department received 300 doses of the Moderna vaccine and are not sure when more will arrive. They have already administered shots to Barnesville Hospital medical staff and have dates scheduled for EMS and home health agencies. Mr. Sproul said they are asking people to be safe during the holidays, wear masks and practice frequent hand washing. He added the schools are taking a cautious approach on what they will be doing the first of the year.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:08 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 compensation and employment of public employees.

Upon roll call the vote was as follows:

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

Mr. Echemann stepped out of executive session before adjournment.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:59 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:59 a.m.

Upon roll call the vote was as follows:

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

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 BID OPENING FOR BELMONT COUNTY
WATER & SEWER DISTRICT SEWER PROJECTS**

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County Water & Sewer District Sewer Projects they proceeded to open the following bids:

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

FOX SHANNON WASTEWATER TREATMENT PLANT

NAME	BID BOND	AMOUNT OF BID
Kirk Brothers 1700 Fostoria Ave. Findlay, OH 45839	X	\$8,627,000.00 Total lump sum

NAME	BID BOND	AMOUNT OF BID
Kokosing Industrial 6235 Westerville Road Westerville, OH 43081	X	\$9,060,000.00 Total lump sum

NAME	BID BOND	AMOUNT OF BID
Border Patrol LLC 86120 Water Works Road Hopedale, OH 43976	X	\$8,158,622.00 Total lump sum

WASTEWATER TRANSMISSION SYSTEM UPGRADE

NAME	BID BOND	AMOUNT OF BID
James White Construction 4156 Freedom Way Weirton, WV 26062	X	\$699,172.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Stonegate Construction, Inc. 1378 Way Road Belpre, OH 45714	X	\$551,036.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Bear Contracting LLC PO Box 1196 Bridgeport, WV 26330	X	\$823,271.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Tucson Inc. 3497 University Dr. N.E. New Philadelphia, OH 44663	X	\$588,796.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Alex E Paris Contracting 1595 Smith Twp, State Road Atlasburg, PA 15004	X	\$704,977.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
JR Contracting, LLC 499 Carlton Drive Bentleyville, PA 15314	X	\$549,980.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Border Patrol, LLC 86120 Waterworks Road Hopedale, OH 43976	X	\$568,137.00 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Rudzik Excavating, Inc. Lowellville Rd. Struthers, OH 44471	X	\$581,337.60 Total unit price bid items

NAME	BID BOND	AMOUNT OF BID
Glenn Johnston, Inc. 1055 Center Street McKeesport, PA 15132	X	\$727,191.00 Total unit price bid items

SUMMERHILL PUMP STATION IMPROVEMENTS

NAME	BID BOND	AMOUNT OF BID
James White Construction 4156 Freedom Way Weirton, WV 26062	X	\$755,288.00 Total bid amount

NAME	BID BOND	AMOUNT OF BID
Stonegate Construction, Inc. 1378 Way Road Belpre, OH 45714	X	\$895,721.00 Total bid amount

NAME	BID BOND	AMOUNT OF BID
Ohio-West Virginia Excavating PO Box 128 Powhatan Point, OH 43942	X	\$649,836.00 Total bid amount

NAME	BID BOND	AMOUNT OF BID
Alex E Paris Contracting 1595 Smith Twp. State Road Atlasburg, PA 15004	X	\$784,328.00 Total bid amount

NAME	BID BOND	AMOUNT OF BID
Border Patrol, LLC 86120 Waterworks Road Hopedale, OH 43976	X	\$886,372.50 Total bid amount

OHIO VALLEY MALL SEWAGE LIFT STATION REPLACEMENT

NAME	BID BOND	AMOUNT OF BID
Stonegate Construction, Inc. 1378 Way Road Belpre, OH 45714	X	\$997,958.00 Total lump sum & unit price bid \$114,900.00-Lump sum deductive alt. bid price

NAME	BID BOND	AMOUNT OF BID
James White Construction 4156 Freedom Way Weirton, WV 26062	X	\$887,200.00 Total lump sum & unit price bid
Beaver Excavating Co. 2000 Beaver Place Ave. SW Canton, OH 44706	X	\$1,064,047.00 Total lump sum & unit price bid \$955,275.00-Lump sum deductive alt. bid price
Ohio-West Virginia Excavating PO Box 128 Powhatan Point, OH 43942	X	\$659,300.00 Total lump sum & unit price bid \$95,232.00-Lump sum deductive alt. bid price
Tucson Inc. 3497 University Dr. N.E. New Philadelphia, OH 44663	X	\$934,000.00 Total lump sum & unit price bid \$95,232.00-Lump sum deductive alt. bid price
Alex E Paris Contracting 1595 Smith Twp, State Road Atlasburg, PA 15004	X	\$910,500.00 Total lump sum & unit price bid \$95,250.00-Lump sum deductive alt. bid price
Ferri Contracting Co. 516 Hunt Club Drive Canonsburg, PA 15317	X	\$898,800.00 Total lump sum & unit price bid \$105,000.00-Lump sum alt. bid price \$793,800.00 Adjusted base price bid total
Border Patrol, LLC 86120 Waterworks Road Hopedale, OH 43976	X	\$840,089.05 Total lump sum & unit price bid \$729,181.05-Lump sum alt. deductive bid price

Present: Kelly Porter, Water & Sewer District Director; Brian Street, Water & Sewer District; Brad Spoon, Kirk Brothers; Frank Flora, James White Construction Co. and Brian McGee, Stonegate Construction.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the following projects to Kelly Porter, Belmont County Water and Sewer District Director, for review and recommendation:

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

Upon roll call the vote was as follows:

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

RECESS

Reconvened Monday, January 4, 2021, at 8:52 a.m. Present: Commissioners Dutton, Echemann and Meyer and Clerk Bonnie Zuzak.

Mr. Dutton said we are reconvening the regular meeting of December 23, 2020. The meeting was left open through the end of the year for the purposes of paying any minor bills that would need paid or things of that nature. There is one motion for the board to consider.

IN THE MATTER OF APPROVING A ONE-TIME PAYOUT OF \$500 TO CINDY STOCK, FULL-TIME HUMAN RESOURCES ASSISTANT TO BE PAID FROM 2020 CEBCO WELLNESS GRANT ADMINISTRATIVE FUNDS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve a one-time payout of \$500.00 to Cindy Stock, Full-Time Human Resources Assistant, to be paid from the 2020 CEBCO Wellness grant administrative funds.

Upon roll call the vote was as follows:

Mr. Dutton	No
Mr. Echemann	Yes
Mr. Meyer	Yes

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:53 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 8:53 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of January, 2021.

Jerry Echemann /s/ _____

Josh Meyer /s/ _____ COUNTY COMMISSIONERS

J. P. Dutton /s/ _____

We, Jerry Echemann 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.

Jerry Echemann /s/ _____ PRESIDENT

Bonnie Zuzak /s/ _____ CLERK