

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Jerry Echemann, Josh Meyer and J. P. Dutton, Commissioners and Bonnie Zuzak, Clerk of the Board.

MEETINGS ARE NOW BEING RECORDED
ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS
PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.

IN THE MATTER OF APPROVING RECAPITULATION OF VOUCHERS FOR THE VARIOUS FUNDS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue his warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$1,639,400.81

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A31.000 O.M.E.G.A.	E-0051-A001-A34.000 CCAO	\$155.00
E-0051-A001-A50.000 Budget Stabilization	E-0051-A001-A34.000 CCAO	\$366.00
E-0055-A004-B03.000 Materials	E-0055-A004-B02.010 Supplies	\$3,199.97
E-0121-A006-B09.003 PERS	E-0121-A006-B02.002 Salaries-Employees	\$90,771.85
E-0121-A006-B09.003 PERS	E-0121-A006-B08.000 Travel	\$1,000.00
E-0131-A006-A03.002 Salaries-Jail	E-0131-A006-A04.002 Salaries-Road Deputies	\$1,586,784.43
E-0181-A003-A02.002 Employee Salaries	E-0181-A003-A02.000 Poll Workers Salaries	\$70,000.00
E-0181-A003-A02.002 Employee Salaries	E-0181-A003-A11.000 Other Expenses	\$50,000.00
E-0181-A003-A09.003 PERS	E-0181-A003-A06.011 Contract Services	\$358,265.65
E-0181-A003-A09.003 PERS	E-0181-A003-A11.000 Other Expenses	\$70,000.00
E-0300-A008-B01.002 Salaries	E-0300-A008-B02.010 Supplies	\$10,000.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$40,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$2,000.00

S77 COMM-BASED CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S02.005 Medicare	\$38.10

Y91 EMPLOYERS SHARE HOLDING ACCOUNT

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Fund	\$415.14

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

C55 MEDIATION FUND/PROBATE COURT AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-1654-C055-C02.000 Other Expenses	R-0400-A000-A47.574 Transfers In	\$10,000.00

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Meyer 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 January 13, 2021:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0051-A001-A24.000	Infrastructure	\$40,000.00
E-0051-A001-A51.000	Oil and Gas-Commrs	\$1,115,118.68
E-0055-A004-B03.000	Materials	\$3,199.97
E-0131-A006-A03.002	Salaries-Jail	\$2,586,784.43
E-0257-A015-A15.074	Transfers-Out	\$805,709.96
E-0257-A017-A00.000	Contingencies	\$210,221.46

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following meeting dates:

****JANUARY 4, 2021****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas	\$12,074.42
E-0052-A013-A01.002	Salaries-Employees	\$980.50
E-0057-A006-F06.011	Veterinary Services	\$100.00
E-0057-A006-F08.000	Other Expenses	\$1,100.00

B00 DOG AND KENNEL FUND

E-1600-B000-B11.000	Other Expenses	\$24,925.78
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P65 LMI HOUSING TRUST FUND-BELOMAR

E-1765-P065-P10.000	Grant Expenses	\$12,600.00
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W50 MARRIAGE LICENSE

W-9711-W050-W03.000	Marriage License	\$1,841.24
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S00 COMMISSARY FUND/SHERIFF

E-5100-S000-S01.010	Supplies	\$67,324.41
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S01 CONCEALED HANDGUN LICENSE FUND/SHERIFF

E-5101-S001-S07.012	Equipment	\$11,565.83
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T08 DOMESTIC VIOLENCE GRANT/SHERIFF

E-5105-T008-T01.002	Salaries	\$11,930.58
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Y41 INDIGENT APPLICATION FEES/AUDITORS

E-9841-Y041-Y01.000	Remit to State	\$226.08
E-9841-Y041-Y02.000	Remit to County	\$904.34

****JANUARY 13, 2021****

BELOMAR-LMI HOUSING TRUST FUND

E-1765-P065-P10.000	Grant Expenses	\$10,053.99
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR DECEMBER, 2020**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of December 2020.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,975.56
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	380.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	985.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,257.93
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,494.55
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	386.40
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,647.37
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,059.01
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,260.70
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	6,565.76
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,912.05
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	684.10
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,574.64
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,228.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	1,927.68
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,773.10
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,959.04
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	6,692.18
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,826.55
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	22,405.55
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,674.18
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,144.29
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,848.82
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,450.26
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,565.72
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,329.59
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	38.67
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	525.92
			111,690.78

January 13, 2021

DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,672.48
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,489.28
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	67.20
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	748.72
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	524.33
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	0.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	670.96
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	2,252.24
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	355.09
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	0.00
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	902.18
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	91.08
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	239.14
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,271.23
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	72.88
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	39.52
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	51,151.53
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	1,515.08
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,499.65
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,384.72
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,075.32
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,263.38
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,526.72
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,296.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	327.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,364.74
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	620.22
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	0.00
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	1,055.45
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	942.28
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	0.00
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,751.21
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	16,892.52
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,948.27
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,400.00
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,411.02
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	9,486.70
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,443.67
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	320.40
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	806.72
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	538.46
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	36,526.59
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	19,338.94
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,018.06
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	624.26
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	489.80

January 13, 2021

WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	602.18
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	129.36
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,091.91
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	304.24
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	559.54
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	484.62
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	140.00
			<hr/> 327,744.09

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR			
THE VISION CHARGEBACKS FOR			
THE MONTHS OF DECEMBER 2020 & JANUARY 2021			
Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Vision Chargebacks for the months of December 2020 & January 2021			
	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,064.30
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	135.00
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	127.80
GRANTS/JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV. CT	E-0400-M060-M29.008	R-9891-Y091-Y06.500	55.44
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y06.500	27.72
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	55.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	83.16
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	462.87
COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y06.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	147.06
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y06.500	0.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	27.72
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	27.72
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y06.500	27.72
COMMON PLEAS/GEN. SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y06.500	0.00
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	27.72
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	27.72
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	27.72
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	27.72
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	27.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	103.68
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y06.500	0.00
MEDIATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y06.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	33.75
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	12.06
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	119.72
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	4.98
Public Health Em. Rediness	E-2229-F081-F01.001	R-9891-Y091-Y06.500	26.34
PREP	E-2230-F082-F01.002	R-9891-Y091-Y06.500	0.00
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	2.78
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	5.54
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	16.64
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	30.14
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	45.04
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	34.48
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y06.500	49.90
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	25.78
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	72.76
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	4.16
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	3.46
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	95.22
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	415.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	27.72
K-1	E-2811-K200-K10.006	R-9891-Y091-Y06.500	19.89
K-2	E-2811-K200-K10.006	R-9891-Y091-Y06.500	95.22
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	573.12
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	207.90
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	725.61
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	197.07
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	110.88
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,002.87
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	147.06
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	349.56
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	0.00
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	12.06
TOTAL			10,951.74
Upon roll call the vote was as follows:			
	Mr. Echemann	Yes	
	Mr. Meyer	Yes	
	Mr. Dutton	Yes	

IN THE MATTER OF TRANSFER OF FUNDS FOR			
THE DELTA DENTAL CHARGEBACKS FOR			
THE MONTHS OF DECEMBER 2020 & JANUARY 2021			
Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer			
of funds for the Delta Dental Chargebacks for the months of December 2020 & January 2021			
	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	18,281.87
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	486.92
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	394.26
GRANT / JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV	E-0400-M060-M29.008	R-9891-Y091-Y07.500	205.76
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y07.500	102.88
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	205.76
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	308.64
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,639.04
COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y07.500	0.00
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y07.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	524.62
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y07.500	102.88
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	102.88
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	102.88
COMMON PLEAS/GEN SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y07.500	0.00
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	102.88
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	102.88
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	102.88
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	102.88
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	102.88
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	356.56
AUDITOR CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y07.500	0.00
MEDATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y07.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	121.73
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	37.70
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	386.12
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	18.52
Public Health Em. Readiness	E-2229-F081-F01.001	R-9891-Y091-Y07.500	97.74
PREP	E-2230-F082-F01.002	R-9891-Y091-Y07.500	0.00
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	10.28
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	20.58
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	61.72
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	110.42
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	167.18
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	121.90
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y07.500	185.18
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	89.16
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	270.06
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	15.44
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	12.86
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	346.34
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,543.20
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	102.88
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	70.29
K-2	E-2811-K200-K10.006	R-9891-Y091-Y07.500	346.34
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	205.76
K-25	E-2813-K000-K39-006	R-9891-Y091-Y07.500	102.88
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,638.31
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	708.47
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	411.52
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	3,605.57
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	524.62
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,255.00
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	0.00
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	37.70
TOTALS		R-9891-Y091-Y07.500	36,954.82
Upon roll call the vote was as follows:			
	Mr. Echemann	Yes	
	Mr. Meyer	Yes	
	Mr. Dutton	Yes	

**IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/JANUARY 2021**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for HSA Chargebacks for January 2021.

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-3702-P005-P31.000	WWS #3 REVENUE	R-9891-Y091-Y12.500	64.52
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	64.52
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	64.52
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	64.52
TOTALS			258.08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION
OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Echemann, seconded by Mr. Meyer to request the Belmont County Budget Commission certify the following monies.

2020 CLOSE PO'S-

A00 General Fund

PO# 522314	E-0051-A001-A24.000	Infrastructure	\$40,000.00
PO# 522318	E-0051-A001-A51.000	Oil and Gas-Commrs	\$1,115,118.68
PO# 522358	E-0055-A004-B03.000	Materials	\$3,199.97
PO# 411525	E-0131-A006-A03.002	Salaries-Jail	\$2,586,784.43
PO# 522355	E-0257-A015-A15.074	Transfers-Out	\$3,199.97
PO# 522356	E-0257-A017-A00.000	Contingencies	\$210,221.46

P65 LM1 HOUSING TRUST FUND-BELOMAR-\$10,053.99 deposited into R-1765-P065-P01.501 on 01/06/2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mr. Echemann, seconded by Mr. Meyer to execute payment of Then and Now Certification dated January 13, 2021, 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. Echemann Yes
Mr. Meyer Yes
Mr. Dutton Yes

**IN THE MATTER OF APPROVING MINUTES OF REGULAR
BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of December 23, 2020 and January 6, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 9 (THROUGH 12/31/2020)
FROM COLAIANNI CONSTRUCTION, INC/DIVISIONAL COURT RENOVATION PROJECT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Pay Request Number 9 (through 12/31/2020) from Colaianni Construction, Inc., in the amount of \$638,400.00 for the Belmont County Divisional Court Renovation project.

Upon roll call the vote was as follows:

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

Mr. Echemann said the project is almost completed.

**IN THE MATTER OF LIQUOR LICENSE FOR
AJS HOLDINGS LLC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a D1, D2, D3 and D3A, liquor license, Permit No. 0079720, from R40 Partners LLC, 43920 National Road & Patio, Union Township, Belmont, Ohio 43718 to AJS Holdings LLC, at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

January 13, 2021

**IN THE MATTER OF ADOPTING RESOLUTION
TEMPORARILY REDUCING LEGAL AXLE LOAD
LIMIT ON WAYNE TOWNSHIP ROADS/ENGINEER**

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

RESOLUTION

Whereas, Ohio Revised Code Section 5577.07 empowers the Belmont County Commissioners to prescribe reduction of weight and speed during times of thaws and moisture that render the improved highways of the County insufficient to bear the traffic thereon; and

Whereas, the Belmont County Board of Commissioners have received a request from the Wayne Township Trustees requesting that the legal axle load limit on all of their roads be reduced by fifty percent (50%); and

Whereas, the Belmont County Engineer has recommended that the Wayne Township Trustees' request be granted.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners does hereby authorize that the legal axle load limit on all of the roads in Wayne Township be reduced by fifty percent (50%) for the period beginning December 1, 2020 and ending April 15, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENGINEER'S ANNUAL DUES

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$4,284.00, a per capita assessment of five cents, in accordance with Ohio Revised Code 325.21.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENTS TO THE OMEGA
MEMBERSHIP AND OMEGA EXECUTIVE BOARD/2021**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following appointments to the OMEGA Membership and OMEGA Executive Board for 2021:

<u>OMEGA Membership</u>	<u>OMEGA EXECUTIVE BOARD</u>
J. P. Dutton, Commissioner	J. P. Dutton, Commissioner
Jerry Echemann, Commissioner	Josh Meyer, Commissioner-Alternate
Josh Meyer, Commissioner	
Cindi Henry, Auditor	
Larry Merry, Port Authority Director	
Crystal Lorimor, Executive Director, Belmont County CIC/DOD	

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION
OF MICHAEL WALLACE, FLOODPLAIN COORDINATOR
AND DEEMING CONTRACT TERMINATED**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Mr. Michael Wallace, Floodplain Coordinator, effective January 18, 2021, and deem the contract for services between the Belmont County Commissioners and Michael Wallace terminated.

Upon roll call the vote was as follows:

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

Mr. Echemann said the board is looking at all avenues for a replacement.

**IN THE MATTER OF APPROVING THE AMENDMENT
FOR THE JUVENILE COURT'S OHIO DEPARTMENT OF
YOUTH SERVICES GRANT FOR FY2021**

Motion made by Mr. Meyer, seconded by Mr. Echemann to approve and authorize Commission President Jerry Echemann to sign the Amendment for the Belmont County Juvenile Court's Ohio Department of Youth Services Grant for FY2021 for a decrease of \$19,429.11 for a new total of \$249,934.44.

Note: This amendment is being requested to save funding to carry over into FY2022. Juvenile Court is working to keep current program levels as is and to avoid possible cuts in FY2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE RECOMMENDATION LETTER
FOR USDA ACCEPTING THE LOW BIDDERS FOR SEWER PROJECTS**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the recommendation letter for USDA accepting the low bidders for the following projects, based upon the recommendation of Vaughn, Coast and Vaughn and ADR and Associates, Project Engineers:

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

January 13, 2021

G. Ashley Kelly, Area Director
Rural Development of Agriculture
514 Harry Suaner Road Suite #3
Hillsboro, Ohio 45133

Subject: Belmont County Water & Sewer District Sewer Projects
Fox Shannon Wastewater Treatment Plant Improvements
Wastewater Transmission System Upgrade
Summerhill Pump Station Improvements
Ohio Valley Mall Sewage Lift Station Replacement

Dear Mr. Kelly:

Bids for the above referenced projects were opened on December 23, 2020. The bids included a bid bond. The lowest bidders were as follows:

January 13, 2021

Fox Shannon Wastewater Treatment Plant Improvements-Border Patrol, LLC \$8,158,622.00
Wastewater Transmission System Upgrade-JR Contracting, LLC \$549,980.00
Summerhill Pump Station Improvements-Ohio West Virginia Excavating \$649,836.00
Ohio Valley Mall Sewage Lift Station Replacement-Border Patrol, LLC \$729,181.05

We, the Belmont County Board of Commissioners, along with Mr. Kelly Porter, Belmont County Water and Sewer District Director, and with the recommendation of Vaughn, Coast and Vaughn and ADR & Associate, Project Engineers, accepts the apparent low bidders and asks for the USDA's concurrence with the bid recommendations. If you have any questions or comments, please do not hesitate to contact us.

Sincerely yours,

Belmont County Commissioners

Jerry Echemann /s/

Jerry Echemann, President

Josh Meyer /s/

Josh Meyer, Vice-President

J. P. Dutton /s/

J. P. Dutton

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, inquired about the plans for the former county jail, old county home and the rehab center. Mr. Echemann said there are no plans at this time for the former county jail. He would like to see the old county home and rehab center demolished. Mr. Dutton said these are on the list of projects to be done, but they are hold for now due to finances.

RECESS

9:30 Barb Ballint, Exec. Director, Belmont County Tourism Council, Inc.

Re: Quarterly Tourism Report

Present: Barb Ballint, Executive Director and Brooke Robinson, Digital Marketing Manager

**IN THE MATTER OF QUARTERLY TOURISM REPORT
FOR OTOBER, NOVEMBER & DECEMBER 2020**

Ms. Ballint said it has been a tough year for the tourism industry due to the pandemic. The safety and health of individuals was the first priority so many events were cancelled. Belmont County Tourism office stayed busy developing new strategies. They listed resources on their website and updates from the Governor's office and Belmont County Health Department. Ms. Ballint said Belmont County Tourism received two awards from the Ohio Travel Association in 2020. The Spirit of Community Award was received for a commercial from their office that made people aware that there were still things to enjoy outside in our area. The Innovation Award was received in recognition of virtual puzzles on their website. The puzzles were highlighted by Governor DeWine during one of his press conferences. In 2020, they reached over 100,000 people on their social media platform. Ms. Ballint noted the lodging excise tax for 2020 was down by 42½%. Their budget was cut by 32%, but they do have a rainy-day fund set up.

RECESS

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Mr. Sproul reported there have been 4,336 positive cases, 3,471 recoveries, 746 are in isolation, 36 are hospitalized and 83 deaths. He said 89 individuals were tested at the free testing held last Saturday, 17 of those were positive. Mr. Sproul said there is a limited number of vaccines coming in which is an issue throughout the state. The 1B phase will start with those 80 or older. He said they are working with their partners to get transportation for individuals that need it. Mr. Dutton commented a lot of individuals are contacting the board because they are concerned that there is going to be people moving categories or jumping line. If that happens people start losing confidence. He thinks it is very important that this is a black and white process. Mr. Sproul agreed. Mr. Sproul noted the mutations in the virus seems to be more contagious, but the vaccine should still be effective.

RECESS

Mr. Dutton exited the meeting before adjournment.

January 13, 2021

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:27 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:27 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 20th 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