

St. Clairsville, Ohio

January 15, 2020

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

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

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

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

IN THE TOTAL AMOUNT OF \$1,513,999.90

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. Meyer to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0070-A012-A08.003 PERS	E-0070-A012-A02.002 Salaries	\$111,343.08
E-0070-A012-A08.003 PERS	E-0070-A012-A07.006 Hospitalization	\$2,000.00
E-0131-A006-A03.002 Jail Salaries	E-0131-A006-A25.000 Housing of Prisoners	\$15,000.00

H00 PUBLIC ASSISTANCE /BCDJFS

FROM	TO	AMOUNT
E-2510-H000-H17.000 Other Expenses	E-2510-H000-H14.007 Unemployment	\$14,000.00

M64 PLACEMENT SERVICES-TITLE IV/JUV/PROB CRT

FROM	TO	AMOUNT
E-0400-M064-M05.000 Placement Costs	E-0400-M064-M04.005 Medicare	\$4,000.00

S30 OAKVIEW JUVENILE REHABILITATION CENTER

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$19,000.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S51.002 Salaries	\$15,000.00

Y91 EMPLOYERS SHARE HOLDING ACCOUNT/AUDITORS

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

C55 MEDIATION AND THE A00 GENERAL FUND/JUV/PROB CRT

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

K00 M.V.G.T. FUND AND THE O39 BOND RETIRE-BRIDGES AND RETAINING WALL/ENGINEERS

FROM	TO	AMOUNT
E-2813-K000-K40.074 Transfers Out	R-9218-O039-O05.574 Transfers In	\$119,667.00

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Meyer	Yes
Mr. Echemann	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 January 15, 2020:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0051-A001-A28.000	Other Expenses	\$9,363.06
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N45 ROADWAY IMPROVEMENTS/CAPITAL PROJECTS FUNDS/ENGINEER

E-9045-N045-N14.055	Project PID #108714	\$4,416.10
E-9045-N045-N15.055	Project PID #108715	\$3,263.52
E-9045-N045-N16.055	Project PID #108716	\$3,307.88
E-9045-N045-N18.055	Project PID #108718	\$2,994.60
E-9045-N045-N19.055	Project PID #108719	\$2,714.48
E-9045-N045-N20.055	Project PID #108720	\$2,534.25
E-9045-N045-N22.055	Project PID #108722	\$5,551.87
E-9045-N045-N23.055	Project PID #108723	\$1,797.82
E-9045-N045-N25.055	Project PID #108725	\$1,567.73

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. 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 02, 2020****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil and Gas	\$43,922.06
E-0057-A006-F06.011	Veterinary Services	\$4,020.27
E-0057-A006-F08.000	Other Expenses	\$4,458.99

B00 DOG & KENNEL FUND

E-1600-B000-B11.000	Other Expenses	\$2,106.60
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O55 T.I.F. FUND/AUDITORS

E-9255-O055-O10.000	Bel-Harr Area JVS	\$1,315.52
E-9255-O055-O11.000	St. Clairsville S.D.	\$19,647.23

S02 POLICING REVOLVING FUND/SHERIFF

E-5102-S002-S01.002	Salaries	\$23,315.45
E-5102-S002-S02.005	Medicare	\$333.94
E-5102-S002-S03.003	PERS/SPRS	\$3,227.09
E-5102-S002-S04.006	Health Insurance	\$1,835.27

****JANUARY 15, 2020****

A00 GENERAL FUND

E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$4,642.20
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L01 SOIL CONSERVATION/BSWCD

E-1810-L001-L01.002	Salaries	\$20,172.00
E-1810-L001-L05.011	Contract Services	\$3,500.00
E-1810-L001-L06.000	Rental	\$3,500.00

O39 BOND RETIR-BRIDGES & RETAINING WALL/ENGINEER

E-9218-O039-O01.050	Bond Payments	\$4,000,000.00
E-9218-O039-O06.051	Interest Payment	\$119,666.67

S55 TARGETED COMM ALTERN TO PRISON/ADULT PROBATION

E-1545-S055-S01.000	Grant Expenses	\$35,492.00
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S56 PROBATION SERVICES GRANT/ADULT PROBATION

E-1546-S056-S04.001	Salaries	\$37,500.00
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S77 COMM-BASED CORRECTIONS ACT GRANT/ADULT PROBATION

E-1520-S077-S01.002	Salaries	\$17,386.75
E-1520-S077-S02.005	Medicare	\$252.00
E-1520-S077-S03.003	PERS	\$2,434.25
E-1520-S077-S04.006	Hospitalization	\$3,184.00
E-1520-S077-S05.004	Workers Comp	\$313.00

W80 PROSECUTORS-VICTIM ASSIST PROGRAM

E-1511-W080-P01.002	Salary	\$1,250.00
E-1511-W080-P02.010	Supplies	\$250.00
E-1511-W080-P03.000	Travel	\$28.00
E-1511-W080-P04.000	Other	\$132.00

OAKVIEW JUVENILE REHABILITATION CENTER/VARIOUS

E-8010-S030-S54.000	Food	\$1,983.22
E-8010-S032-S00.000	Activity Fund	\$71.80

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYER'S SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR DECEMBER, 2019**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/ Holding Account for the month of December 2019.

Gross Wages P/E 12/07/19 THRU 12/21/19

General Fund	FROM	TO	
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,534.27
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	890.40
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,041.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,223.68
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	5,543.41
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	232.50
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,232.25
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,277.57
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	6,205.08
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,569.23
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	648.25
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	4,516.70
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	1,921.69
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,673.34
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	7,267.71
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,608.84

RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,793.51
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	20,846.33
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,950.26
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	948.29
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,728.83
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	2,786.17
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,488.54
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	32.01
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	298.60
			106,864.52
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,523.08
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,559.95
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	6.53
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	758.51
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	410.87
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	323.63
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	868.21
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	469.57
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	563.12
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	69.34
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-U095-Y01.500	174.87
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,127.35
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	62.25
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	31.60
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	51,436.16
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	2,917.04
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,488.29
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,433.30
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,071.09
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,294.72
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,588.93
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	750.40
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	336.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,313.76
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	596.35
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	712.31
PLACEMENT II	E-0400-M075-M03.002	R-9895-Y095-Y01.500	
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,397.02
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	16,735.85
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,632.70
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	9,059.36
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,881.02
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,652.86
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	96.90
PROBATION SERV GRANT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	403.85
MENTAL RETARDATION	E-2410-S066-S76.003	R-9895-Y095-Y01.500	35,356.52
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	18,804.19
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRANT	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	2,862.35
EASTERN CRT-COMPUTER	E-1570-S084-S11.003	R-9895-Y095-Y01.500	
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	749.66
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	615.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	817.26
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	101.01
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,118.87
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	323.08
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	603.08
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	140.00
			316,707.89

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR THE
MONTHS OF DECEMBER 2019 & JANUARY 2020**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Delta Dental Chargebacks for the months of December 2019 & January 2020

FROM	TO	AMOUNT
E-0256-A014-A12.006 GENERAL	R-9891-Y091-Y07.500	19,386.07
E-0170-A006-G10.000 PUBLIC DEFENDER	R-9891-Y091-Y07.500	384.04
E-0181-A003-A11.000 BD. OF ELECTIONS	R-9891-Y091-Y07.500	375.41
E-0400-M060-M29.008 CARE & CUSTODY CCAP	R-9891-Y091-Y07.500	205.76
E-0400-M060-M84.008 CARE & CUSTODY	R-9891-Y091-Y07.500	102.88
E-0400-M067-M05.008 ALTERNATIVE SCHOOL	R-9891-Y091-Y07.500	205.76
E-0400-M078-M02.008 TITLE IV-E RANDOM MOMENTS	R-9891-Y091-Y07.500	205.76
E-0910-S033-S47.006 DIST. DET. HOME	R-9891-Y091-Y07.500	1,844.80
E-1210-S078-S14.006 RECORDER	R-9891-Y091-Y07.500	
E-1410-W082-T07.006 DRETAC-TREAS.	R-9891-Y091-Y07.500	
E-1310-J000-J06.000 REAL ESTATE ASSES.	R-9891-Y091-Y07.500	486.92
E-1511-W080-P07.006 PROS. VICTIM	R-9891-Y091-Y07.500	102.88
E-1518-S075-S03.002 MHAS SUBSIDY GRANT	R-9891-Y091-Y07.500	102.88
E-1520-S077-S04.006 CORRECTIONS ACT GRANT	R-9891-Y091-Y07.500	102.88
E-1544-S054-S05.000 COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y07.500	
E-1546-S056-S04.001 PROBATION SERV. GRANT	R-9891-Y091-Y07.500	18.85
E-1552-S088-S03.006 WESTERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88

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E-1562-S086-S03.006 NORTHERN SPEC PROJECTS	R-9891-Y091-Y07.500	102.88
E-1572-S087-S03.006 EASTERN SPECIAL PROJECTS	R-9891-Y091-Y07.500	102.88
E-1600-B000-B13-006 DOG & KENNEL	R-9891-Y091-Y07.500	253.68
E-1611-B000-B01.002 AUDITOR CLERK HIRE & SUPP	R-9891-Y091-Y07.500	
E-1573-S074-S05.006 MEDIATION GRANT	R-9891-Y091-Y07.500	
E-1810-L001-L14.000 SOIL CONSERVATION	R-9891-Y091-Y07.500	51.44
E-1815-L005-L15.006 WATERSHED COORD.	R-9891-Y091-Y07.500	37.70
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y07.500	446.48
E-2211-F069-F04.000 Trailer Parks	R-9891-Y091-Y07.500	13.38
E-2230-F082-F01.002 PREP	R-9891-Y091-Y07.500	102.88
E-2236-F088-F01.002 GET VACCINATED	R-9891-Y091-Y07.500	10.28
E-2237-F089-F01.002 INTEGRATED NALOXONE ACCESS	R-9891-Y091-Y07.500	10.28
E-2231-F083-F01.002 PUBLIC HEALTH EM. PREP.	R-9891-Y091-Y07.500	22.64
E-2215-F077-F01.002 REPROD HEALTH & WELL	R-9891-Y091-Y07.500	71.32
E-2227-F074-F06.000 Home Sewage Treatment Sys	R-9891-Y091-Y07.500	156.38
E-2232-F084-F02.008 Nursing Fund	R-9891-Y091-Y07.500	134.42
E-2233-F085-F01.002 Child & Family Health Services	R-9891-Y091-Y07.500	144.04
E-2213-F075-F02.003 Vital Statistics	R-9891-Y091-Y07.500	122.08
E-2218-G000-G06.003 Food Service	R-9891-Y091-Y07.500	203.70
E-2219-N050-N05.000 WATER SYSTEMS	R-9891-Y091-Y07.500	24.70
E-2220-P070-P01.002 POOLS/SPAS	R-9891-Y091-Y07.500	15.44
E-2310-S049-S63.000 MENTAL HEALTH	R-9891-Y091-Y07.500	243.46
E-2510-H000-H16.006 HUMAN SERVICES	R-9891-Y091-Y07.500	1,800.40
E-2760-H010-H12.006 CHILD SUPPORT	R-9891-Y091-Y07.500	
E-2811-K200-K10.006 MVGT K-1	R-9891-Y091-Y07.500	102.88
E-2811-K200-K10.006 MVGT K-2	R-9891-Y091-Y07.500	243.46
E-2812-K000-K20.006 MVGT K-11	R-9891-Y091-Y07.500	173.17
E-2813-K000-K39.006 MVGT K-25	R-9891-Y091-Y07.500	102.88
E-3702-P005-P31.000 WWS #3 WATER/SEWER	R-9891-Y091-Y07.500	2,680.87
E-3705-P053-P15.000 SSD #2 WATER/SEWER	R-9891-Y091-Y07.500	679.65
E-4110-T075-T52.008 WIC	R-9891-Y091-Y07.500	411.52
E-5005-S070-S06.006 SENIOR SERV. PROGRAM	R-9891-Y091-Y07.500	3,670.75
E-6010-S079-S07.006 CLERK CRTS. TITLE	R-9891-Y091-Y07.500	421.74
E-8010-S030-S68.006 OAKVIEW JUVENILE	R-9891-Y091-Y07.500	1,376.73
E-1510-W081.P07.006 PROSECUTOR DRETAC	R-9891-Y091-Y07.500	
E-9799-S012-S02.006 PORT AUTHORITY	R-9891-Y091-Y07.500	37.70
TOTAL		\$37,599.58

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR**

THE VISION INSURANCE CHARGEBACKS

FOR THE MONTHS OF DECEMBER 2019 & JANUARY 2020

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

the Vision Insurance Chargebacks for the months of December 2019 & January 2020.

FROM	TO	AMOUNT
GENERAL	E-0256-A014-A11.006	5,359.59
PUBLIC DEFENDER	E-0170-A006-G10.000	107.28
BD OF ELECTIONS	E-0181-A003-A11.000	109.71
Care & Custody (C-Cap) Juv. Ct.	E-0400-M060-M29.008	55.44
Care & Custody	E-0400-M060-M84.008	27.72
Alternative School Juv. Ct.	E-0400-M067-M05.008	55.44
Title IV-E/Random Moments	E-0400-M078-M02.008	55.44
DIST DETENTION HOME	E-0910-S033-S47.006	512.28
COUNTY RECORDER	E-1210-S078-S14.006	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	135.00
DRETAC-TREAS	E-1410-W082-T07.006	0.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	27.72
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	27.72
PROS-VICTIM	E-1511-W080-P07.006	27.72
COMMON PLEAS/GEN. SP/MED	E-1544-S054-S05.000	0.00
PROBATION SERV. GRANT	E-1546-S056-S04.001	6.03
WESTERN -SPEC PROJ	E-1552-S088-S03.006	27.72
NORTHERN-SPEC PROJ	E-1562-S086-S03.006	27.72
EASTERN-SPEC PROJ	E-1572-S087-S03.006	27.72
DOG & KENNEL	E-1600-B000-B13.006	75.96
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	0.00
MEDIATION GRANT	E-1573-S074-S05.006	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	13.86
WATERSHED COORD.	E-1815-L005-L15.006	12.06
County Health	E-2210-E001-E15.006	130.80
Trailer Parks	E-2211-F069-F04.000	3.60
PREP	E-2230-F082-F01.002	27.72
Get Vaccinated	E-2236-F088-F01.002	2.78
Integrated Naloxone Access	E-2237-F089-F01.002	2.78
Public Health Emerg. Prep	E-2231-F083-F01.002	6.10
Reproductive Health & Wellness	E-2215-F077-F01.002	22.74
Home Sewage Treatment System	E-2227-F074-F06.000	42.14
Nursing Fund	E-2232-F084-F02.008	37.98
Child & Family Health Services	E-2233-F085-F01.002	38.80
Vital Statistics	E-2213-F075-F02.003	34.66
Food Service	E-2218-G000-G06.003	54.88
Water Systems	E-2219-N050-N05.000	6.66
Pools/Spas	E-2220-P070-P01.002	4.16
MENTAL HEALTH	E-2310-S049-S63.000	67.50
HUMAN SERVICES	E-2510-H000-H16.006	485.10
CSEA	E-2760-H010-H12.006	0.00
K-1	E-2811-K200-K10.006	27.72
K-2	E-2811-K200-K10.006	67.50
K-11	E-2812-K000-K20.006	599.04
K-25	E-2813-K000-K39.006	186.21

W.W.S. #3	E-3702-P005-P31.000	737.94
S.S.D. #2	E-3705-P053-P15.000	186.54
WIC	E-4110-T075-T52.008	110.88
SENIOR SERVICE PROGRAM	E-5005-S070-S06.006	1,018.53
CLERK OF COURTS	E-6010-S079-S07.006	119.34
OAKVIEW JUVENILE	E-8010-S030-S68.006	383.31
DRETAC-PROS ATTY	E-1510-W081-P07.006	0.00
PORT AUTHORITY	E-9799-S012-S02.006	12.06
TOTALS		\$11,109.60

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 HSA CHARGEBACKS/JANUARY 2020

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

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y12.500	60.70
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y12.500	60.70
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y12.500	60.70
TOTALS			182.10

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.

2019 CLOSED PO-

A00 GENERAL FUND
 PO# 522097 E-0051-A0012-A28.000 OTHER EXPENSES \$9,363.06

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 January 15, 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 GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Dutton, seconded by Mr. Echemann granting permission for county employees to travel as follows:
COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Jennifer Shunk to Columbus, OH, on January 24, 2020, to attend a DYS Reclaim Grant meeting. Jennifer Shunk, Kelly Carter and Andrea Ketter to Cambridge, OH, on February 19, 2020, to attend an IVE Roundtable meeting. Noah Atkinson to Columbus, OH, on February 21, 2020, to attend an Interconference Committee meeting.
DJFS-Vince Gianangeli, Christine Parker, John LaRoche, Judy Beckett, Nichole Couch, Laurie Mayeres, Janelle Nardo, Trina Palmer and Jessica Hartley to Amelia Island, FL, on July 12-16, 2020 to attend the Overview of the Recovery Exp. Estimated expenses: \$19,589.00.
SENIORS-Susan Hines to Wheeling, WV, on February 18, 2020, for a senior outing to Wheeling Downs, Abbey's and Big Lots. Susan Neavin to Wheeling, WV, on February 27, 2020, for a senior outing to Wheeling Downs.

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 January 8, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING REVEREND WILLIAM WEBSTER, GRACE PRESBYTERIAN CHURCH, MARTINS FERRY, OHIO, AS CHAIRPERSON FOR THE BELMONT COUNTY COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS

Motion made by Mr. Dutton, seconded by Mr. Echemann to appoint Reverend William Webster, Grace Presbyterian Church, Martins Ferry, Ohio, as the chairperson for the Belmont County Complete Count Committee for the 2020 Census.

NOTE: The initial meeting of the Belmont County Complete Count Committee will be held at 4:00 p.m. on Wednesday, January 22, at the GRACE Presbyterian Church in Martins Ferry. Anyone interested in learning more about how you can participate to assure that everyone is counted is welcome to attend. A complete and accurate count assures an equitable share of financial assistance and representation for the citizens of Belmont County.

Upon roll call the vote was as follows:

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

Mr. Dutton said they appreciate Reverend Webster chairing that committee.

IN THE MATTER OF AUTHORIZING THE HIRING OF KAYLA BALLINT AS A FULL-TIME PERMANENT CHILDREN SERVICES CASE MANAGER FOR THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Belmont County Board of Commissioners serves as co-appointing authority for the Belmont County Department of Job and Family Services; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services, the authority to hire Ms. Kayla Ballint, effective January 27, 2020, as a Children Services Case Manager. Ms. Ballint will be employed as a full-time permanent, bargaining unit employee. Compensation shall be in accordance with the salary schedule as indicated in the current bargaining unit labor contract.

Upon roll call the vote was as follows:

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

IN THE MATTER OF PROMOTION AND PAY RANGE ADJUSTMENT FOR MR. JOHN REGIS JR./BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

RESOLUTION

WHEREAS, the Ohio Revised Code empowers, the Belmont County Board of Commissioners to establish compensation and set benefit levels for the Belmont County Department of Job and Family Services non-bargaining unit employees; and

WHEREAS, in this capacity, the Board has the authority to establish compensation and benefit levels and authorize any hiring and/or other employment changes.

NOW THEREFORE, BE IT RESOLVED THAT, the Belmont County Board of Commissioners does hereby grant the Director of the Belmont County Department of Job and Family Services the authority to promote John Regis Jr. from the position of Budget Officer to Fiscal Administrator. Mr. Regis's wage will be in accordance with the non-bargaining unit pay scale, effective January 15, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZATION TO SIGN BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FISCAL DOCUMENTS

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

RESOLUTION

WHEREAS, the Belmont County Board of Commissioners and the Director of the Belmont County Department of Job and Family Services (BCDJFS) serve as co-appointing authorities for the Belmont County Department of Job and Family Services; and

WHEREAS, the BCDJFS Director may wish to delegate the authorization to sign various department documents; and

WHEREAS, the Belmont County Commissioners, as co-appointing authority, desires to authorize the same.

NOW THEREFORE, BE IT RESOLVED, the Belmont County Commissioners, in conjunction with the Director, does hereby authorize John Regis Jr., Fiscal Administrator, to sign all fiscal documents and various fiscal related correspondence as the designee of the Director of the Belmont County Department of Job and Family Services.

Upon roll call the vote was as follows:

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

Mr. Dutton noted this position has been unfilled for 5 to 6 years.

IN THE MATTER OF HIRING THERESA STAUSS AS PART-TIME COOK/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hiring of Theresa Stauss as part-time cook for Senior Services of Belmont County, effective January 27, 2020.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION
OF AN UNNAMED ALLEY
GOSHEN TWP. SEC. 12, T-7, R-5/RD IMP 1176**

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the following Public Road Petition for the vacation of an unnamed alley located in Goshen Township, Sec. 12, T-7, R-5 and recorded in Cabinet B, Slide 213 of the Belmont County Recorder's Office and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1176 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.04
WITH PETITION
Belmont County, Ohio**

**Oct. 16 2019
IMP- 1176**

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

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of An Unnamed Alley located in Goshen Twp. Sec.12, T-7, R-5 in Cabinet B Slide 213 in the Recorders Office

A Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Beginning at the intersection of Unnamed Alley and High St. (T-1259) going 320 feet in a Southern direction to the Southwest corner of LOT 114 (Parcel 09-01032.000) in the width of 12 feet.

PUBLIC ROAD PETITION

NAME (SIGN & PRINT)	TAX MAILING ADDRESS (PLEASE PRINT)
Micahlene Williams /s/	206 W. Main St. PO Box 261
Micahlene Williams	Belmont, Oh 43718
John Williams /s/	206 W. Main St. PO Box 261
John Williams	Belmont, Oh 43718
Paul B. Mehl /s/	42390 High St.
Paul B. Mehl	Belmont, OH 43718
Rosemarie Mehl /s/	42390 High Street
Rosemarie Mehl	Belmont, OH 43718
Diana Kindel /s/	63679 N. Johnson Rd.
Diane Kindel	Bethesda, OH 43719
Dennis Kindel /s/	63679 N. Johnson Rd.
Dennis Kindel	Bethesda, OH 43719
Stephanie Bethel	42469 Green St.
Stephanie Bethel	Belmont, OH 43718
Keith Bethel /s/	42469 Green St.
Keith Bethel	Belmont, Ohio
Vicky E. Davis /s/	64123 Central Ave.
Vicky E. Davis	Belmont, Ohio 43718
Brian A. Davis /s/	64839 North 26 Rd
Brian A. Davis	Bethesda, OH 43719
Angela C. Davis/s/	64839 North 26 RD
Angela C. Davis	Bethesda, OH 43719
Linda S. Flood /s/	400 S. Bridge St.
Linda S. Flood	Belmont, OH 43718
James B. Flood /s/	400 S. Bridge ST
James B. Flood	Belmont, OH 43718
William Mitchell Bartels III /s/	108 North Bridge Street
William Mitchell Bartels III	Belmont, OH 43718
Anne Dole Bartels /s/	108 North Bridge Street
Anne Dole Bartels	Belmont, OH 43718
Terry H. Cruise /s/	512 S. Jefferson St.
Terry H. Cruise /s/	Belmont, Ohio 43718
Sharon L. Cruise	512 S. Jefferson St.
Sharon L. Cruise /s/	Belmont, Ohio 43718

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION
OF AN UNNAMED ALLEY
GOSHEN TWP. SEC. 12, T-7, R-5/RD IMP 1176**

Office of County Commissioners

Belmont County, Ohio

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice

Thereof on Public Road Petition

Rev. Code, Sec. 5553.05

RD. IMP. 1176

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 15th day of January, 2020 at the office of the Commissioners with the following members present:

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

Mr. Dutton moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate an unnamed alley, Goshen Township, Section 12, T-7, R-5 and recorded in Cabinet B Slide 213 in the Recorders Office.

RESOLVED, That the 29th day of January, 2020 at 12:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

January 15, 2020

RESOLVED, That the 5th day of February, 2020, at 9:45 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Echemann seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

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

Adopted January 15, 2020

Jayne Long /s/
Clerk, Belmont County, Ohio

- 1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating,:" "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05
ROAD IMP. # 1176

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of an unnamed alley located in Goshen Twp. Sec. 12, T-7, R-5 and recorded in Cabinet B Slide 213 in the Records Office, a public road, the general route and termini of which Road are as follows:

Beginning at the intersection of unnamed alley and High St. (T-1259) going 320 feet in a southern direction to the Southwest corner of LOT 114 (Parcel 09-01032.000) in the width of 12 feet.

Said Board of County Commissioners has fixed the 29th day of January, 2020, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 5th day of February, 2020, at 9:45 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

By Order of the Board of County Commissioners,
Belmont County, Ohio
Jayne Long /s/
Jayne Long, Clerk

ADV. TIMES LEADER (2) Tuesdays- January 21, 2020 and January 28, 2020

IN THE MATTER OF [Belmont Co. Commissioners]
BRAD'S LANE (PRIVATE ROAD) [Courthouse]
SMITH TWP., SEC. 14, T-6, R-4 [St. Clairsville, Ohio 43950]
[Date January 15, 2020]

Motion made by Mr. Dutton, seconded by Mr. Echemann to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to Brad's Lane (Private Road), Smith Township, Section 14, T-6, R-4 pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Jannette Carson, F.O., Smith Township Trustees, 45636 Hart Road, Belmont, OH 43718

You are hereby notified that the 29th day of January, 2020, at 9:30 o'clock A. M. has been fixed as the date, and the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Jayne Long /s/
Clerk of the Board

- Mail by certified return receipt requested
cc: Smith Township Trustees
Belmont County Engineer

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AND SUBMITTING THE OHIO DEPARTMENT OF TRANSPORTATION 2019 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the signing and submittal of the Ohio Department of Transportation 2019 County Highway System Mileage Certification per O.R.C. 4501.04; the total length of county maintained public roads in Belmont County was 309.798 miles as of December 31, 2019.

Upon roll call the vote was as follows:

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

Mr. Dutton noted there are 218 miles of paved roads, 56 miles of chip and seal roads and 36 gravel roads in the county.

IN THE MATTER OF APPROVING THE PROPOSAL FROM ERB ELECTRIC/COURTHOUSE SECURITY

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from ERB Electric in the amount of \$27,940.00 to provide materials and labor to install security upgrades at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

Mr. Dutton said this is for upgrades to the cameras and other needed upgrades.

IN THE MATTER OF APPROVING THE PROPOSAL FROM ERB ELECTRIC/COURTHOUSE PHONE/VOICEMAIL SYSTEM

January 15, 2020

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from ERB Electric Company in the amount of \$16,680.00 to install and program a Vertical Summit IP phone/voicemail system and uninstall existing phone controller at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Jill Hunkler, Barnesville, invited the commissioners to a Radioactive Risks Posed by the Oil and Gas Industry presentation to be held January 24, 2020, at OUE Shannon Hall. Ms. Hunkler thanked Commissioner Dutton for attending their last meeting at OUE about the concerns of the injection well.

RECESS

**IN THE MATTER OF BID OPENING FOR PROVISION OF
HOMEMAKER AND PERSONAL CARE SERVICES/SSOBC**

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the provision of Homemaker and Personal Care Services to Senior Citizens of Belmont County, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Just Right Home Care, Inc. 2197 National Road Wheeling, WV 26003	X	\$21.50/hour
Advanced Home Health 867 National Road Bridgeport, OH 43912	X	\$21.50/hour
Addus Home Care 2300 Warrenville Rd. Suite 100 Downers Grove, IL. 60515	X	\$20.00/hour-Personal care \$18.00/hour-Homemaker care

Present: Mark Lucas, Clemans Nelson & Associates

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the provision of Homemaker and Personal Care Services to Senior Citizens of Belmont County to Gary Armitage, Executive Director, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

**Terry Lively, Belmont County Engineer
Re: USDA Trackhoe Loan & Grant**

Mr. Lively gave a brief overview on the grant and loan they applied for through USDA Rural Development to replace a trackhoe. The Engineer's Department has two trackhoes, but one is on its last leg. They were approved for a \$100,000 grant and a \$85,000 loan which is a ten-year loan at 2.75% interest. Mr. Lively explained a trackhoe is a very versatile piece of equipment and is necessary for digging for slip repairs and excavating for building a new bridge or abutment where a lot of dirt needs moved. He said the trackhoe they are replacing is a 1990 or 1991 model and has issues with the hydraulic drive system and is barely running. Frank Shaffer, Township Trustees' President, commented that the equipment grant through the USDA is a very good grant and can be utilized by all entities. He has replaced a whole fleet in Pultney Township with that grant.

January 15, 2020

**IN THE MATTER OF ADOPTING THE USDA LOAN RESOLUTION
AUTHORIZING AND PROVIDING FOR INCURRENCE OF INDEBTEDNESS
FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF
ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR
EXTENDING ITS PUBLIC SAFETY VEHICLES FACILITY TO SERVE AN
AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the USDA Loan Resolution (Form RD 1942-47) authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its public safety vehicles facility to serve an area lawfully within its jurisdiction to serve.

Note: This is for a USDA Loan in the amount of \$85,000 and USDA Grant Funding in the amount of \$100,000 for the purchase of a track hoe for the Belmont County Engineer's Department.

USDA
Form RD 1942-47
(Rev. 12-97)

LOAN RESOLUTION
(Public Bodies)

FORM APPROVED
OMB NO. 0575-0015

A RESOLUTION OF THE County Commissioners

OF THE Belmont County, Ohio

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

Public Safety Vehicles

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Belmont County, Ohio
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of 85,000.00

pursuant to the provisions of Ohio Revised Code; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$ 10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
 - (a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
 - (b) Repairing or replacing short-lived assets.
 - (c) Making extensions or improvements to the facility.

Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17. To accept a grant in an amount not to exceed \$ 100,000

under the terms offered by the Government; that the President of the Board
 and County Commissioners of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).


The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee

The vote was: Yeas 3 Nays 0 Absent 0

IN WITNESS WHEREOF, the County Commissioners of the Belmont County has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 15th day of JANUARY, 2020.

(SEAL)

Attest:


 County Auditor
 Title

By 
 Title President: Belmont County Commissioners

Upon roll call the vote was as follows:

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

RECESS

Commissioner Echemann briefly stepped out.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:41 A. M.

Motion made by Mr. Dutton, seconded by Mr. Meyer 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. Meyer	Yes
Mr. Echemann	Absent

January 15, 2020

Commissioner Echemann returned at 10:42 a.m. and Commissioner Meyer stepped out at 12:00 p.m. and executive session continued.

IN THE MATTER OF ADJOURNING
EXECUTIVE SESSION AT 1:28 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 1:28 p.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there is no further action to be taken by the board at this time.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:29 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 1:29 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 22nd day of January, 2020.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton and Jayne Long, 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

Jayne Long /s/ _____ CLERK