

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 \$575,194.19

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-0053-A013-A01.002 Salaries-Employees	E-0052-A001-A90.002 Salaries-Nurses	\$980.50

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B09.004 Workers Comp	\$75.89

S56 PROBATION SERVICES GRANT

FROM	TO	AMOUNT
E-1546-S056-S04.001 Salary/Fringes	E-1546-S056-S05.000 Expenses	\$20,000.00

S84 EASTERN DIVISIONAL COURT-COMPUTER FUND

FROM	TO	AMOUNT
E-1570-S084-S06.000 Computer Software	E-1570-S084-S07.000 Other Expenses	\$10,100.00

W20 LAW LIBRARY

FROM	TO	AMOUNT
E-9720-W020-W03.003 PERS	E-9720-W020-W04.004 Workers Comp	\$3.28

Y91 EMPLOYER'S 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:

A00 GENERAL FUND AND W80 PROSECUTORS-VICTIM ASSISTANCE

FROM	TO	AMOUNT
E-0111-A001-E02.002 Salary	R-1511-W080-P07.574 Transfers In	\$3,520.92

T10 WATER AND SEWER GUARANTEE DEPOSIT AND P05 WATER WORKS FUND/BCSSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$4,449.36

T10 WATER AND SEWER GUARANTEE DEPOSIT AND P53 SANITARY SEWER DISTRICT FUND/BCSSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$2,122.23

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/FEBRUARY 2021

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for HSA Chargebacks for February 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 TRANSFER OF FUNDS FOR HOSPITALIZATION

CHARGEBACKS FOR JANUARY & FEBRUARY 2021

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

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	13,234.16
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	25,618.80
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	44,156.18
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	14,569.86
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	3,520.92
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,760.46
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	5,281.38
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	3,520.92
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	3,520.92
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	11,048.94
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	667.85
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	0.00
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	11,898.46
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	158,194.70
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	195,605.60
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	16,335.10
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,335.70
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	4,188.77
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	63,178.97
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	22,461.22
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	7,746.02
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	104,045.20
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	14,440.82
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,520.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,520.92
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,520.92
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	32,660.64
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,335.70
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	70,461.34
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	20,713.04
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	12,355.64
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,772.74
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	475.32
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	4,471.56
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	3,408.02
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	4,929.28

E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	4,544.50
E-2229-F081-F01.001	Public Health EM Readiness	R-9891-Y091-Y01.500	2,992.78
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	619.24
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	528.14
E-2237-F089-F01.002	Integrated Naloxone Access/Infrat	R-9891-Y091-Y01.500	619.24
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	7,957.28
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	475.32
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	404.90
	Juv Court/Grants		
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,335.70
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	7,041.84
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	7,041.84

TOTALS 923,037.77

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 February 3, 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 January 27, 2020.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE QUIT CLAIM DEED CONVEYING PARCEL NO. 12-60002.000 TO PORT AUTHORITY

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the Quit Claim Deed hereby conveying 0.582 acres, Parcel No. 12-60002.000, located in Kirkwood Township, to Belmont County Port Authority.

QUIT CLAIM DEED

The Board of County Commissioners, Belmont County, Ohio, for valuable consideration paid, grants to the **Belmont County Port Authority**, a body corporate and politic, whose tax mailing address is 101 N. Market St. St. Clairsville, OH 43950, the following real property:

Situated in the State of Ohio, County of Belmont and the Township of Kirkwood. Being part of the northwest quarter of Section 1, Township 9, Range 6 and all of a 0.57 acre parcel conveyed to the Belmont County Commissioners. (Deed not recorded)

Beginning at a ⁵/₈ inch diameter iron pin (found) at the corner common to a 101.807 acre parcel recorded in Deed Volume 761 Page 631 and a 22.531 acre parcel recorded as Tract Thirteen in OR 303 Page 777 of the Belmont County Deed Records where a ⁵/₈ inch diameter iron pin (found) at the northwest corner of Section 1, bears North 44 degrees 49 minutes 08 seconds West 3554.41 feet. The bearing on the west line of Section 1 being South 01 degree 18 minutes 35 seconds West.

Thence from said place of beginning and following along the boundary line of said 22.531 acre parcel South 20 degrees 31 minutes 17 seconds West 237.54 feet to a ⁵/₈ inch diameter iron pin (found),

thence North 87 degrees 45 minutes 55 seconds West 224.84 feet to a ⁵/₈ inch diameter iron pin (found) on the boundary line of the herein referenced 101.807 acre parcel;

thence following along said boundary line North 55 degrees 14 minutes 27 seconds East 374.83 feet to the place of beginning. Containing 0.582 acre and further identified as being Auditor Parcel 12-60002.000.

Bearings in this description refer to the Grid Meridian of the Ohio Coordinate System South Zone NAD83 (2011)(EPOCH: 2010) as determined by GPS observation.

This description prepared by Terry L. Steffi, Licensed Surveyor 6846, after a field survey of the parcel herein described during October, 2020. **Excepting and reserving to the Grantor, its successors and assigns, any and all interest Grantor may have in coal, oil, gas, or other minerals beneath the surface of the premises conveyed. Grantor further excepts and reserves any interest Grantor may have in any oil and gas leases on the premises conveyed.**

There is no recorded prior deed reference.

Executed this 3rd day of February, 2021.

February 3, 2021

J. P. Dutton /s/
J. P. Dutton, Commissioner
Josh Meyer /s/
Josh Meyer, Commissioners

Jerry Echemann /s/
Jerry Echemann, Commissioner

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A WATER LINE RENTAL CONTRACT BETWEEN THE VILLAGE OF BROOKSIDE, OHIO AND BELMONT COUNTY WATER & SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into a water line rental contract between the Village of Brookside, Ohio and Belmont County Water & Sewer District, effective January 1, 2021 to December 31, 2021, at the yearly rate of \$1,825.00.

WATER LINE RENTAL CONTRACT

This **WATER LINE RENTAL CONTRACT** is being executed and delivered by and between the **VILLAGE OF BROOKSIDE, OHIO**, and **BELMONT COUNTY WATER & SEWER DISTRICT**, this 13th day of January, 2021.

WHEREAS, Belmont County Water & Sewer District supplies the area west of the Village of Brookside, Ohio, with water from the Village of Bridgeport, Ohio; and

WHEREAS, in order to transmit this water to said area, this water passes through the water lines owned by the Village of Brookside, Ohio; and

WHEREAS, the rental for the use of this water line is \$5.00 a day.

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties that:

- 1) Beginning January 1, 2021, and being billed in December of the preceding year, for a period of one (1) year, ending on December 31, 2021, the Belmont County Water & Sewer District will be billed in the amount of \$1,825.00, payable yearly.
- 2) This Water Line Rental Agreement was passed at a regular meeting of Brookside Council held January 11, 2021.

Richard Kurner /s/
Richard Kurner, Mayor

ATTEST:
c. Jane Weaver /s/
C. Jane Weaver, Fiscal Officer

BELMONT COUNTY COMMISSIONERS

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

DATE: 2-3-2021

APPROVED AS TO FORM:
David K. Liberati /s/ Assist. P. A.
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

February 3, 2021

**IN THE MATTER OF ENTERING INTO A RIGHT OF ENTRY BETWEEN OHIO
UNIVERSITY AND BELMONT COUNTY COMMISSIONERS ON BEHALF OF
BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into a Right of Entry between Ohio University and Belmont County Commissioners on behalf of Belmont County Water and Sewer District, effective February 1, 2021 to December 31, 2021, or the easement for the sewer line is executed, for entry on Ohio University land located at the Ohio University Eastern Campus, St. Clairsville, Ohio, for replacement and installation of a sewer line.

Right of Entry

This Right of Entry Agreement ("Agreement") is entered into between Ohio University (hereinafter referred to as "University") and Belmont County Commissioners on behalf of Belmont County Water and Sewer District (hereinafter referred to as "Grantee") for a right of entry onto Ohio University land located on the Ohio University Eastern Campus, St. Clairsville, Ohio ("Premises"), as depicted on the attached site plan (Exhibit A). In exchange for valuable consideration, the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. University grants to Grantee, its employees, agents, contractors and other representatives, a non-exclusive right to enter upon the Premises for the replacement and installation of a sewer line along the routes shown in Exhibit A. As soon as practical, University and Grantee shall enter into a non-exclusive easement ("Easement").
2. It is understood and agreed by the parties hereto that the rights granted herein shall begin on February 1, 2021 and terminate December 31, 2021, or the Easement for the sewer line is executed, whichever is first.
3. Grantee, its employees, agents and other representatives agree to be responsible for damage to the Property and injury to persons in the accomplishment of this work arising out of its negligence. Grantee will be responsible for injuries to its own employees, agents, representatives, contractors and assigns. Grantee will comply with all applicable laws, including prevailing wage and bid requirements as applicable.
4. Grantee shall maintain, at Grantee's sole expense, a policy or policies of Commercial General Liability ("CGL") insurance naming GRANTEE as the named insured and University as an additional insured with limits of not less than \$2,000,000 General Aggregate Limit (except products/completed operations); \$2,000,000 Products/Completed Operations; Aggregate limit; \$1,000,000 Each Occurrence Limit (Bodily Injury and Property Damage); \$5,000 Medical Expenses (Any One Person), insurance against any and all claims, demands, actions or causes of action which may arise, or any nature, kind or description whatsoever, resulting directly or indirectly from the conducting of such activities associated with the Replacement or activities similar thereto or may arise therefrom however caused, including but not limited to claims resulting directly or indirectly from use of the walkways, buildings, landscape and other features of the landscape of the Premises. Any self-insurance retention or deductible insurance plans shall be the sole responsibility (without contribution or set off from University) of the Grantee.
5. To the extent permitted by Ohio law, including but not limited to the Ohio Constitution, R.C. Chapter 2743 et seq. and R.C. §3345.40, Grantee agrees to be responsible for any negligent acts or omissions arising out of this Agreement by or through itself or its employees and each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement will impute or transfer any such responsibility from one party to the other.

2.3.21
Orig. K. Porter

- 6. Grantee, its employees, agents, contractors and other representatives will adhere to all relevant University policies, applicable laws and administrative orders while on University property and will not interfere with University operations.
- 7. All work undertaken by Grantee will be undertaken in a workmanlike manner and be completed at the sole expense of the Grantee. Grantee agrees to keep the Property in a neat, orderly, secure (including the installation of fencing, if requested by University) and safe condition during the term of this Agreement and all activities undertaken by Grantee shall be performed in compliance with all applicable governmental requirements. University reserves the right to access the Premises during the term of this Agreement and to impose such other conditions upon Grantee's exercise of its rights hereunder as University deems advisable.
- 8. Grantee shall, at its expense, restore any disturbed areas as nearly as possible to the condition existing prior to the Grantee's exercise of its rights hereunder.

IN WITNESS WHEREOF, the parties have duly executed this Agreement on 3RD day of FEBRUARY 2021.

Ohio University

By: Dominick Brook

Name: Dominick Brook

Title: Director of Real Estate

Date: 02/03/2021

Belmont County Commissioners on behalf of Belmont County Water and Sewer District

By: Jerry Echemann Josh Meyer J.P. Dutton

Name: JERRY ECHEMANN JOSH MEYER J.P. DUTTON

Title: PRESIDENT VICE-PRES. MEMBER

Date: 2-3-2021

Upon roll call the vote was as follows:

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

TO THE BELMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (L.E.P.C.)

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following appointments to the Belmont County Local Emergency Planning Committee (LEPC) pursuant to Ohio Revised Code Section 3750.03, to fill unexpired terms, effective January 19, 2021 through August 14, 2021, and authorize the submittal of their applications to the Ohio EPA/SERC (State Emergency Response Committee) for approval:

ELECTED OFFICIAL

Cindi Henry Belmont County Auditor
Replaces Anthony Rocchio

ENVIRONMENTAL

Glenn Trudo Belmont County EMA Deputy Director
Replaces Becky Horne

MEDIA/PUBLIC INFORMATION

Darby Copeland Village of Bridgeport/Police Department
Position has been vacant since 2016

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM LOGOTEK SIGNS FOR SIGNAGE AT THE BELMONT COUNTY JUSTICE AND OFFICE COMPLEX

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the quote dated February 1, 2021, from LogoTek Signs, in the amount of \$16,231.26, for the following signage and installation at the Belmont County Justice and Office Complex:

- One (1) 6'x3' tan lexan pan face panel installed on the time/temperature sign
- One 84"x80"x12" sign using steel framework, faux stone panels and aluminum panels
- Pan formed white SG Polycarbonate face panels measuring 32'x8' for internal lighting on both east and west side of frame

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-David Callipare, St. Clairsville, questioned the Commissioners on their stance on eminent domain. Mr. Echemann said that it is sometimes a necessary process if you can't come to an agreement with the property owner first. It would then be resolved in the courts. Mr. Callipare said the county wants to take a 24" water line through his property. He has no problem if the Water and Sewer Department would use his land for a staging area, but the property where the county wants to put in the water line is for future gas lines. Mr. Callipare said the amount offered to him by the county isn't even close to the amount he received from a gas company for a gas line easement. He added he wants to develop and sell the property in the future.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:43 A.M.

Motion made by Mr. Echemann, 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 complaint of a public employee and the employment of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:16 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:16 a.m.

Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there are two motions for the board to consider.

IN THE MATTER OF APPROVING MOVING DANI SIMMONS FROM PART-TIME TO FULL-TIME LPN/JAIL

Motion made by Mr. Echemann, seconded by Mr. Meyer to move Dani Simmons from part-time to full-time Licensed Practical Nurse at the Belmont County Jail, effective February 7, 2021.

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 KATHERINE PERTICARINI, FULL-TIME UNIT SUPPORT WORKER II/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Katherine Perticarini, full-time Unit Support Worker II with Senior Services of Belmont County, effective February 26, 2021.

Upon roll call the vote was as follows:

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

Mr. Echemann said there is one additional motion.

IN THE MATTER OF APPROVING DESIGNATING COUNTY ENGINEER TERRY D. LIVELY TO ACT AS AUTHORIZED AGENT REGARDING PUBLIC ASSISTANCE GRANT PROGRAM FOR 2021.

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve designating County Engineer Terry D. Lively to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for 2021.

Upon roll call the vote was as follows:

February 3, 2021

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:58 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:58 a.m.
Upon roll call the vote was as follows:

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

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