

March 10, 2021

St. Clairsville, Ohio

March 10, 2021

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 her warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$904,994.86**

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:

**S77 COMM-BASED CORRECTIONS ACT GRANT**

FROM	TO	AMOUNT
E-1520-S077-S01.002 Salaries	E-1520-S077-S04.006 Hosp. Ins.	\$137.35

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:

**P53 SSD FUND AND O03 USDA SSD BOND PYMT/BCSSD**

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$190,500.00

**P53 SSD FUND AND O04 USDA SSD BOND PYMT RESERVE/BCSSD**

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9201-O004-O06.574 Transfers In	\$14,572.55

**T71 FEMA FUNDS AND K00 M.V.G.T. FUNDS/ENGINEER**

FROM	TO	AMOUNT
E-9713-T071-T08.074 Transfers Out	R-2810-K000-K20.574 Transfers In	\$21,895.92
E-9713-T071-T08.074 Transfers Out	R-9003-N003-N06.574 Transfers In	\$3,950.00

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 March 10, 2021:

***CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION***

A00 General Fund		
E-0151-A002-F09.000	Other Expenses	\$1,200.00
S66 BCBDD-Main Fund		
E-2410-S066-S66.010	Supplies	\$780.74

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 March 10, 2021 meeting:

**A00 GENERAL FUND**

E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00
E-0057-A006-F08.000	Other Expenses	\$460.00

**B00 GENERAL FUND**

E-1600-B000-B07.000	Veterinary Services	\$475.00
E-1600-B000-B11.000	Other Expenses	\$1,145.68

**K00 M.V.G.T. FUND/ENGINEER**

E-2812-K000-K13.012	Equipment	\$21,895.92
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**L01 SOIL CONSERVATION/BSWCD**

E-1810-L001-L01.002	Salaries	\$40,000.00
E-1810-L001-L02.010	Supplies	\$5,000.00
E-1810-L001-L03.012	Equipment	\$5,000.00
E-1810-L001-L05.011	Contract Services	\$5,000.00
E-1810-L001-L08.000	Scholarship/Education	\$5,000.00
E-1810-L001-L09.000	Travel & Expenses	\$5,000.00
E-1810-L001-L11.003	OPERS	\$10,000.00
E-1810-L001-L13.005	Medicare	\$5,000.00
E-1810-L001-L14.000	Other Expenses	\$5,000.00

**N03 FEMA PROJECTS/ENGINEERS**

E-9003-N003-N03.055	FEMA DR4360 Projects	\$3,950.00
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**T71 FEMA FUNDS/ENGINEERS**

E-9713-T071-T08.074	Transfers Out DR4360	\$25,845.92
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March 10, 2021

**W20 LAW LIBRARY**

E-9720-W020-W02.002	Salary/Clerk	\$10,000.00
E-9720-W020-W07.010	Supplies	\$6,069.00

**Y41 INDIGENT APPLICATION FEES**

E-9841-Y041-Y01.000	Remit to State	\$359.49
E-9841-Y041-Y02.000	Remit to County	\$1,437.99

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.  
**ADMINISTRATION FEE LODGING EXCISE TAX/GENERAL FUND-\$3,000.00** deposited into R-0050-A000-A03.500 on March 1, 2021. (*Administration fee/Lodging Excise Tax for Fourth Quarter 2020*)

**B00/DOG AND KENNEL FUND-\$1,620.68** deposited into R-1600-B000-B08.500 balance available as of 02/28/2021 (*Donations paid in on various dates in February 2021*)

**GENERAL FUND/ANIMAL SHELTER-\$460.00** deposited into R-0057-A006-A03.500 balance available as of 02/28/2021 (*Adoption fees paid in on various dates in February 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 March 10, 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 March 3, 2021.

Upon roll call the vote was as follows:

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

**Announcement:** The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County District Library Board. Interested parties can contact the Commissioners’ office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through March 24, 2021.

**IN THE MATTER OF REAPPOINTMENT TO THE BELMONT-HARRISON  
JUVENILE DISTRICT BOARD OF TRUSTEES**

Motion made by Mr. Echemann, seconded by Mr. Meyer to reappoint Rhonda Greenwood to the Belmont-Harrison Juvenile District Board of Trustees for a five-year term, effective March 31, 2021 through March 30, 2026, based upon the approval and recommendation of Judge Albert Davies, Belmont County Juvenile Court pursuant to O.R.C. 2152.44.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE GENERATOR PREVENTATIVE  
MAINTENANCE AGREEMENT WITH WESTERN BRANCH DIESEL/SHERIFF’S DEPT.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the one year Generator Preventative Maintenance Agreement with Western Branch Diesel for 2021, in the amount of \$1,000.00, for the Belmont County Sheriff’s Department.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AMENDING MOTION OF FEBRUARY 17, 2021,  
APPROVING SERVICE ORDER WITH COMCAST BUSINESS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to amend the motion of February 17, 2021, approving and authorizing Commission President Jerry Echemann to sign the Service Order, for a three-year term, with Comcast Business for the ATM fax line at the Belmont County Justice & Office Complex and add a fax line for the Probation office for a total monthly amount of \$68.35 and a one-time installation charge of \$99.95.

Upon roll call the vote was as follows:

Mr. Meyer	Yes
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March 10, 2021

Mr. Dutton	Yes
Mr. Echemann	Yes

**IN THE MATTER OF APPROVING AMENDMENT NO. 1 TO  
AGREEMENT WITH POGGEMEYER DESIGN GROUP INC/WATER & SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign Amendment No. 1 to the agreement with Poggemeyer Design Group Inc., effective January 16, 2019, on behalf of Belmont County Water and Sewer District, for an increase of \$318,911.25; new contract total \$4,316,396.25, based upon the recommendation of Kelly Porter, Director.

*Note: This is for additional services to be performed by the Engineer and will be paid from the USDA grant/loan funding package.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE NOTICE TO PROCEED FOR THE  
BELMONT COUNTY WATER & SEWER DISTRICT SEWER PROJECTS**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the Notice to Proceed. for the following Belmont County Water and Sewer District sewer projects, based upon the recommendation of Kelly Porter, Director:

- Fox Shannon Wastewater Treatment Plant Improvements-Border Patrol, LLC
- Wastewater Transmission System Upgrade-JR Contracting, LLC
- Summerhill Pump Station Improvements-Ohio West Virginia Excavating
- Ohio Valley Mall Sewage Lift Station Replacement-Border Patrol, LLC



NOTICE TO PROCEED

Owner:	Belmont County Commission	Owner's Contract No.:
Contractor:	Border Patrol, LLC	Contractor's Project No.:
Engineer:	Vaughn, Coast & Vaughn, Inc.	Engineer's Project No.: 13038
Project:	Fox Shannon Wastewater Treatment Plant Improvements	Contract Name:
Effective Date of Contract: February 10, 2021		

TO CONTRACTOR:

Owner hereby notifies Contractor that the Contract Times under the above Contract will commence to run on March 10, 2021. *[see Paragraph 4.01 of the General Conditions]*

On that date, Contractor shall start performing its obligations under the Contract Documents. No Work shall be done at the Site prior to such date. In accordance with the Agreement, the date of Substantial Completion is March 5, 2022, and the date of readiness for final payment is April 4, 2022.

Before starting any Work at the Site, Contractor must comply with the following:  
*[Note any access limitations, security procedures, or other restrictions]*

Owner:

By: <u><i>James Echemann</i></u>	X <u><i>[Signature]</i></u>	X <u><i>[Signature]</i></u>
Title: <u>PRESIDENT</u>	<u>VICE-PRES</u>	<u>MEMBER</u>
Date Issued: <u>3-10-2021</u>		

Copy: Engineer



NOTICE TO PROCEED

Owner:	Belmont County Commission	Owner's Contract No.:	2
Contractor:	JR Contracting, LLC	Contractor's Project No.:	
Engineer:	Vaughn, Coast & Vaughn, Inc.	Engineer's Project No.:	13038
Project:	Wastewater Transmission System Upgrade	Contract Name:	
Effective Date of Contract: February 10, 2021			

TO CONTRACTOR:

Owner hereby notifies Contractor that the Contract Times under the above Contract will commence to run on March 10, 2021. *[see Paragraph 4.01 of the General Conditions]*

On that date, Contractor shall start performing its obligations under the Contract Documents. No Work shall be done at the Site prior to such date. In accordance with the Agreement, the date of Substantial Completion is December 5, 2021, and the date of readiness for final payment is January 4, 2022.

Before starting any Work at the Site, Contractor must comply with the following:  
*[Note any access limitations, security procedures, or other restrictions]*

Owner:

By:	<u>X</u> <u>Jerry Eckmann</u>	<u>X</u> <u>[Signature]</u>	<u>X</u> <u>DPD</u>
Title:	<u>PRESIDENT</u>	<u>VICE-PRES</u>	<u>MEMBER</u>
Date Issued:	<u>3-10-2021</u>		

Copy: Engineer



Notice to Proceed

Date: March 10, 2021

Project: Summerhill Pump Station Replacement	
Owner: Belmont County Commissioners	Owner's Contract No.:
Contract:	Engineer's Project No.: 290403
Contractor: Ohio West Virginia Excavating, Co.	
Contractor's Address:	
P.O. Box 128	
Powhatan Point, Ohio 43942	

You are notified that the Contract Times under the above Contract will commence to run on February 10, 2021. On or before that date, you are to start performing your obligations under the Contract Documents. In accordance with Article 4 of the Agreement, the date of Substantial Completion is September 30, 2021, and the date of readiness for final payment is October 30, 2021.

Before you may start any Work at the Site, Paragraph 2.01.B of the General Conditions provides that you and Owner must each deliver to the other (with copies to Engineer and other identified additional insureds and loss payees) certificates of insurance which each is required to purchase and maintain in accordance with the Contract Documents.

	Belmont County Commissioners
	Owner
	Given by: <u>Jerry Edmanson</u>
	<u>[Signature]</u> X <u>[Signature]</u>
	Authorized Signature
	PRESIDENT
	VICE-PRES. MEMBER
	Title
	3-10-2021
	Date
Copy to Engineer	



NOTICE TO PROCEED

Owner:	Belmont County Commission	Owner's Contract No.:	2
Contractor:	Border Patrol, LLC	Contractor's Project No.:	
Engineer:	Vaughn, Coast & Vaughn, Inc.	Engineer's Project No.:	17077
Project:	Ohio Valley Mall Sewage Lift Station	Contract Name:	
Effective Date of Contract: February 10, 2021			

TO CONTRACTOR:

Owner hereby notifies Contractor that the Contract Times under the above Contract will commence to run on March 10, 2021. [see Paragraph 4.01 of the General Conditions]

On that date, Contractor shall start performing its obligations under the Contract Documents. No Work shall be done at the Site prior to such date. In accordance with the Agreement, the date of Substantial Completion is December 5, 2021, and the date of readiness for final payment is January 4, 2022.

Before starting any Work at the Site, Contractor must comply with the following:  
[Note any access limitations, security procedures, or other restrictions]

Owner:

By: X	<u>Jerry Echemann</u>	X	<u>[Signature]</u>	X	<u>NPDA</u>
Title:	<u>PRESIDENT</u>		<u>VICE-PRES.</u>		<u>MEMBER</u>
Date Issued:	<u>3-10-2021</u>				

Copy: Engineer

Upon roll call the vote was as follows:

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

Kelly Porter, Belmont County Water & Sewer District Director, said the Notice to Proceeds signed today are for the USDA loan/grant projects. There are two lift stations at the mall area, the systems are old so they will be upgraded with increased capacity. The Force Main by the Ohio University property will have increased capacity and the Fox Main will also be upgraded with increased capacity. He added these are really good projects with a really good funding package. They received a phenomenal interest rate on the loan and a substantial grant. He noted construction should begin at the end of the month and crews are already working on the water plant project and the 24” water main. The building improvements and the meter reading system will be starting soon. The meter reading system will be more efficient and customer friendly. Mr. Porter said the water and sewer projects add up to approximately \$60 million worth of work.

**OPEN PUBLIC FORUM**-Norman Doyle, owner of East Ohio Shooting Academy, asked the Board of Commissioners to consider making Belmont County a Second Amendment Sanctuary. He presented a sample petition to the Commissioners and went over the changes being proposed by President Biden’s administration. Mr. Echemann said they would review the request.

March 10, 2021

Richard Hord, Martin Ferry, asked for an update on the Senior Centers. Mr. Echemann said they are still closed at this time due to COVID and will work with Dwayne Pielech, Executive Director on the reopening’s.

Mr. Hord also inquired for a 2020 Census update. Mr. Echemann said he understands they have been given an extension until September, 2021 to get the numbers. Mr. Dutton said the Biden administration delayed announcing the results and Ohio Attorney General Dave Yost has court action against the administration asking them to release the census results.

RECESS

9:30 Public Hearing-Road Improvement 1180

Re: Vacation of a portion of Ebbert North Rd. T-219, Richland Township

Present: Terry Lively, Belmont County Engineer, Andy Hadzima, Drafting Technician II with the Belmont County Engineer’s Department and Jerry Ebbert, Petitioner. Mr. Hadzima reviewed a map of the area. Present at the viewing was Mr. Hadzima, Mr. Lively, Commissioners Echemann and Dutton, Richland Township Trustee Rick Ferrell and Jerry Ebbert, Petitioner. Mr. Hadzima said the new piece that was split off will still have road access so there is no reason not to grant the vacation.

REPORT OF COUNTY ENGINEER  
OHIO REV. CODE, SEC. 5553.06  
ROAD IMP #1180

IN THE MATTER OF: DATE: March 9, 2021  
THE VACATION OF A PORTION OF T-219 EBBERT NORTH RD.  
RICHLAND TOWNSHIP SEC. 22, T-6, R-3/ RD IMP 1180

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

The undersigned, in obedience to your order, dated March 3rd 2021

Proceeded on March 10 2021 to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:  
“See Attached Plat”

Terry Lively /s/  
Terry D. Lively, P.S., P.E.,  
COUNTY ENGINEER OF BELMONT CO, OH

IN THE MATTER OF THE VACATION OF Office of County Commissioners  
A PORTION OF EBBERT NORTH RD. T-219 Belmont County, Ohio  
RICHLAND TWP. SEC. 22, T-6, R-3/RD IMP 1180  
RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.

Rd. Imp. #1180

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 10th day of March, 2021, in the office of the Commissioners with the following members present:

Mr. Echemann  
Mr. Meyer  
Mr. Dutton

Mr. Echemann moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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

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

Adopted the 10th day of March, 2021

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

RECESS

Rob Sproul, Deputy Health Commissioner

Re: COVID-19 Update

Mr. Sproul reported there have been 5,388 positive cases, 5,042 recoveries, 180 are in isolation, 65 are hospitalized and 101 deaths. He said the numbers of new cases has been staying low. A vaccine clinic will be held today and tomorrow which completes their list of individuals registered. Starting on Thursday the age for eligibility for the vaccine will be 50 and older. There will be an Ohio centralized scheduling website that will be up and running soon for scheduling your vaccine, providers will be shown on the site. If someone doesn’t have internet access they can still call the Health Department to schedule. Mr. Sproul said we are heading in the right direction.



RECESS

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:02 A.M**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter executive session with Jeff Felton, DJFS Director and Lori O’Grady, DJFS HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider 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 10:33A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:33 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 is no action to be taken at this time.

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:33 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 employment and promotion of public employees and the discipline of a public employee.  
Upon roll call the vote was as follows:

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

Mr. Meyer exited executive session before adjournment.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:16 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Dutton to exit executive session at 11:16 a.m.  
Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there is one motion to consider.

**IN THE MATTER OF ACCEPTING THE RESIGNATION  
OF KELSEY CECIL, FULL-TIME RECEPTIONIST/ANIMAL SHELTER**

Motion made by Mr. Echemann, seconded by Mr. Dutton to accept the resignation of Kelsey Cecil, full-time Receptionist at the Belmont County Animal Shelter, effective March 4, 2021.  
Upon roll call the vote was as follows:

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

RECESS

**Reconvened Thursday, March 11, 2021, at 8:33 a.m. Present: Commissioners Echemann, Meyer and Dutton.**

Mr. Echemann said they are reconvening the meeting from Wednesday, March 10. There are two additional motions.

**IN THE MATTER OF APPROVING PURCHASES  
FOR BELMONT COUNTY SHERIFF’S OFFICE**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following purchases for the Belmont County Sheriff’s office, based upon the recommendation of Sheriff Dave Lucas:

- Four (4) 2021 Ford Explorers from Lebanon Ford, at the estimated price of \$33039.00 each. Three of the vehicles will be used for patrol vehicles and one will be used for a transport vehicle.  
*Note: Lebanon Ford beat the state minimum purchase pricing.*
- Bearcom quote for uplifting of vehicles in the amount of \$17,612.75 for each patrol vehicle.
- Pro-Vision quote for cameras in the amount of \$3,405.00 for each patrol vehicle.
- Logotek quote for decals in the amount of \$400.00 for each patrol vehicle.
- Hall Public Safety quote for uplifting in the amount of \$5,303.37 for the transport vehicle.

Total cost for each patrol vehicle \$54,456.75; total cost for the transport van \$38,342.37.

*Note: The Belmont County Commissioners will provide \$160,000 from the General Fund towards the purchase of the vehicles. The Belmont County Sheriff’s Department will pay for the balance out of the Federal Forfeited funds. These are replacement vehicles.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MOVING HEIDI BAKER  
FROM PART-TIME DELIVERY WORKER (DRIVER)  
TO FULL-TIME UNIT SUPPORT WORKER II/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the promotion of Heidi Baker from part-time Delivery Worker (Driver) to full-time Unit Support Worker II with Senior Services of Belmont County, effective March 8, 2021.

Upon roll call the vote was as follows:

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

*Note: This motion was made as a result of the executive session with Katie Bayness on March 10.*

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 8:35 A.M**

March 10, 2021

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 discipline of a public employee.  
Upon roll call the vote was as follows:

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

Lisa Duvall, Dog Warden, was present for a portion of executive session.

Mr. Dutton exited executive session before adjournment.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 9:33 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 9:33 a.m.  
Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there are no motions for the board to consider.

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 9:59 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 9:59 a.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of March, 2021.

Jerry Echemann /s/\_\_\_\_\_

J. P. Dutton /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Josh Meyer /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