

March 3, 2021

St. Clairsville, Ohio

March 3, 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 \$640,878.23**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A50.000 Budget Stabilization	E-0051-A001-A42.000 CIC/DOD	\$25,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

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 03, 2021 meeting:

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

E-2813-K000-K25.002	Salaries	\$1,245.28
E-2813-K000-K26.000	Material	\$7,176.10

**Y01 UND. AUTO TAX**

E-9801-Y001-Y01.000	Und. Auto Tax	\$169,453.29
E-9801-Y001-Y03.000	Township-Permissive Tax	\$64,082.73
E-9801-Y001-Y05.000	Pease Township	\$3,340.00
E-9801-Y001-Y06.000	Goshen Township	\$1,248.00
E-9801-Y001-Y07.000	Warren Township	\$2,372.42
E-9801-Y001-Y08.000	Pultney Township	\$3,352.00
E-9801-Y001-Y09.000	Flushing Township	\$592.00
E-9801-Y001-Y10.000	Colerain Township	\$1,182.00
E-9801-Y001-Y11.000	Kirkwood Township	\$129.00
E-9801-Y001-Y12.000	Mead Township	\$700.50
E-9801-Y001-Y13.000	Richland Township	\$2,152.50
E-9801-Y001-Y14.000	Smith Township	\$502.50
E-9801-Y001-Y15.000	Somerset Township	\$414.00
E-9801-Y001-Y16.000	Union Township	\$699.00
E-9801-Y001-Y17.000	Washington Township	\$229.50
E-9801-Y001-Y18.000	Wayne Township	\$205.50
E-9801-Y001-Y19.000	Wheeling Township	\$522.00
E-9801-Y001-Y20.000	York Township	\$225.00

Upon roll call the vote was as follows:

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

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

**THE DELTA DENTAL CHARGEBACKS FOR**

**THE MONTHS OF FEBRUARY & MARCH 2021**

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

for the Delta Dental Chargebacks for the months of February & March 2021

	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	18,384.75
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	486.92
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	492.03
<b>GRANT / JUVENILE COURT</b>			
CARE & CUSTODY (C-CAP) JUV	E-0400-M060-M29.008	R-9891-Y091-Y07.500	205.76
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y07.500	0.00
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	205.76
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	308.64

DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,601.34
COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y07.500	0.00
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y07.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	524.62
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y07.500	102.88
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	102.88
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	102.88
COMMON PLEAS/GEN SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y07.500	0.00
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	102.88
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	102.88
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	102.88
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	102.88
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	102.88
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	300.01
AUDITOR CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y07.500	37.70
MEDATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y07.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	140.58
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	37.70
<b>COUNTY HEALTH DEPT</b>			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	386.12
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	18.52
Public Health Em. Readiness	E-2229-F081-F01.001	R-9891-Y091-Y07.500	149.18
PREP	E-2230-F082-F01.002	R-9891-Y091-Y07.500	0.00
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	10.28
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	20.58
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	61.72
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	110.42
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	167.18
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	121.90
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y07.500	185.18
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	89.16
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	270.06
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	15.44
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	12.86
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	346.34
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,543.20
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	102.88
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	37.70
K-2	E-2811-K200-K10.006	R-9891-Y091-Y07.500	102.88
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	205.76
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	102.88
<b>WATER/SEWER DEPT</b>			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,531.98
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	698.18
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	411.52
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	3,624.42

March 3, 2021

CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	524.62
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,255.00
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	0.00
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	37.70
TOTALS		R-9891-Y091-Y07.500	36,692.51

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR**  
**THE VISION CHARGEBACKS FOR**  
**THE MONTHS OF FEBRUARY & MARCH 2021**

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

	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,125.77
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	135.00
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	151.29

**GRANTS/JUVENILE COURT**

CARE & CUSTODY (C-CAP) JUV.CT	E-0400-M060-M29.008	R-9891-Y091-Y06.500	55.44
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y06.500	0.00
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	55.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	83.16
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	456.84
COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y06.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	147.06
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y06.500	0.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	27.72
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	27.72
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y06.500	27.72
COMMON PLEAS/GEN. SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y06.500	0.00
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	27.72
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	27.72
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	27.72
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	27.72
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	27.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	85.59
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y06.500	12.06
MEDIATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y06.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	39.78
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	12.06

**COUNTY HEALTH DEPT**

County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	119.72
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	4.98
Public Health Em. Rediness	E-2229-F081-F01.001	R-9891-Y091-Y06.500	40.20

March 3, 2021

PREP	E-2230-F082-F01.002	R-9891-Y091-Y06.500	0.00
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	2.78
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	5.54
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	16.64
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	30.14
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	45.04
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	34.48
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y06.500	49.90
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	25.78
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	72.76
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	4.16
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	3.46
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	95.22
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	415.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	27.72
K-1	E-2810-K200-K10.006	R-9891-Y091-Y06.500	12.06
K-2	E-2811-K200-K10.006	R-9891-Y091-Y06.500	27.72
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	586.98
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	194.04
<b>WATER/SEWER DEPT</b>			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	698.86
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	194.30
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	110.88
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,008.90
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	147.06
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	349.56
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	0.00
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	12.06
<b>TOTAL</b>			<b>10,917.99</b>

Upon roll call the vote was as follows:

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

March 3, 2021

**IN THE MATTER OF TRANSFER OF FUNDS FOR MUTUAL OF OMAHA LIFE  
INSURANCE CHARGEBACKS FOR THE FIRST QUARTER PERIOD:  
JANUARY, FEBRUARY AND MARCH 2021**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Mutual of Omaha Life Insurance Chargebacks for the First Quarter (January, February and March 2021)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>1,822.64</b>
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	41.67
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	49.56
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	40.50
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	146.31
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	285.31
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	37.14
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	20.25
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	166.53
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	47.25
E-3702-P005.P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	214.23
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	46.80
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	13.50
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	6.75
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	47.25
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	108.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	574.58
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	77.64
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	26.70
E-2211-F069-F04.000	Trailer Parks	R-9891-Y091-Y05.500	0.87
E-2227-F074-F06.000	Sewage	R-9891-Y091-Y05.500	9.78
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	6.27
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	8.79
E-2229-F081-F01.001	PHER	R-9891-Y091-Y05.500	2.37
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	8.43
E-2232-F084-F02.008	Nursing Program	R-9891-Y091-Y05.500	8.91
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES	R-9891-Y091-Y05.500	13.50
E-2236-F088-F01.002	Get Vaccinated	R-9891-Y091-Y05.500	1.02
E-2237-F089-F01.002	Intergrated Naloxone	R-9891-Y091-Y05.500	2.70
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	20.04
E-2219-N050-N05.000	Water	R-9891-Y091-Y05.500	0.81
E-2220-P070-P01.002	Pools	R-9891-Y091-Y05.500	0.51
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	27.69
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	27.00
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	6.75
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	6.75
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	20.25
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.28
E-1600-B000-B13.006	AUDITORS CLERK	R-9891-Y091-Y05.500	4.50
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	6.75
	<b>Total amount this transfer</b>		<b>4,014.83</b>

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/MARCH 2021**

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

HSA CHARGEBACKS MONTHLY CHARGEBACKS  
From: To:

March 3, 2021

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 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 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 February 24, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING A COPY OF THE JUVENILE COURT'S 2020 ANNUAL REPORT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept a copy of the Belmont County Juvenile Court's 2020 Annual Report as submitted per ORC 2151.18.

Upon roll call the vote was as follows:

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

Mr. Dutton this annual report is a great report and lays out everything the court does. He commended them for the well written report.

**IN THE MATTER OF ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION**

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

**RESOLUTION**

WHEREAS, the Tax Incentive Review Council Board met on the 2nd of March, 2021, to review all outstanding enterprise zone agreements under the jurisdiction of Belmont County, Ohio and;

WHEREAS, the Tax Incentive Review Council Board at this annual meeting determined that the current abatement in Belmont County is in full compliance of all covenants issued to it, and;

WHEREAS, the Council's recommendation to the Board of County Commissioners is that the following entity be approved for a continuation of the abatement for the tax year 2021:

***Muxie Distributing Company***

NOW THEREFORE, BE IT RESOLVED, by the Board of Belmont County Commissioners, that the Board does hereby approve the recommendation of the Tax Incentive Review Council Board as hereto referenced.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE AGREEMENT EFFECTIVE JANUARY 1, 2019, BY AND BETWEEN THE COUNTY OF BELMONT, STATE OF OHIO AND THE BELMONT COUNTY TOURISM COUNCIL, INC.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the amendment to the agreement effective January 1, 2019, by and between the County of Belmont, State of Ohio and the Belmont County Tourism Council, Inc.

*Note: Tourism Council shall submit a bi-annual audit report instead of an annual audit report.*

**Amendment to Agreement**

This Amendment to Contract is entered into this 3rd day of March, 2021, by and between the County of Belmont, State of Ohio (County), and Belmont County Tourism Council, Inc., a nonprofit corporation (Council).

Witnesseth:

Whereas, County and Council entered into an Agreement dated January 1, 2019, a copy of which is attached hereto as EXHIBIT A and made a part hereof by incorporation; and

Whereas, paragraph 12 of said Agreement provides that said Agreement may only be modified by a writing signed by the Parties, and the Parties wish to modify the Agreement;

March 3, 2021

Now Therefore, by agreement of County and Council, the Agreement dated January 1, 2019 attached hereto is amended and modified in the following respect:

Paragraph 8 of said Agreement is deleted, and replaced with the following the paragraph 8:

**8. Council shall submit to County, on or before October 31 of each year, Council's budget and program for the next year, and quarterly operational and financial reports of Council. Additionally, a bi-annual audit report of council, prepared by a certified public accountant or the state auditor, shall be sent to the county as soon as reasonably practical after the close of the calendar year, for which the audit was completed, but no later than December 1 of the year following the bi-annual audit. The first biannual audit under this paragraph shall be for the year 2020-2021, submitted to County no later than December 1, 2022.**

In all other respects the Agreement dated January 1, 2019, remains in full force and effect.

IN WITNESS WHEREOF, the County of Belmont, State of Ohio, acting by and through its duly elected Board of County Commissioners, and the Belmont County Tourism Council, Inc., (an Ohio non-profit Corporation), acting by and through its President and its Vice President, each of whom is authorized to sign for and on behalf of the Corporation, have hereunto subscribed their respective names.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/ Attest: Bonnie Zuzak /s/

J. P. Dutton (Clerk of the Board)

Josh Meyer /s/ Date: March 3, 2021

Josh Meyer

Jerry Echemann /s/

Jerry Echemann

BELMONT COUNTY TOURISM COUNCIL, INC.

William Goff /s/ Attest: Barb Ballint /s/

William Goff (President) Barb Ballint (Executive Director)

John Rataiczak /s/ Date: March 2, 2021

John Rataiczak (Vice President)

Approved as to form:

David K. Liberati /s/

David K. Liberati

Belmont County Prosecuting Attorney

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR COLAIANNI CONSTRUCTION, INC/DIVISIONAL COURTS BUILDING RENOVATION PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and authorize Commission President Jerry Echemann to sign the Certificate of Substantial Completion for Colaianni Construction, Inc., for the Belmont County Divisional Courts Building Renovation Project, based upon the recommendation of McKinley Architecture and Engineering, Project Architect. *Date of Substantial Completion: January 29, 2021.*

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-William Lample of Dilles Bottom, asked if the executive orders on the oil and pipeline drilling from the Biden administration would affect Belmont County with their tax revenues. Mr. Echemann said it's hard to say an exact yes or no. The orders that came down from the Federal Government banning fracking is only on federal land, the only federal land we have nearby is the Wayne National Forest. He said what we are looking for and hoping for around here is better pricing for oil and gas. Mr. Echemann said, "These certainly are not the best of times for the oil and gas industry." Mr. Dutton said, "It's all a function of price, when you look at activity going on, the price has dropped quite a bit, even prior to COVID. I think we are going to see price creep up a little bit and when it does, I think we will see activity increase. There is a lot of factors in it, the companies are looking at this area versus different basins. Mr. Dutton added the Monroe County power plant is in construction right now and the one on Guernsey County, Noble County line is in construction also. Harrison County will be breaking ground at some point with their facility. "Those three units are going to use a lot of natural gas, not even to mention the potential PTT and those types of things too. With energy, in general, things are really interesting. When you look at what is going on in Texas there are a lot of questions about grid reliability and where they're getting their electricity from," said Mr. Dutton.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:46 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 discipline of a public employee.

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 10:54 A .M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:54 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 no motions for the board to consider.

**RECESS**

**IN THE MATTER OF THE VACATION OF**

**A PORTION OF EBBERT NORTH RD. T-219**

**RICHLAND TWP. SEC. 22, T-6, R-3/RD IMP 1180**

**Office of County Commissioners**

**Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement**

**ORDER TO COUNTY ENGINEER**

**Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 3<sup>rd</sup> day of March, 2021, at 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, On the 3rd day of March, 2021, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore, be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **10th** day of **March, 2021** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, <sup>2</sup> and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

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 March 3, 2021

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

1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
2. *Strike out the clause from "and feet," if a road is not to be located or established*

**Reconvened Wednesday, March 3, 2021, at 12:53. Present: Commissioners Echemann and Meyer. Absent: Commissioner Dutton**

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



March 3, 2021

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:53 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:53 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 10th 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