

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 \$3,766,747.92

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 Hospitalization	\$2,097.38

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:

**What was turned in.*

S02 SHERIFFS POLICING REVOLVING FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$22,936.00
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$338.18
E-5102-S002-S03.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$3,274.05
E-5102-S002-S04.006 Health Insurance	E-0256-A014-A06.006 Group and Liability	\$2,023.91

**What should have been turned in.*

S02 SHERIFFS POLICING REVOLVING FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$24,511.20
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$361.02
E-5102-S002-S03.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$3,494.61

**Corrected difference.*

S02 SHERIFFS POLICING REVOLVING FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$1,575.20
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$22.84
E-5102-S002-S03.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$220.56

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:

P05 WATER WORKS FUND AND O62 USDA WATER BOND PYMT/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9262-O062-O08.574 Transfers In	\$160,000.00

P05 WATER WORKS FUND AND O63 USDA WATER BOND RESERVE FUND/BCSSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9263-O063-O06.574 Transfers In	\$24,665.00

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	\$76,200.00

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

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9201-O004-O06.574 Transfers In	\$5,829.02

P53 SSD FUND AND O12 NEFFS BOND RET/BCSSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9312-O012-O05.574 Transfers In	\$20,000.00

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 following meeting dates:

****FEBRUARY 24, 2021****

***What was turned in.**

S02 SHERIFFS POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$22,936.00
E-5102-S002-S02.005	Medicare	\$338.18
E-5102-S002-S03.003	PERS/SPRS	\$3,274.05
E-5102-S002-S04.006	Health Insurance	\$2,023.91

***What should have been turned in.**

S02 SHERIFFS POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$24,511.20
E-5102-S002-S02.005	Medicare	\$361.02
E-5102-S002-S03.003	PERS/SPRS	\$3,494.61

***Corrected difference.**

S02 SHERIFFS POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$1,575.20
E-5102-S002-S02.005	Medicare	\$22.84
E-5102-S002-S03.003	PERS/SPRS	\$220.56

****APRIL 21, 2021****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas	\$20,005.49
E-0057-A006-F06.011	Veterinary Services	\$2,760.95

H00 PUBLIC ASSISTANCE/BCDJFS

E-2510-H000-H05.000	Public Assistance	\$62,519.00
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S12 PORT AUTHORITY

E-9799-S012-S06.000	Marketing/Promotion	\$44.53
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$1,464.90
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S79 CERTIFICATE OF TITLE ADMIN/CLERK OF COURTS

E-6010-S079-S03.010	Title Supplies	\$233.97
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W80 PROSECUTORS VICTIM ASSISTANCE

E-1511-W080-P01.002	Salary	\$3,218.18
E-1511-W080-P05.003	PERS	\$600.00
E-1511-W080-P07.006	Hospitalization	\$135.00
E-1511-W080-P08.005	Medicare	\$100.00
E-1511-W080-P15.000	Rent	\$261.35

Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$239,096.80
E-9801-Y001-Y03.000	Township-Permissive Tax	\$91,736.08
E-9801-Y001-Y05.000	Pease Township	\$4,402.50
E-9801-Y001-Y06.000	Goshen Township	\$1,905.05
E-9801-Y001-Y07.000	Warren Township	\$3,650.24
E-9801-Y001-Y08.000	Pultney Township	\$4,674.82
E-9801-Y001-Y09.000	Flushing Township	\$888.47
E-9801-Y001-Y10.000	Colerain Township	\$1,965.63
E-9801-Y001-Y11.000	Kirkwood Township	\$202.57
E-9801-Y001-Y12.000	Mead Township	\$1,096.87
E-9801-Y001-Y13.000	Richland Township	\$2,704.83
E-9801-Y001-Y14.000	Smith Township	\$714.25
E-9801-Y001-Y15.000	Somerset Township	\$403.67
E-9801-Y001-Y16.000	Union Township	\$909.36
E-9801-Y001-Y17.000	Washington Township	\$226.60
E-9801-Y001-Y18.000	Wayne Township	\$288.10
E-9801-Y001-Y19.000	Wheeling Township	\$844.77
E-9801-Y001-Y20.000	York Township	\$408.13

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. **GENERAL FUND/REIMBURSEMENT FROM CAT STRAY SHUN-\$2,760.95** deposited into R-0057-A006-A05.500 Animal Shelter Reimbursement Vet Bills on 04-14-2021 (money was received from Belmont County Cat Stray Shun for the reimbursement of March 2021 New Horizon Animal Hospital vet bills).

OIL & GAS RECEIPTS MARCH & APRIL/GENERAL FUND-\$20,005.49 deposited into R-0050-A000-A02.500 on dates below-

03/29/2021	\$394.22
03/29/2021	\$263.64
03/29/2021	\$7,945.21
03/31/2021	\$3,567.81
04/02/2021	\$114.55
04/05/2021	\$86.88
04/05/2021	\$646.35
04/05/2021	\$949.20
04/05/2021	\$278.14
04/05/2021	\$4,039.62
04/07/2021	\$1,537.07
04/07/2021	\$182.80
TOTAL	\$20,005.49

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 April 21, 2021,

April 21, 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 April 14, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 11 (THROUGH 3/31/2021) FROM COLAIANNI CONSTRUCTION, INC/DIVISIONAL COURT RENOVATION PROJECT

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Pay Request Number 11 (through 3/31/2021) from Colaianni Construction, Inc., in the amount of \$163,741.00 for the Belmont County Divisional Court Renovation project.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM LOGO TEK SIGNS/EMA

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the quote dated April 13, 2021, from Logo Tek Signs in the amount of \$720.00 for lettering on the Emergency Management Agency's Deputy Director's new vehicle.

Note: This is a replacement vehicle.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE DISTRICT 18 PUBLIC WORKS INTEGRATING COMMITTEE

Motion made by Mr. Echemann, seconded by Mr. Meyer to appoint Belmont County Engineer Terry Lively to the District 18 Public Works Integrating Committee as the Board of Commissioners' representative and Assistant Engineer Dan Boltz as the alternate for a three year term, effective May 21, 2021 through May 20, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A ROADWAY USE MAINTENANCE AGREEMENT WITH BLUE RACER MIDSTREAM, LLC/ENGINEER'S

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into a **Roadway Use Maintenance Agreement** with Blue Racer Midstream, LLC, effective April 21, 2021, for pipeline activity at 0.05 miles of CR 82 (Airport Road) at the Breeze Pipeline Project.

Note: County-wide Bond No. 238281 for \$1,500,000 on file.

BELMONT COUNTY ROADWAY USE AND MAINTENANCE AGREEMENT FOR PIPELINE PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between THE BELMONT COUNTY COMMISSIONERS, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and Blue Racer Midstream, LLC, whose address is 5949 Sherry Lane, Suite 1700, Dallas, Texas 75225 (Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county roads within Richland Township, in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain right of way and field agreements, and intends to construct, operate, and maintain certain facilities named the Breeze Pipeline Project, including pipeline and appurtenant equipment, facilities, impoundments, and pipelines necessary for the operation of the Breeze Pipeline and Facilities Project located in Richland Townships, in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of 0.05 miles of CR-82 (Airport Road), for the purpose of ingress to and egress from the pipeline facilities named the Breeze Pipeline Project, for traffic necessary for the purpose of constructing the pipeline and pipeline facilities, (hereinafter referred to collectively as "Pipeline Activity"); and

WHEREAS, Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Pipeline Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Pipeline Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Pipeline Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary, prior to or during any Pipeline Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer

provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of CR-82 (Airport Road) to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of the said CR-82 (Airport Road) and State Route 149 extending 0.05 miles north and ending at the intersection of the said CR-82 (Airport Road) and that certain access road leading to the Breeze pipeline project and well pad. It is understood and agreed that the Operator shall not utilize any of the remainder of the portion of CR-82 (Airport Road), for any of its Pipeline Activities hereunder.

2. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Pipeline Activity by Operator, at Operator's sole expense, and with

the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator’s Pipeline Activity, at Operator’s sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator’s engineer and the Belmont County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator’s contractors and or agents.

3. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Pipeline Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needing to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator’s notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad’s discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.

4. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator’s Pipeline Activity shall be identified and thereafter completed by the Operator, at Operator’s sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.

5. Unless excepted for the reasons provided below, prior to the Pipeline Activity on the designated Routes, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Pipeline Activity on the Routes by Operator. The amount of the bond or surety shall be considered to be included in the County-wide bond on file at the County, as described in Appendix A. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:

- a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route’s condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
- b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
- c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority’s oversight.

6. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.

7. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty-four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.

8. If Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator’s sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.

9. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio’s Prevailing Wage Laws.

10. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney’s fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator’s use of the roads pursuant to this Agreement. “The forgoing indemnity shall not apply to the extent that such claims are attributable to the fault or negligence of the Authority”.

11. Operator assumes all liability for subcontractors and or agents working on Operator’s behalf for this specific agreement.

12. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.

13. In any event that any clause, provision or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired or invalidated and shall remain in full force and effect.

14. Agreement shall be governed by the laws of the State of Ohio.

15. This Agreement shall be in effect on April 21, 2021.

Executed in triplicate on the dates set forth below.

Authority
 By: Jerry Echemann /s/
 Belmont County Commissioner
 By: J. P. Dutton /s/
 Belmont County Commissioner
 By: Josh Meyer /s/
 Belmont County Commissioner
 By: Terry Lively /s/
 Belmont County Engineer
 Dated: 4-21-2021

Operator
 By: Windale McCrary /s/
 Printed name: Windale McCrary
 Title: Manager – Right of Way
 Company: Blue Racer Midstream, LLC
 Dated: 4/12/2021

Approved as to Form:
David K. Liberati /s/ Assist P.A.
 Dated: 4-22-21

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, inquired if the county records were safe at the Oakview building. Mr. Echemann said yes, but it’s not an ideal situation. Mr. Meyer said a new facility is desperately needed. The Commissioners are working towards getting a new facility.

RECESS

**Rob Sproul, Deputy Health Commissioner
Re: COVID-19 Update**

Mr. Sproul reported there have been 5,965 positive cases, 5,555 recoveries, 276 are in isolation, 19 are hospitalized and 115 deaths. He said they are seeing positives across the county with no specific clusters. Mr. Sproul said the numbers are decreasing a little. Belmont County case rate is 197 per 100,000. It has to get down to 50 per 100,000 before the Governor pulls off his orders. He said the numbers of people getting the vaccine are waning a little. They are reaching out to local schools and communities to make the vaccine available. Mr. Sproul said the Johnson

April 21, 2021

& Johnson vaccine is still on pause. They have not heard when that may come back. He noted the Health Department has given out almost 14,000 doses of the vaccine.

RECESS

10:00 Bid Opening-Engineer's Project 21-2 2021 CHIP SEAL PROGRAM

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 21-2 2021 CHIP SEAL PROGRAM

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 21-2 2021 CHIP SEAL PROGRAM they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Russell Standard Corp. 285 Kappa Drive Pittsburgh, PA 15238	X	\$808,922.00
Youngblood Paving, Inc. 2516 Route 18 Wampum, PA 16157	X	\$772,882.00
Allied Construction 810 Eastern Avenue Chillicothe, OH 45601	X	\$621,668.00

Engineers Estimate: \$779,150.00

Present: Belmont County Engineer Terry Lively, Tim Mohney, Youngblood Paving and Alex Pfaff, Russell Standard.

Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for the Belmont County Engineer's **Project 21-2 CHIP SEAL PROGRAM** to County Engineer Terry Lively for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

Dwayne Pielech, Senior Services of Belmont County Executive Director

Re: Farmers' Market Nutrition Program

Mr. Pielech said this is the second year for this program. It will start May 1 and go through October. Eligible seniors will receive \$50 in vouchers to spend at approved farmers' markets. He said the 2020 program served almost 400 seniors and they hope to increase that number this year. Additional funding may be obtained from other counties that do not utilize their allocation.

Commissioner Dutton stepped out.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:03 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 compensation of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:46 P.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 12:46 p.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 12:46 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:46 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of April, 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