

St. Clairsville, Ohio

June 16, 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 \$789,379.37

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*:

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S55.010 Supplies	\$6,000.00
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S55.010 Supplies	\$3,500.00
E-8010-S030-S71.000 Ed/Recreation	E-8010-S030-S55.010 Supplies	\$1,295.00

S33 DISTRICT DETENTION HOME/SARGUS

FROM	TO	AMOUNT
E-0910-S033-S44.003 PERS	E-0910-S033-S38.011 Contract Services	\$10,000.00

S77 COMM-BASED CORRECTIONS ACT GRANT

FROM	TO	AMOUNT
E-1520-S077-S03.003 PERS	E-1520-S077-S01.002 Salaries	\$315.37

W80 PROSECUTOR-VICTIM PROGRAM

FROM	TO	AMOUNT
E-1511-W080-P04.000 Other Expenses	E-1511-W080-P02.010 Supplies	\$396.00

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 PROGRAM

FROM	TO	AMOUNT
E-0111-A001-E02.002 Salary	R-1511-W080-P07.574 Transfers In	\$3,200.00

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 June 16, 2021, meeting:

A00 GENERAL FUND

E-0055-A004-B19.000	County Buildings	\$38.80
E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00

H00 PUBLIC ASSISTANCE/BCDJFS

E-2510-H000-H05.000	Public Assistance	\$218,503.00
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H11 FAMILY & CHILD 1ST. COUNCIL/BCDJFS

E-2770-H011-H12.000	SFY 20 Multi-Sys Youth Funding	\$5,867.40
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W80 PROSECUTORS-VICTIM PROGRAM

E-1511-W080-P01.002	Salary	\$2,361.74
E-1511-W080-P05.003	PERS	\$600.00
E-1511-W080-P07.006	Hospitalization	\$3,335.00
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	\$199,679.36
E-9801-Y001-Y03.000	Township-Permissive Tax	\$73,749.43
E-9801-Y001-Y05.000	Pease Township	\$3,732.00
E-9801-Y001-Y06.000	Goshen Township	\$1,112.00
E-9801-Y001-Y07.000	Warren Township	\$2,989.27
E-9801-Y001-Y08.000	Pultney Township	\$4,104.00
E-9801-Y001-Y09.000	Flushing Township	\$608.00
E-9801-Y001-Y10.000	Colerain Township	\$1,726.50
E-9801-Y001-Y11.000	Kirkwood Township	\$138.00
E-9801-Y001-Y12.000	Mead Township	\$870.00
E-9801-Y001-Y13.000	Richland Township	\$2,332.50
E-9801-Y001-Y14.000	Smith Township	\$520.50
E-9801-Y001-Y15.000	Somersset Township	\$361.50
E-9801-Y001-Y16.000	Union Township	\$705.00
E-9801-Y001-Y17.000	Washington Township	\$178.50
E-9801-Y001-Y18.000	Wayne Township	\$297.00
E-9801-Y001-Y19.000	Wheeling Township	\$586.50
E-9801-Y001-Y20.000	York Township	\$376.50

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/
HOLDING ACCOUNT CHARGEBACK FOR MAY 2021**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account for the month of May 2021.

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,592.47
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	380.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	985.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,245.30
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,473.24
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	386.40
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	5,845.54
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,903.00
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,260.70
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,249.81
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,451.35
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	588.43
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,303.84
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,228.30
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,281.62
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,332.08
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,898.96
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	7,923.36
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,863.02
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	22,752.78
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,651.68
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,207.80
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,091.03
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,457.19
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,559.96
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	0.00
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	0.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	88.12
			109,118.84
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,560.58
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,689.93
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	98.12
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	803.52
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	471.76
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	0.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	652.86
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00

PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	2,780.67
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	443.40
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	568.69
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	795.12
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	117.98
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	176.90
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,310.38
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	83.12
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	66.76
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,673.59
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	1,605.52
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,159.48
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,374.50
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,351.16
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,017.08
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,668.05
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,400.00
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	347.20
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,364.73
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	310.11
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	0.00
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	654.29
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,153.87
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	0.00
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	718.60
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	16,062.58
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	3,675.14
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,669.22
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	8,090.00
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	9,086.33
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,483.22
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	16.16
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	0.00
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,486.24
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	35,801.17
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	18,527.76
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,783.98
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	624.26
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	489.80
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	637.40
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	110.88
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,034.09
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	269.24
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	559.54
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	787.08

DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	140.00
			318,196.32

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 TAX/GENERAL FUND-\$3,000.00** deposited into R-0050-A000-A03.500 on June 11, 2021: *(Administration Fee/Lodging Excise Tax for First Quarter 2021)*

GENERAL FUND/REIMBURSEMENT FROM VETERANS' SERVICES-\$38.80 deposited into R-0050-A000-A45.500 Refunds and Reimbursements on 06-14-2021 *(Money was received from Belmont County Veterans Services for the reimbursement supplies and materials purchased for new building at 400 Imperial Plaza, Bellaire, Ohio)*

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Echemann, seconded by Mr. Meyer granting permission for county employees to travel as follows:

HR DEPARTMENT-Katie Bayness to Delaware, OH. on June 17, 2021, to attend the OHPELRA Board meeting.

9-1-1 DEPARTMENT-Bryan Minder, Tony Gregor and Jim Delman to Columbus, OH, on July 26, 2021, to attend the NENA conference. Estimated expenses: \$1,187.00.

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 June 9, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VICTOR PEMPEK, FULL-TIME UTILITY WORKER TO START UNPAID FMLA LEAVE/WATER & SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Victor Pempek, full-time Utility Worker at the Belmont County Water & Sewer District, to start unpaid FMLA leave effective June 24, 2021 through July 8, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MOVING CAROLYN COHEN FROM PART-TIME DRIVER TO FULL-TIME SENIOR CENTER COORDINATOR/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the promotion of Carolyn Cohen from part-time Driver to full-time Senior Center Coordinator at Senior Services of Belmont County, effective June 21, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING CASEY KILDOW AS A SUMMER EMPLOYEE/RECORDS CENTER

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Casey Kildow as a summer employee at the Belmont County Records Center and Archives Department, effective June 21, 2021, at minimum wage.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING DOROTHY BURKHART AS FULL-TIME SENIOR CENTER COORDINATOR

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Dorothy Burkhardt as a full-time Senior Center Coordinator at Senior Services of Belmont County, effective June 28, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING MELISSA FINNEY AS FULL-TIME SENIOR CENTER COORDINATOR

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Melissa Finney as a full-time Senior Center Coordinator at Senior Services of Belmont County, effective June 28, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REAPPOINTMENT TO THE MENTAL HEALTH AND RECOVERY BOARD

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the reappointment of James Leos to the Mental Health and Recovery Board for a four-year term, effective July 1, 2021 through June 30, 2025, based upon the recommendation of the Mental Health and Recovery Board.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING THE CLERK TO ESTABLISH DATE AND TIME AND GIVE NOTICE OF PUBLIC HEARING FOR BELMONT COUNTY BUDGET FY2022

Motion made by Mr. Echemann, seconded by Mr. Meyer to authorize the Clerk of the Board to establish the date and time and give Notice of Public Hearing on the Belmont County Budget for fiscal year ending December 31, 2022 pursuant to O.R.C. 5705.28.

NOTICE OF PUBLIC HEARING ON THE BELMONT COUNTY BUDGET

Notice is hereby given that on the 7th day of July, 2021 at 10:00 o'clock A.M., a public hearing will be held on the Budget prepared by the County Commissioners of Belmont County, Ohio for the next succeeding fiscal year ending December 31, 2022.

Such hearing will be held at the office of the **Belmont County Commissioners, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950.**

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

ADVERTISE TIMES LEADER, JUNE 27th, 2021. (ONE SUNDAY)

Upon roll call the vote was as follows:

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

Mr. Echemann said this is just the beginning of the budget process. The Board of Commissioners will meet with each department head to discuss their budget requests later in the year.

IN THE MATTER OF ADOPTING RESOLUTION CREATING FUND #1801 AMERICAN RESCUE PLAN FUND IN ORDER TO ESTABLISH A FUND TO ADMINISTER FUNDS RECEIVED PURSUANT TO AMERICAN RESCUE PLAN ACT

A motion was made by Commissioner Echemann, seconded by Commissioner Meyer to adopt the following:

WHEREAS, the American Rescue Plan Act, (ARP), H.R. 1319 was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, the ARP is intended to provide identified local and state governments, called entitlement units, with economic resources to assist in the economics, public health and societal recovery from the COVID-19 pandemic; and

WHEREAS, the ARP requires entitlement units to establish a Special Fund exclusively for ARP funds.

NOW THEREFORE BE IT RESOLVED, by the Belmont County Commissioners that we hereby create fund #1801-American Rescue Plan Fund in order to establish a fund to receive money from the U.S. Treasury for use by the Belmont County Board of Commissioners in accordance with the terms of the American Rescue Plan Act.

Adopted this 16th day of June 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A PORTION OF ST. MARY STREET T-1537 PULTNEY TWP. SEC. 7, T-6, R-3/RD IMP 1182

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the following Public Road Petition for the vacation of a portion of St Mary Street T-1537 located in Pultney Township, Sec. 7, T-6, R-3 and recorded in Cabinet B Slide 230 in the Belmont County Recorder's office and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1182 in accordance with Ohio Revised Code Section 5553.04.

**PUBLIC ROAD PETITION
Rev. Code Sec. 5553.045
WITH PETITION
Belmont County, Ohio**

**MAY 18, 2021
IMP- 1182**

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

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of a Portion of St. Mary St. T-1537 in Cab B Slide 230 Pultney Twp. Sec. 7, T-6, R-3.

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

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

Starting at the northeast corner of
Parcel: 26-02609.000 heading in a western direction to the southwest corner of
Parcel: 26-02047.000 with a street width of 40 feet.

Pultney Township Resolution 2021-06

A resolution to vacate a portion of: **St. Mary Street** in Neffs Alexander 4th plat in Neffs Ohio
Pursuant to Ohio Revised Code, Section 553.045, at a regularly scheduled meeting of the Pultney Township Trustees on May 13, 2021, the
Trustees voted to petition Belmont County, State of Ohio, to vacate: the portion of St. Mary St. Starting at northeast corner of Parcel:
26-02609.000 heading in a western direction to the southwest corner of parcel: 26-02047.000 with a street width of 40 feet.

Said properties are owned by Anna Marie Dimmick who's taxing mailing address is:
51120 St. Marys Street Neffs, Ohio 43940 to which said vacated street will be transferred to.

Mark Cervelli /s/ Date: 5/13/21
Franklin Shaffer /s/ Date: 5/13/21
John Laroche /s/ Date: 5/13/2021

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION
OF A PORTION OF ST. MARY STREET
T-1537 LOCATED IN PULTNEY
TOWNSHIP, SEC. 7, T-6, R-3/RD IMP 1182**

Belmont County Commissioners

Belmont County, Ohio

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

Thereof on Public Road Petition

Rev. Code, Sec. 5553.05

RD. IMP. 1182

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 16th day of June, 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:

WHEREAS, A Petition submitted by the Pultney Township Trustees has been presented to this Board of County Commissioners requesting said Board to vacate a portion of St. Mary Street T-1537 in Pultney Township, Section 7, Township 6, Range 3, Belmont County, Ohio.

RESOLVED, That the 30th day of June, 2021, at 12:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 7th day of July, 2021, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

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

Mr. 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 June 16, 2021

Bonnie Zuzak /s/
Clerk, Belmont County, Ohio

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

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

ROAD IMP. # 1182

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of St. Mary Street T-1537 in located in Pultney Twp. Sec. 7, T-6, R-3, a public road, the general route and termini of which Road are as follows:

Starting at the northeast corner of
Parcel: 26-02609.000 heading in a western direction to the southwest corner of
Parcel: 26-02047.000 with a street width of 40 feet.

Said Board of County Commissioners has fixed the 30th day of June, 2021, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 7th day of July, 2021, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

**By Order of the Board of County Commissioners,
Belmont County, Ohio**
Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

ADV. TIMES LEADER (2) Mondays – June 21, 2021 and June 28, 2021

**IN THE MATTER OF AWARDING BID FOR ENGINEER'S
PROJECT #21-4 BEL-CR 92-5.01 SLIDE REPAIR**

Motion made by Mr. Echemann, seconded by Mr. Meyer to award the bid for the Belmont County Engineer's Project #21-4 BEL-CR 92-5.01 Slide Repair to Ohio-West Virginia Excavating, Co., in the amount of \$334,189.00, based upon the recommendation of Terry Lively, County Engineer.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MODIFICATION TO THE PURCHASE OF PERFORMANCE OF SERVICES CONTRACT BETWEEN BCDJFS AND JEFFERSON COUNTY CAC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the modification to the Purchase of Performance of Services contract between the Belmont County Department of Job & Family Services and the Jefferson County Community Action Council, Inc., signed on August 26, 2020, for the COVID-19 WDA16 Business Team Program Plan for the period of July 1, 2021 to December 31, 2021.

Note: This contract is to assist local employers with filling their job vacancies and matching job seekers with employers in Belmont, Carroll, Harrison and Jefferson counties.

**Modification to the
Purchase of the WIOA Performance of Services Contract
Business Resource Network Operation
Period for Revision: July 1, 2021 to December 31, 2021**

Purchaser:	The Belmont County Department of Job and Family Services 68145 Hammond Road St. Clairsville, OH 43950 (740) 695-1075	Contractor:	Jefferson County Community Action Council, Inc. 114 North 4 th Street P. O. Box 130 Steubenville, OH 43952 740-282-0971
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This modification is a six-month time extension only.
All other original terms and conditions of this contract remain in effect.

SIGNATURES

_____	_____
Jeffery Felton, Director	Date
Belmont County Department of Job and Family Services	
<i>J. P. Dutton /s/</i>	6/16/21
_____	_____
J. P. Dutton, Belmont County Commissioner	Date
<i>Jerry Echemann /s/</i>	6-16-21
_____	_____
Jerry Echemann, Belmont County Commissioner	Date
<i>Josh Meyer /s/</i>	6/16/21
_____	_____
Josh Meyer, Belmont County Commissioner	Date
<i>Michael K. McGlumphy /s/</i>	6/2/21
_____	_____
Michael K. McGlumphy, CEO	Date
Jefferson County Community Action Council, Inc	
<i>Tammy Sanderson /s/</i>	6-9-21
_____	_____
WIA-16 Workforce Development Board Chair	Date
<i>Josh Meyer /s/</i>	6-9-21
_____	_____
WIA-16 Council of Government Chair	Date
Approved as to form:	
<i>David K. Liberati /s/</i>	6-16-21
_____	_____
Belmont County Prosecutor	Date
Upon roll call the vote was as follows:	
Mr. Echemann	Yes
Mr. Meyer	Yes
Mr. Dutton	Yes

IN THE MATTER OF APPROVING THE PROPOSAL FROM CINCINNATI BELL TECHNOLOGY SOLUTIONS/BCDJFS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the proposal from Cincinnati Bell Technology Solutions in the amount of \$28,367.21 to provide 14 Cisco IP phones #7821, 110 Cisco UC phones #7841, 5 Cisco IP phones #7861, 4 Cisco #7832 IP conference stations and 42 Cisco #561 headsets for a new VOIP phone system at the Belmont County Job and Family Services.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM PARTNERSHIP AGREEMENT BETWEEN BELMONT COUNTY COMMISSION AND CITY OF MARTINS FERRY

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and authorize Commission President Jerry Echemann to sign the Community Housing Impact and Preservation Program Partnership Agreement between the Belmont County Commission and the City of Martins Ferry, effective September 1, 2021.

COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM PARTNERSHIP AGREEMENT

This Community Housing Impact and Preservation Program Partnership Agreement (the "Agreement") is made and entered into by and between the **Belmont County Commission** (the "County"), and the City of **Martins Ferry** (the "City"), and shall be effective beginning **September 1, 2021** (the "Effective Date") and remain in effect until such a time that the CHIP Program funds are expended and the funded activities are closed out. Neither the County nor the City can terminate or withdraw from this agreement while it remains in effect. This agreement will become effective on the above dates only if the County's Community Housing Impact and Preservation Program application is awarded.

BACKGROUND INFORMATION

A. The Ohio Office of Community Development (OCD), through its Community Housing Impact and Preservation Program (CHIP) awarded with the state's Community Development Block Grant (CDBG), HOME, and Ohio Housing Trust Fund (OHTF) allocations has provided an opportunity to create "partnerships" between County and Cities to submit one (1) CHIP application to serve areas covering partnerships jurisdictions. The "partnership" would allow for a higher grant ceiling for both partners as well as additional flexibility to preserve and improve affordable housing for low- and moderate- income households in our County.

B. County and City recognize the positive impact the “partnership” will provide to the low- and moderate- income households in our area.

NOW THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

STATEMENT OF THE AGREEMENT

1. Applicant. County will be designated as the applicant/grantee and will be responsible for the completion of all grant application documents.
2. Administrator. County will have the responsibility of hiring the administrators for the CHIP activities.
3. Filing of CHIP Mortgages and Housing Program Income. County will have the responsibility of filing all mortgages and any program income generated from CHIP activities will be retained by the County. However, the City will have the ability to request the use of housing program income for eligible housing activities generated as a result of this CHIP program.
4. Fiscal Obligation. County will be responsible for paying all contractors for work completed for the CHIP activities. The County will be responsible for all financial draw requests for any work related to the CHIP activities.
5. Grant Fund Administration and Implementation. County will be responsible for the administration and implementation of all CHIP funds. The anticipated budget and outcomes are as follows.

County: Four Private Rehabs	<u>\$256,000.00</u>
<u>Six</u> Home Repairs (includes two septic tank projects)	<u>\$116,000.00</u>
Three Private Rehabs	<u>\$192,000.00</u>
Three Home Repairs	<u>\$ 54,000.00</u>

These amounts are within the grant funding limit for each partner. The County will market all CHIP housing activities in the City with full intention to meet the budgeted outcomes. However, the goal to improve the affordable housing for low- and moderate- income households in the County based on following the approved client selection criteria in the Policy and procedure Manual. Additionally, milestones must be met for committing and expending funds, so these budgeted amounts and outcomes may increase or decrease as applications are received and projects are completed. and that the distribution of funds if fluid. No commitment of guaranteed funds to the County or the Partner is hereby implied or made.

6. Reporting Information. The City agrees to provide the County any information needed for the completion of CHIP related reporting requirements. The County administrators will meet regularly with the City to provide updates on program budget and outcomes.
7. Record, Access and Maintenance. The County will have the responsibility for retaining all CHIP grant records after the financial closeout as required by OCD, State and Federal regulations.
8. Policy and Procedure Manual. The County’s CHIP Policy and Procedure Manual will be adopted for the partnership.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year set forth below.

County:	City:
Belmont County Commissioners	City of Martins Ferry
By: <u>Jerry Echemann /s/</u>	By: <u>John Davies /s/</u>
Printed Name: <u>Jerry Echemann</u>	Printed Name: <u>John Davies</u>
Title: <u>President</u>	Title: <u>Mayor</u>
Date: <u>6-16-2021</u>	Date: <u>6/10/21</u>

Approved As To Form:
David K. Liberati /s/
 David Liberati, Asst. Prosecuting Attorney
 Belmont County

Upon roll call the vote was as follows:

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

Johnny Waugh, St. Clairsville, asked if the American Rescue Plan funds could be used to pave roads. Mr. Echemann said no. Frank Papini, St. Clairsville, asked what the restrictions of the funds were. Mr. Echemann said it is allowed to be used for revenue replacement and the two biggest things the county can use it for are water and sewer projects and broadband improvements.

Broadband discussion-Larry Merry, Port Authority Executive Director, gave an update on Ohio Gig, a company that will be providing broadband services to Belmont County. Ohio Gig will be breaking ground in July and will start at Belmont College and heading west. Their plan is to cover the entire county with high-speed internet in the next four to five years. Mr. Merry said, “Every citizen that lives in Belmont County, it’s going to improve their lives and their ability to have extremely high-speed internet and to be able to basically be the same as downtown Columbus or downtown Pittsburgh. We will be the first county in Ohio to have county-wide fiber in the ground when this project is completed. We’re going to have world-class service for the residents of this county, we’re going from a horse and buggy to a brand-new race car.” Mr. Merry noted the estimated cost of this project is \$120 million. The first phase is funded by private equity. Mr. Dutton said they spend a lot of time on infrastructure and you have to have good infrastructure to bring businesses to the area. Mr. Merry said the owner of Ohio Gig is on a mission to change the lives of people in rural America. He said, “It’s unreal of what the potential this will bring to Belmont County.”

OPEN PUBLIC FORUM-John Drewitt, Lashley Hill Road, Shadyside, inquired about his road still being closed due to slip damage. Mr. Echemann said, “The roads are the responsibility of the County Engineer. He’s a separate elected official. He answers to the public.” Mr. Dutton said we have talked about this countless times. The County Engineer is a separate elected official with his own dedicated budget, with the responsibility of taking care of Belmont County roads. He said it is not directly our responsibility, we have provided General Fund dollars for matching money, over \$1 million was provided for road projects. Mr. Dutton said, “Ultimately, we are doing everything we can, in my opinion, as it pertains to roads which is not our direct responsibility.” Mr. Meyer added they increased the license plate fees per the Engineer’s request which increased the funding to his office. The gas tax was also increased by the state which increased the Engineer’s funding. Mr. Dutton said the Commissioners also signed on for a borrow of \$4 million for upfront money for the Engineer to utilize for all of the slips to expedite the process while waiting for reimbursement from state and federal funds. “We have done our part,” said Mr. Dutton. Glenn Giffin, Martins Ferry, said that much of the oil and gas money stays in Cleveland, Columbus and Cincinnati, the State Reps are not bringing the money back to us. He added excess traffic and weather also affect road conditions.

RECESS

10:00 Bid Opening: Engineer’s Project 20-7 BEL-CR 4-21.21/24.75 Paving & Retaining Wall

IN THE MATTER OF BID OPENING FOR ENGINEER’S PROJECT 20-7 BEL-CR 4-21.21/24.75 PAVING & RETAINING WALL

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 Engineer’s Project 20-7 Bel-CR 4-21.21/24.75 Paving & Retaining Wall, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Cast & Baker Corp. 2214 Washington Rd. Canonsburg, PA 15317	X	\$853,115.75
NLS Paving Inc. 67925 Bayberry Dr.	X	\$794,531.08

St. Clairsville, OH 43950

Shelly & Sands X \$779,691.00

P.O. Box 66
Rayland, OH 43943

Engineer's Bid Estimate: \$859,927.00

Present: Belmont County Engineer Terry Lively, Sam Haverty, Shelly & Sands, Dave Lash, Cast & Baker Corp. & Rick Oberdick, NLS Paving, Inc.

Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for Belmont County Engineer's **Project 20-7 BEL-CR 4-21.21/24.75 Paving & Retaining Wall** to Terry Lively, Belmont County Engineer for review and recommendation.

Upon roll call the vote was as follows:

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

Mr. Lively explained this project will be paving Colerain Pike from US 250 to State Route 647, including retaining wall and a 4-foot culvert.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:20 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	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:00 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:00 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 one motion for the board to consider.

IN THE MATTER OF APPROVING ANTHONY RITZ, ASSISTANT DOG WARDEN TO START PAID PARENTAL LEAVE/SHELTER

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Anthony Ritz, Assistant Dog Warden at the Belmont County Animal Shelter, to start Paid Parental Leave effective June 12, 2021 and ending on July 23, 2021.

Upon roll call the vote was as follows:

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

RECESS

Reconvened at 12:37 p.m. Present: Commissioners Echemann, Meyer and Dutton.

Mr. Echemann said the meeting will be kept open in case of further action.

Reconvened at 1:31 p.m. Present: Commissioners Meyer and Dutton. Absent: Commissioner Echemann

Mr. Meyer said there is one further motion for the board to consider.

IN THE MATTER OF APPROVING AMENDED AGREEMENT WITH DR. GEORGE CHOLAK, M.D., MEDICAL DIRECTOR

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the amended agreement by and between the Board of Belmont County Commissioners and Dr. George Cholak, M.D., Medical Director for the Belmont County Jail, extending the original agreement to December 31, 2021.

Amendment to Agreement

This Amendment to Agreement is entered into this 16th day of June 2021, by and between the Board of Belmont County Commissioners (County) and Dr. George Cholak, M.D., (Cholak) Medical Director for the Belmont County Jail.

Witnesseth:

Whereas, County and Dr. Cholak entered into an Agreement dated May 15, 2019, a copy of which is attached hereto as EXHIBIT A and made a part hereof by incorporation; and

Whereas, both parties wish to extend this Agreement through December 31, 2021;

Now Therefore, it is hereby agreed as follows:

1. County and Cholak agree to extend the term of the May 15, 2019 Agreement through December 31, 2021.
2. Commissioners shall pay the Medical Director the sum of \$2,250.00 per month through December 31, 2021.
3. In all other respects, the Agreement dated May 15, 2019, remains in full force and effect.

Belmont County Commissioners

Jerry Echemann /s/

Jerry Echemann, President

Josh Meyer /s/

Josh Meyer, Vice-President

George L. Cholak, M.D.
Medical Director

Approved as to form:

J. P. Dutton /s/

J. P. Dutton

David K. Liberati
Belmont County Assistant Prosecutor

APPROVED AND ACKNOWLEDGED

I do hereby acknowledge and approve the contents hereof:

David Lucas, Sheriff of Belmont County, Ohio

Upon roll call the vote was as follows:

Mr. Meyer	Yes
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June 16, 2021

Mr. Dutton	Yes
Mr. Echemann	Absent

Mr. Meyer said this is no further business to come before the board.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:32 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 1:32 p.m.
Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Dutton	Yes

June 16, 2021

Mr. Echemann Absent

Read, approved and signed this 23rd day of June, 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