

St. Clairsville, Ohio

July 28, 2021

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Jerry Echemann and Josh Meyer, Commissioners and Bonnie Zuzak, Clerk of the Board. Absent: Commissioner Dutton

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 \$484,130.16

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following transfers within fund for the *following funds*:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0121-A006-B03.010 Supplies	E-0121-A006-B02.002 Salaries-Employees	\$96,041.61
E-0131-A006-A03.002 Jail-Salaries	E-0131-A006-A10.000 Transport Inmates	\$20,000.00
E-0257-A017-A00.000 Contingencies	E-0042-A002-J00.002 Salary	\$16,700.00
E-0257-A017-A00.000 Contingencies	E-0042-A002-J02.003 PERS	\$100.00

K00 M.V.G.T. FUNDS/ENGINEERS

FROM	TO	AMOUNT
E-2813-K000-K30.013 Cont-Projects	E-2812-K000-K13.012 Equipment	\$11,108.00

Y91 EMPLOYERS SHARE HOLDING ACCOUNT

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Fund	\$239.83

Upon roll call the vote was as follows:

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

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 July 28, 2021:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0121-A006-B03.010	Supplies	\$96,041.61
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Upon roll call the vote was as follows:

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

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:

****JANUARY 04, 2021****

E-9255-O055-O03.050	Principal Loan Payments	\$350,000.00
E-9255-O055-O04.051	Interest Payments	\$28,969.31

****JULY 28, 2021****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas	\$18,853.46
E-0151-A002-F09.000	Other Expenses	\$1,107.84

E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$2,174.70
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E11 9-1-1 WIRELESS

E-2301-E011-E01.011	Contract Services	\$10,683.70
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M78 TITLE IV-E REIMBURSEMENT (RANDOM MOMENTS)/JUVENILE COURT

E-0400-M078-M01.002	Salaries	\$35,065.06
E-0400-M078-M02.008	Fringe Benefits	\$30,000.00
E-0400-M078-M04.010	Supplies	\$40,000.00
E-0400-M078-M05.000	Other Expenses	\$20,000.00

S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$1,735.04
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W80 PROSECUTORS-VICTIM ASSISTANCE

E-1511-W080-P01.002	Salary	\$2,704.90
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	\$261.34

SHERIFF/VARIOUS FUNDS

E-0131-A003-A09.000	Medical	\$802.38
E-0131-A003-A10.000	Transport	\$100.00
E-0131-A003-A17.010	Cruisers	\$100.00
E-0131-A003-A23.000	Background	\$327.00
E-0131-A003-A24.000	E-SORN	\$460.00

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E-0131-A003-A32.000	Warrant Fee	\$560.00
E-1652-B016-B02.000	DUI	\$245.00
E-5100-S000-S01.010	Commissary	\$26,716.76
E-5101-S001-S06.000	CCW License	\$1,836.00
E-5101-S001-S07.012	CCW Equipment	\$1,795.00
E-9710-U010-U06.000	Reserve	\$4,074.73

Upon roll call the vote was as follows:

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

**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.

OIL & GAS RECEIPTS JUNE AND JLY/GENERAL FUND-\$18,853.46 deposited into R-0050-A000-A02.500 on dates below-

06/29/2021	\$283.37
06/29/2021	\$183.78
06/29/2021	\$7,289.40
06/30/2021	\$3,378.87
07/06/2021	\$66.74
07/06/2021	\$637.53
07/06/2021	\$300.39
07/06/2021	\$1,201.46
07/06/2021	\$541.80
07/06/2021	\$115.82
07/06/2021	\$3,863.95
07/08/2021	\$115.38
7/08/2021	\$874.97
TOTAL	\$18,853.46

Upon roll call the vote was as follows:

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

**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 July 28, 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	Absent

**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:

DJFS-Cindy Berry to Lewis Center, OH, on August 24-25, 2021, to attend a JFS Ohio CSEA Directors' Association meeting. Estimated cost: \$480.24.

RECORDER-Jason Garczyk to Columbus, OH, on September 15-16, 2021, to attend the Ohio Recorders' Association Fall Continuing Education Conference. A county vehicle will be used for travel. Estimated expenses: \$129.00.

SSOBC-Donna Steadman to Wheeling, WV, on August 6, 2021, for a senior outing to Oglebay Park and TJ's Sports Garden Restaurant. Tish Kinney to Moundsville, WV, on August 13, 2021, for a senior outing to the Imperial Plaza and the Prima Marina Restaurant. Maxine Jurovcik to Rogers, OH, on August 13, 2021, for a senior outing to Rogers Flea Market. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

**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 July 21, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A TOWN HALL MEETING

Motion made by Mr. Echemann, seconded by Mr. Meyer to hold a Town Hall meeting on Tuesday, August 10, 2021, at 6:00 p.m. at the Veterans Memorial Recreation Center, 401 South 4th Street, Martins Ferry, Ohio 43935, and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
ANNE BURKHART, PART-TIME KENNEL STAFF**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Anne Burkhart, part-time Kennel Staff at the Belmont County Animal Shelter, effective July 21, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
ASHLEY BURNS, PART-TIME DELIVERY WORKER (DRIVER)/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Ashley Burns, part-time Delivery Worker (Driver) with Senior Services of Belmont County, effective July 20, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
CYNTHIA MARLEY, PART-TIME DELIVERY WORKER (DRIVER)/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Cynthia Marley, part-time Delivery Worker (Driver) with Senior Services of Belmont County, effective July 26, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENT TO THE
BELMONT COUNTY DISTRICT LIBRARY BOARD**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the reappointment of Christopher Berhalter to the Belmont County District Library Board for a seven-year term effective July 31, 2021 through July 30, 2028.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ODJFS SUBGRANT AGREEMENT,
G-2223-06-0190 FOF JUVENILE'S COURT'S TITLE IV-E PROGRAMS FUNDS**

Motion made by Mr. Meyer, seconded by Mr. Echemann made by to approve and authorize Commission President Jerry Echemann to execute the Ohio Department of Job and Family Services Subgrant Agreement, G-2223-06-0190 for the Belmont County Juvenile Court's Title IV-E program funds effective July 1, 2021 through June 30, 2023.

Note: This funding source is very beneficial to the Court in serving the needs of youth placed in the Court's custody and those under case management with the Court.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING
BELMONT COUNTY AUDITOR TO ESTABLISH
AN OPWC PROJECTS FUND FOR BELMONT
COUNTY ENGINEER'S DEPARTMENT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to authorize the Belmont County Auditor to establish a new fund for the OPWC Projects for the Belmont County Engineer's Department.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR
OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO
PERMIT THE TRANSFER OF FUNDS FROM THE CHILDREN SERVICES FUND
TO THE PUBLIC ASSISTANCE FUND FOR STATE FISCAL YEAR 2021**

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

RESOLUTION

WHEREAS, Ohio Administrative Code Section 5101:9-6 provides for the distribution of Ohio Department of Job and Family Services allocations to county department of job and family services; and

WHEREAS, specifically, Ohio Administrative Code Section 5101:9-6-23 allocates Children Services Best Practices funding to strengthen the best practices of a public children services agency (PCSA); and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, Children Services Best Practices funding is permitted to be used for equipment and technology support including the purchase of cell phones and service plans; and

WHEREAS, Children Services Best Practices funding is permitted to be used for activities and purchased goods and services that promote family stability and reunifications; and

WHEREAS, the Belmont County Department of Job and Family Services pays for the monthly service plans for all cell phones and data plans from its shared cost fund including cell phones and data plans assigned to children services staff and the monthly electricity service costs for the visitation camper; and

WHEREAS, in order to access these funds and reimburse the public assistance shared cost fund for this purpose, the funds must be transferred from the children services fund in which they are received from the Ohio Department of Job and Family Services into the Public Assistance Fund shared cost pool for state fiscal year 2021.

THEREFORE, BE IT RESOLVED that the Belmont County Board of Commissioners hereby assigns authority to Jeffery Felton, BCDJFS Director, the authority to approve the transfer of funds from the children services fund to the public assistance shared cost pool for state fiscal year 2021 to reimburse the expenses of cell phone service and data plans for PCSA staff and reimburse for the monthly electricity services for the visitation camper from the Children Services Best Practices allocation for the herein described purpose.

Adopted this 28th day of July, 2021

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO AUCTION SALE AGREEMENT
WITH DAVID JONES, CAI AUCTIONEER/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into the Auction Sale Agreement with David Jones, CAI Auctioneer, 400 High Street, Flushing, OH, 43977, to conduct a Belmont County Auction to be held Thursday, August 19, 2021 beginning at 4:00 p.m. at the Belmont County Senior Services Community building.

RECEIVED
JUL 23 2021
BELMONT COUNTY COMMISSIONER



AUCTION



AUCTION



400 East High Street • Flushing, OH 43977
Phone: (740) 968-3710 • Fax: (740) 968-3690
Cell: (740) 391-3710

Auction Sale Agreement

Date July 23-21

1. I hereby grant unto David Jones the exclusive right and authority to sell the personal property of Bel Cty Commissioner described on the auction inventory or auction advertising at public auction. Located at Lakview Drive
County Bel State OH

2. Auction will be held on August 19th 4:00
Date Year Time

3. I have the full power and authority to sell the personal property and that the said property is free and clear of all liens and encumbrances Except as follow: _____

4. I agree to pay David Jones Auctioneer a commission of 30 percent of the gross proceeds of personal property.
8 percent of vehicles

5. I the seller agree to pay for all paper ads. Approx. price of 500.00 and the following other expenses
No other Expenses

6. The terms and conditions are Cash or a good check day of auction. Collection of bad checks, debts and collection of unpaid money will be the responsibility of David Jones Auctioneer in cooperation of the seller.

7. The auctioneer's policy will not accept absentee bids.

8. All proceeds will be deposited in David Jones escrow account. Settlement will occur within 15 days of the date of the auction unless advised otherwise.

9. Any unsold items will be the responsibility of the seller. The auctioneer will dispose of [Unsold items at our auction center]

10. Auction shall be a reserve auction as defined in ORC 4707.01

11. I AGREE NOT TO SELL OR REMOVE ANY ITEMS FROM THE PREMISES AFTER THE DATE OF THIS CONTRACT EVEN THOUGH THEY MAY NOT BE ON ANY ADVERTISEMENT

12. The seller agrees to indemnify and save harmless David Jones and his employees, against any and all claims, demands, action or causes of action whatsoever in any manner arising by the execution of this contract.

13. It is mutually agreed that this contract shall be binding upon the undersigned and the separate heirs, administrators, executors, assigns and successors in interest of the undersigned.

14. The auctioneer may hire other auctioneers to assist him in any auctions he may conduct.

15. The undersigned auctioneer is licensed by the Ohio Department of Agriculture and bonded by the state of Ohio under the auction recovery fund.

16. In witness whereof the parties have hereunto executed this contract in duplicate on the date set forth above.

17. I have read the above contract and agree to the conditions thereof. I hereby acknowledge receipt of a copy of this agreement.

By X. Jerry Palmann Address 101 WEST MAIN ST Ph. 740-6

By [Signature] Address ST. CLAIRSVILLE OH Ph. _____

Auctioneer David Jones CAI

Attorney: _____ Probate No: _____

David J. H. [Signature]
PROSECUTING ATTORNEY

APPROVED AS TO FORM:

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM H. E. NEUMANN COMPANY/COURTHOUSE

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept proposal from H. E. Neumann Company in the amount of \$8,417.00 for labor and materials to replace the failed water source heat pump in main entry of Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM TRUDO ALBERT FIRE EQUIPMENT, LLC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve proposal from Trudo Albert Fire Equipment, LLC, in the amount of \$6,063.66 for three Mobilize Rescue System (Trauma kits) to be placed in the Courthouse, Justice Office Complex and Sheriff's Department. Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF FUNDING A COUNTYWIDE PUBLIC SAFETY COMMUNICATION SYSTEM PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19(KK) AND 307.63

The Board of Commissioners of Belmont County, Ohio, met in regular session on the 28th day of July, 2021, at the office of the commissioners with the following members present:

Jerry Echemann _____ Josh Meyer _____

Commissioner Echemann moved the adoption of the following Resolution:

Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide adequate amount for the necessary requirements of said Belmont County, Ohio; therefore, be it

Resolved, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Belmont County, for the purpose of

FUNDING THE BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT TO BE UTILIZED BY POLICE, FIRE, EMS AGENCIES AND THE EMERGENCY MANAGEMENT AGENCY AND FOR THE PURPOSE OF REPLACEMENT, ADDITIONS, AND UPGRADES OF THE CURRENT EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT BY PROVIDING FUNDING FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS WITH ACCESSORIES, RADIO INFRASTRUCTURE, RADIO BACKBONE EQUIPMENT, DISPATCH RADIO CONSOLES, PAGERS AND PAGING EQUIPMENT, COMPUTERS FOR THE OPERATION OF THE BACKBONE AND PAGING EQUIPMENT, COMPUTERS FOR MOBILE DATA TERMINALS, AND/OR DEEMED EQUIPMENT NEEDED TO OPERATE THE SAID BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT, TO INCLUDE NEXT GENERATION 911 EQUIPMENT MAINTENANCE, AND OPERATIONS (EXCLUDING SALARIES,) IN ACCORDANCE WITH SECTION 5705.19(KK) AND 307.63 OF THE REVISED CODE OF OHIO at a rate not to exceed **0.75 mill** for each one dollar valuation, which amounts to **\$.075** for each one hundred dollars (\$100) of valuation, for a **five-year period of time commencing with tax list year 2022, for first collection in 2023.**

Resolved, That the question of levying the additional taxes be submitted to the electors of said Belmont County at the General election to be held at the usual voting places within said Belmont County on the 2nd day of November, 2021; and be it further

Resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying a tax to be given as required by law.

Commissioner Meyer seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

In Witness Whereof, the following have executed this instrument this 28th day of July, 2021.

Jerry Echemann /s/ _____, Josh Meyer /s/ _____
Jerry Echemann, President Josh Meyer, Vice-President

IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING AND MAINTAINING SENIOR CITIZENS SERVICES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(Y)

The Board of County Commissioners of Belmont County, Ohio, does hereby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors is insufficient and does hereby declare it necessary for an additional levy in excess of such rate.

BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, two-thirds of the members elected thereto concurring: **WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Belmont County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Belmont County for the purpose of

A renewal of a tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing and maintaining senior services and facilities including but not limited to, transportation, nutrition and in-home services to elderly residents at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (.10) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2022, first due in 2023. (Ohio Revised Code Section 5705.19(Y).

RESOLVED, that the question of levying renewal taxes be submitted to the electors of said Belmont County at the General Election to be held at the usual voting places within said Belmont County on the 2nd day of November 2021, and be it further

BE IT FURTHER RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Echemann moved for the adoption of the foregoing Resolution which was seconded by Commissioner Meyer, and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted this 28th day of July, 2021.

In Witness Whereof, the following have executed this instrument this 28th day of July, 2021.

Jerry Echemann /s/ _____, Josh Meyer /s/ _____
Jerry Echemann, President Josh Meyer, Vice-President

Discussion-911 levy-Bryan Minder, Director, said, "We are asking for public support to continue with this levy. We are allowing the current levy to expire. This is a new levy to replace that. We are going from a one-mill five-year levy to a ¾ mill five-year levy. It will bring in \$326,000 less than what we were bringing in on the one-mill levy." Mr. Minder added they do have upgrades that need done to the radio system and some upcoming projects, but they will have enough funds with the ¾ mill levy to cover them. He said it is a constant battle with technology trying to keep up so this is definitely something that is needed for the county. He noted the users of the radio system are the fire, police and EMS in the county. Mr. Echemann said the reduction will be a savings to the tax payers in the county.

Discussion Senior Service levy-Dwayne Pielech, Executive Director, said the one-mill levy is a renewal. The agency currently has two levies. He said, "It is vitally important for a multitude of reasons, most importantly, is to keep seniors in their homes, age 60 and older. We appreciate

the long-standing, public support for our programs.” Mr. Pielech said the two levies generates about 90% of their budget for the year, the balance is from a grant.

RECESS

10:00 Bid Opening-Sale of 2015 Sunset Trail Camper

IN THE MATTER OF BID OPENING FOR SALE OF A 2015 SUNSET TRAIL CAMPER

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 sale of a 2015 Sunset Trail Camper they proceeded to open the following bids:

NAME	BID AMOUNT
John Laroche 66245 McGregor Road Bellaire, OH 43906	\$8,600.00
Dave Jones 400 E. High Street Flushing, OH 43977	\$14,025.00
Brian Coleman 70560 Chermont Road Bridgeport, OH 43912	\$5,720.00
Stephen Baker 62683 OK Road Belmont, OH 43718	\$10,000.00

Present: Jeff Felton, DJFS Director, Jack Regis, Jr., DJFS Fiscal Administrator and Dave Jones, bidder.
Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for the sale of a 2015 Sunset Trail Camper, to Jeff Felton, Belmont County Department of Job and Family Services Director for review and recommendation.
Upon roll call the vote was as follows:

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

10:30 Bid Opening- Engineer’s Project 21-8 BEL-CR34-2.10/2.35 (Hospital Road), Slide Repair

IN THE MATTER OF BID OPENING FOR ENGINEER’S PROJECT 21-8 BEL-CR34-2.10/2.35 (HOSPITAL ROAD) SLIDE REPAIR

This being the day and 10:30 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Engineers Project 21-8 BEL-CR34-2.10/2.35 (Hospital Road) Slide Repair they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating PO Box 128 Powhatan Point, OH 43942	X	\$403,246.00

Engineers Estimate: \$415,999.00
Present: Belmont County Engineer Terry Lively, Assistant Engineer Dan Boltz and Eric Rosen, Ohio-West Virginia Excavating
Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for the Belmont County Engineer’s **Project 21-8 BEL-CR34-2.10/2.35 (Hospital Road), Slide Repair** to Belmont County Engineer Terry Lively for review and recommendation.
Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:46 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 employment 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 11:26 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:26 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.

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:53 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:53 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of August, 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