

St. Clairsville, Ohio

September 8, 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 \$1,083,656.29**

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-0131-A006-A28.000 Shop with a Cop	E-0131-A006-A10.000 Transport	\$1,100.00
E-0131-A006-A30.000 Project Lifesaver	E-0131-A006-A32.000 Warrant Fees	\$780.00
E-0131-A006-A32.000 Warrant Fees	E-0131-A006-A27.000 Dive Team	\$500.00
E-0131-A006-A34.000 Litter Control	E-0131-A006-A17.010 Cruiser	\$50.00

**S77 COMM-BASED CORRECTIONS ACT GRANT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1520-S077-S05.004 Workers Comp	E-1520-S077-S04.006 Hospitalization	\$137.35

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS FOR**  
**VARIOUS FUNDS/CLOSED CARRY-OVER PURCHASE ORDERS**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following additional appropriation, in accordance with the Amended Official Certificate of Estimated Resources as revised by the Budget Commission, under the date of September 8, 2021:

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

**A00 General Fund**

E-0051-A001-A16.000	Indigent Burial Expenses	\$5,000.00
E-0051-A001-A19.000	Courthouse Security	\$62,177.78
E-0051-A001-A20.012	Equipment	\$13,863.58
E-0051-A001-A51.000	Oil and Gas-Commrs	\$89,086.65
E-0052-A001-A94.010	Supplies	\$10,490.64
E-0055-A004-B04.012	Equipment	\$136,581.04
E-0054-A006-F03.012	Equipment	\$79,114.41
E-0057-A006-F09.011	Contract Services	\$22,455.89
E-0251-A007-A04.000	Apiary Inspection	\$2,000.00
E-0256-A014-A01.000	CORSA Costs	\$41,630.67
E-0256-A014-A05.000	Official Bonds	\$6,658.00
E-0256-A014-A14.004	Workers' Comp-General	\$372,459.82
E-0256-A014-A14004	Workers' Comp-General	\$50,000.00

**B00 Dog and Kennel Fund**

E-1600-B000-B03.010	Supplies	\$1,700.00
E-1600-B000-B04.012	Equipment	\$4,847.01
E-1600-B000-B04.012	Equipment	\$2,407.76
E-1600-B000-B16.000	Expenditure of Estate	\$20,522.01

**N29 Capital Projects-Facilities**

E-9029-N029-N02.055	Courthouse Building Repair	\$79,923.58
E-9029-N029-N03.055	Contract Services	\$207,970.20
E-9029-N029-N13.055	Courthouse Restoration Pro	\$26,035.00
E-9029-N029-N15.055	Old Jail Restoration	\$19,876.60

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 September 08, 2021, meeting:

**A00 GENERAL FUND**

E-0057-A006-F08.000	Other Expenses	\$650.00
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**B00 DOG AND KENNEL FUND**

E-1600-B000-B07.000	Veterinary Services	\$552.50
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**M62 INTAKE COORDINATOR/JUVENILE COURT**

E-0400-M062-M02.000	Other Expenses	\$2,575.00
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**M67 ALTERNATIVE SCHOOL/JUVENILE COURT**

E-0400-M067-M01.002 Salaries \$55,661.35

**S85 JUVENILE COURT-COMPUTER FUND**

E-1582-S085-S08.000 Computer Expenses \$913.19

**S96 JUVENILE COURT-GEN SPEC PROJECT**

E-1589-S096-S08.002 Salary \$3,733.49

**Y41 INDIGENT APPLICATION FEES**

E-9841-Y041-Y01.000 Remit to State \$330.24

E-9841-Y041-Y02.000 Remit to County \$1,320.80

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 AUGUST 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 August 2021.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,791.88
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	632.80
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,725.22
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,545.82
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	408.80
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,049.06
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,266.54
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,282.74
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,010.76
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	8,682.36
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	635.99
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	4,228.23
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	1,972.29
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,097.42
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	5,988.28
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	3,478.02
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	22,956.12
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,687.75
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	4,281.63
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	3,913.44
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,638.74
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	14.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	114.90
			108,259.51
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,511.22
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,802.85
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	26.07
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	999.40

Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	230.38
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	691.58
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	2,192.64
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	331.38
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	332.74
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	736.80
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	58.94
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	290.34
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,429.25
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	29.85
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	29.85
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,134.65
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	0.00
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	7,171.73
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,388.15
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,317.12
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	15,067.03
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,876.35
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,411.20
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	1,182.10
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	654.28
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,006.92
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	678.05
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	16,777.03
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,943.26
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	8,781.31
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,859.02
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,594.79
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	1,566.04
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	37,384.29
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	20,580.30
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	596.62
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	2,962.40
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	98.56
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,886.49
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	180.60
			321,496.90

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. **B00/DOG AND KENNEL FUND-\$552.50** deposited into R-1600-B000-B08.500 on various dates in August 2021 (*Donations for Vet Care paid in on various dates in August 2021*)

**GENERAL FUND/ANIMAL SHELTER-\$650.00** deposited into R-0057-A006-A03.500 balance available as of 8/31/2021 (*Adoption fees paid in on various dates in August 2021*)

**2020 CLOSED PO'S/GENERAL FUND**

A00 General Fund

PO# 522251	E-0051-A001-A16.000	Indigent Burial Expenses	\$5,000.00
PO# 522312	E-0051-A001-A19.000	Courthouse Security	\$62,177.78
PO# 522313	E-0051-A001-A20.012	Equipment	\$13,863.58
PO# 522317	E-0051-A001-A51.000	Oil and Gas-Commrs	\$89,086.65
PO# 522351	E-0052-A001-A94.010	Supplies	\$10,490.64
PO# 522352	E-0055-A004-B04.012	Equipment	\$136,581.04
PO# 522322	E-0057-A006-F03.012	Equipment	\$79,114.41
PO# 522325	E-0057-A006-F09.011	Contract Services	\$22,455.89
PO# 522188	E-0251-A007-A04.000	Apiary Inspection	\$2,000.00
PO# 522330	E-0256-A014-A01.000	CORSA Costs	\$41,630.67
PO# 522331	E-0256-A014-A05.000	Official Bonds	\$6,658.00
PO# 522333	E-0256-A014-A14.004	Workers' Comp-General	\$372,459.82
PO# 522332	E-0256-A014-A14004	Workers' Comp-General	\$50,000.00

**CLOSED PO'S/NON-GENERAL FUND**

B00 Dog and Kennel Fund

PO# 522205	E-1600-B000-B03.010	Supplies	\$1,700.00
PO# 522171	E-1600-B000-B04.012	Equipment	\$4,847.01
PO# 522337	E-1600-B000-B04.012	Equipment	\$2,407.76
PO# 522167	E-1600-B000-B16.000	Expenditure of Estate	\$20,522.01

N29 Capital Projects-Facilities

PO# 522339	E-9029-N029-N02.055	Courthouse Building Repair	\$79,923.58
PO# 522340	E-9029-N029-N03.055	Contract Services	\$207,970.20
PO# 522341	E-9029-N029-N13.055	Courthouse Restoration Pro	\$26,035.00
PO# 522362	E-9029-N029-N15.055	Old Jail Restoration	\$19,876.60

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 September 8, 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 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:

**COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION**-John Markus & Debbie Reed to Dublin, OH, on September 12-13, 2021, to attend the annual Probate Investigators training/conference.

**HR DEPARTMENT**-Katie Bayness to Novelty, OH, on October 1, 2021, to attend the Fall CLCCA meeting.

**WATER & SEWER DISTRICT**-Dale Jendrusik and Rich Maleski to Cambridge, OH, on October 6, 2021, to attend the Training for You, LLC, SE Fall Training Class for EPA contact hours. A county vehicle will be used for travel.

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 September 1, 2021.

Upon roll call the vote was as follows:

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

**Mr. Echemann made the following announcement:**

The Belmont County Planning Commission's Organizational Meeting will be held on Monday, September 13, 2021, at 12:00 p.m. in the Annex III building located at 101 North Market Street, St. Clairsville, Ohio. The meeting is open to the public.

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF SUSAN NEAVIN, SENIOR CENTER COORDINATOR/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the retirement of Susan Neavin, Senior Center Coordinator at Senior Services of Belmont County, effective September 10, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING SCOTT KUNIK AS PART-TIME DELIVERY WORKER (DRIVER)/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Scott Kunik as part-time Delivery Worker (Driver) with Senior Services of Belmont County, effective September 13, 2021.

*Note: This is a replacement position.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTING J. P. DUTTON, BELMONT COUNTY COMMISSIONER TO EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion made by Mr. Echemann, seconded by Mr. Myer to reappoint J. P. Dutton, Belmont County Commissioner, to the Eastern Ohio Development Alliance (EODA) board for a two (2) year term effective January 1, 2022 through December 31, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR VEHICLES FOR SENIOR SERVICES OF BELMONT COUNTY**

Motion made by Mr. Echemann, seconded by Mr. Meyer to award the bid to Thomas Auto Center for two (2) new Hotshot vehicles with meal delivery package, in the amount of \$123,118.00, for Senior Services of Belmont County, based upon the recommendation of Dwayne Pielech, Executive Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)**

**Rev. Code, Secs. 5705.34, .35**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 8th day of September, 2021, at the office of the Belmont County Commissioners with the following members present:

Mr. Echemann \_\_\_\_\_  
Mr. Meyer \_\_\_\_\_  
Mr. Dutton \_\_\_\_\_

Mr. Echemann moved the adoption of the following Resolution:

**WHEREAS**, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

**WHEREAS**, the Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, By the Board of County Commissioners of Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
<b>A. General Fund</b>	<b>\$4,669,990.77</b>		<b>2.30</b>	
<b>D. Children Service Fund</b>		<b>617,758.60</b>		<b>.65</b>
<b>E. Children Service Fund</b>		<b>660,446.25</b>		<b>.35</b>
<b>O. Mental Health Fund</b>		<b>2,358,739.73</b>		<b>1.25</b>
<b>Q. Developmental Disabilities (MRDD)</b>		<b>1,222,597.82</b>		<b>1.00</b>
<b>Q. Developmental Disabilities (MRDD)</b>		<b>2,622,611.14</b>		<b>2.00</b>
<b>Q. Developmental Disabilities (MRDD)</b>		<b>1,966,957.59</b>		<b>1.50</b>
<b>Q. Developmental Disabilities (MRDD)</b>		<b>3,694,186.82</b>		<b>2.50</b>
<b>Q. Senior Services</b>		<b>1,808,555.97</b>		<b>1.00</b>
<b>Q. Senior Services</b>		<b>2,712,833.66</b>		<b>1.50</b>
<b>Q. Road Construction Funds</b>				
<b>Q. Other-Misc. Construction Funds</b>				
<b>S. Relief/Welfare Special Levy Funds</b>				
<b>S. Child Welfare Services Special Levy Funds- Children Services</b>				
<b>S. Mental Health Special Levy Funds</b>				
<b>S. Airports and Commerce Special Levy Funds</b>				
<b>S. Special Levy Funds- Senior Citizens</b>				
<b>S. Other-Miscellaneous Special Levy Funds-MRDD</b>				
<b>S. Other Miscellaneous-911 Upgrade</b>		<b>1,816,489.84</b>		<b>1.00</b>
<b>Total</b>	<b>\$4,669,990.77</b>	<b>\$19,481,177.42</b>	<b>2.30</b>	<b>12.75</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<b>FUND</b>	<b>Maximum Rate Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)</b>
<b>GENERAL FUND: YEAR</b>		
Current expense levy authorized by voters on Not to exceed Years.		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
<b>TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION</b>		
<b>SPECIAL LEVY FUNDS:</b>		
Levy authorized by voters on <b>Mental Health</b> not to exceed <b>10</b> Years <b>11/03/15</b>	1.25	2,358,739.73
Levy authorized by voters on <b>Children Services</b> not to exceed <b>10</b> Years <b>11/04/14</b>	.65	617,758.60
Levy authorized by voters on <b>Children Services</b> not to exceed <b>10</b> Years <b>11/03/15</b>	.35	660,446.25
Levy authorized by voters on <b>Senior Services</b> not to exceed <b>5</b> Years <b>11/08/16</b>	1.00	1,808,555.97
Levy authorized by voters on <b>Senior Services</b> not to exceed <b>5</b> Years <b>11/05/18</b>	1.50	2,712,833.66
Levy authorized by voters on <b>MRDD</b> not to exceed <b>Continuous</b> Years <b>11/04/80</b>	1.00	1,222,597.82
Levy authorized by voters on <b>MRDD</b> not to exceed <b>Continuous</b> Years <b>05/07/85</b>	2.00	2,622,611.14
Levy authorized by voters on <b>MRDD</b> not to exceed <b>Continuous</b> Years <b>11/04/86</b>	1.50	1,966,957.59
Levy authorized by voters on <b>MRDD</b> not to exceed <b>Continuous</b> Years <b>05/04/99</b>	2.50	3,694,186.82
Levy authorized by voters on 911 Upgrade not to exceed <b>5</b> Years <b>11/08/16</b>	1.00	1,816,489.84
Levy authorized by voters on not to exceed <b>5</b> Years		
	<b>12.75</b>	<b>19,481,177.42</b>

And 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 County Auditor of said County.

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

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

Adopted the 8<sup>th</sup> day of September, 2021  
Year

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

**OPEN PUBLIC FORUM**-Beverly Reed, Bridgeport, inquired how the board felt about the injection well going in behind Union Local School. Mr. Echemann said they are on record opposing the location of the well.

**RECESS**

**9:30 Bid Opening-Three (3) Fixed Cascade SCBA Filling Stations**

**IN THE MATTER OF BID OPENING FOR THREE (3) FIXED CASCASE SCBA FILLING STATIONS**

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for three (3) Fixed Cascade SCBA Filling Stations they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
Atlantic Emergency Solutions 5255 N. State Route 60 NW McConnelsville, OH 43756	X	\$153,834.00

**Municipal Emergency Services**  
16 W. 2<sup>nd</sup> Street  
Roseville, OH 43777

**NO BID**

**Breathing Air Systems**  
8855 E. Broad Street  
Reynoldsburg, OH 43068

**X**

**\$139,997.22**

Engineers Estimate: \$160,000.00

Present: Tim Hall, Cumberland Trail Fire Chief and Pat Linn, Breathing Air Systems

Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for three (3) Fixed Cascade SCBA Filling Stations to Tim Hall, Cumberland Trail Fire Chief, for review and recommendation.

Upon roll call the vote was as follows:

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

**RECESS**

**10:00 Patricia Allen, Associate Director, Mental Health and Recovery Board**

**Re: Resolution -Week of Appreciation for Community Members working on the front lines against Ohio’s opioid epidemic**

Ms. Allen said they wanted to express their appreciation for the community members who are working on the front lines in the fight against Ohio’s opioid epidemic. She said it’s a very challenging job and the demand for services has increased during the COVID-19 pandemic. “We want them to know we appreciate their work and their part in combating this epidemic,” said Ms. Allen.

**IN THE MATTER OF ADOPTING THE RESOLUTION RECOGNIZING COMMUNITY MEMBERS WORKING ON THE FRON LINES IN THE FIGHT AGAINST OHIO’S OPIOID EPIDEMIC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the resolution recognizing community members working on the front lines against Ohio’s opioid epidemic.

***RESOLUTION  
RECOGNIZING  
COMMUNITY MEMBERS WORKING  
ON THE FRONT LINES IN THE  
FIGHT AGAINST OHIO’S OPIOID EPIDEMIC***

**WHEREAS**, the Board of Belmont County Commissioners are committed to leading Belmont County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio’s opioid epidemic; and

**WHEREAS**, the Mental Health and Recovery Board will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic; and

**WHEREAS**, Belmont County is working to build a comprehensive system of prevention, education intervention, interdiction, treatment, and recovery for all citizens of the Belmont County community; and

**WHEREAS**, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

**THEREFORE, BE IT RESOLVED**, that the Board of Belmont County Commissioners pledge their support for the individuals, family members, and professionals throughout our community who are bringing help and bringing hope by working day in and day out to save lives, provide treatment, assist families, and support recovery in Belmont County.

Adopted this 8<sup>th</sup> day of September 2021.

**BELMONT COUNTY COMMISSIONERS**

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

*Josh Meyer /s/* \_\_\_\_\_

*J. P. Dutton /s/* \_\_\_\_\_

Upon roll call the vote was as follows:

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:38 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter executive session with Jeff Felton, DJFS Director, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:04 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:04 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 at this time.

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:05 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	Yes



**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:00 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 12:00 p.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 two motions for the board to consider

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF TRENT MCINTIRE,  
FULL-TIME UTILITY WORKER/WATER & SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Trent McIntire, full-time Utility Worker at the Belmont County Water & Sewer District, effective September 14, 2021.  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING EXTENDING UNPAID FMLA LEAVE FOR  
JOSHUA MATERKOSKI, UTILITY WORKER/WATER & SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Joshua Materkoski, full-time Utility Worker at the Belmont County Water & Sewer District, to extend authorized unpaid FMLA leave, effective August 30, 2021 through September 20, 2021.  
Upon roll call the vote was as follows:

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

Mr. Echemann said there is one more motion for the board to consider which is not the result of the executive session.

**IN THE MATTER OF ENTERING INTO AGREEMENT WITH THE  
BELMONT COUNTY FAIR BOARD AND THE BELMONT COUNTY  
AGRICULTURAL SOCIETY, ON BEHALF OF THE BELMONT  
COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into the agreement with the Belmont County Fair Board and the Belmont County Agricultural Society, on behalf of the Belmont County Water and Sewer District, allowing an ACER unit with accompanying solar panel to be placed on a utility pole located at the Belmont County Fairgrounds.

*Note: This is part of the Belmont County Water & Sewer District's AMI Metering Project, which will update the reading system for all customers throughout the county.*

The President of the Belmont County Fair Board, Ed Campbell, and The Belmont County Agricultural Society is in agreement with The Belmont County Water & Sewer District to allow an ACER Unit with accompanying solar panel to be placed on a utility pole located at the Belmont County Fairgrounds.

This is part of the Belmont County Water & Sewer District's AMI Metering Project, which will update the reading system for all customers throughout the County.

Belmont County Water & Sewer District agrees that everything associated with the installation will be confined to the utility pole, and nothing will occupy any of the surrounding space on ground level.

The installation is to take place after September 12, 2021, so as not to disrupt any Belmont County Fair business. A representative for Belmont County Water & Sewer District's contractor, Zenner will perform the installation.

The Belmont County Fair Board and The Belmont County Agricultural Society will not be held liable for any damage occurring to the Acer Unit or accompanying solar panel. Belmont County Water & Sewer District or their contractor, Zenner, will perform all maintenance on the unit as needed.

\_\_\_\_\_/\_\_\_\_\_  
Kelly Porter, Director BCWSD      Date

\_\_\_\_\_/\_\_\_\_\_  
Ed Campbell, Belmont County      Date  
Fair Board President

Approved: 9-8-21  
Jerry Echemann /s/  
Josh Meyer /s/  
J. P. Dutton /s/  
Belmont County Commissioners

Upon roll call the vote was as follows:

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

September 8, 2021

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:20 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:20 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of September, 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