

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 \$610,211.49

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

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0070-A0012-A02.002 Salaries-General	\$5,796.99
E-0081-A002-D02.002 Salaries Employees	E-0081-A002-D03.010 Supplies	\$5,000.00
E-0121-A006-B02.002 Salaries-Employees	E-0121-A006-B09.003 PERS	\$1,901.33
E-0131-A006-A29.000 Mounted	E-0131-A006-A26.000 K-9	\$1,070.00
E-0257-A017-A00.000 Contingencies	E-0070-A012-A02.002 Salaries-General	\$203.01
E-0257-A017-A00.000 Contingencies	E-0141-A001-C02.002 Salaries-Employees	\$12,887.56

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S53.000 Medical	E-8010-S030-S40.000 Grant Holding	\$75.25
E-8010-S030-S55.010 Supplies	E-8010-S030-S40.000 Grant Holding	\$803.07
E-8010-S030-S56.000 Motor Vehicles	E-8010-S030-S40.000 Grant Holding	\$151.91
E-8010-S030-S57.000 Travel	E-8010-S030-S40.000 Grant Holding	\$91.31
E-8010-S030-S58.000 Communications	E-8010-S030-S40.000 Grant Holding	\$0.84
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S40.000 Grant Holding	\$104.94
E-8010-S030-S60.000 Maintenance	E-8010-S030-S40.000 Grant Holding	\$8.75
E-8010-S030-S63.000 General	E-8010-S030-S40.000 Grant Holding	\$1,693.27
E-8010-S030-S64.012 Equipment	E-8010-S030-S40.000 Grant Holding	\$0.90

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 THE S87 EASTERN COURT GEN SPECIAL PROJECTS

FROM	TO	AMOUNT
E-0040-A002-G02.002 Salaries-Employees	R-1571-S087-S06.574 Transfers In	\$597.08

S02 SHERIFFS POLICING REVOLVING FUND AND THE A00 GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$21,628.80
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$312.52
E-5102-S002-S03.003 PERS/SPRS	E-0131-A006-A13.003 PERS/SPRS	\$3,027.96
E-5102-S002-S04.006 Health Insurance	E-0256-A014-A06.006 Group and Liability	\$2,152.83

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 October 06, 2021, meeting:

A00 GENERAL FUND

E-0057-A006-F08.000	Other Expenses	\$575.00
E-0061-A002-B03.010	Supplies	\$99.62
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$16,222.54
E-0111-A001-E02.002	Salaries	\$295.49
E-0111-A001-E09.003	PERS	\$431.20
E-0170-A006-G12.000	Indigent Clients-Payment to State	\$1,300.00

B00 DOG AND KENNEL FUND

E-1600-B000-B07.000	Veterinary Services	\$250.00
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E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$2,174.70
<u>E11 9-1-1 WIRELESS</u>		
E-2301-E011-E01.011	Contract Services	\$13,285.09
<u>H11 FAMILY & CHILDREN 1ST COUNCIL/BCDJFS</u>		
E-2770-H011-H12.000	SFY20 Multi-Syst. Youth Funding	\$38,867.40
<u>N03 FEMA PROJECTS/ENGINEERS</u>		
E-9003-N003-N03.055	Engineering Services	\$63,478.08
E-9003-N003-N04.055	Contract-Services-Construction	\$600,000.00
<u>S02 SHERIFFS POLICING REVOLVING FUND</u>		
E-5102-S002-S01.002	Salaries	\$21,628.80
E-5102-S002-S02.005	Medicare	\$312.52
E-5102-S002-S03.003	PERS/SPRS	\$3,027.96
E-5102-S002-S04.006	Health Insurance	\$2,152.83
<u>S30 OAKVIEW JUVENILE REHABILITATION</u>		
E-8010-S030-S54.000	Food	\$4,904.20
E-8010-S030-S60.000	Maintenance & Repair	\$189.98
E-8010-S030-S63.000	General	\$375.00
<u>S32 OAKVIEW JUVENILE-ACTIVITY FUND</u>		
E-8012-S032-S00.000	Activity Fund	\$207.90
<u>W20 LAW LIBRARY</u>		
E-9720-W020-W03.003	PERS	\$750.06
E-9720-W020-W07.010	Supplies	\$23,064.39
<u>Y41 INDIGENT APPLICATION FEES</u>		
E-9841-Y041-Y01.000	Remit to State	\$324.56
E-9841-Y041-Y02.000	Remit to County	\$1,298.40

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

HOSPITALIZATION CHARGEBACKS FOR SEPTEMBER & OCTOBER 2021

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

Hospitalization Chargebacks for the months of September & October 2021

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	13,234.16
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	23,433.58
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	32,297.30
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	13,234.16
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091-Y01.500	3,520.92
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	3,520.92
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,760.46
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	5,281.38
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/ MED	R-9891-Y091-Y01.500	0.00
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	3,520.92
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	3,520.92
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	8,377.54
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	0.00
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	11,898.46
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	159,893.74
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	194,926.41
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	19,712.84
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,335.70

E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	11,898.46
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	62,649.88
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	22,461.22
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	7,569.98
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	110,419.19
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	14,440.82
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,520.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,520.92
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,520.92
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	33,510.16
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,335.70
WATER DEPARTMENT			
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	77,078.42
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	20,713.04
COUNTY HEALTH			
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	8,839.85
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	1,672.43
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	123.24
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	4,559.60
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	3,693.34
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	3,116.02
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	2,282.30
E-2229-F081-F01.001	Public Health EM Readiness	R-9891-Y091-Y01.500	8,344.58
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	795.28
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	35.21
E-2237-F089-F01.002	Intregated Naloxone Access/ Infrat	R-9891-Y091-Y01.500	862.63
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	7,992.48
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	158.44
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	158.44
JUV COURT/GRANTS			
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,335.70
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	7,041.84
E-0400-M060-M75.008	Care & Cust. (Substance Abuse)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	3,520.92
TOTALS			926,641.34

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 SEPTEMBER 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 September 2021.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,105.35
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	582.40
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	6,218.78
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	5,942.66
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	2,929.22
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	6,887.84
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,152.81
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	651.18
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	4,044.59
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	1,998.76
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,119.09
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,075.56
PROSECUTING ATTNY	E-0111-A001-E09.003	R-9895-Y095-Y01.500	8,203.13
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	23,932.37
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,728.42
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	4,243.46
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,524.18
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,658.38
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	139.40
			110,979.72
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,507.04
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,895.24
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	23.72
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	823.00
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	2,792.42
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	410.55
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	284.17
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	624.87
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	221.46

Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,410.94
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	27.50
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	27.50
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	48,443.24
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	7,272.09
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,043.72
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,365.12
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,298.41
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,776.95
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	358.40
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,465.20
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	314.41
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	259.17
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	944.60
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	822.33
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	17,433.31
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,115.50
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	8,773.43
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	8,911.28
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,549.02
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	1,500.89
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	36,969.91
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	20,127.54
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	603.62
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	2,968.00
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	95.48
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,893.23
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	279.77
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	207.20
			322,441.01

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/NOVEMBER 2021**

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

November 2021

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y12.500	64.52
E-3702-P005-P31.000	WWS #3 REVENUE	R-9891-Y091-Y12.500	64.52
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	64.52
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	64.52
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	64.52
		TOTALS	322.60

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-\$250.00 deposited into R-1600-B000-B08.500 on various dates in September 2021 (*Donations for Vet Care paid in on various dates in September 2021*)

GENERAL FUND/ANIMAL SHELTER-\$575.00 deposited into R-0057-A006-A03.500 balance available as of 09/30/2021 (*Adoption fees paid in on various dates in September 2021*)

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 October 6, 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:
SSOBC-Carolyn Cohen to Walnut Creek, OH, on October 15, 2021, for a senior outing. **Melissa Finney** to Walnut Creek, OH, on October 15, 2021, for a senior outing to The Farm and Dutch Valley Inn. County vehicles 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 29, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF LEE PYTLAK,
PART-TIME FISCAL ADMINISTRATOR/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Lee Pytlak, part-time Fiscal Administrator at Senior Services of Belmont County, effective October 8, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING THE RESIGNATION DATE OF DWAYNE PIELECH, EXECUTIVE DIRECTOR/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to amend the motion made on September 22, 2021 regarding Dwayne Pielech's resignation to change the effective date from October 8, 2021 to December 3, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE HIRING OF MICHAEL FITZGERALD AS FULL-TIME MAINTENANCE/HOUSEKEEPING EMPLOYEE

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Michael Fitzgerald as a full-time Maintenance/Housekeeping employee with Belmont County Building and Grounds, effective October 18, 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 APPROVING THE HIRING OF ALEXIS WILSON AS FULL-TIME DEPUTY CLERK FOR EASTERN DIVISIONAL COURT

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Alexis Wilson as a full-time Deputy Clerk for Belmont County Eastern Divisional Court at a pay grade 3, step 3, effective October 14, 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 APPROVING AND SIGNING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR GOLDIE AND JOHN MISTAK/BELOMAR

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the Satisfaction of Mortgage By Separate Instrument for Goldie and John Mistak for a mortgage deed dated July 20, 2016, as recorded in Volume 0638 pages 186-188 in the Belmont County Recorder's Office, based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated July 20, 2016, and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0638 at pages 186-188, and executed by Goldie and John Mistak, to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

10-6-21
Date

Belmont County Commissioners:

By: Jerry Echemann /s/
 Jerry Echemann, President
Josh Meyer/s/
 Josh Meyer
J. P. Dutton /s/
 J. P. Dutton

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO. FOR ENGINEER'S PROJECT 20-9 BEL-CR—8.82 (WILLOW GROVE ROAD) SLIDE REPAIR

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into contract with Ohio-West Virginia Excavating Co., in the amount of \$159,301.50 for the Belmont County Engineer's Project 20-9 BEL-CR4-8.82 (Willow Grove Road) Slide Repair, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: OPWC's share is \$132,698.15 (83.3%), Belmont County's share is \$26,603.35 (16.7%) and will be paid from the MVGT fund.

CONTRACT WITH BELMONT COUNTY COMMISSIONERS

**BELMONT COUNTY ENGINEER'S
PROJECT #20-9: BEL-CR4-8.82 SLIDE REPAIR
O.P.W.C. PROJECT CONTROL NUMBER CU23Y**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 6th day of October, 2021 between OHIO - WEST VIRGINIA EXCAVATING CO., P.O. Box 128, Powhatan Point, OH 43942 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said OHIO - WEST VIRGINIA EXCAVATING CO. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair an embankment failure on CR4 (Willow Grove Road) and all related Work described by the Contract Documents.

All Work for BEL-CR4-8.82 SLIDE REPAIR shall be completed by NOVEMBER 13, 2021.

Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications.

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2019, and shall be under the direction of the County Engineer.

PROJECT #20-9: BEL-CR4-8.82 SLIDE REPAIR

PROJECT #20-9 TOTAL = \$159,301.50

COUNTY SHARE IS 16.7% OF \$159,301.50 \$26,603.35

OPWC SHARE IS 83.3% OF \$159,301.50 = \$132,698.15

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said OHIO - WEST VIRGINIA EXCAVATING CO. shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the County, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/
Josh Meyer /s/
J. P. Dutton /s/

OHIO - WEST VIRGINIA EXCAVATING CO.

By: Brian Hendershot /s/
Brian Hendershot, President
 Print/Type Signature

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH ALAN STONE, CO.
FOR ENGINEER'S PROJECT 21-7 BEL-CR86-1.98/2.03 (PUGH RIDGE ROAD) SLIDE REPAIR**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into contract with Alan Stone, Co., in the amount of \$545,280.50 for the Belmont County Engineer's Project 21-7 BEL-CR86-1.98/2.03 (Pugh Ridge Road) Slide Repair, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: Project is funding 75% Federal, 12.5% State, 12.5% Senate Bill 299

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #21-7: BEL-CR86-1.98/2.03 (PW#183) SLIDE REPAIR**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 6th day of October, 2021 between ALAN STONE CO., INC., 5519 Suite A, State Route 339, Vincent, OH 45784 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said ALAN STONE CO., INC. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair two roadway slides and pavement damage areas along CR86 (Pugh Ridge Road) and all related Work described by the Contract Documents.

All Work for BEL-CR86-1.98/2.03 (PW#183) SLIDE REPAIR shall be completed by MAY 31, 2022. An Interim Completion Date of DECEMBER 11, 2021 has been set for completion of all Work items except the asphalt base course, asphalt surface course, tack coat and pavement marking items if the asphalt plants have been closed for the 2021 construction season. Both lanes of the roadway shall be open to traffic by the Interim Completion Date.

Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications.

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2019, and shall be under the direction of the County Engineer.

PROJECT #21-7: BEL-CR86-1.98/2.03 (PW#183) SLIDE REPAIR

PROJECT #21-7 TOTAL = \$545,280.50

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said ALAN STONE CO., INC. shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the County, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/

Josh Meyer /s/

J. P. Dutton /s/

ALAN STONE CO., INC.

By: *Blake Staley /s/*

Blake Staley, Vice-President

Print/Type Signature

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 FROM SHELLY & SANDS, INC.
FOR ENGINEER'S PROJECT 20-7 BEL-CR4-21.21/24.75 (COLERAIN PIKE)**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Change Order No. 1 from Shelly & Sands, Inc., for the Belmont County Engineer's Project 20-7 BEL-CR4-21.21/24.75 (Colerain Pike) in the amount of \$6,396.00, for a new contract total of \$786,087.00.

Note: This is for additional quantities in the amount of \$7,396.00 and non-preformed quantities in the amount of \$1,000.00.

**CHANGE ORDER NO. 1
SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #20-7: BEL-CR4-21.21/24.75 PAVING AND RETAINING WALL**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 14th day of July, 2021 between SHELLY & SANDS, INC., P.O. Box 66, Rayland, Ohio 43943, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said SHELLY & SANDS, INC. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for replacing a retaining wall at CR-4-23.99 and placing 3.54 miles of asphalt concrete pavement on CR4 (Colerain Pike Road) and all related Work described by the Contract Documents.

**CHANGE ORDER
* ADDITIONAL QUANTITIES ***

ROADNO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR4	20 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$35.00	+ \$700.00
CR4	1 EA	ANCHOR ASSEMBLY, MGS TYPE A	\$2,052.00	+ \$2,052.00
CR4	1 EA	ANCHOR ASSEMBLY, MGS TYPE T	\$1,458.00	+\$1,458.00
CR4	1 EA	ODOT HALF HEIGHT HEADWALL HW-2.1 FOR 42" PIPE	\$3,186.00	+ \$3,186.00
		TOTAL ADDITIONS		+ \$7,396.00

*** NON-PREFORMED QUANTITIES ***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR4	1 CY	CONCRETE MASONRY, AS PER PLAN	\$1,000.00	- \$1,000.00
		TOTAL DEDUCTIONS		- \$1,000.00

TOTAL AMOUNT OF CHANGE ORDER	+ \$6,396.00
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Reason for contract – quantities adjusted to correct a plan omission of missing headwall

SUMMARY

ORIGINAL CONTRACT	\$779,691.00
ADDITIONS - CHANGE ORDER NO. 1	+ \$7,396.00
DEDUCTIONS - CHANGE ORDER NO. 1	- \$1,000.00
NET CHANGE	+ \$6,396.00
TOTAL WORK TO BE PERFORMED	\$786,087.00
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT TO BE PERFORMED	\$6,396.00

BELMONT COUNTY COMMISSIONERS
Jerry Echemann /s/
Josh Meyer /s/
J. P. Dutton /s/

SHELLY & SANDS, INC.
 By: Rita Lantz /s/
Ritz Lantz
 Print/Type Signature
Assistant Vice-President

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING REQUEST OF SOUTH CENTRAL POWER COMPANY FOR ELECTRIC LINE RIGHT-OF-WAY EASEMENT/WATER & SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to grant the request of South Central Power Company for an electric line right-of-way easement on parcel no. 43-60025.000, located in Washington Township, Section 10, Range 4 for constructing a necessary electric line located at the Armstrong Water Tank, based upon the recommendation of Kelly Porter, Water and Sewer District Director.

Note: This is part of the Supervisory Control and Data Acquisition (SCADA) System being put in place for the USDA Water Projects. This system will allow the Water Treatment Plant to communicate with all of the water tanks to monitor water levels.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF UNSPECIFIED DONATIONS /DOG AND KENNEL FUND

Motion made by Mr. Echemann, seconded by Mr. Meyer to acknowledge receipt of \$6,235.62 in unspecified donations to the Belmont County Dog and Kennel fund for the third quarter of 2021, as follows: \$465.50 for July, \$3,995.02 for August and \$1,775.10 for September.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM CALDWELL'S WINDOWARE, INC/ NORTHERN DIVISIONAL COURTS CLERK'S OFFICES

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the quote from Caldwell's Windoware, Inc., in the amount of \$663.08 to provide and install four (4) Premier Roller Shades for Western and Northern Divisional Courts Clerk's offices.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING A REQUEST FOR QUALIFICATIONS FOR DESIGN PROFESSIONAL SERVICES/HEALTH DEPARTMENT BUILDING

Motion made by Mr. Echemann, seconded by Mr. Meyer to advertise a Request for Qualifications for Design Professional Services for a new Belmont County Health Department building.

Upon roll call the vote was as follows:

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

Mr. Echemann said the Health Department board is asking for a remodel or a new building and it seems we are leaning towards something brand new. It is still in the very early stages. He said we are looking for costs, design, etc. The location needs to be centrally located. Mr. Dutton said the Health Department board requested it would be close to the current building if possible.

OPEN PUBLIC FORUM- Richard Hord, Martins Ferry inquired about Executive Director of Senior Services of Belmont County, Dwayne Pielech's, replacement. Mr. Echemann said the interview process has started. Mr. Dutton said their goal is to find the most qualified individual.

RECESS

**Dwayne Pielech, Executive Director of Senior Services of Belmont County and Leslie Thompson, Program Administrator
 Re: Gift card program and Farmer's Market program update**

Mr. Pielech reviewed food distribution programs and announced the addition of a shopping card program in November. He said, "As the summer's coming to an end and as the pandemic continues, we continue to have challenges, our seniors do, with the issues created by the pandemic people are afraid to go out and grocery shop. If they don't want to be out and around people, they might not have access to food as much. Mr. Pielech said they received a grant for around \$7,000 to provide shopping gift cards to the neediest of seniors. Participants will receive a \$25 gift card to Riesbeck's and assistance with transportation if needed. They will be able to serve 250 seniors. Mr. Pielech said 700 seniors received \$50 farmers' market vouchers this year. Originally they only had funding for 238 seniors, but he was able to get more funds allocated since other counties in the region didn't use all of their allocation. Everyone who applied received the vouchers. He said they delivered 260,000 meals last year. They are in the process of updating their meal delivery system so heating instructions are included on the

label. Kitchen upgrades in the amount of \$60,000 was done last year to handle the increase in the amount of meals delivered due to COVID. Mr. Pielech explained their produce program that is done in partnership with Mid-Ohio Food Bank. Twice a month the staff distributes fresh produce and food products at the eleven senior centers to more than 1,000 households. The staff also distributes 384 commodity boxes to income eligible seniors totaling more than 138,000 pounds of food annually. This program is also done in partnership with the Mid-Ohio Food Bank. Ms. Thompson said Senior Services will be delivering frozen meals to homebound seniors in case the kitchen would need to shut down due to the pandemic. Mr. Dutton said it is apparent how aggressive Mr. Pielech has been to get outside funds for additional programs and he will be greatly missed. Not one day of services were missed due to the pandemic. Larry Merry, Port Authority Director, said the agency has grown for the better under Mr. Pielech. Mr. Pielech said he is proud of his staff for the great job they do.

RECESS

Domestic Violence Awareness Month Proclamation

Present: Cathy Campbell, Director and Emily Williamson, Legal Advocate, Tri-County Help Center

Ms. Campbell said it is likely everyone knows someone affected by domestic violence and they will be offering strategy and tips to help throughout the month of October. She said the legal definition of domestic violence is any behavior directed at someone to cause fear or harm. Ms. Campbell added domestic violence spans all age groups. They are working with the local schools and are getting a teen group started.

IN THE MATTER OF ADOPTING THE PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

PROCLAMATION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the Domestic Violence Awareness Month Proclamation.

WHEREAS, every person has the right to live in a non-violent home and community. It is the goal of this administration for our communities to be safe; and

WHEREAS, the problem of domestic violence affects all citizens of Belmont County, and is not confined to any particular race, gender, age, social, religious, ethnic, geographic or economic group; and

WHEREAS, domestic violence is the third leading cause of homelessness among families; and

WHEREAS, the financial impact of domestic violence through lifetime economic costs associated with medical services, lost productivity from paid work, criminal justice, and other costs was \$3.6 trillion; and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; and

WHEREAS, survivors of violence should have access to medical, legal, counseling, housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, in the year 2020, Tri-County Help Center, Inc. provided 30 survivors and their children with 859 nights of emergency safe shelter, 142 survivors with legal advocacy, 547 individuals with counseling, and received 190 crisis hotline calls; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide service to victims of domestic violence and work to increase public understanding of this significant problem; and

FURTHER, the Belmont County Board of Commissioners urge all citizens to participate in the activities planned by Tri-County Help Center, Inc. during this month. Citizens should take this opportunity educate themselves about the impact of domestic violence and to become familiar with resources and programs available.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the important work done by Tri-County Help Center, Inc. and other victim service providers, the Belmont County Commissioners do hereby recognize October as "Domestic Violence Awareness Month". This month let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate domestic violence from our community. Adopted this 6th day of October, 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 10:32 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 11:09 A.M.

Motion made by Mr. Echemann seconded by Mr. Meyer to exit executive session at 11:09 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 ACCEPTING THE RESIGNATION OF TIMOTHY EDGAR, FULL-TIME BILLING CLERK/WATER & SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Timothy Edgar, Full-Time Accounts Billing Clerk at the Belmont County Water & Sewer District, effective October 8, 2021.

Upon roll call the vote was as follows:

Mr. Echemann Yes

Mr. Meyer	Yes
Mr. Dutton	Yes

RECESS

BUDGET HEARINGS-Present: Jaclynn Smolenak, Accounts Receivable/Accounts Payable

RECORDS-Present: Laura Ellis, Manager

Ms. Ellis said her biggest expense is the storage boxes. She needs to purchase 1,000 at a time at the cost of approximately \$3,000. The shredder is being repaired; she is not sure how old it is. A new shredder can cost up to \$30,000. They are able to keep up with the shredding now and not have to send out which is a cost savings. There is a carryover of \$24,000 going into 2022. There are still some old records at the Hab Center and Old County Home. Some are in bad shape. Ms. Ellis will get a plan in place to see what needs to be kept and what can be destroyed. The Record's staff consist of Ms. Ellis and one part-time person. She would like to have two more employees when moved to a new building.

9-1-1 DEPARTMENT-Present: Bryan Minder, Director

Mr. Minder said an additional \$59,000 was requested in the salary line for 2022 which is due to increases in the union contract and the pay scale adjustments for non-union employees. He may have one employee leaving, but there is not much turnover in staff. An additional \$12,000 is being requested in the contract repairs line for maintenance costs which increases every year. Mr. Minder said the 9-1-1 facility is in good shape, the parking lot does need to be repaved.

VETERANS-Present: Executive Director Cindy Maupin, Board Members Mick Zingo and Robert Wallace.

Ms. Maupin said the new pavilion is now in place. They are working on getting fans and lighting installed and would like the public to utilize it. Mr. Wallace said they are required to submit a report to the Department of Veteran's Services and need to include the amount certified and the amount actually spent so they need this information in a timely manner. He said they have an issue with employees not being reimbursed tax when they are travelling for training. This procedure was started by the Auditor's office earlier this year. It states in the personnel policy that the actual amount will be reimbursed. \$75,000 is in the travel line, but they did not use much this year to most of the training being remote. Training is mandatory for the employees. There are eleven paid staff which includes part-time drivers. 200 to 300 veterans are transported to the Pittsburgh VA hospital. \$1,375,000 was brought in to the county in claims.

RECESS

Reconvened Thursday, October 7, 2021 at 10:04 a.m. Present: Commissioners Echemann, Meyer and Dutton

BUDGET HEARINGS-Present: Jaclynn Smolenak, Accounts Receivable/Accounts Payable

PROBATE/JUVENILESARGUS-Present: Judge Al Davies, Jenn Shunk, Court Administrator, DJ Watson, Executive Director Belmont-Harrison Juvenile District, Lisa Rine, Financial Officer.

Judge Davies said they are asking for \$35,000 less for their 2022 budget. They have had six employees either retire or resign and they were not replaced, they still remain productive. He said there is a possibility they may need to add one more to the staff next year, but that is included in his budget request. Ms. Shunk said the Juvenile/Probate staff has moved to one office and in some cases do the work of both.

SARGUS-Present: Judge Al Davies, Jenn Shunk, Court Administrator, DJ Watson, Executive Director Belmont-Harrison Juvenile District, Lisa Rine, Financial Officer and Judge Matthew Puskarich, Belmont-Harrison Juvenile District board member.

Mr. Watson said \$30,000 will be needed to get through the rest of the year. CARES Act funds helped them get through last year. He said it is hard to forecast the budget when they rely on the amount of residents at the group home. They receive \$195 per day per resident and this helps supplement the detention center budget. He is not pushing the program to other counties because they don't have the staff to handle the work load. Mr. Watson said the pay scales needs to be increased to try to get more people interested in applying for jobs. Judge Puskarich said the last time the scale was adjusted was in 2012. Mr. Watson added if they had a better staff situation more residents could be added to the home and he could also look at implementing some new programs. Ms. Shunk said there is no money for supplies or for facility repairs. Mr. Watson said an additional \$350,000 would be needed in the 2022 budget for increased wages, facility repairs, etc. Mr. Meyer said he would like to see continued discussions. Judge Davies said things are at a critical stage. If the funding is not increased the only options are to send the children to other facilities which he doesn't want to do or dissolve the district which would end of costing more. Mr. Meyer said they will cover the additional \$30,000 needed for this year.

October 6, 2021

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:46 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:46 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 13th day of October, 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