

St. Clairsville, Ohio

August 25, 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 \$397,539.47

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-0121-A006-B02.002 Salaries-Employees	E-0121-A006-B09.003 PERS	\$3,070.00
E-0141-A001-C03.010 Supplies	E-0141-A001-C02.002 Salaries-Employees	\$7,455.00
E-0141-A001-C03.010 Supplies	E-0141-A001-C11.000 Other Expenses	\$835.00
E-0141-A001-C04.012 Equipment	E-0141-A001-C11.000 Other Expenses	\$5.00
E-0141-A001-C07.000 Travel	E-0141-A001-C11.000 Other Expenses	\$550.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S55.010 Supplies	\$1,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicles	\$500.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S57.000 Travel	\$500.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S68.006 Hospitalization	\$5,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following transfers between funds as follows:

A00 GENERAL FUND AND N29 CAPITAL PROJECTS-FACILITIES FUND

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9029-N029-N04.574 Transfers In	\$251,983.57

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 August 25, 2021:

CARRYOVER PURCHASE ORDERS THAT HAVE BEEN CLOSED AND REQUIRE REAPPROPRIATION

A00 General Fund

E-0051-A001-A17.000	Memorial Day Expenses	\$ 1,447.66
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H00 Public Assistance Fund

E-2510-H000-H04.000	Contract-Repair	\$35,455.93
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Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following meeting dates:

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

S49 MENTAL HEALTH/MHRB

E-2310-S049-S52.012	Equipment	\$24,000.00
E-2310-S049-S53.000	Contract and Repairs	\$25,000.00
E-2310-S049-S58.000	Advertising and Printing	\$25,000.00
E-2310-S049-S61.004	Workers Comp	\$1,000.00

****AUGUST 28, 2021****

A00 GENERAL FUND

E-0055-A004-B19.000	County Buildings	\$290.64
E-0056-A006-E01.002	Salaries	\$21,000.00
E-0257-A015-A15.074	Transfers Out	\$251,983.57

B00 DIG & KENNEL FUND

E-1600-B000-B07.000	Veterinary Services	\$20,000.00
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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	\$1,267.00
<u>H11 FAMILY & CHILD 1ST CO./BCDJFS</u>		
E-2770-H011-H12.000	SFY20 Multi-Sys Youth Funding	\$44,550.00
<u>N29 CAPITAL PROJECTS – FACILITIES</u>		
E-9029-N029-N20.055	Phase II Renovation of HP Bldg	\$251,983.57
<u>O54 DEBT SERVICES COUNTY ISSUES</u>		
E-9255-O054-O11.050	Principal Loan Payments	\$2,555,000.00
E-9255-O054-O13.000	Issuance Costs	\$11,774.23
E-9256-O054-O15.050	Principal Loan Payments	\$5,900,000.00
E-9256-O054-O17.000	Issuance Costs	\$23,913.27

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 & KENNEL FUND/GENERAL FUND TRANSFER-\$20,000.00 transferred from the General Fund into R-1611-B000-B11.574 on 08/18/2021 (*Transferred from transfers out*)
CASINO REVENUE Q2 2021/GENERAL FUND-\$251,983.57 2nd Quarter Casino money deposited into R-0010-A000-A06.500 on various dates.
N29 FUND/Q2 2021-\$251,983.57 transferred from the General Fund line E-0257-A015-A15.074 to line R-9029-N029-N04.574 of the N29 Fund on 08/25/2021.

2020 CLOSED PO-

A00 General Fund

PO# 522252 E-0051-A001-A17.000 Memorial Day Expenses \$1,447.66

REFUNDS AND REIMBURSEMENTS/VOLUNTEER ENERGY SERVICES-\$290.64 deposited into R-0050-A000-A45.500 on 08/18/2021 (*Volunteer Energy Services for Polar Vortex pass through costs*)

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 August 25, 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-Michele Burkhart, John LaRoche, Trina Palmer, Leann Boston, Shannon Weekly and Janelle Nardo to Worthington, OH, on September 28, 2021 to October 1, 2021 to attend the PCSAO Annual conference. Estimated expenses: \$5,052.00. Jeffery Felton to Worthington, OH, on September 28, 2021 to September 30, 2021 to attend the PCSAO Annual conference. Estimated expenses: \$777.24. Jeffery Felton to Cambridge, OH, on August 26, 2021, to attend the Reg. Child Abuse Prevention meeting. Estimated expenses: \$92.56. Jeffery Felton to Columbus, OH, on September 10, 2021, to attend the Directors' Association meeting. Estimated expenses: \$177.68. Jeffery Felton to Lewis Center, OH, on December 2, 2021 to December 3, 2021, to attend the PCSAO Executive Membership meeting. Estimated expenses: \$586.72.

Jeffery Felton to Lewis Center, OH, on December 10, 2021, to attend the Directors' Association meeting. Estimated expenses: \$196.72. County vehicles will be used for travel.

SSOBC-Maxine Jurovcik and Kay Driscoll to Amish Country on September 9, 2021, for a senior outing. A county vehicle will be used for travel.

TREASURER-Katherine Kelich to Columbus, OH, on November 16, 2021 to November 19, 2021, to attend the County Treasurer's Association Fall Conference. Estimated expenses: \$800.00

WATER & SEWER DISTRICT-Jeff Azallion to Cambridge, OH, on August 25, 2021, to pick up parts from Southeastern Equipment. 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 August 18, 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 CHANEY BAILEY, FULL-TIME DELIVERY WORKER (DRIVER)/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Chaney Bailey, full-time Delivery Worker (Driver) with Senior Services of Belmont County, effective August 27, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MINDI FLOOD, FULL-TIME UNIT SUPPORT WORKER II/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Mindi Flood, full-time Unit Support Worker II with Senior Services of Belmont County, effective August 27, 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 JOSHUA FRED AS FULL-TIME UTILITY WORKER/WATER & SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Joshua Fred as full-time Utility Worker at the Belmont County Water & Sewer District, effective August 30, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM ERB ELECTRIC COMPANY/ENGINEER'S AND MIDDLE AUDITOR'S OFFICE

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the quote from ERB Electric Company in the amount of \$1,146.40 for eight (8) E700-24-button phones for the Belmont County Engineer's office and middle Auditor's office.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM GINGERICH TRAILER SALES, LTD./BUILDING AND GROUNDS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the quote from Gingerich Trailer Sales, Ltd., in the amount of \$3,695.00 to replace the bed on the 2011 Ford used by the Belmont County Building and Grounds Department.

Upon roll call the vote was as follows:

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

Note: The correct amount of the quote is \$4,195.00.

RESOLUTION AUTHORIZING J. P. DUTTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

"AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL"

ATTACHMENT C

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and
WHEREAS, the Belmont County Commission is planning to make capital improvements to BEL 5-13.52/17.60 Jacobsburg-Glencoe-St. Clairsville and BEL 26-0.00/1.25 South 26 Paving Project; and
WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Commissioner J. P. Dutton is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Belmont County Commissioner J. P. Dutton is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Echemann seconded by Commissioner Meyer to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 25, 2021

Signed: **Belmont County Commissioners**

Jerry Echemann /s/

Jerry Echemann, President

Josh Meyer /s/

Josh Meyer, Vice-President

J. P. Dutton /s/

J. P. Dutton

Upon roll call the vote was as follows:

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

RESOLUTION AUTHORIZING J. P. DUTTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

"AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL"

ATTACHMENT C

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and
WHEREAS, the Belmont County Commission is planning to make capital improvements to BEL 44-1.13/4.30 Winding Hill Rd. Paving Project; and
WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Commissioner J. P. Dutton is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Belmont County Commissioner J. P. Dutton is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Echemann seconded by Commissioner Meyer to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 25, 2021

Signed: **Belmont County Commissioners**

Jerry Echemann /s/

Jerry Echemann, President

Josh Meyer /s/

Josh Meyer, Vice-President

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 BETWEEN THE MENTAL HEALTH RECOVERY BOARD AND BELMONT COUNTY COMMISSIONERS/JAIL

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into contract between the Mental Health Recovery Board and the Belmont County Commissioners, effective September 1, 2021 to June 30, 2022, to support the delivery of mental health and substance abuse services to inmates of the Belmont County Jail.

Note: The Mental Health Board will compensate the county up to \$125,000.00 per year for services.

This Contract is entered into between the Mental Health and Recovery Board, Belmont, Harrison, and Monroe Counties, 99 North Sugar Street, St. Clairsville, Ohio herein referred to as “**BOARD**” and the Belmont County Commissioners, 101 West Main Street, St. Clairsville, Ohio, herein referred to as “**COMMUNITY PARTNER**”.

I. Purpose:

The purpose of this contract is to support the delivery of mental health and substance abuse services to inmates of the Belmont County Jail and establish the control of those services internally with the Community Partner. Additionally, the purpose is to continue the linkage of inmates to community providers and resources outside the jail, upon release.

The outcomes for these funds are:

1. Increase access time for inmates to receive behavioral health services on-site.
2. Enhanced linkages made upon release for inmates to community-based providers.
3. Enhance on-site crisis intervention with inmates.

II. Duties of the Community Partner:

The Community Partner will purchase:

1. Mental health and substance abuse counseling services from an Ohio licensed independent counselor (LPCC) or licensed independent social worker (LISW).
2. Complete a quarterly report due on October 15, 2021, January 15, 2022, April 15, 2022, and July 15, 2022. (See attached report)
3. The COMMUNITY PARTNER will submit quarterly invoices of expenses to the BOARD.

III. Independent Contractor:

In performing the services herein specified, Board agrees that neither the COMMUNITY PARTNER nor any of the employees of the COMMUNITY PARTNER are employees of the Board. Nothing contained in the Contract shall be construed to create a partnership or a joint venture between BOARD and COMMUNITY PARTNER, or to authorize either BOARD or COMMUNITY PARTNER to act as a general or special agent of the other party in any respect, except as specifically set forth in this CONTRACT.

IV. Duties of the Board:

1. The BOARD shall compensate the COMMUNITY PARTNER up to \$125,000.00 for activities/services under this agreement including but not limited to:
 - Direct Service Personnel Salary
 - Direct Service Personnel Fringes
 - Insurance
 - Travel
 - Continuing Education
 - Office Supplies
 - Equipment (Desk, Chair, Computer, Phone)
2. This contract will be in effect from September 1, 2021, to June 30, 2022.
3. The MHR Board shall advance the COMMUNITY PARTNER three quarters of the total contract or \$93,750.00.00 and will reconcile the year to date expenses to revenue to determine the amount of the remaining 4th quarter installment.
4. By the eighth day of the month following the end of the quarter, the COMMUNITY PARTNER will submit a detailed invoice of all actual expenses for the preceding quarter to Wendy McKivitz, Fiscal Officer, wendym@bhmboard.org
5. The Board’s fiscal officer will reconcile submitted quarterly invoice and detailed expense report with projected budget expenses.
6. A third quarter reconciliation will be completed to determine if a fourth quarter payment is supported.

V. Termination

1. Either party may terminate this Contract if all the conditions in this Section are met.
2. The party seeking to terminate the Contract shall give not less than sixty (60) days prior notice in writing. Such notice shall be served by certified mail, and return receipt requested.

VI. Amendment and Modification

The parties may amend or modify this Contract at any time provided that such amendments or modifications are in writing, approved by both parties, signed by both parties, and attached to this Contract.

VII. Severability

Should any portion of this Contract be deemed unenforceable by any administrative or judicial officer or tribunal of competent jurisdiction, the balance of this Contract shall remain in full force and effect unless revised or terminated pursuant to Article 5 of this Contract.

VII. Notice

Any notice required to be given in this Contract shall be deemed to have been properly served if the notice is in writing and delivered by certified mail, and return receipt requested.

IX. Entire Contract

It is acknowledged by the parties hereto that this Contract supersedes any and all previous written or oral Contracts between the parties concerning the subject matter of this Contract.

X. Governing Law

This Contract shall be governed by and interpreted in accordance with the laws of the State of Ohio.

THE MENTAL HEALTH AND RECOVERY BOARD BELMONT, HARRISON, AND MONROE COUNTIES

<u>Lisa J. Ward /s/</u>	8/17/21
Lisa J. Ward, Executive Director	Date
<u>MaryEllen Gust /s/</u>	8/17/21
MaryEllen Gust, Chairperson	Date
BELMOUNT COUNTY COMMISSIONERS	
<u>Jerry Echemann /s/</u>	8-25-21
Jerry Echemann, President	Date
<u>Josh Meyer /s/</u>	8/25/21
Josh Meyer, Vice President	Date
<u>J. P. Dutton /s/</u>	8/25/21
J.P. Dutton	Date

Upon roll call the vote was as follows:

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

Discussion-OPWC applications-BEL 5-13.52/17.60 Jacobsburg-Glencoe-St. Clairsville and BEL 26-0.00/1.25 South 26 Paving Project and BEL 44-1.13/4.30 Winding Hill Road Project-County Engineer Terry Lively said he is going to submit two paving projects this year. Project BEL 5-13.52/17.60 and BEL 26-0.00/1.25 is approximately 5 miles of paving. BEL 44-1.13/4.30 is for a total of approximately 3.17 miles of paving. This is the first step in the process. Mr. Lively said it is a competitive program, the next step is going to the County committee and then on to Buckeye Hills, who administers the OPWC program for review and the selection process.

Discussion-Mental Health Recovery Board contract-Lisa Ward, Mental Health Recovery Board Director, said they have been meeting with the Sheriff’s Department and the Board of Commissioners regarding mental health and substance abuse issues. The counselor will screen new inmates and identify those needing services, get them out of jail and into treatment. Ms. Ward said, “One of the things I love about Belmont County is their spirit of collaboration. This is a great moment, I think, for our systems of care, both criminal justice and behavioral health.” They will be looking for an independently licensed therapist or social worker. Sheriff Lucas said, “This is a daily ongoing problem with us. It is sad that we are in the 21st century and we are having more problems now than we had 20, 25 years ago.” He said local entities arrest individuals who are disorderly and bring them to the jail like a dumping ground. Sheriff Lucas said, “They don’t need to be in jail. They need help and assistance.” Jail Administrator Stan Galownia said finding treatment for these inmates is complicated. He added there has been an uptick in mental health issues.

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, asked for the Commissioners’ comments on the 2020 Census and Belmont County’s loss of 5.5% of residents. Mr. Echemann said they don’t like to see population decline and they will do anything they can as a board to create an environment in the county where more people want to move here. Mr. Dutton said the county, as an entity, is in a stronger position today than ten years ago. He feels there has been a positive impact with the oil and gas industry in terms of infrastructure improvements and family farms that are now still in existence that were maybe teetering and they have been able to make improvements. Mr. Dutton said, “I think there is a stronger base than there was ten years ago. I think we are seeing that with the infrastructure improvements we are trying to do as a county, whether it’s water or sewer, road projects and the broadband project going on right now. That is what you do to try to stem population loss, you try to make sure you have a strong foundation to build off of. Hopefully, ten years from now that decline starts to slow down or move in the other direction.”

RECESS

10:00 Bid Opening-Senior Services of Belmont County-Two (2) four-wheel drive, hotshot vehicles with meal delivery package

IN THE MATTER OF BID OPENING FOR BELMONT COUNTY SENIOR SERVICES VEHICLES

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 Belmont County Senior Services Vehicles, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Advantage Ford 885 Hagarty Drive Fremont, OH 43420	NO	\$176,750.74
Thomas Auto 67791 Mall Road St. Clairsville, OH 43950	X	\$123,118.00
Whitesides 50714 National Road St. Clairsville, OH 43950	X	\$99,080.00

Present: Dwayne Pielech, Executive Director, Mike McBride, Transportation Director and Tracy McBride, Thomas Auto
Motion made by Mr. Echemann, seconded by Mr. Meyer to turn over all bids received for the Senior Services of Belmont County for two (2) four-wheel drive, hotshot vehicles with meal delivery package, to SSOBC Executive Director Dwayne Pielech for review and recommendation.
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 10:24 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter executive session with Kelly Porter, Belmont County Water and Sewer District Director and Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the compensation of a public employee.

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 10:39 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:39 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.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:48A.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 discipline, employment and compensation of public employees, ORC 121.22(G)(3) Court Action Exception to consider pending litigation and ORC 121.22(G)(4) Collective Bargaining.

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 11:53 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:53 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 two motions for the board to consider.

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 21, 2021 through August 29, 2021.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ISSUING AN UNPAID SUSPENSION TO CHARLES B. GAY, FULL-TIME DELIVERY WORKER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to issue an unpaid suspension to Charles B. Gay, full-time Delivery Worker for Senior Services of Belmont County. Suspension will be served August 31, 2021 through September 2, 2021.

Upon roll call the vote was as follows:

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

Mr. Echemann said there is an added motion for the board to consider which is not a result of executive session.

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 FROM RUDZIK EXCAVATING FOR PHASE II WATER MAIN REPLACEMENT PROJECT

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Change Order No. 1 from Rudzik Excavating for Phase II Water Main Replacement Project in the amount of \$525,513.33, for a new contract total of \$7,175,513.33, based upon the recommendation of Kelly Porter, Water & Sewer District Director.

CHANGE ORDER NO.:1

Owner: Belmont County Commissioners
 Engineer: Poggemeyer Design Group, Inc
 Contractor: Rudzik Excavating
 Project: Belmont County Water System Improvements
 Contract Name: St Clairsville Phase 2 Water Main Replacement
 Date Issued: 8-25-2021
 Owner's Project No.:
 Engineer's Project No.: 310700-0009
 Contractor's Project No.:
 Effective Date of Change Order: 8-25-2021

The Contract is modified as follows upon execution of this Change Order:

Description: Deduct material cost of 2-16" GV at BPS (-\$9759); Change in FH (+\$2520); Catch Basin Conflict (+\$1372.31); Fire Hydrant Adjustment (+\$2639.72); quantity adjustment for 24" – additional HDD 1298 lf @ \$559.25/LF (+ \$725,906.50), credit 1298 LF @ \$151.90/lf (-\$197,166.20)

This Change Order constitutes the full and complete satisfaction for all claims of all direct and indirect costs, overhead costs of all kinds, inefficiency costs, acceleration costs and equipment costs associated with and pertaining to the installation of the 24 inch waterline by means of horizontal directional drill as compensated by Contract Item No.4-24" HDPE (DR9), HDD Furnish & Install, Complete. This document and attachments hereto shall become an amendment to the contract and all provisions of the contract will apply hereto.

Attachments: Rudzik breakdown

Change in Contract Price	Change in Contract Times [State Contract Times as either a specific date or a number of days]
Original Contract Price: \$ 6,650,000	Original Contract Times: Substantial Completion: Jan 26, 2022 Ready for final payment: Mar 1, 2022
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]: \$ 0	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: _____ Ready for final payment: _____
Contract Price prior to this Change Order: \$ 6,650,000	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____
[Increase] this Change Order: \$ 525,513.33	[Increase] [Decrease] this Change Order: Substantial Completion: _____ Ready for final payment: _____
Contract Price incorporating this Change Order: \$ 7,175,513.33	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____

<p>Recommended by Engineer (if required) BY:  Title: Denise M. Plummer Date: 8-25-21</p> <p><small>Digitally signed by Denise M. Plummer DN: C=US, E=dmplummer@kleinfelder.com, O=Poggemeyer Design Group, CN=Denise M. Plummer Date: 2021.08.25 07:32:50-04'00'</small></p> <p>Authorized by Owner</p>	<p>Accepted by Contractor  Project Manager 8/25/2021</p> <p>Approved by Funding Agency (if applicable)</p>
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:07 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:07 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 1st 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