

St. Clairsville, Ohio

December 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 \$1,967,615.63**

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-0051-A001-A02.002 Salaries-Employees	E-0051-A001-A13.000 Postage	\$600.00
E-0051-A001-A25.003 PERS	E-0051-A001-A13.000 Postage	\$453.92
E-0051-A001-A52.000 Admin Exp-Lodging Excise Tax	E-0064-A002-A06.000 Transcripts	\$12,000.00
E-0052-A001-A91.003 PERS	E-0052-A001-A94.010 Supplies	\$2,696.00
E-0055-A004-B16.003 PERS	E-0055-A004-B19.000 County Buildings	\$7,062.44
E-0057-A006-F01.002 Salaries-Employees	E-0057-A006-F08.000 Other Expenses	\$4,500.00
E-0057-A006-F05.003 PERS	E-0057-A006-F08.000 Other Expenses	\$2,181.93
E-0121-A006-B03.002 Salaries-Employees	E-0121-A006-B03.010 Supplies	\$28,256.28
E-0121-A006-B08.000 Travel	E-0121-A006-B03.010 Supplies	\$561.56
E-0121-A006-B09.003 PERS	E-0121-A006-B03.010 Supplies	\$1,739.04
E-0170-A006-G09.003 PERS	E-0170-A006-G04.012 Equipment	\$40.94
E-0181-A003-A02.002 Employee Salaries	E-0181-A003-A02.000 Poll Worker Salaries	\$22,000.00
E-0257-A015-A15.074 Transfers Out	E-0131-A006-A03.002 Salaries-Jail	\$100,578.49
E-0257-A015-A15.074 Transfers Out	E-0131-A006-A04.002 Salaries-Road Deputies	\$73,692.38
E-0257-A015-A15.074 Transfers Out	E-0151-A002-F02.002 Salaries	\$600.00
E-0257-A015-A15.074 Transfers Out	E-0151-A002-F09.000 Other Expenses	\$1,099.71
E-0257-A017-A00.000 Contingencies	E-0131-A006-A13.003 PERS	\$742.34
E-0257-A017-A00.000 Contingencies	E-0151-A002-F09.000 Other Expenses	\$3,157.45

**S33 DISTRICT DETENTION HOME/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0910-S033-S43.000 Travel & Training	E-0910-S033-S44.003 PERS	\$1,521.59
E-0910-S033-S47.006 Hospitalization	E-0910-S033-S44.003 PERS	\$5,000.00
E-0910-S033-S48.007 Unemployment	E-0910-S033-S44.003 PERS	\$2,000.00
E-0910-S033-S60.010 Supplies/GS	E-0910-S033-S44.003 PERS	\$1,500.00
E-0910-S033-S61.000 Food/GS	E-0910-S033-S65.011 Contract Services/GS	\$2,000.00

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 B00 DOG & KENNEL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-1600-B000-B11.574 Transfers	\$1,096.24

**A00 GENERAL FUND AND S33 DISTRICT DETENTION HOME/SARGUS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A017-A00.000 Contingencies	R-0910-S033-S20.574 Transfers In	\$39,339.14

**S66 BCBDD-MAIN FUND AND S67BCBDD-DD RESERVE FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2410-S066-S84.074 Transfers Out	R-2411-S067-S11.574 Transfers In	\$1,000,000.00

**S66 BCBDD-MAIN FUND AND S68 BCBDD RESIDENTIAL SERV FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2410-S066-S84.074 Transfers Out	R-2412-S068-S08.574 Transfers In	\$1,000,000.00

**S66 BCBDD-MAIN FUND AND S69 BCBDD-MEDICAID RESERVE FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2410-S066-S84.074 Transfers Out	R-2413-S069-S05.574 Transfers In	\$1,000,000.00

**W98 CEBCO WELLNESS GRANT AND A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1498-W098-W06.074 Transfers Out	R-0040-A000-A47.574 Transfers	\$676.81

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 December 08, 2021:

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

<u>A00 General Fund</u>		
E-0011-A001-B11.000	Other Expenses	\$3,801.98
E-0021-A001-E03.000	Supplies	\$3,683.41
E-0021-A001-E07.000	Travel	\$283.76
E-0061-A002-B03.010	Supplies	\$4,238.65
E-0061-A002-B04.012	Equipment	\$565.48
E-0061-A002-B05.000	Intense Probation-Clerk of Courts	\$292,599.30
E-0061-A002-B10.000	Travel	\$6,000.00
E-0061-A002-B11.000	Substitute Court Reporter & Vist. Judges	\$5,041.86
E-0061-A002-B12.000	Other Expenses	\$1,673.22
E-0111-A001-E04.010	Supplies	\$150.99
E-0131-A006-A20.000	False Alarm	\$811.02
E-0131-A006-A26.000	Sheriffs K-9 Account	\$8,643.00
E-0131-A006-A33.012	Equipment	\$100.48
E-0181-A003-A03.010	Supplies	\$18,049.74
E-0181-A003-A06.011	Contract Services	\$365,283.83
E-0181-A003-A08.000	Advertising & Printing	\$8,707.99
E-0181-A003-A11.000	Other Expenses	\$6,027.59.
<u>B00 Dog &amp; Kennel Fund</u>		
E-1611-B000-B01.002	Clerk/Hire	\$826.14
<u>B16 Enforcement Education Fund</u>		
E-1652-B016-B02.000	Education Expense	\$2,807.22
<u>J00 Real Estate Assessment Fund</u>		
E-1310-J000-J03.011	Contracts	\$1,680.00
E-1310-J000-J06.000	Other Expenses	\$1,127.22
<u>S59 2020 Remote Tech-Common Pleas</u>		
E-1549-S059-S05.012	Equipment	\$1,453.35
<u>S89 Common Pleas Cr.-Gen. Spec. Project</u>		
E-1572-S089-S01.000	Other Expenses	\$28,021.10
E-1572-S089-S02.000	Guardian Ad Litem	\$13,747.47
<u>S95 Common Pleas Cr.-Computer Fund</u>		
E-1588-S095-S03.000	Other Expenses	\$10,449.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

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

**\*\*DECEMBER 01, 2021\*\***

**S33 DISTRICT DETENTION HOME/SARGUS**

E-0910-S033-S33.002	Salaries	\$38,698.00
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**\*\*DECEMBER 08, 2021**

**A00 GENERAL FUND**

E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00
E-0061-A002-B05.000	Intense Probation-Clerk of Crts.	\$10,271.76
E-0057-A006-F06.011	Veterinary Services	\$348.00
E-0057-A006-F08.000	Other Expenses	\$650.00
E-0170-A006-G12.000	Indigent Clients-Pymt to State	\$775.00
E-0257-A017-A00.000	Contingencies	\$676.81

**H00 PUBLIC ASSISTANCE/BCDJFS**

E-2510-H000-H05.000	Public Assistance	\$15,669.88
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**N14 SSD CAPITAL IMPROVEMENTS**

E-9014-N014-N05.055	Contract Projects	\$665,535.60
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**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000	Food	\$112.15
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**S67 BCBDD-RESERVE ACCOUNT**

E-2411-S067-S20.000	Other Expenses	\$1,000,000.00
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**S68 BCBDD-COMMUNITY MR/DD RES SERVICES**

E-2412-S068-S04.011	Contract Services	\$1,000,000.00
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**S69 BCBDD-MEDICAID RESERVE**

E-2413-S069-S01.011	Contract Services	\$1,000,000.00
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**W98 CEBCO WELLNESS GRANT**

E-1498-W098-W06.074	Transfers Out	\$676.81
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**Y41 INDIGENT APPLICATION FEES**

E-9841-Y041-Y01.000	Remit to State	\$268.00
E-9841-Y041-Y02.000	Remit to County	\$1,072.00

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 MUTUAL OF OMAHA LIFE**  
**INSURANCE CHARGEBACKS FOR THE FOURTH QUARTER PERIOD:**  
**OCTOBER , NOVEMBER AND DECEMBER 2021**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Mutual of Omaha Life Insurance Chargebacks for the Fourth Quarter (October, November and December 2021)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>1,875.83</b>
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	40.53
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	54.06
E-1510-W081-P04.000	PROSECUTOR DRETAC	R-9891-Y091-Y05.500	5.27
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	45.00
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	153.06
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	308.55
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	30.39
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	13.50
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	164.28
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	47.25
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	225.93
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	46.35
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	20.25
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	6.75
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	47.25
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	108.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	568.63
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	75.42
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	23.72
E-2211-F069-F04.000	Trailer Parks	R-9891-Y091-Y05.500	1.23
E-2227-F074-F06.000	Sewage	R-9891-Y091-Y05.500	6.39
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	6.96
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	8.10
E-2229-F081-F01.001	PHER	R-9891-Y091-Y05.500	10.02
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	6.75
E-2232-F084-F02.008	Nursing Program	R-9891-Y091-Y05.500	10.72
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	8.34
E-2236-F088-F01.002	Get Vaccinated	R-9891-Y091-Y05.500	0.69
E-2237-F089-F01.002	Intergrated Naloxone	R-9891-Y091-Y05.500	1.23
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	20.79
E-2219-N050-N05.000	Water	R-9891-Y091-Y05.500	1.05
E-2220-P070-P01.002	Pools	R-9891-Y091-Y05.500	0.90
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	20.25
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	27.00
E-1511-W080-P07.006	VICTIMS ASSISTANCE	R-9891-Y091-Y05.500	2.25
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	6.75
E-0400-M060-M29.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	6.75
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.28

E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	6.75
	<b>Total amount this transfer</b>		<b>4,071.47</b>

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 NOVEMBER 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 November 2021.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,205.99
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	380.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	985.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	3,305.22
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,440.33
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	2,904.04
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	7,478.27
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,494.13
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	688.34
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	4,301.15
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	1,998.74
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,613.67
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,227.48
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	8,482.90
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	24,079.08
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	4,418.02
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,505.81
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,474.62
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	136.12
			112,527.51
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	1,602.10
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,772.37
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	220.89
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	608.78
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	2,981.89
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	467.67
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	253.88
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	592.13
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	42.41
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	126.94
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	48,074.13
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	7,156.74
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,199.43
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,339.25
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,112.66
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,779.71
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,433.60
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	369.60
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,500.95
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	318.75
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	265.20
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	955.77
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	839.73
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	17,369.75
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,049.04
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	8,873.71
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	9,118.65
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	3,550.10
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	1,559.78
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	37,194.44
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	20,350.69
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	589.62
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	735.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,928.80
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	448.00
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	92.40
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	1,840.04
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	0.00
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	557.20
			324,116.13

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Echemann, seconded by Mr. Meyer to request the Belmont County Budget Commission certify the following monies.  
**ADMINISTRATION FEE LODGING TAX/GENERAL FUND-\$3,000.00** deposited into R-0050-A000-A03.500 on December 4, 2021 (*Administration Fee/Lodging Excise Tax for Third Quarter 2021*)  
**GENERAL FUND/ANIMAL SHELTER-\$650.00** deposited into R-0057-A006-A03.500 balance available as of 11/30/2021 (*Adoption fees paid in on various dates in November 2021*)  
**GENERAL FUND/ANIMAL SHELTER-\$348.00** deposited into R-0057-006-A02.500 balance available as of 11/30/2021 (*Donations collected for Belmont County Cat Stray Shun on various dates in 2021*)  
**GENERAL FUND TRANSFER FOR W98 CEBCO WELLNESS GRANT-\$676.81** transferred from the W98 into R-0040-A000-A47.574 on 12/08/2021 (*Transferred from W98*)  
**W98 CEBCO WELLNESS GRANT FUND-\$676.81** paid into R-1498-W098-W16.501, Grant-2021 on 12/06/2021(*Reimbursement from CEBCO*)

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 December 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:  
**BOARD OF ELECTIONS**-Aaron Moore, Kamron Chervenak and Michael Shaheen to Columbus, OH, on January 13, 2021, to attend the 2022 Winter Conference.  
**DJFS**-Jeff Felton to Lancaster, OH, on December 7, 2021, to attend the East Central Ohio Director's meeting. Estimated expense: \$119.84.  
 John Regis, Jr. to Lewis Center, OH, on December 10, 2021, to attend the Director's Association meeting. Estimated expense: \$244.48.  
 Mike Schlantz to Cadiz, OH, on December 17, 2021, to attend the COG meeting. Estimated expense: \$26.54.  
**SSOBC**-Melissa Finney to Cambridge, OH, on December 10, 2021, for a senior outing to the Victorian Village and the Forum Restaurant. 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 December 1, 2021.

Upon roll call the vote was as follows:

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

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021**

Commissioner Echemann moved the adoption of the following resolution:  
**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and  
**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and  
**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Commissioner Jerry Echemann is designated as the Official Voting Representative of Belmont County.

**BE IT FURTHER RESOLVED** that Commissioner J. P. Dutton is designated as the Alternate Voting Representative of Belmont County.

The motion was seconded by Commissioner Meyer.

Upon roll call the vote was as follows:

Commissioner Echemann	<u>Yes</u>
Commissioner Meyer	<u>Yes</u>
Commissioner Dutton	<u>Yes</u>

**IN THE MATTER OF APPROVING AMENDMENT BETWEEN BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, (ON BEHALF OF BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL) AND BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the amendment between Belmont County Department of Job & Family Services, (on behalf of the Belmont County Family and Children First Council) and the Belmont County Board of Developmental Disabilities, for the **Early Intervention Program for Service Coordination (Part C)** effective July 1, 2021 through June 30, 2022, to add a supplemental allocation of \$5,000 for a new contract amount of \$183,114.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, (ON BEHALF OF BELMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL) AND BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the contract between Belmont County Department of Job & Family Services, (on behalf of the Belmont County Family and Children First Council) and the Belmont County Board of Developmental Disabilities, for the **Early Intervention Program for Service Coordination (Part C)** effective January 1, 2022 through June 30, 2023, in the maximum amount of \$47,249.00.

*Note: Additional one-time funding to support extending the program.*

## LOCAL EARLY INTERVENTION PROGRAM CONTRACT FOR ARPA FUNDING

This agreement to provide administrative services for **Early Intervention Program for Service Coordination additional, one-time funding to support the program from July 2021-June 2023** is entered into on this 1st day of January, 2022 by and between the Belmont County Department of Job and Family Services (TIN 34-6000236), (on behalf of the Belmont County Family and Children First Council), hereinafter referred to as "**Department**" and the Belmont County Board of Developmental Disabilities (TIN 34-600236), hereinafter referred to as "**Provider**".

### ARTICLE I: PURPOSE

This is a unique opportunity for Ohio's counties to strengthen their EI systems and improve outcomes for children by supporting the following activities in their local EI systems:

- To enhance oversight of local EI systems' implementation of the Individuals with Disabilities Education Act (IDEA).
- To support the further application of evidence based EI practices.
- To promote the use of technology (as appropriate) for EI service provision and evaluation.

All activities will be described within the program narrative and budget summary and will comply with the ARPA Grant Agreement, the Individuals with Disabilities Education Act (IDEA) and accompanying federal regulations, and DODD EI rules (OAC 5123-10-01, 02, 03, and 04). The EI ARPA grant budgets will be administered through DODD's grant management system (GMS).

### ARTICLE II: EFFECTIVE DATES

This contract shall extend from January 1, 2022 through June 30, 2023, inclusive, unless otherwise terminated pursuant to Article V. may be extended beyond this time period upon the execution of a written amendment pursuant to Article V. contingent upon available funding.

### ARTICLE III: AMOUNT OF CONTRACT/PAYMENTS

- A. Payment for services provided in accordance with the provisions of this contract shall not exceed \$47,249. **Provider** and the **Department** agree upon an amended amount, and are contingent upon the availability of funds.
  - B. **Provider** certifies that all costs are allowable and appropriate and that services submitted for payment were actually delivered. **Provider** will establish and maintain all fiscal records as needed as required to justify expenditures.
  - C. **Provider** to submit expenditure reports and invoices to the Department as funds are expended.
-

- D. The **Department** will review such invoices for completeness and any other information necessary before authorizing payment within thirty (30) days after receipt of a correct invoice. The reported expenditures submitted are subject to adjustment by the **Department** before such payment is authorized, in order to adjust for mathematical errors, incorrect rates or unallowable costs. Such invoices are subject to audit by appropriate local, state or federal officials.
- E. Any and all funding under this agreement shall not used to supplant existing funds targeting the same population for the purpose described in Article I.

#### ARTICLE IV: GENERAL REGULATIONS

- A. Any work this grant including any documents, data, photographs and negatives, electronic reports, records, software, source code, or other media shall become the property of the Ohio Department of Developmental Disabilities, which shall have an unrestricted right to reproduce, distribute, modify, maintain, and use the work produced. If this grant is funded in whole or part, by the federal government, unless otherwise provided by the terms of the grant or by federal law, the federal funder also shall have an unrestricted right to reproduce, distribute, modify, maintain, and use the work produced. No work produced under the grant shall include copyrighted matter without the prior written consent of the owner, except as may otherwise be allowed under federal law. The department's ownership will include copyright.
  - B. The content of any material developed under this grant must be approved in advance by the awarding office of the DODD. All materials must clearly state: This work is funded in whole or in whole or in part by a grant awarded by the Ohio Department of Developmental Disabilities.
  - C. **Provider** will comply with all applicable federal and state regulations rules, statutes, and guidelines regarding the expenditure of funds and program requirements, including but not limited to OMB Circular A-87, CMLA regulations, and HHS grant guidelines, and ODJFS rules. **Provider** agrees to provide all necessary and appropriate data and cooperate with state and local agencies in evaluating Early Intervention, including planning and participating in site visits.
  - D. The **Provider** will submit quarterly reports on program issues and concerns, successes, and expenditures to the Belmont County Family and Children First Council and the **Department**.
  - E. The **Department** may—from time to time as it deems appropriate, in consultation with Belmont County Family and Children First Council—communicate specific instructions to **Provider** concerning the performance of activities described in this contract. Within ten (10) days after receipt of instructions, the **Provider** will comply with the instructions to the satisfaction of the **Department**. It is expressly understood by the parties that these instructions are for the sole purpose of performing the specific tasks requested by the **Department** to ensure the satisfactory completion of the activities described in this Subsidy Agreement, and are not intended to amend or alter any part of this contract. An employee of the **Department**, to be identified by the **Department**, will communicate all instructions to the **Provider**. **Provider** agrees to consult with the **Department** as necessary to assure understanding and the success of completion of the contract activities.
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#### **ARTICLE V: DELIVERABLES**

During the term of this contract the **Provider** will ensure that each child in early intervention is assigned one service coordinator, who will serve the family as the service coordinator, as soon as possible after the program referral, but in enough time to complete service coordination activities in the time lines required. The **Provider** will ensure that service coordinators meet the qualifications as required in rule 3701-08-3 of the Ohio Administrative Code. The **Provider** will further ensure that it will implement a dedicated service coordinator approach which acknowledges the importance of their role and responsibilities to the family, e.g. coordinating evaluations and assessments, helping the family identify appropriate interventions, providing information to the family about financial resources and procedural safeguards, coordinating the IFSP with the child's medical home and coordinating transition. The **Provider** acknowledges that the dedicated service coordinator cannot be providing other early intervention services to a child on his/her service coordination caseload.

#### **ARTICLE VI: TERMINATION AND AMENDMENT**

- A. This agreement may be terminated by either party at any time by giving thirty (30) written notice via certified mail to the executive director of the **Provider** and the director of the **Department**. Notwithstanding any other terms or conditions of this agreement, if the federal and/or other funds designated for the program are not available to the **Department** in the amount adequate to support the services and activities under this agreement, as determined by the **Department**, the **Department** may terminate this agreement. The **Department** will notify the **Provider** in writing of these conditions as soon as possible, but not later than ten (10) days upon receipt of such information/determination. All reimbursements to the **Provider** will cease on the date specified in the ten-day notice. The **Department** reserves the right to terminate this agreement immediately upon delivery of a written notice to **Provider** if the **Department** discovers any illegal conduct on the part of the **Provider** or **Provider** has violated any provisions of its agreement.
- B. This writing constitutes the entire agreement between the parties with respect to all matter herein. This contract may be amended only by written agreement signed by both parties and any amendment will be prospective in nature. Both parties agree that any amendment to laws or regulations cited in this agreement will result in a modification of this contract without the necessity for executing written amendments.

#### **ARTICLE VII: LIMITATION OF LIABILITY**

**Provider** agrees to hold the **Department** harmless from any and all claims for injury resulting from activities in furtherance of the work hereunder. **Provider** will reimburse the **Department** for any judgments for infringement of patent or copyright rights. **Provider** agrees to defend against any such claims or legal actions if called upon by the **Department** to do so. **Provider** will not permit any lien or claim to be filed or prosecuted against the state or the **Department** on account of any labor, services, or material furnished. If **Provider** fails, neglects or refuses to make prompt payment of any claims for labor, services, or materials furnished to **Provider** by any person in

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connection with this contract as such claims become due, the proper officer or officers representing the **Department** may pay such claims to the person furnishing the labor or services and charge the amount of the payment against the funds due or to become due **Provider** by reason of its contract. The **Department's** liability for damages, whether in contract or in tort, may not exceed the total amount of compensation payable to **Provider** under ARTICLE III or the amount of damages incurred by **Provider**, whichever is less. The **Provider's** sole and exclusive for any direct or consequential damages, including loss of profits, even if the **Department** knew or should have known of the possibility of such damages.

#### **ARTICLE VIII: SPECIAL CONDITIONS AND MISCELLANEOUS PROVISIONS**

By accepting this contract and executing this Contract agreement, **Provider** certifies current compliance and agrees to continued compliance with each condition listed in this Article. The PROVIDER'S certification of compliance with each of these conditions is considered to be a material representation of fact upon the **Department** relied in entering into this Contract agreement.

- A. **Equal Employment Opportunity:** In carrying out this Contract, the **Provider** will not discriminate in hiring, promotion, discharge, pay, job training, salary, fringe benefits, and/or other aspects, conditions, or privileges of employment on the basis of race, color, religion, sex, sexual orientation, disability, age, or national origin. Further, the **Provider** shall not discriminate in the provision of services on any of the above basis. The **Provider** shall indemnify, defend and hold the **Department** harmless from any and all claims for discrimination in employment or for discrimination in the provision of services arising from its activities under this agreement. **Provider** agrees not to discriminate against individuals who have or are participating in any work program administered by a County Department of Job and Family Services under Chapters 5101 or 5107 of the Revised Code.
- B. **Religious Freedom:** **Provider** agrees that it will perform the duties under this contract in compliance with section 104 of the Personal Responsibility and Work Opportunities Act of 1996 and in a manner that will ensure that the religious freedom of program participants is not diminished and that it will not discriminate against any participant based on religion, religious belief, or refusal to participate in a religious activity. No funds provided under its contract will be used to promote the religious character and activities of **Provider**. If any participant objects to the religious character of the organizations, **Provider** will immediately refer the individual to the **Department** for an alternative provider.
- C. **PROVIDER Status:** **Provider** agrees that no agency, employment, joint venture or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this agreement. **Provider** also agrees that, as an independent PROVIDER, **Provider** assumes all responsibility for any federal, state, municipal, or other tax liabilities along with workers compensation and unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or deliverables rendered hereunder. **Provider** certifies that all approvals, licenses or other qualifications necessary to conduct business in Ohio have been obtained and are operative. If at any time during the contractual period **Provider** becomes disqualified from conducting business in Ohio, for whatever reason, **Provider** must immediately notify the **Department**

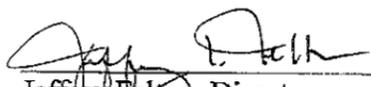
of the disqualification and Provider will immediately cease performance of its obligation hereunder.

- D. **Assignment of Interests:** Provider will not assign any interest (including subcontracts and contracts) in the Contract and will not transfer any interest in the Contract without the prior written approval of the **Department**, in consultation with Belmont County Family and Children First Council.
- E. **Drug-Free Workplace:** Provider and any subcontractor associated with the project agree to comply with all applicable state and federal laws regarding a drug-free workplace. The **Provider** will make a good faith effort to ensure that all employees, while working on state, county or private property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.
- F. **Records and Reports:** Provider will not use any information, system, or records made available to it for any purpose other than to fulfill the specific contract activities specified herein. The **Provider** and its employee agree to be bound by the same standards and rules of confidentiality that apply to employees of the **Department**. The terms of this section must be included in any contract or subcontract executed by **Provider** for work under this contract.
- G. **Provider** agrees to cooperate with the Ohio Department of Job and Family Services and any Ohio Child Support Enforcement Agency (CSEA) in ensuring **Provider** or employees of **Provider** meet child support obligations established under state law. Further, by executing this agreement **Provider** certifies present and future compliance with any court order for the withholding of support, which is issued pursuant to sections 3113.21 to 3113.217 of the Ohio Revised Code.
- H. All records relating to costs, work performed and supporting documentation for invoices submitted to the **Department** will be retained by **Provider** and made available for audit by the State of Ohio (including but not limited to the Ohio Department of Job and Family Services, Ohio Department of Developmental Disabilities, the Auditor of State, the Inspector General, and duly authorized law enforcement officials), agencies of the United States government, and county officials (including the **Department**, county auditor, and members of the County Family and Children First Council). All financial records related to its Contract are public records unless specifically excluded by Section 149.431 of the Ohio Revised Code.

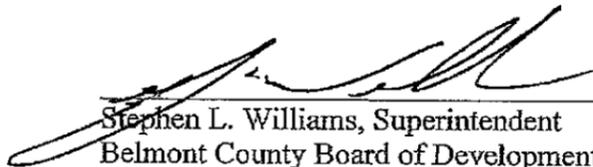
**ARTICLE IX: CONSTRUCTION**

This agreement shall be governed, construed and enforced in accordance with the laws of the State of Ohio. Should any portion of this contract be found unenforceable by operation of statute or by administrative or judicial decision, the operation of the balance of this contract is not affected thereby; provided, however, the absence of the illegal provision does not render the performance of this remainder of the contract impossible.

**THE PARTIES HAVE EXECUTED THIS CONTRACT AGREEMENT AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

  
\_\_\_\_\_  
Jeffrey Pelton, Director  
Belmont County Department of Job and Family Services

11/30/2021  
Date

  
\_\_\_\_\_  
Stephen L. Williams, Superintendent  
Belmont County Board of Developmental Disabilities

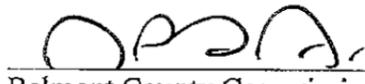
11.22.21  
Date

  
\_\_\_\_\_  
Jerry Echemann  
Belmont County Commissioner

12.8.21  
Date

  
\_\_\_\_\_  
Belmont County Commissioner

12/8/21  
Date

  
\_\_\_\_\_  
Belmont County Commissioner

12/8/21  
Date

Approved as to form:

  
\_\_\_\_\_  
Belmont County Prosecutor

Upon roll call the vote was as follows:

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

**FOR SENIOR SERVICES OF BELMONT COUNTY**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the following vehicle purchases for Senior Services of Belmont County, based upon the recommendation of Executive Director Lisa Kazmirski:

- One (1) 2012 Ford Econoline Box Truck from Thomas Garage, Inc., at the estimated price of \$24,922.00 to be used for food/commodities/produce distribution.
- One (1) 2022 Dodge Ram Truck from Thomas Garage, Inc., at the estimated price of \$47,000.00 to be used for home delivered meals distribution.
- One (1) 2021 Jeep Cherokee from Dunning Motor Sales, Inc., at the estimated price of \$38,560.00 to be used for transporting clients.

*Note: These vehicles will be purchased with the State/Federal grant allocation and are additional vehicles for their fleet.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE NUMBER 1198 FROM DIGITAL DATA COMMUNICATIONS, INC/COMMISSIONERS' OFFICE**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Quote Number 1198 from Digital Data Communications, Inc., in the amount of \$66.57 for one (1) condenser microphone for the Belmont County Commissioners' office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PROPOSAL AND SERVICE AGREEMENT FROM JOHNSON CONTROLS FIRE PROTECTION, LP/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the proposal and service agreement from Johnson Controls Fire Protection, LP, in the amount of \$1,000.00 for the five-year Hydrostatic Test on the Fire Department Connection at the Belmont County Jail.

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-Frank Shaffer, Pultney Township Trustee, said he attended the Ohio Public Works Commission meeting in Marietta on Tuesday. He commended the local OPWC board members for promoting the needs and worthwhile projects in the area. Mr. Shaffer said this will bring back \$1,000,030.00 in grant funding, \$502,000.00 in loan. He added Bellaire also has a chance in getting \$378,000.00 in grant and \$126,000.00 in loan. Total of all is \$2 million for our area which has happened two years in a row. Mr. Dutton said he is on the board and it is great to hear. He said there were no other counties in our region that has received more project funding than Belmont County, this has happened two years in a row. Mr. Dutton said there are three projects for sure with a possible fourth. Mr. Dutton said the goal of the committee is to try to put fourth the projects that have a best chance of scoring high and bring the most back.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:26 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 10:02 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:02 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 four motions for the board to consider.

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

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Aaron Roth, full-time Utility Worker at the Belmont County Water & Sewer District, effective December 10, 2021.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING NICKOLAS SCHRAMM AS SEASONAL EMPLOYEE/RECORDS AND ARCHIVES**

Motion made by Mr. Echemann, seconded by Mr. Meyer to hire Nickolas Schramm as a Seasonal Employee at the Belmont County Records and Archives, effective December 13, 2021 and ending on January 7, 2022, at pay grade 1.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAID PARENTAL LEAVE FOR NATHAN RAUSCHENBERG, UTILITY WORKER/WATER & SEWER DISTRICT**

December 8, 2021

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Paid Parental Leave for Nathan Rauschenberg, Utility Worker at the Belmont County Water & Sewer District, effective December 8, 2021 and ending on January 18, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHRISTINA ALBUS, FULL-TIME COOK TO START AUTHORIZED UNPAID LEAVE/SSOBC**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Christina Albus, full-time Cook at Senior Services of Belmont County, to start authorized unpaid leave, effective December 10, 2021, not to exceed December 17, 2021.

Upon roll call the vote was as follows:

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

**Reconvened at 1:01 p.m. with no further business to come before the board.**

**IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 1:01 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 1:01 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 December, 2021.

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

Josh Meyer /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Commissioner Jerry Echemann – Absent

We, Josh Meyer and Bonnie Zuzak, Vice-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.

Josh Meyer /s/\_\_\_\_\_ VICE-PRESIDENT

Bonnie Zuzak /s/\_\_\_\_\_ CLERK