

St. Clairsville, Ohio

January 19, 2022

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Josh Meyer, J. P. Dutton and Jerry Echemann, 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. Meyer, seconded by Mr. Dutton 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 \$4,232,561.38**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**B00 DOG & KENNEL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1600-B000-B07.000 Veterinary Services	E-1600-B000-B11.000 Other Expenses	\$51.09

**N03 FEMA PROJECTS ENGINEER FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9003-N003-N04.055 Contract Services-Construction	E-9003-N003-N03.055 Engineering Services	\$101,301.38

**N45 ROADWAY IMPROVEMENTS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9045-N045-N50.055 FEMA Projects	E-9045-N045-N06.074 Transfer Out	\$1,526,177.08

**S30 OAKVIEW JUV REHABILITATION FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$1,600.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$5,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S3030-S68.006 Hospitalization	\$10,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**N45 ROADWAY IMPROVEMENTS FUND AND O39 BOND RETIR-ENGINEERS FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9045-N045-N06.074 Transfer Out	R-9218-O039-O05.574 Transfer In	\$1,526,177.08

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Meyer, seconded by Mr. Dutton 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 date:

**\*\*JANUARY 5, 2022\*\***

**N45 ROADWAY IMPROVEMENTS FUND**

E-9045-N045-N50.055	FEMA Projects	\$1,820,686.83
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**N49 OPWC – CU23Y ENGINEER FUND**

E-9049-N42-N00.055	Contract Services Construction	\$233.30
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**\*\*JANUARY 19, 2022\*\***

**O39 BOND RETIR-ENGINEERS FUND**

E-9218-O039-O01.050	Principal Bond Payments	\$1,500,000.00
E-9218-O039-O02.051	Bond Interest Payments	\$26,177.08
E-9218-O039-O05.050	Principal Loan Payments	\$117,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR 2021**

**WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT CHARGEBACKS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for 2021 Workers' Compensation True-Up Final Payment Chargebacks.

**2021 WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT**

<b>ACCOUNT NAME</b>	<b>TRANSFER FROM ACCOUNT NUMBER</b>	<b>TRANSFER TO ACCOUNT NUMBER</b>	<b>2021 WC FEB. PYMT</b>
<b><u>GENERAL FUND</u></b>	<b>FROM</b>	<b>TO</b>	0.00029012561
PUBLIC EMPLOYER EMERG. ORGANIZATION	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$3.22
UNDIVIDED ESTATE TAXT	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$0.60
GENERAL FUND	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$3,643.25
TOTAL GENERAL FUND			<u>\$3,647.07</u>
<b>OTHER AGENCIES</b>			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	\$42.95
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	\$1,231.87
FLOOD GRANT-PD FROM WIA	E-2600-H005-H11.000	R-9899-Y089-Y04.574	\$21.12
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	\$188.74
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	\$85.20
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	\$82.40
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	\$369.55
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	\$119.99
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	\$37.71
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	\$9.45
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	\$44.63
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	\$279.37
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	\$90.71
BCBDD-MAIN FUND	E-2410-S066-S77.004	R-9899-Y089-Y04.574	\$963.20
BELMONT COUNTY SENIOR PROGRAM	E-5005-S070-S03.004	R-9899-Y089-Y04.574	\$506.38
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	\$77.20
MEDIATION SERVICES-COMMON PLEAS	E-1544-S054-S03.004	R-9899-Y089-Y04.574	\$1.33
TARGETED COM ALTERN TO PRISON	E-1545-S055-S02.002	R-9899-Y089-Y04.574	\$5.66
PROBATION SERVICE GRANT	E-1546-S056-S04.001	R-9899-Y089-Y04.574	\$34.37
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	\$15.32
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	\$11.67
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	\$15.60
JUVENILE COURT-GEN SPECIAL PROJECT	E-1589-S096-S09.000	R-9899-Y089-Y04.574	\$2.90
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	\$219.24
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9899-Y089-Y04.574	\$14.69
CORRECTIONS ACT GRANT-COMMON PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	\$18.61
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	\$50.84
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	\$7.25
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	\$9.69
DRETAC-PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	\$20.79
DRETAC-TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	\$4.79
<b>WATER DEPARTMENT</b>			
WWS#3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	\$437.65
SSD #2 REVENUE	E-3705-PO53-P14.004	R-9899-Y089-Y04.574	\$103.93
<b>JUVENILE COURT GRANTS</b>			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	\$29.11

TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	\$82.89
<b>COUNTY HEALTH</b>			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	\$32.06
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	\$1.48
HOME SEWAGE TREATMENT SYSTEMS	E-2227-F074-F06.000	R-9899-Y089-Y04.574	\$19.62
VITAL STATISTICS	E-2213-F075-F02.003	R-9899-Y089-Y04.574	\$8.79
REPRODUCTIVE HEALTH	E-2215-F077-F01.002	R-9899-Y089-Y04.574	\$14.63
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9899-Y089-Y04.574	\$97.04
PHEP	E-2231-F083-F01.002	R-9899-Y089-Y04.574	\$9.17
NURSING PROGRAM	E-2232-F084-F02.008	R-9899-Y089-Y04.574	\$6.97
CHILD & FAMILY HEALTH SERVICE	E-2233-F085-F01.002	R-9899-Y089-Y04.574	\$18.01
GET VACCINATED	E-2236-F088-F01.002	R-9899-Y089-Y04.574	\$1.64
INTEGRATED NALOXONE ACCESS/ INFRAS	E-2237-F089-F01.002	R-9899-Y089-Y04.574	\$4.43
FOOD SERVICE	E-2218-G000-G06.003	R-9899-Y089-Y04.574	\$34.02
WATER SYSTEM FUND	E-2219-N050-N04.002	R-9899-Y089-Y04.574	\$1.29
SWIMMING POOLS AND SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	\$0.98
<b>TRANSFER TO: R-9899-Y089-Y04.574</b>		<b>GRAND TOTAL</b>	<b>\$9,134.00</b>
<b>WORKERS' COMP.</b>			
PUBLIC WORKS RELIEF EMPLOYEES (P.W.R.E.)	E-2510-H000-H08.004	R-9899-Y089-Y04.574	\$636.00
<b>TRANSFER TO: R-9899-Y089-Y04.574</b>			<b>\$9,770.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AMENDING THE TRANSFER OF FUNDS FOR THE 2021  
WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT CHARGEBACKS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following amendment to transfer of funds for the 2021 Workers' Compensation True-Up Final Payment Chargebacks

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
E-2600-H005-H04.000	Dislocated Worker	R-9899-Y089-Y04.574	21.12
E-2600-H005-H11.000	WIA - Flood Expenses	R-9899-Y089-Y04.574	-21.12
<b>Total amount this transfer</b>			<b>0.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING  
THEN AND NOW CERTIFICATE/AUDITOR'S**

Motion made by Mr. Meyer, seconded by Mr. Dutton to execute payment of Then and Now Certification dated January 19, 2022, 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. Meyer	Yes
Mr. Dutton	Yes
Mr. Echemann	Yes

**IN THE MATTER OF GRANTING PERMISSION  
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Meyer, seconded by Mr. Dutton granting permission for county employees to travel as follows: SSOBC-Mary Beth Tennant to Wheeling, WV, on February 3, 2022, for a senior outing to Coleman's Fish Market. Kay Driscoll to Moundsville, WV, on February 7, 2022, for a senior outing to the Dollar Tree. Melissa Finney to Triadelphia, WV, on February 25, 2022, for a senior outing to Lucky Duck and Cheddars. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 12, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENT TO THE BELMONT COUNTY PUBLIC DEFENDER COMMISSION**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the reappointment of Glenn Giffen to the Belmont County Public Defender Commission, for a four-year term, effective February 12, 2022 through February 12, 2026.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROPOSAL FROM BRANDI PATT DESIGN, LLC/ANIMAL SHELTER**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the proposal dated January 18, 2022, from Brandi Patt Design, LLC, for web page design for the Belmont County Animal Shelter in the amount of \$1,500.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE MEDICAL WASTE DISPOSAL SERVICE AGREEMENT WITH ADVO WASTE MEDICAL SERVICES, LLC/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the Medical Waste Disposal Service Agreement with Advo Waste Medical Services, LLC, for the Belmont County Jail at the rate of \$80.00 for the first box of medical waste and \$35 for each additional box per pickup.



MEDICAL SERVICES, LLC

DOT# 2557006  
EPA# NYR000226803

Phone: 855.678.1098  
Email: info@advowastemedical.com  
advowastemedical.com  
A medical waste disposal  
company built on trust

**MEDICAL WASTE DISPOSAL SERVICE AGREEMENT**

**Service Address**

Belmont County Sheriff's Office  
Name  
68137 Hammond Rd, St Clairsville, OH 43950  
Address  
(740) 695-5124  
Phone  
tenglish@belmontsheriff.com  
Email  
Tiffany English  
Contact

**Billing Address**

BELMONT COUNTY COMMISSIONERS  
Name  
101 WEST MAIN STREET  
Address  
ST. CLAIRSVILLE, OH 43950  
Phone 740-699-2155  
JSMOLENAK@BELMONTCOUNTY.OHIO.ORG  
Email  
JACLYNN SMALENAK  
Contact

**Services Provided:**

**Service Frequency:**

- Weekly
- Bi Weekly
- Monthly
- Bi Monthly
- Quarterly
- Other: as needed

**Request Service Start Date:**

**Service Charge:** Medical waste collection, transport, and disposal, billed at the rate of \$80 for the first box of medical waste and \$35 each additional box per pickup.

**Comments:** Zero additional fees or surcharges.  
No long term contracts.  
All packaging materials free of charge with service.

1. ADVOWASTE MEDICAL SERVICES LLC (hereinafter referred to as SERVICE PROVIDER) agrees to provide removal and disposal services for all treated and non-treated Regulated Medical Waste at aforementioned customer facility at location indicated above. Service Provider shall dispose of all materials in compliance with all Federal State and local regulatory guidelines and requirements.

2. CUSTOMER HEREBY agrees to pay for the services provided hereunder in accordance with the rates and charges set forth herein.

3. CUSTOMER SHALL NOT TENDER TO SERVICE PROVIDER any hazardous material or hazardous waste, as those terms are used and defined in applicable Federal, State and local codes, guidelines, laws, regulations and Acts, including but not limited to radioactive, volatile explosive or toxic substances. Customer agrees to indemnify, defend and hold harmless Service Provider and its officers, employees, agents and insurers, against all claims, liabilities, losses, fines, reasonable attorneys' fees and other expenses arising out of or related to the removal, transport, disposal or other remedial action pertaining to the hazardous material under federal or state law. Service Provider agrees to indemnify, defend and hold harmless the Customer and its officers, employees, agents and insurers, against all claims, liabilities, losses, fines, reasonable attorneys' fees and other expenses arising out of or related to the negligent acts of the Service Provider with respect to the services performed under this contract.

Customer Signature: Jerry Echemann Date: 1/19/22

Advowaste Agent Signature: [Signature] Date: 11/30/2021

**THIS CONTRACT IS TERMINABLE WITHOUT PENALTY AT ANY TIME BY CUSTOMER**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE AUTHORIZATION/ANNUAL RENEWAL FROM JOHNSON CONTROLS/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Purchase Authorization/annual renewal from Johnson Controls, in the amount of \$8,244.00 for the Annual Fire Alarm Test & Inspection at the Belmont County Jail for the period of February 1, 2022 to January 31, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE AMENDMENT AND RATIFICATION OF PAID-UP OIL & GAS LEASE WITH ASCENT RESOURCES-UTICA, LLC**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Amendment and Ratification of Paid-Up Oil & Gas Lease, effective June 30, 2021, between the Belmont County Board of Commissioners and Ascent Resources – Utica, LLC.

*Note: The amendment is amending the description of a road. There is no change in acreage.*

**AMENDMENT AND RATIFICATION OF PAID-UP OIL & GAS LEASE**

THIS AMENDMENT AND RATIFICATION OF PAID-UP OIL & GAS LEASE (this “**Amendment**”), effective as of June 30, 2021 (the “**Effective Date**”), by and between **The Belmont County Board of Commissioners, by Josh Meyer as President, J.P. Dutton as Vice President, and Jerry Echemann as Commissioner**, whose address is 101 West Main Street, St. Clairsville, Ohio 43950 (“**Lessor**”) and **Ascent Resources – Utica, LLC an Oklahoma Limited Liability Company**, whose mailing address is P.O. Box 13678, Oklahoma City, OK 73113 (“**Lessee**”) (the aforementioned parties being referred to herein as a “**Party**” and collectively as the “**Parties**”).

**RECITALS:**

WHEREAS, The Belmont County Board of Commissioners, by Jerry Echemann as President, Josh Meyer as Vice President, and J.P. Dutton as Commissioner, and Ascent Resources – Utica, LLC an Oklahoma Limited Liability Company entered into that certain Paid Up Oil & Gas Lease dated June 30, 2021, and recorded in the lease book land records of Belmont County, Ohio, at Book 894, Page 1168, as Instrument No. 202100007632 on August 26, 2021 (the “**Oil and Gas Lease**”), covering the oil and gas interests in certain lands in the Townships of Richland, Pultney, Colerain, and Pease, County of Belmont, State of Ohio, as more particularly described therein; and

WHEREAS, Lessor and Lessee for their mutual benefit, desire to amend and modify the Oil and Gas Lease, as provided for herein, in order to facilitate the formation of drilling units upon the Leased Premises and other lands.

**AGREEMENT:**

NOW, THEREFORE, for and in consideration of the premises and the mutual promises and covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, intending to be legally bound, the Parties hereto agree as follows:

**I. AMENDMENT TO THE OIL AND GAS LEASE**

a. Legal Description

The full and complete legal description of the Leased Premises, as amended, is attached hereto as Exhibit “A.”

**II. MISCELLANEOUS**

a. Effect.

Lessor and Lessee each hereby ratify and confirm the Lease and all of its terms and provisions to the full extent of Lessor’s right, title and interest in and to the oil, gas and other minerals on or underlying the Leased Premises, and Lessor does hereby grant, lease and let the Leased Premises unto Lessee, and each acknowledge and agree that, except as herein specifically modified, the Oil and Gas Lease remains unmodified and in full force and effect, except that reference to “this Lease” or “this Oil and Gas Lease” or words of similar import in the Oil and Gas Lease or in this Amendment shall mean the Oil and Gas Lease as modified, revised and supplemented hereby.

b. Further Assurances.

At any time and from time to time, Lessor agrees to promptly and duly execute and deliver any and all such further instruments, endorsements, agreements, consents, affidavits, ratifications, assignments and other documents (including, without limitation, driveway permits), make such necessary filings, give such notices, and take such further action as may reasonably be deemed necessary or convenient to carry out the provisions of this Amendment and the Oil and Gas Lease.

c. Counterparts.

This Amendment may be executed in any number of counterparts and by the different Parties hereto on separate counterparts, each of which when so executed and delivered shall be an original, but all of which shall together constitute one and the same instrument.

d. Entire Agreement.

This Amendment (including Exhibit “A” hereto) constitutes the entire agreement and understanding between the Parties with respect to the subject matter hereof, superseding all prior and/or contemporaneous negotiations, discussions, agreements and understandings, whether written or oral, relating to such subject matter.

e. Defined Terms.

Any capitalized terms that are not defined herein shall have the meaning given to such terms in the Oil and Gas Lease.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Amendment as of the date set forth in the appropriate acknowledgment below, to be effective, however, as of the Effective Date.

**LESSOR:**

The Belmont County Board of Commissioners

By: Josh Meyer /s/  
Name: Josh Meyer, President

By: J. P. Dutton /s/  
Name: J.P. Dutton, Vice-President

By: Jerry Echemann /s/  
Name: Jerry Echemann, Commissioner

Upon roll call the vote was as follows:

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

**LESSEE:**

ASCENT RESOURCES – UTICA, LLC  
an Oklahoma Limited Liability Company

By: \_\_\_\_\_  
Name: Kade R. Smith  
Title: Attorney-in-Fact

**IN THE MATTER OF AWARDING BID FOR BELMONT COUNTY WATER AND SEWER DISTRICT-FOX SHANNON, MYERS AND GLENCOE WATER STORAGE TANKS RECOATING PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to award the bid and sign the Notice of Award for the Belmont County Water and Sewer District-Fox Shannon, Myers and Glencoe Water Storage Tanks Recoating project to the low bidder, Worldwide Industries, Corp. in the amount of \$756,481.00, based upon the recommendation of Jeff Vaughn, Project Engineer.

Note: Engineer's estimate: \$1,485,000.00

Upon roll call the vote was as follows:

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

Mr. Meyer said the low bid is about half of the Engineer's estimate. He explained the company is going to use a robotic blaster which eliminates the requirement for containment of the tank for dust control.

**IN THE MATTER OF ENTERING INTO CONTRACT WITH POPA CONSULTING LLC/ENGINEER**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into contract with Popa Consulting LLC, in a lump sum compensation not to exceed \$37,500.00 for the 2022 full bridge inspection program for Belmont County, based upon the recommendation of Terry Lively, Belmont County Engineer.

Note: This will be paid for from the Engineer's MVGT funds.

**AGREEMENT**

This agreement entered into at St. Clairsville, Ohio, this 19<sup>th</sup> day of, January, 2022, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and Popa Consulting LLC, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 5630 Bonnie Lou Drive, New Franklin, Ohio 44319, WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

**CLAUSE I - WORK DESCRIPTION**

The Consultant agrees to provide a full bridge inspection program for Belmont County in 2021 including:

1. Physical inspection of approximately 264 structures assigned by the County Engineer. Inspections shall be performed by a professional Engineer who has completed the ODOT Comprehensive Bridge Inspector's Training Seminar.
2. Enter all the inspection data into the ODOT Assetwise Management System (AWAR). No paper inspections forms will be submitted.
3. Review and revision of inventory information where required due to repairs or rehabilitation.
4. Load rating calculations to structures where the general appraisal decreases to a poor condition rating.
5. Immediate notification of the County Engineer where rapid deterioration or dangerous conditions exist so that necessary action can be taken.
6. Provide photographs for all structures for the county files.
7. Provide fracture critical inspections at arms length for 8 trusses and 2 girders on the County's inventory.

**CLAUSE II - WORK SCHEDULE**

The consultant agrees to begin immediately upon authorization to proceed. The work will be completed by the end of 2022.

**CLAUSE III - PRIME COMPENSATION**

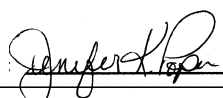
The County agrees to compensate the Consultant for the performance of the work specified in the Agreement as follows:

Compensation based upon the work performed in accordance with the hourly rate schedule of the Popa Consulting LLC, Standard Contract, 2022, with a lump sum compensation that shall not exceed Thirty Seven Thousand Five Hundred Dollars, \$37,500.00.

Prime compensations, only as agreed and by letter authorization from the county may be added to or subtracted.

Partial payments based upon percentage of work completed, will be invoiced by the Consultant monthly.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the consultant and the signature of the County Engineer.

Witness: 

**POPA CONSULTING LLC**  
By: 

Witness: Bonnie Zuzak /s/

Title: Principle/CEO  
**BELMONT COUNTY ENGINEER**

By: Terry Lively /s/

Witness: Bonnie Zuzak /s/

**BELMONT COUNTY COMMISSIONERS**

By: Josh Meyer /s/

J. P. Dutton /s/

Jerry Echemann /s/

**BELMONT COUNTY PROSECUTOR**

By: David K. Liberati /s/ Assist P.A.

Approved as to form

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION OF A PORTION OF VIEW STREET PULTNEY TWP. SEC. 36, T-2, R-2/RD IMP 1182**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the Petition of the Pultney Township Board of Trustees for the vacation of a portion of View Street (West Bellaire), Pultney Township, Sec. 36, T-2, R-2 and is recorded in Cabinet B Slide 231 in the Belmont County Recorder's office and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1183 in accordance with Ohio Revised Code Section 5553.045.

**PUBLIC ROAD PETITION**

**Rev. Code Sec. 5553.045  
WITH PETITION  
Belmont County, Ohio**

**November 30, 2021  
IMP- 1183**

**To the Honorable Board of County Commissioners of Belmont County, Ohio:**

*The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, represent that the public convenience and welfare require the Vacation of a Portion View Street in Cab B Slide 231 (West Bellaire) Pultney Twp. Sec.36, T-2, R-2.*

*A Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises, for vacating such road, the same not being a road on the State Highway System.*

*The following is the general route and termini of said road:*

Starting at the southeast corner of  
Parcel: 26-02999.000 heading in a western direction to the southwest corner of  
Parcel: 26-03002.000 with a length of 224.5 feet and a street width of 60 feet.

Pultney Township Resolution #2021-09

A resolution to vacate a portion of **View Street** in West Bellaire. The Section #36 Township #2 Range #2 starting at the Southeast corner of Parcel: 29-02999.000 heading in a Western direction to the Southeast corner of Parcel: 26-03002.000 with a length of 224.5 feet and a street width of 60 feet. Cabinet A Slide 231, Pultney Township, West Bellaire.

Pursuant to Ohio Revised Code Section 553.045 at a regularly scheduled meeting of the Pultney Township Trustees on December 9, 2021 voted to petition Belmont County Commissioners, State of Ohio to vacate a portion of View Street.

Said property owned by Gerald Marling Sr. whose tax address is 54059 Key Bellaire Road, Bellaire, Ohio, 43906 to which said vacated street will be transferred to.

Mark Cervelli /s/ Date 12-9-21

Trustee

John Laroche /s/ Date 12-09-21

Trustee

Franklin C. Shaffer /s/ Date 12-9-21

Trustee

Upon roll call the vote was as follows:

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

**IN THE MATTER OF THE VACATION  
OF A PORTION OF VIEW STREET  
PULTNEY TOWNSHIP, SEC. 36, T-2, R-2/RD IMP 1183**

**Belmont County Commissioners  
Belmont County, Ohio**

**Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice**

**Thereof on Public Road Petition**

**Rev. Code, Sec. 5553.05**

**RD. IMP. 1183**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 19<sup>th</sup> day of January, 2022 at the office of the Commissioners with the following members present:

Mr. Meyer

Mr. Dutton

Mr. Echemann

Mr. Meyer moved the adoption of the following:

WHEREAS, A Petition submitted by the Pultney Township Trustees has been presented to this Board of County Commissioners requesting said Board to vacate a portion of View Street in Pultney Township, Section 36, Township 2, Range 2, Belmont County, Ohio.

RESOLVED, That the 2<sup>nd</sup> day of February, 2022, at 11:30 o'clock A.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 9<sup>th</sup> day of February, 2022, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

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

Adopted January 19, 2022

Bonnie Zuzak /s/

Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating," "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING  
PUBLIC ROAD (by publication)  
Rev. Code, Sec., 5553.05**

**ROAD IMP. # 1183**

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of View Street in located in Pultney Twp. Sec. 36, T-2, R-2, a public road, the general route and termini of which Road are as follows:

Starting at the southeast corner of  
Parcel: 26-02999.000 heading in a western direction to the southwest corner of  
Parcel: 26-03002.000 with a length of 224.5 feet and a street width of 60 feet.

Said Board of County Commissioners has fixed the 2<sup>nd</sup> day of February, 2022, at 11:30 o'clock A.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 9<sup>th</sup> day of February, 2022, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.



**By Order of the Board of County Commissioners,  
Belmont County, Ohio**  
*Bonnie Zuzak /s/*  
\_\_\_\_\_  
**Bonnie Zuzak, Clerk**

**ADV. TIMES LEADER (2) Fridays – January 21, 2022 and January 28, 2022**

Frank Shaffer, Pultney Township Trustee, said a building sits in the middle of where the road was supposed to be, it is not landlocking anyone.

**RECESS**

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 9:36 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator (via phone), pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and discipline of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 9:58 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 9:58 a.m.

Upon roll call the vote was as follows:

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

Mr. Meyer said they will reenter executive session after the bid opening.

**IN THE MATTER OF BID OPENING FOR PROVISION OF  
HOMEMAKER AND PERSONAL CARE SERVICES/SSOBC**

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 provision of Homemaker and Personal Care Services to Senior Citizens of Belmont County, they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>Addus Healthcare</b> 2300 Warrenville Road Downers Grove, IL. 60515	X	<b>\$21.50/hour-Personal care services</b> <b>\$19.00/hour-Homemaker services</b>
<b>Just Right Home Care, Inc.</b> 2197 National Road Suite A Wheeling, WV 26003	X	<b>\$21.50/hour-Personal care services</b> <b>\$21.50/hour Homemaker services</b>

Present: Lisa Kazmirski, SSOBC Executive Director

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for the provision of Homemaker and Personal Care Services to Senior Citizens of Belmont County to Lisa Kazmirski, Executive Director, for review and recommendation.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING  
EXECUTIVE SESSION AT 10:28 A.M. (CONTINUED)**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator (via phone), pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and discipline of public employees.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
EXECUTIVE SESSION AT 11:12 A.M.**

Motion made by Mr. Meyer seconded by Mr. Echemann to exit executive session at 11:12 a.m.

Upon roll call the vote was as follows:

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

Mr. Meyer said as a result of executive session there is one motion for the board to consider.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF ALEA KOVACH,  
PART-TIME REGISTERED NURSE/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the resignation of Alea Kovach, part-time Registered Nurse at the Belmont County Jail, effective January 11, 2022.

Upon roll call the vote was as follows:

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

**RECESS**

**Reconvened Monday, January 24, 2022 at 9:14 a.m. with no further business to consider. Present: Commissioners Meyer, Dutton and Echemann.**

January 19, 2022

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 9:14 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 9:14 a.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of January, 2022.

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

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

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

We, Josh Meyer 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.

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

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