

St. Clairsville, Ohio

June 1, 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. Echemann 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 \$352,230.25

Upon roll call the vote was as follows:

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

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:

K00 M.V.G.T. FUND/ENGINEER

FROM	TO	AMOUNT
E-2813-K000-K27.012 Equipment	E-2812-K000-K13.012 Equipment	\$3,374.27

O03 USDA-SSD BOND PAYMENT/BCSSD

FROM	TO	AMOUNT
E-9200-O003-O03.050 Bond Payment	E-9200-O003-O04.051 Interest Payments	\$120,000.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S58.000 Communications	E-8010-S030-S56.000 Motor Vehicles	\$500.00
E-8010-S030-S58.000 Communications	E-8010-S030-S64.012 Equipment	\$6,000.00
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S64.012 Equipment	\$2,000.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S64.012 Equipment	\$4,800.00

Y91 EMPLOYER'S SHARE HOLDING ACCOUNT

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Fund	\$350.62

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 meeting date of: June 01, 2022:

A00 GENERAL FUND

E-0011-A001-B05.012	Computer	\$47,737.00
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N03 FEMA PROJECTS/ENGINEER

E-9003-N003-N03.055	Engineering Services	\$1,438.51
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N08 DISASTER RELIEF 4424/ENGINEER

E-9008-N008-N05.011	Engineering Services	\$2,204.86
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S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$280.80
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S67.004	Workers Comp	\$1,641.81
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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 HSA CHARGEBACKS/JUNE 2022

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

Chargebacks for June 2022

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-3702-P005-P31.000	WWS #3 REVENUE	R-9891-Y091-Y12.500	64.52
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	64.52
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	64.52
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	64.52
		TOTALS	258.08

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 June 1, 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: DJFS-John Regis, Jr. to Lewis Center, OH, on June 10, 2022 to attend the OJFSDA General Session. Estimated expenses: \$341.54. Christine Parker and Jeff Felton to Columbus, OH, on June 23-24, 2022, to attend the PCSAO Executive meeting. Estimation expenses: \$1,008.31. SSOBC-Karen Rebecca to Hartville, OH, on June 23, 2022, for a senior outing to the Hartville Flea Market. A county vehicle 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. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 25, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RETIREMENT OF ROSALEE RALSTON, WESTERN DIVISION COURT CLERK

Motion made by Mr. Meyer, seconded by Mr. Echemann to accept the retirement of Rosalee Ralston, Western Division Court Clerk, effective July 31, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PROMOTION OF JESSICA USCIO FROM FULL-TIME DIVISIONAL DEPUTY CLERK FOR WESTERN COURT TO FULL-TIME DIVISIONAL COURT CLERK FOR WESTERN COURT

Motion made by Mr. Meyer, seconded by Mr. Dutton to promote Jessica Uscio from full-time Divisional Deputy Clerk for Western Court to full-time Divisional Court Clerk for Western Court, effective June 6, 2022 at the minimum step of pay grade 9.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RENEWAL ANNUAL MAINTENANCE PROPOSAL FROM 3SG PLUS, LLC/RECORDS DEPARTMENT

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the renewal annual maintenance proposal for document management software from 3SG Plus, LLC, for the Belmont County Records Department in the annual amount of \$5,000.00, effective June 27, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL NUMBER PPA28232 FROM H.E. NEUMANN COMPANY/COURTHOUSE

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept proposal number PPA28232 from H. E. Neumann Company in the amount of \$10,968.00 for all labor and materials necessary to replace the heat exchanger that serves the Lochinvar hot water boiler which serves the courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR LICENSE TRANSFER

Motion made by Mr. Meyer, seconded by Mr. Dutton to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a D1, D2 & D3 liquor license, Permit No. 5462325, from Pleasant Grove Manor Inc, 52325 Buena Vista Drive, Colerain Township, Dillonvale, Ohio 43917 to Mama's Dream LLC, DBA The Homestead at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

Mr. Meyer	Yes
Mr. Dutton	Yes

Mr. Echemann Yes

IN THE MATTER OF APPROVING THE TWO RATIFICATION AND AMENDMENT OF OIL & GAS LEASE WITH GULFPORT APPALACHIA

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the two Ratification and Amendment of Oil & Gas Lease, effective February 16, 2022, between the Belmont County Board of Commissioners and Gulfport Appalachia, in the amount of \$4,500.00 per net leasehold acre for the following additional acreage:

- 0.08000 net acres located in Pease Township: Total Payment Amount: \$360.00.
- 0.1825000 net acres located in Pease Township: Total Payment Amount: \$821.25.

RATIFICATION AND AMENDMENT OF OIL AND GAS LEASE

STATE OF OHIO §
 §
 COUNTY OF BELMONT §

THIS Ratification of Oil and Gas Lease is executed by **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** whose mailing address is 101 W. Main Street, St. Clairsville, OH 43950.

WHEREAS, on the 16th day of February, 2022, **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** of 101 W. Main Street, St. Clairsville, OH 43950, (the "Lessor"), executed an Oil, Gas and Mineral Lease to Gulfport Appalachia, LLC, a Delaware Corporation, with an address of 3001 Quail Springs Parkway, Oklahoma City, OK 73134, (the "Lessee") , which was recorded on February 22, 2022, in Official Records Book **900** Page **1269-1270**, in Belmont County Recorder's office, Ohio, covering the following described lands, being located in the Township of Pease, Belmont County, Ohio, containing **0.129000 acres**, more or less, being Tax Parcel Identification Number(s) **56-60001.000**; (the "Lease") and the above lands (the "Subject Lands");

WHEREAS, on the 20th day of April, 2022, **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** of 101 W. Main Street, St. Clairsville, OH 43950, (the "Lessor"), executed an Ratification and Amendment of Oil and Gas Lease to Gulfport Appalachia, LLC, a Delaware Corporation, with an address of 3001 Quail Springs Parkway, Oklahoma City, OK 73134, (the "Lessee") , which was recorded on May 3, 2022, in Official Records Book **902** Page **4256-4257**, in Belmont County Recorder's office, Ohio, covering the following described lands, being located in the Township of Pease, Belmont County, Ohio, containing **0.494900 acres**, more or less, being Tax Parcel Identification Number(s) **56-600013.000 and 56-60014.000**; (the "Lease") and the above lands (the "Subject Lands");

WHEREAS, the Interest Owners do now wish to include the following tax parcel to the Lease;

Tax Parcel Identification Number: **Unknown DPU Tract 15; being 0.08 acres**

of S33/T3/R2; Pease Township, Belmont County, Ohio;


WHEREAS, Tax Parcel Identification Numbers; **Unknown DPU Tract 15**, are now subject to the Lease, (together, the "Leased Premises");

NOW THEREFORE, in consideration of the premises, the mutual benefits to be derived here from by the parties hereto, and other good and valuable consideration, the receipt and sufficiency of which are hereby accepted and acknowledged, the undersigned does hereby **ADOPT, RATIFY and CONFIRM** the Lease and all of its terms and provisions, and does hereby agree and declare that the Lease, and all corrections and amendments thereof, are binding on, their heirs, successors and assigns, and is a valid and subsisting oil and gas lease, **AND** does hereby **GRANT, LEASE and LET** the Leased Premises unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease and all corrections and amendments thereof.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment below, but shall be effective February 16th, 2022

Lessor:

The Commissioners of Belmont County


Jerry Echelman, Commissioner


Josh Meyer, Commissioner


J. P. Dutton, Commissioner

RATIFICATION AND AMENDMENT OF OIL AND GAS LEASE

STATE OF OHIO §
 §
COUNTY OF BELMONT §

THIS Ratification of Oil and Gas Lease is executed by **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** whose mailing address is 101 W. Main Street, St. Clairsville, OH 43950.

WHEREAS, on the 16th day of February, 2022, **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** of 101 W. Main Street, St. Clairsville, OH 43950, (the "Lessor"), executed an Oil, Gas and Mineral Lease to Gulfport Appalachia, LLC, a Delaware Corporation, with an address of 3001 Quail Springs Parkway, Oklahoma City, OK 73134, (the "Lessee") , which was recorded on February 22, 2022, in Official Records Book **900** Page **1269-1270**, in Belmont County Recorder's office, Ohio, covering the following described lands, being located in the Township of Pease, Belmont County, Ohio, containing **0.129000 acres**, more or less, being Tax Parcel Identification Number(s) **56-60001.000**; (the "Lease") and the above lands (the "Subject Lands");

WHEREAS, on the 20th day of April, 2022, **The Commissioners of Belmont County, by Jerry Echeman, Josh Meyer, and J.P. Dutton, as Commissioners** of 101 W. Main Street, St. Clairsville, OH 43950, (the "Lessor"), executed an Ratification and Amendment of Oil and Gas Lease to Gulfport Appalachia, LLC, a Delaware Corporation, with an address of 3001 Quail Springs Parkway, Oklahoma City, OK 73134, (the "Lessee") , which was recorded on May 3, 2022, in Official Records Book **902** Page **4256-4257**, in Belmont County Recorder's office, Ohio, covering the following described lands, being located in the Township of Pease, Belmont County, Ohio, containing **0.494900 acres**, more or less, being Tax Parcel Identification Number(s) **56-600013.000 and 56-60014.000**; (the "Lease") and the above lands (the "Subject Lands");

WHEREAS, the Interest Owners do now wish to include the following tax parcel to the Lease;

Tax Parcel Identification Numbers: **Unknown DPU Tract 15 and Unknown DPU Tract 270; being 0.285 acres**
of S33/T3/R2; Pease Township, Belmont County, Ohio;

WHEREAS, Tax Parcel Identification Numbers; **Unknown DPU Tract 15 and Unknown DPU Tract 270**, are now subject to the Lease, (together, the "Leased Premises");


NOW THEREFORE, in consideration of the premises, the mutual benefits to be derived here from by the parties hereto, and other good and valuable consideration, the receipt and sufficiency of which are hereby accepted and acknowledged, the undersigned does hereby **ADOPT, RATIFY and CONFIRM** the Lease and all of its terms and provisions, and does hereby agree and declare that the Lease, and all corrections and amendments thereof, are binding on, their heirs, successors and assigns, and is a valid and subsisting oil and gas lease, **AND** does hereby **GRANT, LEASE and LET** the Leased Premises unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease and all corrections and amendments thereof.



IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment below, but shall be effective February 16th, 2022

Lessor:

The Commissioners of Belmont County


Jerry Echemann, Commissioner


Josh Meyer, Commissioner


J. P. Dutton, Commissioner

Upon roll call the vote was as follows:

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

IN THE MATTER OF SUBMITTING THE APPLICATION FOR THE TRENCH SAFETY GRANT/WATER & SEWER DISTRICT

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve submitting the Application for the Trench Safety Grant through the Bureau of Workers' Compensation, in the maximum grant amount of \$12,000.00, on behalf of the Belmont County Water & Sewer District, based upon the recommendation of Kelly Porter, Director.

Note: The grant will be used for new trenching equipment to be used by employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE ENTERPRISE/RESALE

MASTER SERVICES AGREEMENT WITH BELMONT COUNTY GIG

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into the Enterprise/Resale Master Services agreement with Belmont County Gig for a five-year term, effective June 1, 2022, for internet service.

Note: Any office, department, agency or authority of Belmont County Government, at its sole discretion, may place an Order-for-Service with Belmont County Gig under this agreement.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF VEHICLES FOR SENIOR SERVICES OF BELMONT COUNTY

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

- One (1) 2022 Chevrolet Equinox from Whiteside Chevrolet at the cost of \$29,905.00.
- One (1) 2022 Jeep Compass from Dunning Motor Sales, Inc., at the cost of \$30,365.00.

Note: The vehicles will be additional vehicles to their fleet and will be assigned to a senior center to support nutritional shopping and general center transportation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING ESTIMATE #3443 FROM TIM'S CUSTOM COUNTROPT DIVISION/SSOBC

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept estimate #3443 in the amount of \$3,400.00 from Tim's Custom Countertop Division for repair of the dishwashing area in the kitchen at Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

RECESS

Tate Blanchard, Director of Marketing & Community Outreach, IC Care In-Home Companion Care Re: Alzheimer's and Brain Awareness Month Resolution

Mary Beth Panepucci, Co-Chair for the 2022 Alzheimer's Walk, was also present.

Mr. Blanchard explained Alzheimer's affects the short-term memory. He said currently there are 6.2 million people in America living with some form of dementia, 220,000 of those reside in Ohio. It is costing the country millions and soon billions to take care of these individuals. He added this disease does not only affect seniors and there are different forms of dementia. The disease affects everyone differently. There are resources available such as support groups for caregivers, education and outreach programs.

IN THE MATTER OF ADOPTING THE RESOLUTION RECOGNIZING ALZHEIMER'S AND BRAIN AWARENESS MONTH

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the resolution recognizing Alzheimer's and Brain Awareness Month.

***Resolution
Recognizing***

"ALZHEIMER'S AND BRAIN AWARENESS MONTH"

WHEREAS, Alzheimer's and Brain Awareness Month is observed in June as an opportunity to spread the word about and discuss Alzheimer's disease and other dementias. Throughout the month people are encouraged to support the movement by wearing purple and training their brains to fight the disease; and

WHEREAS, President Ronald Reagan initiated the observance of Alzheimer's and Brain Awareness Month in 1983 to raise awareness about Alzheimer's and get people involved in the recognition of the disease as well as the type of care required by someone suffering from it; and

WHEREAS, Alzheimer's disease, a progressive neurodegenerative brain disorder, tragically robs individuals of their memories and leads to mental and physical impairments; and

WHEREAS, a person develops Alzheimer's disease in the United States every 65 seconds and it is the sixth leading cause of death; and
WHEREAS, in America, more than 16 million people take care of family or friends with Alzheimer's or dementia and 6.2 million of those living with Alzheimer's disease are over 65; and

WHEREAS, individuals living with Alzheimer's disease and their caregivers need acknowledgement, support, and services to meet their needs over the lengthy progression of Alzheimer's disease and related dementia.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners recognize the month of June 2022 as Alzheimer's and Brain Awareness Month and calls this observance to the attention of all citizens throughout Belmont County.

Adopted this 1st day of June 2022.

BELMONT COUNTY COMMISSIONERS

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

Upon roll call the vote was as follows:

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

RECESS

10:00 Bid Opening-Engineer's Project 22-8 BEL-CR44-1.41 (Winding Hill Rd.) Slide Repair

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 22-8 BEL-CR44-1.41 (WILLOW GROVE ROAD) SLIDE REPAIR

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 Engineers Project 22-8 BEL-CR44-1.41 (Willow Grove Road) Slide Repair they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating PO Box 128 Powhatan Point, OH 43942	X	\$143,065.00

BBR Drilling
41462 Palmer Road
Belmont, OH 43718
Engineers Estimate: \$110,000.00
Present: Dan Boltz, Belmont County Assistant Engineer
Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for the Belmont County Engineer’s **Project 22-8, BEL-CR44-1.41 Slide Repair** to Belmont County Engineer Terry Lively for review and recommendation.
Upon roll call the vote was as follows:

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

RECESS

10:20 Subdivision Hearing-Re-plat of Lot 1 and Lot 2 of Petrozzi Subdivision No. 3
Present: Will Eddy, Drafting Technician II. Mr. Eddy reviewed maps of the area. Family members are re-platting two lots. There is no opposition.

IN THE MATTER OF FINAL PLAT APPROVAL FOR RE-PLAT OF LOT 1 & LOT 2 OF PETROZZI SUBDIVISION NO. 3 RICHLAND TOWNSHIP, SEC. 21 & 22, T-7, R-4

“Hearing Had 9:30 A.M.”

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mr. Meyer to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval of the Final Plat approval for re-plat of Lot 1 & Lot 2 of Petrozzi Subdivision No. 3, Richland Township, Sec. 21 & 22, T-7, R-4, which appears to be regular in form and approved by the proper parties;
THEREFORE, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees.
Mr. Dutton seconded the motion and upon roll call the vote was as follows:

Mr. Meyer	<u>Yes</u>
Mr. Dutton	<u>Yes</u>
Mr. Echemann	<u>Yes</u>

I do hereby certify the foregoing to be a true and correct copy of Journal Entry of June 1, 2022, as recorded in Volume 106 of the County Commissioners’ Journal.

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk

cc: Engineer
Township F.O.
Health Dept.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:33 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception, to consider the employment and compensation 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 10:59 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 10:59 a.m.
Upon roll call the vote was as follows:

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

Mr. Meyer said the board will reenter executive session after a meeting.

IN THE MATTER OF RE-ENTERING THE PREVIOUS EXECUTIVE SESSION AT 12:58 P.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception, to consider the employment and compensation 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 1:47 P.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 1:47 p.m.
Upon roll call the vote was as follows:

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

Mr. Meyer said as a result of executive session there are no motions to be considered at this time.

June 1, 2022

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 1:48 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 1:48 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of June, 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