

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Josh Meyer and J. P. Dutton., Commissioners and Bonnie Zuzak, Clerk of the Board. Absent: Jerry Echemann

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 \$708,941.97

Upon roll call the vote was as follows:

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

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S58.000 Communications	E-8010-S030-S60.000 Maintenance	\$4,500.00

Upon roll call the vote was as follows:

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

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:

O54 DEBT SERVICES-COUNTY ISSUES AND O55 T.I.F. FUND

FROM	TO	AMOUNT
E-9256-O054-O19.074 Transfers Out	R-9255-O055-O02.574 Transfers In	\$378,969.31

W80 PROSECUTOR'S-VICTIM PROGRAM AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfers In	\$2,474.66

Upon roll call the vote was as follows:

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

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 dates:

****JANUARY 05, 2022****

O54 DEBT SERVICE-COUNTY ISSUES

E-9256-O054-O19.074	Transfers Out	\$378,969.31
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****MAY 25, 2022***

A00 GENERAL FUND

E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00
E-0057-A006-F06.011	Veterinary Services	\$1,236.38
E-0111-A001-E02.002	Salary	\$2,043.46
E-0111-A001-E09.003	PERS	\$431.20

P81 ARP STATE AND LOCAL FISCAL RECOVERY

E-1801-P081-P02.011	Contract Services	\$2,169,188.33
E-1801-P081-P03.013	Contract Projects	\$2,169,188.33
E-1801-P081-P05.055	Construction	\$2,169,188.34

S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$3,109.56
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W80 PROSECUTOR'S-VICTIM PROGRAM

E-1511-W080-P01.002	Salary	\$2,474.66
E-1511-W080-P06.004	Workers Comp	\$104.46

Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$246,711.13
E-9801-Y001-Y03.000	Township-Permissive Tax	\$74,652.75
E-9801-Y001-Y05.000	Pease Township	\$3,524.00
E-9801-Y001-Y06.000	Goshen Township	\$1,460.00
E-9801-Y001-Y07.000	Warren Township	\$3,477.50
E-9801-Y001-Y08.000	Pultney Township	\$3,896.00
E-9801-Y001-Y09.000	Flushing Township	\$648.00
E-9801-Y001-Y10.000	Colerain Township	\$1,404.00
E-9801-Y001-Y11.000	Kirkwood Township	\$157.50
E-9801-Y001-Y12.000	Mead Township	\$789.00
E-9801-Y001-Y13.000	Richland Township	\$2,743.50
E-9801-Y001-Y14.000	Smith Township	\$646.50
E-9801-Y001-Y15.000	Somerset Township	\$448.50
E-9801-Y001-Y16.000	Union Township	\$595.50
E-9801-Y001-Y17.000	Washington Township	\$181.50
E-9801-Y001-Y18.000	Wayne Township	\$316.50
E-9801-Y001-Y19.000	Wheeling Township	\$634.50
E-9801-Y001-Y20.000	York Township	\$306.00

SHERIFF/VARIOUS FUNDS

E-0131-A006-A07.000	Training	\$1,900.00
E-0131-A006-A09.000	Medical	\$148.61
E-0131-A006-A17.010	Cruisers	\$1,350.00

E-0131-A006-A21.000	Towing	\$400.00
E-0131-A006-A23.000	Background	\$491.00
E-0131-A006-A24.000	E-SORN	\$240.00
E-0131-A006-A27.000	Dive Team	\$250.00
E-1652-B016-B02.000	DUI	\$50.00
E-5100-S000-S01.010	Commissary	\$16,982.56
E-5101-S001-S06.000	CCW License	\$1,596.00
E-5101-S001-S07.012	CCW Equipment	\$570.00
E-9710-U010-U06.000	Reserve	\$545.25

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Dutton 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 May 23, 2022

(Administration Fee/Lodging Excise Tax for First Quarter 2022)

GENERAL FUND/REIMBURSEMENT FROM CAT STRAY SHUN-\$1,236.38 deposited into R-0057-A006-A05.500 Animal Shelter Reimbursement Vet Bills on 05-17-2022 *(Money was received from Belmont County Cat Stray Shun for the reimbursement of April 2022 New Horizon Animal Hospital vet bills)*

P81 ARP ST & LOCAL FISCAL RECOVERY-\$6,516,216.90 is the unencumbered fund balance for P81 as of January 1, 2021, of this amount please certify \$6,507,565.00 that was paid into R-1801-P081-P01.501 Federal Grant Direct on 05/20/2021 and also the amount of \$8,651.90 that was paid into R-1801-P081P02.551 Interest on various dates.

Appropriate the amount of \$6,507,565.00 into the following line items:

E-1801-P081-P02.011	Contract Services	\$2,169,188.33
E-1801-P081-P03.013	Contract Projects	\$2,169,188.33
E-1801-P081-P05.055	Construction	\$2,169,188.34

Upon roll call the vote was as follows:

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

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 May 25, 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	Absent

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-Nicole Couch and Emily Cominsky to Cleveland, OH, on May 23-May 26, 2022, to attend the Kinnect to Families training. Estimated expenses: \$300.00.

SSOBC-Melissa Finney to Triadelphia, WV, on June 3, 2022, for a senior outing to The Highlands and Olive Garden. Melissa Finney to Wheeling, WV, on June 7, 14, 21 and 28, 2022, for a senior outing to the Howard Long Wellness Center. Dorothy Burkhart to Wheeling, WV, on June 14, 2022, for a senior outing to the Center Market. Lansing Senior Center to Wheeling, WV, on June 16, 21, 23, 28 and 30, 2022, for a senior outing to the Howard Long Wellness Center. Maxine Jurovcik to Amish Country on June 21, 2022, for a senior outing. Donna Steadman to Amish Country and Sugarcreek & Walnut Creek for a senior outing. County vehicles will be used for purchase.

Upon roll call the vote was as follows:

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

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 May 18, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING PROCLAMATION HONORING THE RUN FOR THE WALL EVENT

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the proclamation honoring the Run for the Wall Event.

**Proclamation
Honoring
Run for the Wall Event**

WHEREAS, Run for the Wall is an annual motorcycle ride with veterans, friends, and families who ride across the United States to accomplish their mission; and

WHEREAS, the mission of the Run for the Wall event is to promote healing among all veterans and their families and friends; call for an accounting of all Prisoners of War and those Missing in Action (POW/MIA); honor the memory of those Killed in Action (KIA) from all wars; and support our military personnel all over the world; and

WHEREAS, 2022 marks the organization's thirteenth mission ride. The ride began in Ontario, California and culminates with participation in Rolling Thunder's "Ride for Freedom" in Washington, D.C. on May 25, 2022; and

WHEREAS, the motto of Run for the Wall is "WE RIDE FOR THOSE WHO CAN'T."

WHEREAS, the 2022 Inaugural Run of the Sandbox Route: Wall 2 Wall Run, included Belmont County as one of their overnight destinations; and

WHEREAS, May 29, 2022, marks the day that riders will arrive in Belmont County.

NOW THEREFORE, the Belmont County Commissioners extends their deep appreciation to all involved, and urge all citizens to recognize this important event across the nation as those who have served our country to protect our freedoms are honored.

Adopted this 25th day of May, 2022.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JANE BOWERS, INTERMITTENT REGISTERED NURSE/JAIL

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the resignation of Jane Bowers, Intermittent Registered Nurse at the Belmont County Jail, effective May 20, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RETIREMENT OF JUDY BECKETT, SOCIAL SERVICES AIDE II/DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the retirement of Judy Beckett, Social Services Aide II, at the Belmont County Department of Job and Family Services effective July 29, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE INTERNAL MOVE OF ERIN GREENWOOD, CHILD SUPPORT CASE MANAGER, TO CHILD CARE CASE MANAGER/DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the internal move of Erin Greenwood, Child Support Case Manager, to Child Care Case Manager at the Belmont County Department of Job and Family Services effective May 31, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PROMOTION OF LARISA PONZANI FROM INCOME MAINTENANCE AIDE II, TO CHILD SUPPORT CASE MANAGER/DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Meyer, seconded by Mr. Dutton to promote Larisa Ponzani from Income Maintenance Aide II, to Child Support Case Manager at the Belmont County Department of Job and Family Services effective May 31, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR MELISSA MYERS/BELOMAR

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Pamela Jackson for a mortgage deed dated June 11, 2020, as recorded in Volume 0878 pages 3925-3927 in the Belmont County Recorder's Office based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT

The undersigned hereby certifies that a certain mortgage deed(s) dated June 11, 2020 and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0878 at pages 3925-3927 and executed by Pamela Jackson to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

5-25-22

Date

Belmont County Commissioners:

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

May 25, 2022

J. P. Dutton

Jerry Echemann

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 FROM
BORDER PATROL, LLC FOR THE LITTLE MECMAHON CREEK
BOOSTER PUMP STATION PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve Change Order No. 4 from Border Patrol, LLC, for the Little McMahon Creek Booster Pump Station Project for an increase of \$569,969.00 for a new contract total of \$1,945,957.00, based upon the recommendation of Kelly Porter, Belmont County Water & Sewer District Director.

Note: This change order is for installation of 4,000 feet of 24" waterline located in the old railroad bed west of the pump station. The District has purchased the material and will be reimbursed through the USDA project funding. The installation cost will also be paid for through the USDA project funding.

CHANGE ORDER NO.: 4

Owner: Belmont Co. Water and Sewer District Owner's Project No.:
 Engineer: Poggemeyer Design Group Engineer's Project No.: 310700-00010
 Contractor: Border Patrol, LLC Contractor's Project No.:
 Project: Belmont County Water and Sewer District
 Contract Name: Little McMahon Creek Booster Pump Station
 Date Issued: 5/12/2022 Effective Date of Change Order: 5/12/2022

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

Description:

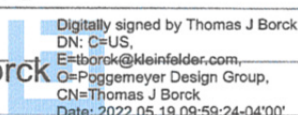
Add ~4330 LF of 24" WL installation to this project, Change substantial and final completion dates to perform this additional work, unit prices provided for additional bedding and French drains if needed

Attachments:

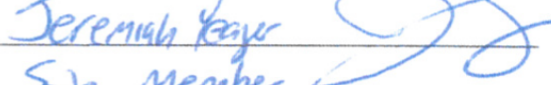
Contractor proposal, contingency prices is needed

Change in Contract Price	Change in Contract Times [State Contract Times as either a specific date or a number of days]
Original Contract Price: \$ 1,256,552.00	Original Contract Times: Substantial Completion: November 26, 2021 Ready for final payment: December 27, 2021
[Increase] [Decrease] from previously approved Change Orders No. 1 to No.3: \$ 119,436.00	[Increase] [Decrease] from previously approved Change Orders No.1 to No.3: Substantial Completion: April 15, 2022 Ready for final payment: May 15, 2022
Contract Price prior to this Change Order: \$ 1,375,988.00	Contract Times prior to this Change Order: Substantial Completion: April 15, 2022 Ready for final payment: May 15, 2022
[Increase] [Decrease] this Change Order: \$ 569,969.00	[Increase] [Decrease] this Change Order: Substantial Completion: September 15, 2022 Ready for final payment: October 15, 2022
Contract Price incorporating this Change Order: \$ 1,945,957.00	Contract Times with all approved Change Orders: Substantial Completion: September 15, 2022 Ready for final payment: October 15, 2022

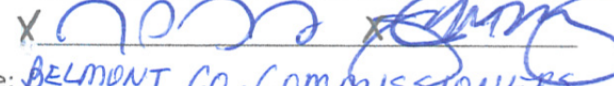
Recommended by Engineer (if required)

By: Thomas J Borck, PE
 Title: Thomas J Borck
 Date: 
Digitally signed by Thomas J Borck
 DN: C=US,
 E=tborck@kleinfelder.com,
 O=Poggemeyer Design Group,
 CN=Thomas J Borck
 Date: 2022.05.19 09:59:24-04'00'

Accepted by Contractor


 Site Member
 5/12/2022

Authorized by Owner

By: 
 Title: BELMONT CO. COMMISSIONERS
 Date: 5-25-22

Approved by Funding Agency (if applicable)

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH YOUNGBLOOD PAVING, INC. FOR ENGINEER'S PROJECT 22-2 CHIP SEAL PROGRAM

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into contract with Youngblood Paving, Inc. in the amount of \$1,393,229.79 for the Belmont County Engineer's Project 22-2 2022 CHIP SEAL PROGRAM, based upon the recommendation of Belmont County Engineer Terry Lively.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
 BELMONT COUNTY ENGINEER'S
 PROJECT #22-2: 2022 CHIP SEAL PROGRAM
 Auditor's Office, Belmont County, Ohio**

This contract made and entered into this 25th day of May, 2022 between **YOUNGBLOOD PAVING, INC.**, 2516 State Route 18, Wampum, PA 16157, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **YOUNGBLOOD PAVING, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for applying asphalt emulsion to repaired areas and preparing and applying single and double chip seal surfaces on various County Roads and Township Roads and all related Work described by the Contract Documents.

The completion date for this project shall be SEPTEMBER 3, 2022.

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

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2019, and shall be under the direction of the County Engineer. All chip seal work for this project shall be in accordance with Item 422 of the ODOT CMS, except the aggregate size and gradation and emulsion and binder application rates shall be in accordance with the Bid Specifications.

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
10,047 GAL	AE-DP ASPHALT EMULSION	\$1.50	\$15,070.50
628,350 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.56	\$980,226.00
107,841 SY	422 DOUBLE CHIP SEAL, CRS-2P, APP	\$3.69	\$397,933.29
	2022 CHIP SEAL PROGRAM TOTAL		\$1,393,229.79

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

BELMONT COUNTY COMMISSIONERS

YOUNGBLOOD PAVING, INC.

J. P. Dutton /s/

By: Curt Youngblood /s/
Vice-President

Josh Meyer /s/

Print / Type Signature

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO/ENGINEER'S PROJECT 22-3 BEL-CR54-7.20 (PIPE CREEK RD.)

Motion made by Mr. Meyer, seconded by Mr. Dutton to award the bid and enter into contract with the low bidder, Ohio-West Virginia Excavating Co., in the amount of \$413,051.00 for the Belmont County Engineer's Project 22-3 BEL-CR54-7.20 (Pipe Creek Road) Slide Repair, based upon the recommendation of Terry Lively, Belmont County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #22-3: BEL-CR54-7.20 (PW#176) SLIDE REPAIR**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 25th day of May, 2022 between **OHIO - WEST VIRGINIA EXCAVATING CO.**, P.O. Box 128, Powhatan Point, OH 43942 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **OHIO - WEST VIRGINIA EXCAVATING CO.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair the roadway slide and pavement damage areas along CR54 (Pipe Creek Road) and all related Work described by the Contract Documents.

All Work for BEL-CR54-7.20 (PW#176) shall be completed by AUGUST 27, 2022.

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

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

PROJECT #22-3: BEL-CR54-7.20 (PW#176) SLIDE REPAIR

PROJECT #22-3 TOTAL = \$413,051.00

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

BELMONT COUNTY COMMISSIONERS

OHIO - WEST VIRGINIA EXCAVATING CO.

Josh Meyer /s/

By: Brian Hendershot /s/

J. P. Dutton /s/

Brian Hendershot, President

Print/Type Signature

BEL-CR54-7.20 (PW#176) PIPE CREEK ROAD SLIDE REPAIR

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
174 CY	EXCAVATION	\$20.00	\$3,480.00
61 CY	EMBANKMENT	\$44.00	\$2,684.00
498 SY	SUBGRADE COMPACTION	\$3.00	\$1,494.00
20 CY	EXCAVATION OF SUBGRADE	\$40.00	\$800.00
10 CY	GRANULAR MATERIAL, TYPE B	\$110.00	\$1,100.00
10 CY	GRANULAR MATERIAL, TYPE E	\$110.00	\$1,100.00
1 HOUR	PROOF ROLLING	\$140.00	\$140.00
375 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$31.00	\$11,625.00
1 EACH	ANCHOR ASSEMBLY, MGS TYPE E	\$2,500.00	\$2,500.00
2,000 EACH	EROSION CONTROL	\$1.00	\$2,000.00

369 FT	FULL DEPTH PAVEMENT SAWING	\$2.00	\$738.00
53 CY	ASPHALT CONCRETE BASE, PG64-22 (301)	\$180.00	\$9,540.00
149 CY	AGGREGATE BASE	\$75.00	\$11,175.00
69 GAL	TACK COAT (407)	\$5.00	\$345.00
34 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22 (448)	\$225.00	\$7,650.00
0.14 MILE	EDGE LINE, 4" (642)	\$4,500.00	\$630.00
0.07 MILE	CENTER LINE (642)	\$8,800.00	\$616.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$15,000.00	\$15,000.00
2,255 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$45.00	\$101,475.00
49 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$320.00	\$15,680.00
244 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$220.00	\$53,680.00
194 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$73.00	\$14,162.00
1,689 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$55.00	\$92,895.00
973 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$54.00	\$52,542.00
LUMP SUM	MAINTAINING TRAFFIC	\$3,500.00	\$3,500.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$500.00	\$500.00
LUMP SUM	MOBILIZATION	\$6,000.00	\$6,000.00
	BEL-CR54-7.20 (PW#176) TOTAL		\$413,051.00

Upon roll call the vote was as follows:

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

Discussion-Pipe Creek Road Slide Repair Project-Belmont County Engineer Terry Lively said the Pipe Creek Road slide repair project is a 2018 FEMA project. FEMA is starting to reject about 50% of the projects that are sent in for funding. If they are rejected by FEMA the county will have to pay for the project. The 2019 projects submitted are still going through the process.

Discussion-OPWC Projects-Mr. Lively said five projects were approved this year which is a record for Belmont County. The county was awarded grant funds for two major paving projects, Mead Township, Village of Bellaire and Village of Barnesville was also awarded funds for a project. Mr. Dutton said Mr. Lively is working very hard on getting state and federal funds brought into Belmont County. Mr. Lively said the maximum grant fund is \$400,000.00 which was the amount awarded for both of Belmont County's paving projects. Those projects will be completed this year.

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, inquired how things were working out at the new Divisional Courts building. Mr. Meyer said it is going very well. The Prosecutor's office and Probation is also located in the building. Mr. Dutton said some counties have moved to a municipal court system. Belmont County is already set up with everything being in one building if Belmont County would ever decide to move in that direction.

Jeff Britton and Greg Batts, Board of Trustees of the Belmont County Regional Airport Authority

Re: Barnesville-Bradfield Airport Update

Mr. Britton said they recently completed a \$3 million upgrade to the runway which was paid in full by FAA funding. He said they are seeing more traffic due to oil and gas activity and fuel sales have increased. Mr. Britton said, "The airport is really a foundation for economic growth in Belmont County. The airport is very instrumental in allowing companies or corporations to come in. They need a place to land, to purchase fuel and house their airplanes and their helicopters while they're in the area." The next thing they are planning to address is the hangar space. They receive calls from private pilots wanting to rent hangar space, but they are full. That upgrade is still two to three years away.

RECESS

Alaire Mancz-Executive Director and Elizabeth Jackson-Outreach Services Coordinator, CAC of Belmont County

Re: Community Action Month Proclamation

Ms. Mancz said Belmont County CAC was started on May 17, 1965. They are a private, non-profit agency and have helped thousands of families struggling with poverty. She said their mission is to alleviate the cause of the consequence of poverty and help people become more self-sufficient.

IN THE MATTER OF ADOPTING THE PROCLAMATION IN HONOR OF COMMUNITY ACTION MONTH

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the proclamation in honor of Community Action Month.

**PROCLAMATION
DECLARING MAY 2022 AS
COMMUNITY ACTION
MONTH**

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life-changing services and creating pathways to prosperity in 99% of all American counties; and
WHEREAS, the Community Action Commission of Belmont County (CAC) builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes for Belmont County residents; and
WHEREAS, the CAC promotes community-wide solutions to challenges throughout our county; and
WHEREAS, the CAC delivers innovative services and supports that create greater opportunities for families and children to succeed; and
WHEREAS, the CAC includes community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and
WHEREAS, the CAC is celebrating 57 years of innovation, impact, and providing proven results for Belmont County residents.
NOW, THEREFORE BE IT RESOLVED, that the Board of Belmont County Commissioners, do hereby proclaim May 2022 as Community Action Month in recognition of the hard work and dedication of all Community Action Agencies.
Adopted this 25th day of May, 2022.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:57 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	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:55 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:55 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING VICTOR PEMPEK,
UTILITY WORKER TO START UNPAID
FMLA LEAVE/WATER & SEWER DISTRICT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to place Victor Pempek, Utility Worker at the Belmont County Sanitary Sewer District, to start unpaid family medical leave, effective June 2, 2022 and not to exceed July 26, 2022.

Upon roll call the vote was as follows:

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

May 25, 2022

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:56 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 11:56 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 1st 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