

St. Clairsville, Ohio

August 10, 2022

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

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. Dutton, 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 \$930,791.45

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0021-A002-E02.002 Employees Salaries	E-0021-A002-E09.003 PERS	\$13,246.00
E-0131-A006-A03.002 Jail – Salaries	E-0131-A006-A25.000 Contract Housing of Prisoners	\$10,000.00
E-0131-A006-A04.002 Road – Salaries	E-0131-A006-A06.010 Contract Services	\$16,250.00

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G10.000 Colerain Twp	\$33.63

P53 SANITARY SEWER DISTRICT FUND

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfer Out	E-3705-P053-P03.012 Equipment	\$50,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Echemann 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 5, 2022****

O55 T.I.F. FUND

E-9255-O055-O03.050	Principal Loan Payments	\$65,000.00
E-9255-O055-O04.051	Interest Payments	\$18,105.82

****AUGUST 10, 2022****

A00 GENERAL FUND

E-0131-A006-A04.002	Salaries-Road	\$1,000.00
E-0151-A002-F09.000	Other Expenses	\$789.28

G50 LODGING EXCISE TAX

E-1910-G050-G01.000	Convention and Visitors Bureau	\$138,516.58
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N03 FEMA PROJECTS ENGINEERS

E-9003-N003-N03.055	Engineering Services	\$16,625.51
E-9003-N003-N04.055	Contract Services-Construction	\$160,135.00

N14 SSD CAPITAL IMPROVEMENTS

E-9014-N014-N12.000	USDA Sewer Projects	\$153,849.33
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O54 DEBT SERVICES – COUNTY ISSUES

E-9256-O054-O15.050	Principal Loan Payments	\$4,600,000.00
E-9256-O054-O17.000	Issuance Costs	\$19,087.41

O55 T.I.F. FUND

E-9255-O055-O03.050	Principal Loan Payments	\$2,840,000.00
E-9255-O055-O05.000	Issuance Costs	\$10,373.59

P90 SPECIAL EMERGENCY PLANNING FUND/LEPC

E-1720-P090-P07.002	Salaries	\$22,366.00
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$483.00
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S32 OAKVIEW JUVENILE-ACTIVITY FUND

E-8012-S032-S00.000	Activity Fund	\$170.86
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies. **G50 LODGING EXCISE TAX-\$138,516.58** deposited into R-1910-G050-G01.500 on various dates in May, June, July and August 2022

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Dutton, seconded by Mr. Echemann granting permission for county employees to travel as follows:

COMMISSIONERS-J. P. Dutton to Tappan Lake, Harrison County, on August 16, 2022, to attend the OMEGA Legislative Mixer.

HR DEPARTMENT-Katie Bayness to Columbus, OH, on September 9, 2022, to attend the CORSA Annual meeting. Katie Bayness to Lancaster, OH, on September 16, 2022, to attend the OHPELRA Fall Training Seminar. A county vehicle will be used for travel.

SSOBC-Lori Parsons to Wheeling, WV, on August 9 and August 30, 2022, for a senior outing to the Howard Long Wellness Center. Senior Centers to Wheeling WV, on all Tuesdays and Thursdays in the month of September, 2022, for a senior outing to the Howard Long Wellness Center. Sue Hines to Kidron, OH, on September 15, 2022, for a senior outing to Lehman’s Hardware and to Orville, OH, to the Smucker’s Stores. Melissa Finney to Wheeling, WV, on September 16, 2022, for a senior outing to Eden’s Restaurant. Kay Driscoll to Wheeling, WV, on September 19, 2022, for a senior outing to Wheeling Downs and the Fish Market. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of August 3, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION OF JUNE 1, 2022, APPROVING TWO RATIFICATION AND AMENDMENTS OF OIL & GAS LEASES WITH GULFPORT APPALACHIA

Motion made by Mr. Dutton, seconded by Mr. Echemann to rescind the motion made on June 1, 2022 approving two Ratification and Amendment of Oil & Gas Leases with Gulfport Appalachia, in the amount of \$4,500.00 per net leasehold acre, for the following :

- 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.

Note: Gulfport Appalachia received title opinions that Belmont County is not the mineral owner of the tracts.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN AFSCME, LOCAL 702 AND THE BELMONT COUNTY BOARD OF COMMISSIONERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into a Memorandum of Understanding between AFSCME, Local 702, and the Belmont County Board of Commissioners regarding the modifications to Appendix A and Article 16, Posting of Job Openings.

Note: This is for the Building and Grounds Department.

**BELMONT COUNTY BOARD OF COMMISSIONERS
MEMORANDUM OF UNDERSTANDING
New Bargaining Unit Classifications
AFSCME (Building and Grounds)**

This Memorandum of Understanding (“MOU”) is entered into between the American Federation of State, County and Municipal Employees, Local 702 (“Union”) and the Belmont County Board of Commissioners (“Commissioners”).

The parties agree to the following modifications to Appendix A and Article 16, Posting of Job Openings.

APPENDIX A

Hourly rates effective beginning of pay period following/including:			
Step No.	January 1, 2022	January 1, 2023	January 1, 2024
HK/Maint	\$0.75 increase	\$0.60 increase	\$0.55 increase
1	13.48	14.08	14.63
2	13.84	14.44	14.99
3	14.21	14.81	15.36
4	14.61	15.21	15.76
5	15.01	15.61	16.16
6	15.44	16.04	16.59
7	15.88	16.48	17.03
8	16.28	16.88	17.43
Maint/HK	\$0.75 increase	\$0.70 increase	\$0.70 increase
1	15.10	15.80	16.50
2	15.48	16.18	16.88
3	15.87	16.57	17.27
4	16.28	16.98	17.68
5	16.70	17.40	18.10
6	17.14	17.84	18.54
7	17.60	18.30	19.00
8	18.04	18.74	19.44
Hourly rates effective beginning of pay period following/including:			

Step No.	January 1, 2022	January 1, 2023	January 1, 2024
Electrician/ HVAC		\$0.70 increase	\$0.70 increase
1	23.00	23.70	24.40
2	23.58	24.28	24.98
3	24.16	24.86	25.56
4	24.77	25.47	26.17
5	25.39	26.09	26.79
6	26.02	26.72	27.42
7	26.67	27.37	28.07
8	27.34	28.04	28.74
Senior Technician		\$0.70 increase	\$0.70 increase
1	19.00	19.70	20.40
2	19.48	20.18	20.88
3	19.96	20.66	21.36
4	20.46	21.16	21.86
5	20.97	21.67	22.37
6	21.50	22.20	22.90
7	22.03	22.73	23.43
8	22.58	23.28	23.98

The addition of the 8th step shall not go into effect until the first pay period of October 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING COMMISSIONER J. P. DUTTON TO REPRESENT BELMONT COUNTY BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE FOR OHIO PUBLIC WORKS, ROUND 37 PROJECTS

Resolution authorizing Commissioner J. P. Dutton to represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 37 Projects.

Motion made by Commissioner Echemann seconded by Commissioner Dutton to adopt the foregoing resolution this 10th day of August, 2022.

Upon roll call the vote was as follows:

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

Mr. Echemann said the county has received some nice awards from OPWC. This is Commissioner Dutton's 4th year to serve on the committee.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:32A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann 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. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:12 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:12 a.m.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MOVING MELISSA WADE FROM PART-TIME DISPATCHER TO FULL-TIME DISPATCHER/9-1-1

Motion made by Mr. Dutton, seconded by Mr. Echemann to move Melissa Wade from part-time Dispatcher to full-time Dispatcher at Belmont County 9-1-1, effective August 14, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DENISE BOYD FULL-TIME REGISTERED NURSE/JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Denise Boyd, full-time Registered Nurse at the Belmont County Jail, effective August 19, 2022.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
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August 10, 2022

Mr. Echemann	Yes
Mr. Meyer	Absent

RECESS

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:37 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 10:37 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 17th day of August, 2022.

Jerry Echemann /s/ _____

J. P. Dutton /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

August 10, 2022

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