

St. Clairsville, Ohio

August 17, 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 \$11,267,349.20**

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:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2812-K000-K16.013 Cont-Projects	E-2812-K000-K12.000 Road Materials	\$200,000.00

**Y91 EMPLOYERS SHARE HOLDING ACCOUNT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
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 TRANSFERS BETWEEN FUND**

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

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM AND A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfers In	\$3,396.74

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 August 17, 2022, meeting:

**A00 GENERAL FUND**

E-0057-A006-F06.011	Veterinary Services	\$2,740.49
E-0057-A006-F08.000	Other Expenses	\$371.02
E-0111-A001-E02.002	Salary	\$2,964.54
E-0151-A002-F09.000	Other Expenses	\$922.52

**B00 DOG & KENNEL FUND**

E-1600-B000-B07.000	Veterinary Services	\$221.65
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**E10 911 FUND**

E-2200-E010-E07.000	Other Expenses	\$2,174.70
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**E11 9-1-1 WIRELESS**

E-2301-E011-E01.011	Contract Services	\$6,743.04
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**N03 FEMA PROJECTS/ENGINEERS**

E-9003-N003-N03.055	Engineering Services	\$26,451.37
E-9003-N003-N04.055	Contract Services	\$185,159.53

**N22 WWS CAPITAL IMPROVEMENTS/BCSSD**

E-9022-N022-N17.000	USDA Water Projects	\$1,082,340.97
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**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

E-1511-W080-P01.002	Salary	\$3,396.74
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**Y01 UND. AUTO TAX**

E-9801-Y001-Y01.000	Und. Auto Tax	\$249,070.92
E-9801-Y001-Y03.000	Township-Permissive Tax	\$75,025.75
E-9801-Y001-Y05.000	Pease Township	\$3,520.00
E-9801-Y001-Y06.000	Goshen Township	\$1,700.00
E-9801-Y001-Y07.000	Warren Township	\$3,906.50
E-9801-Y001-Y08.000	Pultney Township	\$3,628.00
E-9801-Y001-Y09.000	Flushing Township	\$796.00
E-9801-Y001-Y10.000	Colerain Township	\$1,500.00
E-9801-Y001-Y11.000	Kirkwood Township	\$117.00
E-9801-Y001-Y12.000	Mead Township	\$813.00
E-9801-Y001-Y13.000	Richland Township	\$2,455.50
E-9801-Y001-Y14.000	Smith Township	\$552.00
E-9801-Y001-Y15.000	Somerset Township	\$451.50
E-9801-Y001-Y16.000	Union Township	\$841.50
E-9801-Y001-Y17.000	Washington Township	\$160.50
E-9801-Y001-Y18.000	Wayne Township	\$316.50
E-9801-Y001-Y19.000	Wheeling Township	\$519.00
E-9801-Y001-Y20.000	York Township	\$358.50

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**  
**HOSPITALIZATION CHARGEBACKS FOR JULY AND AUGUST 2022**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for  
Hospitalization Chargebacks for the months of July and August 2022

<b>From:</b>		<b>To:</b>	
<b>NUMBER</b>	<b>ACCOUNT</b>	<b>NUMBER</b>	<b>AMOUNT</b>
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	16,087.23
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	19,912.66
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	46,380.98
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	13,234.16
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091-Y01.500	3,520.92
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	0.00
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	1,760.46
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,520.92
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/ MED	R-9891-Y091-Y01.500	0.00
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	1,760.46
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	4,856.62
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	8,620.63
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	1,335.70
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	11,611.87
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	168,412.01
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	183,274.69
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	23,615.25
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,335.70
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	0.00
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	64,167.25
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	17,422.93
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	7,041.84
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	122,742.43
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	10,919.90
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,520.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,520.92
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,520.92
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	30,188.83
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,335.70
<b>WATER DEPARTMENT</b>			
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	76,288.77
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	21,016.51
<b>COUNTY HEALTH</b>			
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	8,888.57

E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	2,816.74
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	360.44
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	3,671.18
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	352.10
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	767.39
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	1,681.66
E-2229-F081-F01.001	Public Health EM Readiness	R-9891-Y091-Y01.500	4,980.73
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	772.76
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	545.00
E-2237-F089-F01.002	Intregated Naloxone Access/ Infrat	R-9891-Y091-Y01.500	616.16
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	6,119.13
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	0.00
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	360.44
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	198.66
<b>JUV COURT/GRANTS</b>			
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	1,335.70
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	0.00
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	7,041.84
TOTALS			911,435.68

Upon roll call the vote was as follows:

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

**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. **B00/DOG AND KENNEL FUND-\$221.65** deposited into R-1600-B000-B08.500 on various dates in July 2022. (*Donations for vet care paid in on various dates in July 2022*)

**GENERAL FUND/ANIMAL SHELTER-\$371.02** deposited into R-0057-A006-A03.500 balance available as of 07/31/2022. (*Adoption fees paid in on various dates in 2022*)

**GENERAL FUND/REIMBURSEMENT FROM CAT STRAY SHUN-\$2,740.49** deposited into R-0057-A006-A05.500 Animal Shelter Reimbursement Vet bills on 08-12-2022 (*Money was received from Belmont County Cat Stray Shun for the reimbursement of July 2022 New Horizon Animal Hospital vet bills*).

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 August 17, 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 LaRoche, LeAnn Boston, Michele Burkhart, Shannon Weekley, Megan Maffe, Emily Cominsky, Michelle Marchio, Jessica Hartley, Christine DiNapoli, Annika Burga, Janelle Nardo and Nichole Couch to Columbus, OH, on September 18-21, 2022, to attend the 2022 Annual PCSAO Conference. Estimated expenses: \$11,686.00

**RECORDER**-Jason Garczyk to Columbus, OH, on September 14-15, 2022, to attend the Ohio Recorders' Association Fall Continuing Education Conference. Estimated expenses: \$129.00. A county vehicle will be used for travel.

**SSOBC**-Dorothy Burkhart to Cadiz, OH, on September 19, 2022, for a senior outing to the Boss Bison Ranch, Clark Gable Museum and Ice Cream Isle. Lori Parson to Adena, OH, on September 8, 2022, for a senior outing to The Farm Restaurant. Melissa Finney to Pittsburgh, PA, on September 23, 2022, for a senior outing to the Robinson Mall. County vehicles will be used for transportation.

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 August 10, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SEASONAL EMPLOYEES**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the resignation of the following seasonal employees, effective August 19, 2022:

- Nickolas Schramm-Belmont County Records and Archives
- Jack Koontz and Lloyd Cope-Belmont County Water & Sewer District

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING TEMPORARY EMPLOYEES AT BELMONT COUNTY JOB AND FAMILY SERVICES**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the hiring of the following as temporary employees at Belmont County Job and Family Services, effective August 22, 2022, at pay grade 1;

- Josette Boston
- Lacey Dobson
- Spencer Echemann

Upon roll call the vote was as follows:

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

Mr. Meyer said the temporary employees will work for a total of 120 days and will be scanning records.

**IN THE MATTER OF APPROVING APPOINTMENTS TO THE BELMONT COUNTY PORT AUTHORITY BOARD OF DIRECTORS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the following appointment and reappointments to the Belmont County Port Authority Board of Directors pursuant to Ohio Revised Code 4582.03, effective immediately through July 19, 2026:

**APPOINTMENT:**

John Timko

**REAPPOINTMENTS**

Martin R. Gould

Lisa Armann-Blue

David Jones

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE QUOTE FROM LOGO TEK SIGNS/SHERIFF'S DEPARTMENT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the quote dated August 5, 2022, from Logo Tek Signs in the amount of \$1,950.97 to install window tint on the outside of 14 windows at the Sheriff's Department.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR LICENSE STOCK TRANSFER FOR SGN INTERNATIONAL OIL CO., DBA 208 FUEL PLAZA**

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 a stock transfer for Liquor Permit Number 80109780005 for SGN International Oil Co., DBA 208 Fuel Plaza, 66682 Morristown Flushing Road, Union Township, Belmont, OH 43718.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR LICENSE TRANSFER FROM R40 PARTNERS LLC TO RED SHOE HOLDINGS LLC, DBA MY WAY CAFÉ & LOUNGE**

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 & D3A liquor license, Permit No. 7246100, from R40 Partners LLC, 43920 National Road & Patio, Union Township, Belmont, Ohio 43718 to Red Shoe Holdings LLC, DBA My Way Café & Lounge 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 ADOPTING RESOLUTION SUPPORTING THE CITY OF ST. CLAIRSVILLE SUBMITTING APPLICATIONS FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION (OPWC), NATURAL RESOURCES ASSISTANCE COUNCIL (NRAC), AND CLEAN OHIO CONSERVATION FUND TO PURCHASE TWO PARCELS ADJACENT TO THE CITY'S NATIONAL ROAD BIKEWAY (NRBW)**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the resolution supporting the City of St. Clairsville submitting applications for funding through the Ohio Public Works Commission (OPWC), Natural Resources Assistance Council (NRAC), and Clean Ohio Conservation Fund to purchase two parcels adjacent to the City's National Road Bikeway (NRBW).

*Note: The resolution is required per ORC 164.23.*

**WHEREAS**, the City of St. Clairsville requests a resolution of support, per ORC 164.23, for its applications for state funding through the Ohio Public Works Commission's Natural Resources Assistance Council's Clean Ohio Conservation Fund to purchase two parcels adjacent to the City of St. Clairsville's National Road Bikeway (NRBW); and

**WHEREAS**, the Belmont County Commissioners recognize the value of the local recreation and educational options, along with green space, provided by the City of St. Clairsville's NRBW to all residents of Belmont County for nearly 25 years; and

**WHEREAS**, the Belmont County Commissioners support the City's acquisition of these parcels to preserve the NRBW's natural habitat for plants and animals and to further protect this riparian corridor containing a creek which flows into McMahon's Creek, a tributary of the Ohio River; and

**WHEREAS**, the Belmont County Commissioners support the corollary health benefits to the growing number of local residents who seek recreation on the NRBW along with the protection of this segment of the trail corridor from any future development.

**THEREFORE, be it RESOLVED** by the Board of Belmont County Commissioners, that they support the City of St. Clairsville's applications to secure Clean Ohio Conservation Funds to purchase from willing sellers two parcels located in Belmont County.

Section 1: The parcels sought are 32-01694.000 (9.2 acres) and 32-01903.001 (7.802 acres), situated along the east side of the lower section of the NRBW.

Adopted this 17th day of August, 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

Jeremy Greenwood, City of St. Clairsville Planning Director, said the two parcels are outside of the city limits. The parcels will be for preservation of the natural area by the bike trail.

**OPEN PUBLIC FORUM**-Tim Lara, Kirkwood Township Trustee, inquired about a possible water project for Hendrysburg, Fairview area. Mr. Meyer said interviews are set with Engineering firms on August 25. A feasibility study needs to be done first. Belmont County is working with Guernsey County and are looking at all avenues for funding. Mr. Dutton said it all depends on what the study shows once it is completed. He noted it was announced the state of Ohio is releasing more funding for water and sewer projects.

**RECESS**

**9:30 Jr. and Sr. Fair Board Update**

Present: Leroy Carpenter and Dave Jones, Fair Board members, Amber Cawthorn and Greg Mehlman, Jr. Fair Coordinators, Kaylin Burress, Jenna Duvall, Heidi Hull and Emma Coates, Jr. Fair Board members, Larry Merry, Belmont County Port Authority Director and Jackee Pugh, Belmont County Tourism Director.

Ms. Hull said they meet about once a month and also attend the Fair Board meetings. Still projects done over the years include cooking, sewing and scrapbooking. Mr. Carpenter said the kids run the livestock portion of the fair. Mr. Jones said without the Jr. Fair Board the fair would not happen. He added the fair is all about the kids. Mr. Jones said they put an addition on to the beef barn, another building was built for vendors and the Belmont County Sheriff's Department has a building there. An 18' wide walkway was put in. He said they have good members that work and have come a long way in the 13 years that they have been at the new site. They will be putting up a new building that will house Soil & Water and OSU Extension. Mr. Dutton said the kids are very valuable to the fair. Mr. Meyer said it is very impressive how much work the Jr. Fair Board does and he appreciates their work. He feels the Belmont County Fair is one of the best in the state of Ohio. Ms. Cawthorn said there are 47 Jr. Fair Board members.

**10:00 Bid Opening-Engineer's Project 22-13 BEL-CR44-1.99 (Winding Hill Road) Slide Repair Project**

**IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 22-13 BEL-CR44-1.99 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 Engineer's Project 22-13 Bel-CR44-1.99 Slide Repair Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43942	X	\$173,156.00
Litman Excavating 836 1st Street New Martinsville, WV 26155	X	\$222,445.53
Alan Stone Company 5075 Williams Hwy. Williamstown, WV 26187	X	\$242,545.00

Engineer's Bid Estimate: \$234,725.00

Present: Belmont County Engineer Terry Lively and Belmont County Deputy Engineer Dan Boltz.

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for Belmont County Engineer's **Project 22-13 BEL-CR44-1.99 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

Mr. Lively noted this is a 2018 FEMA project.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30.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 of public employees and ORC 121.22(G)(4) Collective Bargaining Exception.

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 11:20 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:20 a.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 is no action to be taken at this time.

**Reconvened at 12:50 p.m. with Commissioners Meyer, Dutton and Echemann present with no further business to come before the board.**

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:50 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 12:50 p.m.

Upon roll call the vote was as follows:

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

August 17, 2022

Read, approved and signed this 24th day of August, 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