

St. Clairsville, Ohio

July 20, 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 \$812,987.39**

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:

**A00 GENERAL FUND**

| <b>FROM</b>                       | <b>TO</b>                    | <b>AMOUNT</b> |
|-----------------------------------|------------------------------|---------------|
| E-0131-A006-A04.002 Road-Salaries | E-0131-A006-A19.000 Clothing | \$5,000.00    |

**S30 OAKVIEW JUVENILE REHABILITATION**

| <b>FROM</b>                        | <b>TO</b>                          | <b>AMOUNT</b> |
|------------------------------------|------------------------------------|---------------|
| E-8010-S030-S58.000 Communications | E-8010-S030-S59.000 Fuel/Utilities | \$900.00      |
| E-8010-S030-S58.000 Communications | E-8010-S030-S60.000 Maintenance    | \$292.52      |

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:

**P05 WATER WORKS FUND AND O62 USDA WATER BOND PAYMENT**

| <b>FROM</b>                       | <b>TO</b>                        | <b>AMOUNT</b> |
|-----------------------------------|----------------------------------|---------------|
| E-3702-P005-P34.074 Transfers Out | R-9262-O062-O08.574 Transfers In | \$500,000.00  |

**P05 WATER WORKS FUND AND O63 USDA WATER BOND RESERVE FUND**

| <b>FROM</b>                       | <b>TO</b>                        | <b>AMOUNT</b> |
|-----------------------------------|----------------------------------|---------------|
| E-3702-P005-P34.074 Transfers Out | R-9263-O063-O06.574 Transfers In | \$49,400.00   |

**P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENTS**

| <b>FROM</b>                       | <b>TO</b>                        | <b>AMOUNT</b> |
|-----------------------------------|----------------------------------|---------------|
| E-3702-P005-P34.074 Transfers Out | R-9022-N022-N08.574 Transfers In | \$288,900.00  |

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

| <b>FROM</b>                | <b>TO</b>                        | <b>AMOUNT</b> |
|----------------------------|----------------------------------|---------------|
| E-1511-W080-P01.002 Salary | R-0040-A000-A47.574 Transfers In | \$1,250.00    |

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 2022, meeting:

**A00 GENERAL FUND**

|                     |                  |            |
|---------------------|------------------|------------|
| E-0055-A004-B19.000 | County Buildings | \$468.29   |
| E-0057-A006-F08.000 | Other Expenses   | \$299.40   |
| E-0111-A001-E02.002 | Salary           | \$1,250.00 |

**B00 DOG AND KENNEL FUND**

|                     |                     |             |
|---------------------|---------------------|-------------|
| E-1600-B000-B02.002 | Salaries-Employees  | \$62,000.00 |
| E-1600-B000-B07.000 | Veterinary Services | \$22,000.00 |
| E-1600-B000-B08.003 | PERS                | \$4,000.00  |
| E-1600-B000-B11.000 | Other Expense       | \$7,500.40  |
| E-1600-B000-B13.006 | Hospitalization     | \$31,500.00 |

**E10 911 FUND**

|                     |                |            |
|---------------------|----------------|------------|
| E-2200-E010-E07.000 | Other Expenses | \$2,174.70 |
|---------------------|----------------|------------|

**E11 9-1-1 WIRELESS FUND**

|                     |                   |             |
|---------------------|-------------------|-------------|
| E-2301-E011-E01.011 | Contract Services | \$11,285.97 |
|---------------------|-------------------|-------------|

**H08 WIA AREA 16 FUND/BCDJFS**

|                     |                       |              |
|---------------------|-----------------------|--------------|
| E-2610-H008-H03.000 | Harrison Co.          | \$68,000.00  |
| E-2610-H008-H04.000 | Jefferson Co.         | \$220,000.00 |
| E-2610-H008-H20.000 | WIOA Area 16 Exp/Adm. | \$12,000.00  |

**M60 CARE & CUSTODY/JUVENILE COURT**

|                     |                |             |
|---------------------|----------------|-------------|
| E-0400-M060-M25.002 | Salaries C-CAP | \$92,045.91 |
| E-0400-M060-M26.003 | PERS C-CAP     | \$10,660.09 |
| E-0400-M060-M27.005 | Medicare C-CAP | \$100.00    |

**S30 OAKVIEW JUVENILE REHABILITATION**

|                     |                       |              |
|---------------------|-----------------------|--------------|
| E-8010-S030-S40.000 | Grant Holding Account | \$124,000.00 |
| E-8010-S030-S51.002 | Salaries              | \$216,000.00 |
| E-8010-S030-S53.000 | Medical               | \$5,700.00   |
| E-8010-S030-S54.000 | Food                  | \$6,675.87   |

|  |                            |              |
|--|----------------------------|--------------|
| E-8010-S030-S55.010                                    | Supplies                   | \$2,300.00   |
| E-8010-S030-S56.000                                    | Motor Vehicle              | \$492.60     |
| E-8010-S030-S57.000                                    | Travel & Staff Development | \$4,000.00   |
| E-8010-S030-S58.000                                    | Communications             | \$12,000.00  |
| E-8010-S030-S59.000                                    | Fuel/Utilities             | \$24,000.00  |
| E-8010-S030-S60.000                                    | Maintenance & Repair       | \$8,000.00   |
| E-8010-S030-S62.000                                    | Printing                   | \$100.00     |
| E-8010-S030-S63.000                                    | General                    | \$5,800.00   |
| E-8010-S030-S66.003                                    | PERS                       | \$30,000.00  |
| E-8010-S030-S67.004                                    | Workers Comp               | \$8,400.00   |
| E-8010-S030-S68.006                                    | Hospitalization            | \$66,200.00  |
| E-8010-S030-S69.007                                    | Unemployment Compensation  | \$2,000.00   |
| E-8010-S030-S70.005                                    | Medicare                   | \$3,100.00   |
| E-8010-S030-S71.000                                    | Education/Recreation       | \$1,000.00   |
| <b><u>S32 OAKVIEW JUVENILE-ACTIVITY FUND</u></b>       |                            |              |
| E-8012-S32-S00.000                                     | Activity Fund              | \$288.79     |
| <b><u>W20 LAW LIBRARY</u></b>                          |                            |              |
| E-9720-W020-W02.002                                    | Salary                     | \$5,000.00   |
| E-9720-W020-W03.003                                    | PERS                       | \$1,000.00   |
| E-9720-W020-W07.010                                    | Supplies                   | \$10,963.31  |
| <b><u>W80 PROSECUTOR-VICTIM ASSISTANCE PROGRAM</u></b> |                            |              |
| E-1511-W080-P01.002                                    | Salary                     | \$1,250.00   |
| E-1511-W080-P02.010                                    | Supplies                   | \$382.00     |
| E-1511-W080-P03.000                                    | Travel                     | \$28.00      |
| <b><u>Y01 UND. AUTO TAX</u></b>                        |                            |              |
| E-9801-Y001-Y01.000                                    | Und. Auto Tax              | \$232,992.91 |
| E-9801-Y001-Y03.000                                    | Township-Permissive Tax    | \$71,963.76  |
| E-9801-Y001-Y05.000                                    | Pease Township             | \$3,405.88   |
| E-9801-Y001-Y06.000                                    | Goshen Township            | \$1,092.73   |
| E-9801-Y001-Y07.000                                    | Warren Township            | \$2,669.34   |
| E-9801-Y001-Y08.000                                    | Pultney Township           | \$3,902.04   |
| E-9801-Y001-Y09.000                                    | Flushing Township          | \$648.36     |
| E-9801-Y001-Y10.000                                    | Colerain Township          | \$1,528.98   |
| E-9801-Y001-Y11.000                                    | Kirkwood Township          | \$165.05     |
| E-9801-Y001-Y12.000                                    | Mead Township              | \$832.77     |
| E-9801-Y001-Y13.000                                    | Richland Township          | \$2,436.83   |
| E-9801-Y001-Y14.000                                    | Smith Township             | \$1,480.69   |
| E-9801-Y001-Y15.000                                    | Somerset Township          | \$447.90     |
| E-9801-Y001-Y16.000                                    | Union Township             | \$604.73     |
| E-9801-Y001-Y17.000                                    | Washington Township        | \$372.81     |
| E-9801-Y001-Y18.000                                    | Wayne Township             | \$203.35     |
| E-9801-Y001-Y19.000                                    | Wheeling Township          | \$368.45     |
| E-9801-Y001-Y20.000                                    | York Township              | \$432.87     |

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 & KENNEL FUND/GENERAL FUND TRANSFER-\$4,074.63** transferred from the General Fund into R-1611-B000-B11.574 on 07/13/2022 (*Transferred from E-0051-A001-A50.000 Budget Stabilization*). **\$114,795.37** transferred from the General Fund into R-1611-B000-B11.574 on 07/13/2022 (*Transferred from E-0257-A015-A15.074 Transfer out*).  
**B00/UNSPECIFIED DONATIONS-DOG AND KENNEL FUND-\$7,500.40** deposited into R-1600-B000-B08.5000 from 04/01/2022-6/31/2022 (*Acknowledged by the BOC 7/13/2022*).  
**GENERAL FUND/UNSPECIFIED DONATIONS-DOG AND KENNEL FUND-\$299.40** deposited into R-0057-A006-A01.500 from 04/01/2022 to 6/31/2022 (*Acknowledged by the BOC 7/13/2022*).  
**GENERAL FUND/REIMBURSEMENT FROM VETERANS SERVICES-\$468.29** deposited into R-0050-A000-A45.500 Refunds and Reimbursements on 07-14-2022 (*Money was received from Belmont County Veterans Services for the reimbursement supplies and materials purchased by building and grounds*).

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 July 20, 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-Kay Driscoll** to Amish Country on August 2, 2022, for a senior outing. **Melissa Finney** to Wheeling, WV, on August 2, 9,16, 23 and 30, 2022, for a senior outing to Howard Long Wellness Center. **Dorothy Burkhart** to Wheeling, WV, on August 2, 9,16, 23 and 30, 2022, for a senior outing to Howard Long Wellness Center. **Sue Hines** to Woodsfield, OH, on August 4, 2022, for a senior outing to Modern Hardware and the Beallsville Diner. **Donna Steadman** to Moundsville, WV, on August 4, 2022, for a senior outing to the Barnyard Deli, Walmart and the Dollar Tree. **David Ward** to Wheeling, WV, on August 4, 18, and 25, 2022, for a senior outing to Howard Long Wellness Center. **Melissa Finney** to Wheeling, WV, in August 4, 2022, for a senior outing to Elm Grove Plaza and Uncle Pete's. **Lori Parsons** to Washington, PA, for a senior outing to the Wild Things baseball game. **Dorothy Burkhart** to Zanesville, OH, on August 19, 2022, for a senior outing to the pottery

shops. David Ward to Wheeling, WV, on August 23, 2022, for a senior outing to the Wheeling thrift stores, the Centre Market and Coleman's. Maxine Jurovcik to Hartville, OH, on August 29, 2022, for a senior outing to The Hartville Market Place and Flea Market. Tish Kinney to Washington, PA, on August 31, 2022, for a senior outing to the Washington Wild Things baseball game. 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 ACCEPTING PROPOSAL FROM MOS OFFICE SYSTEMS/DOG WARDEN'S OFFICE**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the proposal from MOS Office Systems in the amount of \$399.99 for one (1) Kyocera P2235dw printer for the Dog Warden's office at the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE SHARP COPIER MAINTENANCE AGREEMENT WITH MOS OFFICE SYSTEMS/ DOG WARDEN'S OFFICE**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Sharp Copier Maintenance Agreement with MOS Office Systems for a one (1) year term, effective July 20, 2022. Minimum annual maintenance is \$200 per year for the Kyocera P2235 copier located in the Dog Warden's office at the Belmont County Animal Shelter.

| SHARP COPIER MAINTENANCE AGREEMENT |                          |                |              |        |       |
|------------------------------------|--------------------------|----------------|--------------|--------|-------|
| COMPANY:                           | Belmont Co Commissioners | CONTACT:       |              |        |       |
| ADDRESS:                           | 100 W. Main Street       | TELEPHONE:     | 740-699-2632 |        |       |
| CITY:                              | St. Clairsville          | STATE:         | OH           | ZIP:   | 43950 |
| MAKE & MODEL:                      | Kyocera P2235            | SERIAL NUMBER: |              |        |       |
| Billing:                           | Quarterly 1/4/7/10       |                |              |        |       |
| Black & White:                     | .0225                    | Start:         | Color:       | Start: |       |

It is agreed that MOS is authorized to furnish Maintenance Service for your machine/s, make, model & serial numbers listed below, in order to keep them in satisfactory condition and prolong their operating efficiency.

1. MOS will replace Parts, Drums, Toner and Developer, including all services calls, labor and travel.
2. This maintenance agreement does not include Paper and staples where applicable.
3. Alteration or repairs performed by personnel not authorized by MOS will VOID this contract.
4. Only those production models listed by serial number on the face of this agreement are covered by this agreement.
5. In no event shall MOS be liable for Damage caused by God, accident, storm, fire, water, spills, negligence, misuse, and incidental, consequential or special damages arising from or by reason of this maintenance agreement.
6. There will be an annual increase in maintenance per year, of no more than 5%, upon the date of renewal.
7. The minimum annual fee for copies is \$200.00. This covers all cost of maintenance.

This agreement will become in effective on the date and copy count listed below. It is to remain in force for one year from this date and will be renewed year to year at the anniversary date. To cancel by either the Customer or the Company, it must be done with a 30 day written notice and a call to MOS.

APPROVED BY: Josh Meyer /s/ Date: 7/20/22  
J. P. Dutton /s/  
Jerry Echemann /s/

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 DX ENGINEERING/EMA**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the quote from DX Engineering in the amount of \$6,750.91 six (6) digital handheld transceivers and six (6) digital mobile transceivers and equipment and programming software needed for the Belmont County EMA.

*Note: These are replacing the old analog radios.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION CREATING FUND TO RECEIVE PAYMENTS FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the following:

**Resolution**

**WHEREAS**, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

**WHEREAS**, Belmont County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the "Memorandum"), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio's communities to help abate the opioid crisis; and

**WHEREAS**, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Belmont County, for approved purposes as delineated by the Memorandum; and

**WHEREAS**, The Belmont County Board of Commissioners desire to request that the Belmont County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

**NOW, THEREFORE, BE IT RESOLVED** that the Belmont County Board of Commissioners hereby request and authorize the Belmont County Auditor to create a special fund to accumulate revenue for purposes as approved by the Memorandum. Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING BELMONT COUNTY AUDITOR TO ESTABLISH A NEW INTEREST BEARING FUND, FOR THE 2022 ELECTIONS SECURITY GRANT FUNDS FOR THE BELMONT COUNTY BOARD OF ELECTION**

Motion made by Mr. Meyer, seconded by Mr. Dutton to authorize the Belmont County Auditor to establish a new interest-bearing fund for the 2022 Elections Security Grant Funds to meet the requirements of Directive 2022-38 for the Belmont County Board of Election.

Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Meyer    | Yes |
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |

**IN THE MATTER OF RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH REGARDING 1.5 MILL RENEWAL/SENIOR SERVICES**

**RESOLUTION**

**WHEREAS**, the Belmont County Board of Commissioners anticipates levying a tax in excess of the ten mill limitation as described herein; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No 201 enacted by the 122<sup>nd</sup> General Assembly, this Board of Commissioners is required to certify to the County Auditor a resolution requesting the County Auditor to certify certain matters in connection with such a tax levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners:

**SECTION 1.** That pursuant to the provisions of Section 5705.19(Y) of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten mill limitation for the benefit of Belmont County for the purpose of

*A renewal tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing senior services including but not limited to, transportation, nutrition and in-home services to elderly residents who are frail and or handicapped, at a rate not exceeding one and one half mills (1.5) mills for each one dollar (\$1.00) of valuation, which amounts to fifteen cents (\$.15) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2023 (Ohio Revised Code Section 5705.05)*

**SECTION 2.** That the question of the passage of said tax levy shall be submitted to the electors of Belmont County at an election to be held on the eighth day of November, 2022. If approved by the electors, said tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024.

**SECTION 3.** That pursuant to Section 5705.03(B) of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of the Belmont County Senior Citizens Levy and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with such Section 5705.03.

**SECTION 4.** That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board be and is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Commissioner Meyer moved for the adoption of the foregoing Resolution, seconded by Commissioner Dutton, and the roll being called upon its adoption, the vote resulted as follows:

|                       |            |
|-----------------------|------------|
| Commissioner Meyer    | <u>Yes</u> |
| Commissioner Dutton   | <u>Yes</u> |
| Commissioner Echemann | <u>Yes</u> |

In Witness Whereof, the following have executed this instrument this 20th day of July 2022.

Josh Meyer /s/  
 Josh Meyer, President  
J. P. Dutton /s/  
 J. P. Dutton, Vice-President  
Jerry Echemann /s/  
 Jerry Echemann

Mr. Dutton noted the county had three senior services levies at one time. The Board of Commissioners made the decision not to renew the one-half mill levy in 2020.

**IN THE MATTER OF APPROVING ATTACHMENT A TO THE MASTER SERVICES AGREEMENT WITH VERDANTAS (FORMERLY HULL & ASSOCIATES)**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign Attachment A to the Master Services agreement with Verdantas, LLC (formerly Hull & Associates, LLC), originally approved on April 7, 2021, for engineering services to act in a limited capacity as the floodplain administrator, as needed, increasing the not to exceed cost from \$10,000 to \$20,000.

ATTACHMENT A  
FOR  
MASTER SERVICES AGREEMENT FOR PROFESSIONAL SERVICES

VERDANTAS, LLC (fka HULL & ASSOCIATES, LLC)

TASK ORDER NO: 002  
HULL PROJECT CODE: BCC001  
CONTRACT NUMBER: CNTRCT.300.4261

Subject to the terms and conditions of the above referenced Contract, the Consultant agrees to perform the following Scope of Work as described in Hull's proposal for Engineering Services dated April 1, 2021.

Additional Engineering Services to act in a limited capacity as the floodplain administrator \$10,000  
At rates set forth in current contract,  
Not to exceed \$20,000.

PROJECT TOTAL TO DATE: \$ 20,000

HULL PROJECT CONTACT: AJ Smith, P.E.

CLIENT PROJECT CONTACT: J.P. Dutton

HULL AUTHORIZATION: *A.J. Smith* DATE: 7-20-22

CLIENT AUTHORIZATION: X *John Echemann* DATE: 7-20-22  
X *J.P. Dutton* X *[Signature]*

(Please return one signed original to Verdantas's Project Contact and retain one signed original for Client's records)

VERDANTAS, LLC  
ST. CLAIRSVILLE, OHIO

JULY 2022  
BCC001.0002

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO RENEWAL  
OF VENDOR AGREEMENT ON BEHALF OF BCDJES  
FOR PROVIDING GASOLINE TO TITLE XIX (19) ELIGIBLE PERSONS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into a renewal of a Vendor Agreement on behalf of the Belmont County Department of Job and Family Services for the purpose of providing gasoline to Title XIX (19) eligible persons who have medical appointments outside the local area, effective July 1, 2022 through June 30, 2023, as follows:

**VENDOR**

**MAXIMUM BILLABLE AMOUNT**

Marathon Gas (DBA D & D Fast Foods)

\$15,000.00

BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

**VENDOR AGREEMENT**

This agreement to provide gasoline is made and entered into this 20<sup>th</sup> day of July 2022 by and between the Belmont County Department of Job and Family Services, hereinafter referred to as Department, and Marathon Gas dba D & D Fast Foods, a provider of Title XIX Services, hereinafter referred to as Provider. This agreement will be effective from July 1, 2022 through June 30, 2023 inclusive, unless otherwise terminated.

**GENERAL REGULATIONS**

- A. Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon written consent of the recipients or their guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the County Department of Job and Family Services, the Board of County Commissioners of the county in which the Department is located, and the Ohio Department of Job and Family Services against all liability, loss, damage, and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin, or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event Provider receives an overpayment, Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available, or, later as otherwise stipulated by the Department. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal, or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- G. Policy that the Provider agrees to adhere to all applicable rules and regulations in the Administrative Code governing service delivery, including insurance.
- H. Eligibility for Services: The County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchase services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Administrative Code.
- I. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

**PAYMENT PROCEDURES**

The Department of Job and Family Services agrees to pay the Provider actual cost per gallon Unit for Transportation.

The maximum amount billable under this agreement is \$15,000.00

The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state, and federal matching funds.

The Provider understands that a recipient, for whom services are provided, may be required by the Department of Job and Family Services.

Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.

The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days of the receipt of the invoice.

Duplicate Billing: Provider warrants that claims made to the County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by provider to other sources of funds for the same service. I hereby understand and agree to the terms of this agreement.

This agreement signed on 20<sup>th</sup> day of July 2022.

Jeffery L. Felton /s/

Jeffery Felton, Director

BCDJFS

Date: 7/14/22

Belmont County Department of Job and Family Services

68145 Hammond Rd.

St. Clairsville, Ohio 43950

(740) 695-1075

J. P. Dutton /s/

J. P. Dutton

Belmont County Commissioner

Jerry Echemann /s/

Jerry Echemann

Belmont County Commissioner

Josh Meyer /s/

Josh Meyer

Belmont County Commissioner

Approved as to form:

David K. Liberati /s/ Assist PA

Prosecutor

Upon roll call the vote was as follows:

Signature: Tina Williams /s/

Printed Name: Tina Williams

Date: 7/20/22

E-Mail Address: Kellytina2423@aol.com

Business Name: D&D Fast Foods Inc.

Address: 2998 Belmont Str.

Bellaire, Oh 43906

7/20/22

Date

7-20-22

Date

7/20/22

Date

7-14-22

Date

Mr. Meyer Yes

Mr. Dutton Yes

Mr. Echemann Yes

**IN THE MATTER OF APPROVING THE SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT FOR CLARA B. HESKETT/BELOMAR**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Clara B. Heskett for a mortgage deed dated March 16, 2016, as recorded in Volume 0609 pages 878-880 in the Belmont County Recorder's Office, based upon the recommendation of A. C. Wiethe, Belomar Regional Council.

**SATISFACTION OF MORTGAGE BY SEPARATE INSTRUMENT**

The undersigned hereby certifies that a certain mortgage deed(s) dated March 16, 2016 and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0609 at pages 878-880 and executed by Clara Heskett to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

7-20-22

Belmont County Commissioners:

Date

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

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH SHELLY & SANDS, INC. FOR ENGINEER'S PROJECT 22-4**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into contract with Shelly & Sands, Inc., in the amount of \$968,252.55 for the Belmont County Engineer's Project 22-4 BEL-CR5-13.52/16.27 (Jacobsburg-Glencoe Rd.), BEL-CR5-16.60/17.51 (Glencoe-St. Clairsville Rd.) & BEL-CR26-0.00 (S. Twenty-six Rd.) OPWC CR25Z/CR26Z Paving Project, based upon the recommendation of Belmont County Engineer Terry Lively.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
 BELMONT COUNTY ENGINEER'S  
 PROJECT #22-4: BEL-CR5-13.52/16.27, BEL-CR5-16.60/17.51 &  
 BEL-CR26-0.00/1.25 PAVING  
 OPWC PROJECT CR25Z / CR26Z**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 20th day of July, 2022 between SHELLY & SANDS, INC., P.O. Box 66, Rayland, OH 43943 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said SHELLY & SANDS, INC. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for paving 2.75 miles of CR5 (Jacobsburg – Glencoe Road), 0.91 mile of CR5 (Glencoe – St. Clairsville Road), and 1.25 miles of CR26 (South Twenty-Six Road) and all related Work described by the Contract Documents.

All Work for the BEL-CR5-13.52/16.27, BEL-CR5-16.60/17.51 & BEL-CR26-0.00/1.25 PAVING PROJECT shall be completed by OCTOBER 21, 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 #22-4: BEL-CR5-13.52/16.27, BEL-CR5-16.60/17.51 & BEL-CR26-0.00/1.25 PAVING**

**PROJECT #22-4 TOTAL = \$968,252.55**

LOCAL SHARE \$333,023.55

OPWC GRANT \$400,000.00 (CR25Z)

OPWC LOAN \$235,229.00 (CR26Z)

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 SHELLY & SANDS, 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**

Jerry Echemann /s/

J. P. Dutton /s/

Josh Meyer /s/

**BEL-CR5-13.52/16.27, CR5-16.60/17.51 & CR26-0.00/1.25 PAVING**

**SHELLY & SANDS, INC.**

By: Rita Lantz /s/

Rita Lantz

Print/Type Signature

| APPROXIMATE QUANTITY | ITEM   | UNIT PRICE | TOTAL AMOUNT |
|----------------------|--|------------|--------------|
| 1,730 SY             | SEEDING AND MULCHING, CLASS 1                                    | \$3.30     | \$5,709.00   |
| 1 TON                | COMMERCIAL FERTILIZER  | \$1,070.55 | \$1,070.55   |
| 1 ACRE               | LIME   | \$200.00   | \$200.00     |
| 5 MGAL               | WATER  | \$2.00     | \$10.00      |
| 1,500 EACH           | EROSION CONTROL  | \$1.00     | \$1,500.00   |
| 37 CY                | CONCRETE MASONRY, AS PER PLAN                                    | \$1,450.00 | \$53,650.00  |
| 205 FT               | 12" CONDUIT, TYPE B  | \$100.00   | \$20,500.00  |
| 140 FT               | 18" CONDUIT, TYPE B  | \$155.00   | \$21,700.00  |
| 40 FT                | 24" CONDUIT, TYPE B  | \$240.00   | \$9,600.00   |
| 40 FT                | 48" CONDUIT, TYPE B  | \$430.00   | \$17,200.00  |
| 600 SY               | PAVEMENT REPAIR, AS PER PLAN                                     | \$51.00    | \$30,600.00  |
| 507 SY               | PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN                  | \$8.00     | \$4,056.00   |
| 8,653 GAL            | TACK COAT  | \$3.00     | \$25,959.00  |
| 20 CY                | STABILIZED CRUSHED AGGREGATE                                     | \$135.00   | \$2,700.00   |
| 2,002 CY             | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22          | \$180.00   | \$360,360.00 |
| 1,602 CY             | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), AS PER PLAN      | \$180.00   | \$288,360.00 |
| 7 CY                 | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), (DRIVEWAYS), APP | \$305.00   | \$2,135.00   |
| 1,729 SY             | SHOULDER RECONDITIONING, MISC.: GRADING                          | \$5.00     | \$8,645.00   |
| 9.82 MILE            | EDGE LINE, 4" (644)  | \$3,200.00 | \$31,424.00  |

|           |  |             |                     |
|-----------|--|-------------|---------------------|
| 4.91 MILE | CENTER LINE (644)  | \$6,400.00  | \$31,424.00         |
| 30 FT     | STOP LINE  | \$15.00     | \$450.00            |
| LUMP SUM  | MAINTAINING TRAFFIC  | \$25,500.00 | \$25,500.00         |
| LUMP SUM  | MOBILIZATION   | \$25,500.00 | \$25,500.00         |
|           | <b>BEL-CR5-13.52/16.27, CR5-16.60/17.51 &amp; CR26-0.00/1.25</b> |             | <b>\$968,252.55</b> |

Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Meyer    | Yes |
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |

**IN THE MATTER OF ENTERING INTO CONTRACT WITH SHELLY & SANDS, INC. FOR ENGINEER'S PROJECT 22-5**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into contract with Shelly & Sands, Inc., in the amount of \$765,111.50 for the Belmont County Engineer's Project 22-5 BEL-CR44 1.13/4.30 (Winding Hill Rd.) OPWC CR22Z/CR23Z Paving Project, based upon the recommendation of Belmont County Engineer Terry Lively.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS**

**BELMONT COUNTY ENGINEER'S  
PROJECT #22-5: BEL-CR44-1.13/4.30 PAVING  
OPWC PROJECT CR22Z / CR23Z**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 20th day of July, 2022 between **SHELLY & SANDS, INC.**, P.O. Box 66, Rayland, OH 43943 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **SHELLY & SANDS, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for paving 3.17 miles of CR44 (Winding Hill Road) and all related Work described by the Contract Documents.

All Work for the BEL-CR44-1.13/4.30 PAVING PROJECT shall be completed by OCTOBER 21, 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 #22-5: BEL-CR44-1.13/4.30 PAVING**

**PROJECT #22-5 TOTAL = \$765,111.50**

LOCAL SHARE \$228,672.50

OPWC GRANT \$400,000.00 (CR22Z)

OPWC LOAN \$136,439.00 (CR23Z)

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 **SHELLY & SANDS, 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**

*Jerry Echemann /s/*

*J. P. Dutton /s/*

*Josh Meyer /s/*

**BEL-CR44-1.13/4.30 PAVING**

**SHELLY & SANDS, INC.**

By: *Rita Lantz /s/*

*Rita Lantz*

*Print/Type Signature*

| APPROXIMATE QUANTITY | ITEM   | UNIT PRICE | TOTAL AMOUNT |
|----------------------|--|------------|--------------|
| 2 MILE               | LINEAR GRADING, AS PER PLAN                                      | \$3,000.00 | \$6,000.00   |
| 1,117 SY             | SEEDING AND MULCHING, CLASS 1                                    | \$3.00     | \$3,351.00   |
| 1 TON                | COMMERCIAL FERTILIZER  | \$748.00   | \$748.00     |
| 1 ACRE               | LIME   | \$200.00   | \$200.00     |
| 3 MGAL               | WATER  | \$1.50     | \$4.50       |
| 1,000 EACH           | EROSION CONTROL  | \$1.00     | \$1,000.00   |
| 9,876 SY             | CEMENT STABILIZED SUBGRADE, 12 INCHES DEEP                       | \$15.00    | \$148,140.00 |
| 200 SY               | PAVEMENT REPAIR, AS PER PLAN                                     | \$60.00    | \$12,000.00  |
| 15 GAL               | TACK COAT  | \$3.00     | \$45.00      |
| 5,705 GAL            | NON-TRACKING TACK COAT   | \$3.00     | \$17,115.00  |
| 15 CY                | STABILIZED CRUSHED AGGREGATE                                     | \$200.00   | \$3,000.00   |
| 1,385 CY             | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22          | \$181.00   | \$250,685.00 |
| 806 CY               | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), AS PER PLAN      | \$181.00   | \$145,886.00 |
| 441 CY               | ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448)              | \$185.00   | \$81,585.00  |
| 8 CY                 | ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), (DRIVEWAYS). APP | \$305.00   | \$2,440.00   |
| 2,924 SY             | SHOULDER RECONDITIONING, MISC.: GRADING                          | \$5.00     | \$14,620.00  |
| 6.34 MILE            | EDGE LINE, 4" (644)  | \$3,300.00 | \$20,922.00  |
| 3.17 MILE            | CENTER LINE (644)  | \$7,000.00 | \$22,190.00  |
| 12 FT                | STOP LINE  | \$15.00    | \$180.00     |



|          |  |             |                     |
|----------|--|-------------|---------------------|
| LUMP SUM | MAINTAINING TRAFFIC                    | \$25,000.00 | \$25,000.00         |
| LUMP SUM | MOBILIZATION                           | \$10,000.00 | \$10,000.00         |
|          | <b>BEL-CR44-1.13/4.30 PAVING TOTAL</b> |             | <b>\$765,111.50</b> |

Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Meyer    | Yes |
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |

Mr. Dutton said the two paving projects will be about 7 ½ miles of road. A portion of Winding Hill Road is in the Village of Bellaire’s limits. They will not have to spend any funds on their portion, it will be handled by grant dollars.

**IN THE MATTER OF APPROVING THE SUBGRANT AWARD AGREEMENT FOR THE OCIC RECOVERY OHIO MDI TF FY21 GRANT PROGRAM FOR THE BELMONT COUNTY SHERIFF’S DEPARTMENT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and authorize Commission President Josh Meyer to execute the Subgrant Award Agreement for the *OCIC Recovery Ohio MDI TF FY21 Grant Program for the Belmont County Sheriff’s Department* as follows:

Subgrant Number: 2021-RO-MDI-R533  
 Award Period: 12/01/21 – 11/30/22  
 Award Amount: \$179,334.76

*Note: These funds will be used for the salary and personnel costs of the Belmont County Drug Interdiction Task Force created in December 2020.*

Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |
| Mr. Meyer    | Yes |

**OPEN PUBLIC FORUM**-Richard Hord, Martins Ferry, asked for comments regarding BCARL’s announcement that they were closing. Mr. Meyer said there is a lot of information flying around. He explained BCARL is a non-profit and separate from the county with their own board. The county did have a MOU with BCARL in regards to a Humane Officer. The county is required by law to fund them. The Animal Shelter is a department of the county. Mr. Meyer said it’s unfortunate they hit financial trouble. The county agreed to give them \$10,000 this year. When the MOU was started three years ago the amount given to BCARL was \$25,000 with the intent to decrease that amount every year. He noted BCARL had a large trust at one time.

**RECESS**

**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 July 13, 2022.

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 9:51A.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, compensation and dismissal 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 11:25 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:25 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 are two motions for the board to consider.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SUSAN SALONICA, FULL-TIME REGISTERED NURSE/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the resignation of Susan Salonica, full-time Registered Nurse at the Belmont County Jail, effective July 23, 2022.

Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Meyer    | Yes |
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |

**IN THE MATTER OF APPROVING THE TERMINATION OF MATTHEW THOMPSON, PART-TIME KENNEL STAFF**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the termination of Matthew Thompson, part-time Kennel Staff at the Belmont County Animal Shelter, effective July 20, 2022, based on her supervisor’s recommendation and to direct her supervisor to notify Mr. Thompson of the same.

Upon roll call the vote was as follows:

|            |     |
|------------|-----|
| Mr. Meyer  | Yes |
| Mr. Dutton | Yes |

Mr. Echemann            Yes

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:04 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 12:04 p.m.  
Upon roll call the vote was as follows:

|              |     |
|--------------|-----|
| Mr. Meyer    | Yes |
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |

Read, approved and signed this 27th day of July, 2022.

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

Josh Meyer /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Commissioner Dutton – Absent\_\_\_\_\_

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