

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 \$291,261.52

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

FROM	TO	AMOUNT
E-0121-A006-B03.002 Salaries-Employees	E-0121-A006-B09.003 PERS	\$339.32
E-0300-A008-B02.010 Supplies	E-0300-A008-B10.003 PERS	\$1,800.00

S30 OAKVIEW JUVENILE REHABILITATION FUND

E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicles	\$300.00
E-8010-S030-S51.002 Salaries	E-8010-S030-S40.000 Grant Holding	\$3,786.30
E-8010-S030-S55.010 Supplies	E-8010-S030-S40.000 Grant Holding	\$91.39
E-8010-S030-S62.000 Printing	E-8010-S030-S40.000 Grant Holding	\$124.92
E-8010-S030-S66.003 PERS	E-8010-S030-S40.000 Grant Holding	\$733.05
E-8010-S303-S67.004 Workers' Comp	E-8010-S030-S40.000 Grant Holding	\$914.79
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S40.000 Grant Holding	\$1,426.11
E-8010-S030-S70.005 Medicare	E-8010-S030-S40.000 Grant Holding	\$257.54
E-8010-S030-S71.00 Ed/Recreation	E-8010-S030-S40.000 Grant Holding	\$866.13

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:

P79 BOARD OF ELECTIONS GRANTS AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-1779-P079-P05.000 Grant Expenses	R-0040-A000-A47.574 Transfers In	\$6,267.07

S02 SHERIFF'S POLICING REVOLVING FUND AND GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$3,712.80
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$53.83
E-5102-S002-S03.003 PERS	E-0131-A006-A13.003 PERS	\$519.78

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 24, 2022, meeting:

A00 GENERAL FUND

E-0181-A003-A02.000	Poll Workers Salary	\$6,267.07
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H11 FAMILY & CHILDREN 1ST COUNCIL/BCDJFS

E-2770-H011-H12.000	SFY20 Multi-System Youth Funding	\$11,867.40
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L01 SOIL CONSERVATION FUND

E-1810-L001-L01.002	Salaries	\$15,121.00
E-1810-L001-L05.011	Contract Services	\$10,000.00

S02 SHERIFF'S POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$3,712.80
E-5102-S002-S02.005	Medicare	\$53.83
E-5102-S002-S03.003	PERS	\$519.78

S30 OAKVIEW JUVENILE REHABILITATION FUND

E-8010-S030-S54.000	Food	\$70.00
E-8010-S030-S55.010	Supplies	\$220.37

S33 DISTRICT DETENTION HOME FUND

E-0910-S033-S33.002	Salaries	\$100,000.00
E-0910-S033-S38.011	Contract Services	\$10,000.00
E-0910-S033-S39.000	Food Service Expenses	\$5,000.00
E-0910-S033-S44.003	PERS	\$15,000.00
E-0910-S033-S47.006	Hospitalization	\$10,000.00
E-0910-S033-S50.005	Medicare	\$2,000.00
E-0910-S033-S65.011	Contract Services	\$5,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AMENDING THE TRANSFER
OF FUNDS FOR HSA CHARGEBACKS/AUGUST 2022**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following amendment to the transfer of funds for HSA Chargebacks for August 2022

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	-129.04
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	239.83
		TOTALS	110.79

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 24, 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-Donna Steadman to Beallsville, OH, on September 2, 2022, for a senior outing to the Legion Memorial and an Amish farm. Maxine Jurovcik to New Athens, OH, on September 13, 2022, for a senior outing to the Franklin Museum. Tish Kinney to Washington, PA, on September 14, 2022, for a senior outing to the Tanger Outlet Mall. 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 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 17, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF
AMBER WILEY PELFREY, LONG TERM CASE MANAGER AT
DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the retirement of Amber Wiley-Pelfrey, Long Term Case Manager at Belmont County Department of Job and Family Services, effective September 6, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE SATISFACTION OF MORTGAGE BY
SEPARATE INSTRUMENT FOR RONALD E. JONES AND MARGARET JONES/BELOMAR**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the **Satisfaction of Mortgage By Separate Instrument** for Ronald E. Jones and Margaret Jones for a mortgage deed dated March 29, 2017, as recorded in Volume 0680 pages 119-121 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 29, 2017 and recorded in the Office of the Recorder of Belmont County, Ohio in Mortgage Volume 0680 at pages 119-121 and executed by Ronald E. Jones and Margaret Jones to the undersigned, has been fully paid and satisfied and the Recorder is authorized to discharge the same of record property:

8-24-22
Date

Belmont County Commissioners:

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 APPROVING THE ENGAGEMENT LETTER WITH THE AUDITOR OF STATE FOR SERVICES REGARDING AUDIT ENDING DECEMBER 31, 2022

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the **Engagement Letter** with the Auditor of State for services to be performed regarding the Belmont County Audit for the year ending December 31, 2022, at an estimated cost of not to exceed \$ 110,250.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO AGREEMENT FOR THE COMPREHENSIVE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) WITH COMMUNITY ACTION COMMISSION OF BELMONT COUNTY

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into agreement for the Comprehensive Management and Employment Program (CCMEP) with Community Action Commission of Belmont County for Work Experience, effective August 22, 2022 through May 26, 2023.

Note: This agreement is subject to the availability of funding under the Workforce Innovation and Opportunity Act (WIOA) and/or CCMEP Temporary Assistance to Needy Families (TANF).

Upon roll call the vote was as follows:

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

Mr. Meyer noted this is for a high school senior who will be working at the Records Department.

IN THE MATTER OF ENTERING INTO EASEMENT BY AND BETWEEN THE STATE OF OHIO, ACTING BY AND THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES DIVISION, OFFICE OF REAL ESTATE AND PLANNING, FOR AND ON BEHALF OF OHIO UNIVERSITY, AND BELMONT COUNTY COMMISSIONERS, ON BEHALF OF THE BELMONT COUNTY WATER AND SEWER DISTRICT

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into easement by and between the State of Ohio, acting by and through the Department of Administrative Services, General Services Division, Office of Real Estate and Planning, for and on behalf of Ohio University, and Belmont County Commissioners, on behalf of the Belmont County Water and Sewer District, in order to permit the improvement on two (2) sanitary sewer mains (Force Main Sewer Line) and appurtenances, in the amount of \$2,500.00, effective April 1, 2022 through March 31, 2047.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING J. P. DUTTON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
“AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL”

ATTACHMENT C

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Belmont County Commission is planning to make capital improvements to BEL 5-6.89/10.23 Ramsey Ridge Paving Project; and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Commissioner J. P. Dutton is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Belmont County Commissioner J. P. Dutton is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Meyer seconded by Commissioner Echemann to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 24, 2022

Signed: **Belmont County Commissioners**

Josh Meyer /s/

Josh Meyer, President

J. P. Dutton /s/

J. P. Dutton, Vice-President

Jerry Echemann /s/

Jerry Echemann

Upon roll call the vote was as follows:

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

Mr. Meyer said a lot of funding has been brought in to the county through OPWC and a lot of good work has been done.

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING BELMONT COUNTY ENGINEER TERRY LIVELY TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) WITH THE VILLAGE OF SHADYSIDE AND PULTNEY TOWNSHIP

**“AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL”
ATTACHMENT C**

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and
WHEREAS, the Village of Shadyside is planning to make capital improvements to Central Avenue Road Project Phase I; and
WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Belmont County Commission:

Section 1: Belmont County Engineer Terry Lively is hereby authorized to participate in a joint application with the Village of Shadyside and Pultney Township for the OPWC funds as described above.

Section 2: Belmont County Engineer Terry Lively is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Motion made by Commissioner Meyer seconded by Commissioner Dutton to adopt the foregoing resolution which upon roll call was unanimously adopted.

Passed: August 24, 2022

Signed: **Belmont County Commissioners**

Josh Meyer /s/

Josh Meyer, President

J. P. Dutton /s/

J. P. Dutton, Vice-President

Jerry Echemann /s/

Jerry Echemann

Upon roll call the vote was as follows:

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

Mr. Meyer noted the county’s portion of the project is approximately \$50,000.

**IN THE MATTER OF ADOPTING RESOLUTION ESTABLISHING A
CAPITAL PROJECTS-SPECIAL REVENUE FUND
FOR THE BELMONT COUNTY ENGINEER’S DEPARTMENT**

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

Pursuant to Ohio Revised Code Section 5705.13(C), the Board of Belmont County Commissioners has deemed it necessary to establish a Capital Projects-Special Revenue Fund for the Belmont County Engineer’s Department to accumulate resources for the resurfacing and pavement markings on 5.52 miles of CR10, 0.85 miles of CR24, 1.89 miles of CR30, 5.93 miles of CR56 and 3.09 miles of CR72 in Belmont County in 2025.

WHEREAS, this fund shall accumulate monies from the Engineer’s Permissive Motor Vehicle License and Gas Excise Tax in the estimated amount of \$1.1 million dollars, for the purpose of resurfacing and pavement markings on 5.52 miles of CR10 (Fairpoint Maynard Rd. & Crescent Barton Rd.), 0.85 miles of CR24 (Boydsville Rd.), 1.89 miles of CR30 (Dixon Hill Rd.), 5.93 miles of CR56 (Maynard Rd. & Morgan Hill Rd.) and 3.09 miles of CR72 (Mt. Hope Rd.) in Belmont County; and

WHEREAS, the project has an estimated FY 2025 construction cost of \$3,095,000 including construction engineering. An ODOT grant in the maximum amount of \$2 million was received, the local share is approximately \$1,095,000; and

WHEREAS, this fund can only be used for the purposes described pursuant to all other laws and regulations related to expenditures, normally the Ohio Revised Code; and

WHEREAS, this fund may be rescinded at any time by resolution and money that has accumulated in the fund shall be transferred to the fund or funds from which the money was originally transferred; and

WHEREAS, money shall not be accumulated in this fund for more than ten (10) years and, if not used after ten (10) years, the fiscal officer shall transfer all money in the fund to the fund or funds from which that money originally was transferred or the fund that originally was intended to receive the money.

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 AWARDING BID AND ENTERING INTO
CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO.,
FOR ENGINEER’S PROJECT 22-13 BEL-CR44-1.99 SLIDE REPAIR**

Motion made by Mr. Meyer, seconded by Mr. Dutton to award the bid and enter into contract for the Belmont County Engineer’s Project 22-13: BEL-CR44-1.99 (Winding Hill Road), Slide Repair Project with Ohio-West Virginia Excavating Co., in the amount of \$173,156.00, based upon the recommendation of Terry Lively, County Engineer.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER’S
PROJECT #22-13: BEL-CR44-1.99 (PW#166) SLIDE REPAIR**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 24th day of August, 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 CR44 (Winding Hill Road) and all related Work described by the Contract Documents.

All Work for BEL-CR44-1.99 (PW#166) shall be completed by OCTOBER 31, 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 #22-13: BEL-CR44-1.99 (PW#166) SLIDE REPAIR

PROJECT #22-13 TOTAL = \$173,156.00

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

Josh Meyer /s/

J. P. Dutton /s/

Jerry Echemann /s/

BEL-CR44-1.99 (PW#166) WINDING HILL ROAD SLIDE REPAIR

OHIO - WEST VIRGINIA EXCAVATING CO.

By: Brian Hendershot /s/

Brian Hendershot, President

Print/Type Signature

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	CLEARING AND GRUBBING, AS PER PLAN	\$1,500.00	\$1,500.00
223 SY	PAVEMENT REMOVED	\$15.00	\$3,345.00
80 CY	EXCAVATION	\$30.00	\$2,400.00
36 CY	EMBANKMENT	\$15.00	\$540.00
376 SY	SUBGRADE COMPACTION	\$3.00	\$1,128.00
30 CY	EXCAVATION OF SUBGRADE	\$25.00	\$750.00
15 CY	GRANULAR MATERIAL, TYPE B	\$90.00	\$1,350.00
15 CY	GRANULAR MATERIAL, TYPE E	\$90.00	\$1,350.00
1 HOUR	PROOF ROLLING	\$150.00	\$150.00
2,000 EACH	EROSION CONTROL	\$1.00	\$2,000.00
29 CY	ASPHALT CONCRETE BASE, PG64-22 (301)	\$250.00	\$7,250.00
80 CY	AGGREGATE BASE	\$85.00	\$6,800.00
38 GAL	TACK COAT (407)	\$5.00	\$190.00
19 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22 (448)	\$265.00	\$5,035.00
0.08 MILE	EDGE LINE, 4" (642)	\$8,600.00	\$688.00
0.04 MILE	CENTER LINE (642)	\$17,000.00	\$680.00
1,305 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$44.00	\$57,420.00
1,305 FT	DRILLED SHAFTS, MISC.: D.S. 24" DIAMETER INTO & ABOVE BEDROCK, APP	\$46.00	\$60,030.00
230 SY	PAVEMENT FOR MAINTAINING TRAFFIC, CLASS B, AS PER PLAN	\$55.00	\$12,650.00
LUMP SUM	MAINTAINING TRAFFIC	\$3,000.00	\$3,000.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$500.00	\$500.00
LUMP SUM	MOBILIZATION	\$4,400.00	\$4,400.00
	BEL-CR44-1.99 (PW#166) TOTAL		\$173,156.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM H.E. NEUMANN COMPANY/BCDJFS

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept proposal from H. E. Neumann Company in the amount of \$3,990.00 to replace a broken cast iron sewer line and add a drain for the drinking fountain at Belmont County Department of Job and Family Services.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE #006667V1 FROM DYNTEK/ 9-1-1

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve Quote #006667V1 from DYNTEK in the amount of \$20,000.00 for the set-up fee and the monthly cost estimate of \$2,797.00 for maintenance and support for Belmont County 9-1-1 NextGen mapping and the county's GIS information.

Note: This is being purchased through GSA (General Services Administration) and will be paid for with levy funds.

Upon roll call the vote was as follows:

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

RECESS

9:30 Bid Opening-RFP's to provide oblique and orthophotography imagery, data and services.

IN THE MATTER OF BID OPENING FOR RFP'S TO PROVIDE OBLIQUE AND ORTHOPHOTOGRAPHY IMAGERY, DATA AND SERVICES

This being the day and 9:30 a.m. being the hour that bids were to be on file in the Commissioners' Office for the RFP's to provide oblique and orthophotography imagery, data and services., they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Near Map US Inc. 1089 S. River Front Parkway Suite 150 South Jordan, UT 84095	N/A	4 YEAR OPTION \$56,500.00 per year \$226,000.00 Total

Present: Belmont County Engineer Terry Lively

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all RFP's received to provide oblique and orthophotography imagery, data and services to Belmont County Engineer Terry Lively for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

10:00 Bid Opening-Engineer's Project 22-7 BEL-CR132-0.10 (Temperanceville Road) Slide Repair

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 22-7 BEL-CR132-0.10 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 22-7 Bel-CR132-0.10 Slide Repair Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Alan Stone Company 5075 Williams Hwy. Williamstown, WV 26187	X	\$149,784.00
Litman Excavating 836 1st Street New Martinsville, WV 26155	X	\$138,141.14
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43942	X	\$154,220.00

Engineer's Bid Estimate: \$157,300.00

Present: Belmont County Deputy Engineer Dan Boltz.

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for the Belmont County Engineer's **Project 22-7 BEL-CR132-0.10 Slide Repair Project** to Belmont County Assistant Engineer Dan Boltz for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:24 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 dismissal and 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 11:34 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:34 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 APPROVING THE TERMINATION OF RACHEL FERRIO, FULL-TIME KENNEL STAFF

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the termination of Rachel Ferrio, full-time Kennel Staff at the Belmont County Animal Shelter, effective August 25, 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 JUNE CLISER, FULL-TIME RN/JAIL

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the termination of June Cliser, full-time RN at the Belmont County Jail, effective August 25, 2022.

Upon roll call the vote was as follows:

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

August 24, 2022

Reconvened at 12:27 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 12:27 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 12:27 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 31st 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