

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 \$526,237.07**

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-0051-A001-A50.000 Budget Stabilization	E-0051-A001-A43.000 Health Right	\$25,000.00
E-0051-A001-A50.000 Budget Stabilization	E-0257-A015-A15.074 Transfers Out	\$507.37
E-0256-A014-A06.006 Group and Liability	E-0257-A015-A15.074 Transfers Out	\$250,204.72

**S12 PORT AUTHORITY**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9799-S012-S06.000 Marketing	E-9799-S012-S08.003 PERS	\$2,000.00

**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	\$175.31

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:

**A00 GENERAL FUND AND S12 PORT AUTHORITY**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9799-S012-S04.574 Transfers In	\$245,930.54

**A00 GENERAL FUND AND S86 NORTHERN COURT SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-1561-S086-S06.574 Transfers In	\$1,923.08

**A00 GENERAL FUND AND S87 EASTERN COURT SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-1571-S087-S06.574 Transfers In	\$1,923.08

**A00 GENERAL FUND AND S88 WESTERN COURT SPECIAL PROJECTS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-1551-S088-S05.574 Transfers In	\$1,923.08

**P79 BOARD OF ELECTIONS GRANTS AND A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1779-P079-P05.000 Grant Expenses	R-0040-A000-A47.574 Transfers In	\$3,163.88

**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	\$2,182.90

**Y21 UNCLAIMED MONIES AND A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9821-Y021-Y01.000 Unclaimed Monies	R-0040-A000-A47.574 Transfers In	\$19,686.06
E-9821-Y021-Y01.000 Unclaimed Monies	R-0040-A000-A47.574 Transfers In	\$15,580.33

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 following meeting dates:

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

**S49 MENTAL HEALTH/MHRB**

E-2310-S049-S49.002	Salaries	\$50,000.00
E-2310-S049-S60.003	PERS	\$14,000.00
E-2310-S049-S61.004	Workers Comp	\$700.00
E-2310-S049-S63.000	Other Expenses	\$12,250.00
E-2310-S049-S64.005	Medicare	\$600.00
E-2310-S049-S67.055	Building	\$500,000.00

**Y21 UNCLAIMED MONIES**

E-9821-Y021-Y01.000	Unclaimed Monies	\$40,000.00
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**\*\*AUGUST 31, 2022\*\***

**A00 GENERAL FUND**

E-0051-A001-A52.000	Admin Exp-Lodging Excise Tax	\$3,000.00
E-0061-A002-B03.010	Supplies	\$343.99
E-0111-A001-E02.002	Salary	\$1,170.70
E-0111-A001-E09.003	PERS	\$431.20
E-0181-A003-A02.002	Salaries-Employees	\$3,163.88

**N14 SSD CAPITAL IMPROVEMENTS**

E-9014-N014-N12.000 USDA Sewer Projects \$271,853.00

**S17 CHILDREN SERVICES**

E-2765-S017-S31.000 Other Expenses \$45,000.00

**S75 MHAS SUBSIDY GRANT**

E-1518-S075-S03.002 Salary/Fringes \$55,000.00

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

E-1511-W080-P01.002 Salary \$2,182.90

**W98 CEBCO WELLNESS GRANT**

E-1498-W098-W17.000 2022 Expenses \$3,754.38

**SHERIFF/VARIOUS FUNDS**

E-0131-A006-A09.000 Medical \$140.41  
 E-0131-A006-A17.010 Cruisers \$18,856.52  
 E-0131-A006-A20.000 False Alarms \$50.00  
 E-0131-A006-A23.000 Background \$71.00  
 E-0131-A006-A24.000 E-SORN \$707.00  
 E-0131-A006-A32.000 Warrant Fees \$724.52  
 E-5100-S000-S01.010 Commissary \$12,330.12  
 E-5101-S001-S06.000 CCW License \$637.00  
 E-5101-S001-S07.012 CCW Equipment \$945.00  
 E-9710-U010-U06.000 Reserve \$1,746.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/**

**HOLDING ACCOUNT CHARGEBACKS FOR JULY 2022**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account Chargebacks for the month of July 2022.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	7,076.25
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	571.20
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,562.40
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	5,950.80
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	11,586.71
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	714.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	9,803.60
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	6,008.84
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	2,305.32
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	10,744.20
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	18,900.86
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,367.90
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	174.69
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	1,233.12
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	6,566.06
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,928.53
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	3,068.59
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	2,406.09
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	10,220.98
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	13,593.63
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	5,382.98
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	37,526.43
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	4,372.65
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,889.07
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	6,394.29
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	6,533.30
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	9,473.75
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	0.00

BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	0.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	1,322.10
			188,678.34
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,290.61
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,434.09
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	29.37
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	986.46
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	240.57
Public Health Infrastructure	E-2214-F076-F01.002	R-9895-Y095-Y01.500	0.00
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	853.53
Tobacco Program	E-2216-F078-F02.002	R-9895-Y095-Y01.500	0.00
CDC Lead	E-2228-F080-F01.002	R-9895-Y095-Y01.500	0.00
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9895-Y095-Y01.500	1,698.77
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	621.46
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	524.96
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	1,111.41
Safe Communities Program	E-2234-F086-F02.008	R-9895-Y095-Y01.500	0.00
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	144.69
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	138.99
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	2,082.84
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	113.55
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	55.08
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	78,571.18
HS/FLOOD GRANT	E-2600-H005-H11.000	R-9895-Y095-Y01.500	0.00
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	12,255.37
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	5,240.43
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	6,612.66
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	22,469.88
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	7,334.88
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	2,377.89
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	0.00
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,620.20
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	0.00
INTAKE COORDINATOR	E-0400-M062-M03.002	R-9895-Y095-Y01.500	0.00
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	397.79
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,433.65
PLACEMENT II	E-0400-M075-M04.000	R-9895-Y095-Y01.500	0.00
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,737.72
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	29,153.83
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	6,696.87
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	2,503.83
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	14,487.88
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	17,319.23
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,931.35
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	24.24
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	1,558.03
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,757.25
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	56,669.68

Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	34,186.39
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	0.00
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	1,134.70
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,957.52
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	867.24
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	672.00
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	886.95
COMMON PLEAS CRT-SPEC	E-1572-S089-S07.003	R-9895-Y095-Y01.500	0.00
JUV COURT - GEN SPEC	E-1589-S096-S09.000	R-9895-Y095-Y01.500	104.72
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,797.77
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	403.86
PROS-VICTIM PROGRAM	E-1511-W080-P05.003	R-9895-Y095-Y01.500	0.00
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	1,196.58
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	367.99
			526,734.28

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. **ADMINISTRATION FEE LODGING TAX/GENERAL FUND-\$3,000.00** deposited into R-0050-A000-A03.500 on August 29, 2022 (*Administration Fee/Lodging Excise Tax for Second Quarter 2022*).

**W98 CEBCO WELLNESS GRANT FUND-\$3,754.38** paid into R-1498-W098-W18.501, Grant-2022 on 08/25/2022.

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 31, 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 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 24, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING DAVID BEALS AS A FULL-TIME UTILITY WORKER AT THE WATER & SEWER DISTRICT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire David Beals as a full-time Utility Worker at the Belmont County Water & Sewer District, effective September 6, 2022.

*Note: This is a replacement position.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING ZARIK JANECKO AS PART-TIME KENNEL STAFF**

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire Zarik Janeczko as part-time Kennel Staff at the Belmont County Animal Shelter, effective September 6, 2022.

*Note: This is a replacement position.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING MARISA PARKS AS A FULL-TIME CHILDREN SERVICES CASE MANAGER/BCDJFS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire Marisa Parks as a full-time Children Services Case Manager at Belmont County Department of Job and Family Services, effective September 12, 2022.

*Note: This is a replacement position.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER'S PROJECT 22-7 BEL-CR132-0.10 SLIDE REPAIR PROJECT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to award the bid for the Belmont County Engineer's Project 22-7: BEL-CR132-0.10 (Temperanceville Road), Slide Repair Project to the low bidder, Litman Excavating, Inc., in the amount of \$138,141.14, based upon the recommendation of Terry Lively, Belmont County Engineer.

*Note: Engineer's estimate \$157,300.00*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ALLOCATION TO WHEELING HEALTH RIGHT FOR FISCAL YEAR 2022**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the allocation of \$25,000 to Wheeling Health Right for fiscal year 2022 for the provision of health care services and medication for low-income, uninsured Belmont County residents.

Upon roll call the vote was as follows:

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

Mr. Meyer said this will help serve low income residents of Belmont County who are between Medicaid/Medicare or not having any type of insurance. It will be a great place that will provide some basic health care. Ms. Brown from Health Right notified the Commissioners they had also had cuts from the United Way. Their funding comes primarily from the state of West Virginia and is to be used for West Virginia residents. Mr. Meyer said, "We are happy to do that for Wheeling Health Right for the residents of Belmont County." Mr. Echemann said, "I am very happy to pass this vote, it's a worthwhile agency and I want to see residents of Belmont County receive these services. My feeling is if Health Right, going forward, is going to rely more and more on governmental bodies for their funding, it ought not to be just Belmont County on this side of the river. If we can give \$25,000 then some of our larger communities should be able to help a little bit too, a few thousand or whatever they can come up with." Mr. Echemann added he did mention that when they met with Ms. Brown.

**IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM/WATER & SEWER DISTRICT**

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

**RESOLUTION**

Whereas, Section 5513.01 (B) provides the opportunity for Counties to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE, be it ordained by The Belmont County Board of Commissioners:

**Section 1**

That the Belmont County Water and Sewer District hereby requests authority in the name of The Belmont County Board of Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to the Ohio Revised Code Section 5513.01 (B).

**Section 2**

That the Belmont County Water and Sewer District is hereby authorized to agree in the name of The Belmont County Board of Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

**Section 3**

That the Belmont County Water and Sewer District is hereby authorized to agree in the name of The Belmont County Board of Commissioners to directly pay vendors, under each such contract of the Ohio Department of Transportation in which The Belmont County Board of Commissioners participates, for items it receives pursuant to the contract.

**Section 4**

That the Belmont County Board of Commissioners agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. The Belmont County Board of Commissioners agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Belmont County Board of Commissioners may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Adopted this 31st day of August 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ESTIMATE FROM LIFETIME AWNINGS/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the estimate from Lifetime Awnings, in the amount of \$5,458.00, to provide and install three (3) aluminum awnings for the Belmont County Jail.

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 TRUDO ALBERT FIRE EQUIPMENT, LLC/SHERIFF'S DEPARTMENT**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the quote from Trudo Albert Fire Equipment, LLC, in the amount of \$3,510.00 for three (3) AED units for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

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

**RECESS**

**9:30 Bid Opening-Standby Generator-Senior Services of Belmont County**

**IN THE MATTER OF BID OPENING FOR BELMONT COUNTY  
SENIOR SERVICES STANDBY GENERATOR**

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 Belmont County Senior Services Standby Generator, they proceeded to open the following bids:

<b>NAME</b>	<b>BID BOND</b>	<b>BID AMOUNT</b>
<b>Erb Electric</b>	<b>X</b>	<b>\$170,000.00</b>

**500 Hall Street  
Bridgeport, Ohio 43912**

Present: Lisa Kazmirski Executive Director

Motion made by Mr. Meyer, seconded by Mr. Dutton to turn over all bids received for the Standby Generator for Senior Services of Belmont County to Executive Director Lisa Kazmirski for review and recommendation.

Upon roll call the vote was as follows:

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

Mr. Meyer said this has been discussed in the past with the prior directors. Ms. Kazmirski said this will keep the entire building going. If the coolers go down for more than 48 hours they would lose all of the food. An average of 1,200 meals a day are delivered. There is about seven days of food on hand that is worth about \$40,000. She feels a building of that size should have a back-up generator. In the last 9 months there has been three to four days with a power outage. Other county departments could also use the building if necessary. Mr. Dutton said the great room could be used for seniors if there is an extended power outage in the county. Ms. Kazmirski said if one of the ten senior centers would be without power for a week they could meet at the main building. Mr. Meyer said it will be a great benefit.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:58 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

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 11:14 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:14 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.

**RECESS**

**Reconvened at 1:37 with Commissioners Dutton and Echemann present with one additional motion to consider.**

**IN THE MATTER OF APPROVING ESTIMATE FROM  
PREMIER ASPHALT SEALING & MAINTENANCE/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the estimate from Premier Asphalt Sealing & Maintenance in the amount of \$13,547.00, for sealing, crack filling and striping of the upper lot of Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 1:38 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 1:38 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 7th day of September, 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