

St. Clairsville, Ohio

December 14, 2022

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

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 \$3,466,025.31

Upon roll call the vote was as follows:

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

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-0057-A006-F08.000 Other Expenses	E-0057-A006-F01.002 Salaries-Employees	\$1,500.00
E-0057-A006-F08.000 Other Expenses	E-0057-A006-F05.003 PERS	\$425.31
E-0059-A009-A06.000 Other Expenses	E-0059-A009-A00.002 Salary	\$3,981.57
E-0111-A001-E11.000 Other Expenses	E-0111-A001-E02.002 Salaries	\$21,151.34
E-0111-A001-E11.000 Other Expenses	E-0111-A001-E09.003 PERS	\$3,848.66
E-0141-A001-C03.010 Supplies	E-0141-A001-C02.002 Salaries	\$230.06
E-0141-A001-C03.010 Supplies	E-0141-A001-C09.003 PERS	\$20.00
E-0141-A001-C04.012 Equipment	E-0141-A001-C02.002 Salaries	\$15.00
E-0141-A001-C07.000 Travel	E-0141-A001-C02.002 Salaries	\$88.69
E-0141-A001-C08.000 Advertising & Printing	E-0141-A001-C02.002 Salaries	\$200.00
E-0141-A001-C11.000 Other Expenses	E-0141-A001-C02.002 Salaries	\$142.28

B00 DOG & KENNEL FUND

FROM	TO	AMOUNT
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B09.004 Workers Comp	\$1,243.81
E-1600-B000-B11.000 Other Expenses	E-1600-B000-B10.005 Medicare	\$88.50

S96 JUVENILE COURT GENERAL SPECIAL PROJECTS

FROM	TO	AMOUNT
E-1589-S096-S09.000 Fringes	E-1589-S096-S08.002 Salaries	\$300.00

Upon roll call the vote was as follows:

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

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 P05 WATER WORKS FUNDS/WATER & SEWER DISTRICT

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$3,680.00

Upon roll call the vote was as follows:

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

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 December 14, 2022, meeting:

A00 GENERAL FUND

E-0257-A015-A15.074	Transfers Out	\$3,680.00
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$2,788.55
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SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$737.59
E-0131-A006-A24.000	E-SORN	\$300.00
E-0131-A006-A28.000	Shop with a Cop	\$10,593.00
E-1652-B016-B02.000	DUI	\$25.00
E-5100-S000-S01.010	Commissary	\$552.77
E-5101-S001-S06.000	CCW License	\$46.00
E-9710-U010-U06.000	Reserve	\$990.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

HOSPITALIZATION CHARGEBACKS FOR NOVEMBER AND DECEMBER 2022

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for

Hospitalization Chargebacks for the months of November and December 2022

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	13,902.01
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	19,912.66
E-0300-A008-B01.002	CHEST CLINIC	R-9891-Y091-Y01.500	0.00
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	45,531.46
E-1210-S078-S14.006	COUNTY RECORDER	R-9891-Y091-Y01.500	0.00
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	11,048.94
E-1410-W082-T07.006	DRETAC-TREAS	R-9891-Y091-Y01.500	0.00
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091-Y01.500	3,520.92
E-1511-W080-P07.006	PROS-VICTIM	R-9891-Y091-Y01.500	0.00
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	3,520.92
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,520.92
E-1544-S054-S05.000	COMMON PLEAS/GEN SP/MED	R-9891-Y091-Y01.500	0.00
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	0.00
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	4,856.62
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	7,176.21
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	1,335.70
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,335.70
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	16,755.08
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	172,747.83
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	183,136.52
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	24,283.10
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,335.70
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	0.00
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	66,882.15
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	16,755.08
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	7,041.84
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	113,762.24
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	10,919.90
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,520.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,520.92
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,520.92
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	37,517.26
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,335.70
	WATER DEPARTMENT		
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	74,394.74
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	21,150.08
	COUNTY HEALTH		
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	15,272.81
E-2238-F090-F01.002	Public Health WorkForce (WF)	R-9891-Y091-Y01.500	467.50
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	3,885.30
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	35.20
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	2,781.52
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	70.42

E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	176.04
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	1,849.31
E-2239-F091-F01.002	COVID-19 Enhanced Oper. (EO)	R-9891-Y091-Y01.500	66.78
E-2229-F081-F01.001	Public Health EM Readiness	R-9891-Y091-Y01.500	
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	-420.90
E-2240-F092-F01.002	COVID-19 Vaccinations (CN)	R-9891-Y091-Y01.500	1,180.52
E-2216-F078-F02.002	Tobacco	R-9891-Y091-Y01.500	
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	1,123.06
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	1,104.90
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	5,351.80
E-2230-F082-F01.002	Personal Responsibility Ed. Prog.	R-9891-Y091-Y01.500	
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	70.42
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	211.26
E-4110-T075-T52.008	WIC (Grant Writing)	R-9891-Y091-Y01.500	66.78
JUV COURT/GRANTS			
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,671.40
E-0400-M060-M64.008	Care and Custody	R-9891-Y091-Y01.500	
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	7,041.84
TOTALS			917,248.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE
WAIVED HOSPITALIZATION CHARGEBACKS FOR
THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2022**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for Waived Hospitalization Chargebacks for the months of October, November and December 2022.

FROM		TO	
E-0256-A014-A08.006	GENERAL	R-9891-Y091-Y03.500	7,833.31
E-1600-B000-B13.006	DOG & KENNEL FUND	R-9891-Y091-Y03.500	750.00
County Health			
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y03.500	154.97
E-2227-F074-F06.000	HOME SEWAGE TREATMENT	R-9891-Y091-Y03.500	117.51
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y03.500	270.00
E-2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	287.52
E-2232-F084-F02.008	Nursing	R-9891-Y091-Y03.500	90.00
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	47.49
E-2219-N050-N05.000	WATER SYSTEMS	R-9891-Y091-Y03.500	17.49
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y03.500	15.00
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	4,416.66
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	750.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	500.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	500.00
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,183.30
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	150.03
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	250.00

E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	750.00
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	1,000.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	1,750.00
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	1,833.33
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	500.02
	TOTAL		23,416.63

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/

HOLDING ACCOUNT CHARGEBACKS FOR NOVEMBER 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 November 2022.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,759.96
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	0.00
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,041.60
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,370.40
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,136.82
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	476.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,854.22
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	4,217.39
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,536.88
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,284.63
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	9,669.71
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	887.21
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	822.08
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,984.74
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,314.38
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,053.16
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,544.19
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,883.20
PROSECUTING ATTN	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,062.42
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,629.72
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	24,719.51
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,768.80
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,259.38
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	3,825.35
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,579.59
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,467.62
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	14.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	165.22

			118,444.64
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,045.47
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,300.70
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	51.61
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	781.61
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	329.17
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	616.25
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	623.89
PREP	E-2230-F082-F01.002	R-9895-Y095-Y01.500	0.00
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	762.71
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	640.34
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	727.69
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	204.08
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	135.27
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	141.83
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	134.29
COVID-19 Vaccinations	E-2240-F092-F01.002	R-9895-Y095-Y01.500	233.59
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,534.99
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	60.11
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	54.53
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	53,342.48
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	8,270.90
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	3,127.93
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,408.44
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,591.75
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	4,499.30
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,607.88
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	324.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	910.84
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	992.78
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,023.84
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	1,215.14
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	19,142.80
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,624.78
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,550.76
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,103.84
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,145.53
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,876.42
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	16.16
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	362.97
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,185.90

BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	38,809.60
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	22,565.80
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	656.92
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	766.80
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,732.80
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	632.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	538.46
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	538.64
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	101.64
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,072.64
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	269.24
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	797.72
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	447.93
			349,078.20

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS
FOR 2023 WORKERS' COMPENSATION CHARGEBACKS

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for 2023 Workers' Compensation Chargebacks.

2023 WORKERS' COMPENSATION (BASED ON 2021 PAYROLL)

ACCOUNT NAME	TRANSFER FROM ACCOUNT NUMBER	TRANSFER TO ACCOUNT NUMBER	2023 WKR COMP RATE X 0.008478
<u>GENERAL FUND</u>			
PUBLIC EMPLOYER EMERG. ORGANIZATION	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 1,222.00
GENERAL FUND	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 105,192.58
UNDIVIDED ESTATE TAX	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$ 20.65
		TOTAL GENERAL FUND	\$ 106,435.23
<u>OTHER AGENCIES</u>			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	1,243.81
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	36,592.67
FLOOD GRANT-PD FROM WIA	E-2600-H005-H11.000	R-9899-Y089-Y04.574	578.15
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	5,697.68
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	2,468.53
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	2,388.99
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	11,031.13
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	3,514.21
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	1,017.85
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	287.18
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	1,231.95
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	8,157.87

MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	2,582.29
BCBDD-MAIN FUND	E-2410-S066-S77.004	R-9899-Y089-Y04.574	28,137.84
BELMONT COUNTY SENIOR PROGRAM	E-5005-S070-S03.004	R-9899-Y089-Y04.574	14,827.35
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	2,417.23
MEDIATION SERVICES-COMMON PLEAS	E-1544-S054-S03.004	R-9899-Y089-Y04.574	37.80
TARGETED COM ALTERN TO PRISON	E-1545-S055-S02.002	R-9899-Y089-Y04.574	166.84
PROBATION SERVICE GRANT	E-1546-S056-S04.001	R-9899-Y089-Y04.574	997.88
EASTERN COURT COMPUTER FUND	E-1570-S084-S12.004	R-9899-Y089-Y04.574	
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	460.32
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	354.06
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	463.02
JUVENILE COURT-GEN SPECIAL PROJECT	E-1589-S096-S09.000	R-9899-Y089-Y04.574	79.49
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	6,358.43
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9899-Y089-Y04.574	438.35
CORRECTIONS ACT GRANT-COMMON PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	542.56
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	1,469.41
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	198.53
PROSECUTOR'S VICTIM PROGRAM	E-1511-W080-P06.004	R-9899-Y089-Y04.574	301.52
DRETAC-PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	595.63
DRETAC-TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	141.43
WATER DEPARTMENT			
WATER WORKS FUNDS	E-3702-P005-P30.004	R-9899-Y089-Y04.574	12,807.05
SANITARY SEWER FUNDS	E-3705-PO53-P14.004	R-9899-Y089-Y04.574	3,055.94
JUVENILE COURT GRANTS			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	761.76
CARE AND CUSTODY-YSSP	E-0400-M060-M28.004	R-9899-Y089-Y04.574	1,037.38
DIVERSION	E-0400-M060-M83.004	R-9899-Y089-Y04.574	239.18
PLACEMENT II	E-0400-M075-M04.000	R-9899-Y089-Y04.574	
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	731.47
PLACEMENT TITLE IV	E-0400-M064-M03.004	R-9899-Y089-Y04.574	486.23
COUNTY HEALTH			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	1,175.66
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	47.16
HOME SEWAGE TREATMENT SYSTEMS	E-2227-F074-F06.000	R-9899-Y089-Y04.574	592.20
VITAL STATISTICS	E-2213-F075-F02.003	R-9899-Y089-Y04.574	266.41
REPRODUCTIVE HEALTH	E-2215-F077-F01.002	R-9899-Y089-Y04.574	459.88
PH EMERGENCY READINESS	E-2229-F081-F01.001	R-9899-Y089-Y04.574	2,662.23
PREP	E-2230-F082-F01.002	R-9899-Y089-Y04.574	
PHEP	E-2231-F083-F01.002	R-9899-Y089-Y04.574	289.24
NURSING PROGRAM	E-2232-F084-F02.008	R-9899-Y089-Y04.574	278.28
CHILD & FAMILY HEALTH SERVICE	E-2233-F085-F01.002	R-9899-Y089-Y04.574	542.99
GET VACCINATED	E-2236-F088-F01.002	R09899-Y089-Y04.574	65.98
INTEGRATED NALOXONE ACCESS/INFRAST	E-2237-F089-F01.002	R-9899-Y089-Y04.574	142.35
FOOD SERVICE	E-2218-G000-G06.003	R-9899-Y089-Y04.574	1,003.07
WATER SYSTEM FUND	E-2219-N050-N04.002	R-9899-Y089-Y04.574	41.82
SWIMMING POOLS AND SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	33.48
GRANT SEVERANCE VACATION	E-2230-G015-G01.002	R-9899-Y089-Y04.574	40.62
GRANT SEVERANCE SICK	E-2230-G015-G02.002	R-9899-Y089-Y04.574	64.39
		TOTAL	268,040.00

PWRE RATE (X 0.002849)

PUBLIC WORKS RELIEF EMPLOYEES	E-2510-H000-H08.004	R-9899-Y089-Y04.574	994.00
		TOTAL	269,034.00

Upon roll call the vote was as follows:

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

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. **GENERAL FUND/AUCTION PROCEEDS-\$3,680.00** deposited into R-0050-A000-B00.500 on 12/7/2022. *CK# 4228 from David Jones, Auctioneer, from 2022 Auction.*

Upon roll call the vote was as follows:

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

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 December 14, 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	Absent

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:
BOARD OF ELECTIONS-Michael Shaheen, Aaron Moore and Kamron Chervenak to Columbus, OH, on January 12-January 13, 2023, to attend the 2023 Winter Conference with the Ohio Secretary of State.
SSOBC-Senior Centers of Belmont County to Wheeling, WV, on all Tuesdays and Thursdays for the month of January 2023, for senior outings to the Howard Long Wellness Center. Sue Hines, Maxine Jurovcik and Kay Driscoll to Triadelphia, WV, on January 5, 2023, for a senior outing to the Highlands. Lori Parson to Adena, OH, on January 5, 2023, for a senior outing to Linda's Country Kitchen.

Upon roll call the vote was as follows:

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

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 December 7, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING NICOLE VALLY AS FULL-TIME KENNEL STAFF

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire Nicole Vally as full-time Kennel Staff at the Belmont County Animal Shelter, effective December 15, 2022, at pay grade 2, minimum step.
Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING AYDIN ANGUS AS FULL-TIME KENNEL STAFF

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire Aydin Angus as full-time Kennel Staff at the Belmont County Animal Shelter, effective December 15, 2022, at pay grade 2, minimum step.
Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF DONATION FROM JERRY'S WALK/SSOBC

Motion made by Mr. Meyer, seconded by Mr. Dutton to acknowledge receipt of a \$1,500.00 donation from Jerry's Walk, to Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM MOS OFFICE SYSTEMS/HR DEPARTMENT

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the proposal from MOS Office Systems in the amount of \$4,570.00 for one (1) Sharp MX-5070 copier/printer/scanner/fax for the Belmont County Human Resources Department.

Note: This is a replacement.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SHARP COPIER MAINTENANCE AGREEMENT WITH MOS OFFICE SYSTEMS/HR DEPARTMENT

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 December 14, 2022. Minimum annual maintenance is \$200 per year for the Sharp MX-5070 copier/printer/scanner/fax for the Belmont County Human Resources Department.

SHARP COPIER MAINTENANCE AGREEMENT					
COMPANY:	Belmont County Commissioners		CONTACT:		
ADDRESS:	101 West Main Street		TELEPHONE:	740-232-1738	
CITY:	St. Clairsville	STATE:	OH	ZIP:	43950
MAKE & MODEL:	Sharp MX-5070	SERIAL NUMBER:	75067652		
Billing:	2/5/8/11 17th				
Black & White:	.015	Start: 93820	Color:	.065	Start: 54752

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: J. P. Dutton /s/ Josh Meyer /s/ Date: 12/14/22

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF VEHICLES FROM WHITESIDE OF ST. CLAIRSVILLE/ANIMAL SHELTER

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the purchase of the following vehicles from Whiteside of St. Clairsville for the Belmont County Animal Shelter:

- One (1) 2017 Chevy Colorado 4WD Truck in the amount of \$26,790.00
- One (1) 2019 Nissan Frontier Truck in the amount of \$31,290.00

Note: These are replacement vehicles.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING MOTION OF SEPTEMBER 14, 2022 FOR VEHICLE PURCHASE FOR WATER AND SEWER DISTRICT

Motion made by Mr. Meyer, seconded by Mr. Dutton to amend the motion made on September 14, 2022 approving the purchase of four (4) 2022 Chevrolet Silverado 2500 HD 4WD Double Cab with Utility Body at the cost of \$51,453.00 each for a total of \$205,812.00 and in place of approve the purchase of four (4) 2024 Chevrolet Silverado 2500 HD 4WD trucks at the cost of \$76,723.00 each for a total of \$306,892.00 through the State of Ohio Cooperative Purchasing Contract for the Belmont County Water & Sewer District, based upon the recommendation of Director Kelly Porter for the following:

- One replacement truck for the Sewer Department to be paid for through Fund N14-Sewer Capital Improvement
- Two replacement trucks for the Water Department to be purchased through Fund N22-Water Capital Improvement
- One additional truck for the Water Department to be purchased through Fund P05-Water Revenue

Note: The 2022 trucks are no longer available due to supply chain issues.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESOLUTION ESTABLISHING THE CAPITAL PROJECT FOR BELMONT COUNTY COURTHOUSE PLAZA IMPROVMENT PROJECT

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 Project for the Belmont County Courthouse Plaza Improvement Project, to accumulate resources for the improvements.

WHEREAS, this fund shall accumulate local monies transferred from the General Fund in the estimated amount of \$1,000,000.00 determined by the Belmont County Commissioners, for the purpose of the county’s 5% match and items not covered by the \$1,417,714 Tap Grant, 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>Absent</u>

Mr. Meyer noted this is creating a line item for future use. The county received a grant that will be available in 2024.

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES TO PAY PART OF THE COST OF REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY IMPROVEMENTS IN THE COUNTY

ENTERED IN COMMISSIONERS’ JOURNAL
NO. 107, PAGE NO. N/A

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 9:00 o’clock a.m., on December 14, 2022, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Meyer _____ Mr. Dutton _____
Absent: Mr. Echemann _____

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Meyer moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 OF NOTES TO PAY PART OF THE COST OF REPAIRING, CONSTRUCTING AND RECONSTRUCTING ROADWAY IMPROVEMENTS IN THE COUNTY

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the “County”) has heretofore determined the necessity of repairing, constructing and reconstructing roadway improvements in the County (the “Project”); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty (20) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from grant moneys to be received by the County with respect to the Project and the general revenues of the County, and on such notes, from the proceeds of such bonds or renewal notes and such grant moneys and general revenues (collectively, the “Revenues”);

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of \$2,000,000 are about to mature and should be renewed in a principal amount not to exceed \$1,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed \$1,000,000 for the purpose of paying part of the cost of the Project, including “financing costs” as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately January 1, 2024, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty (20) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the “Notes”) in the principal amount of not to exceed \$1,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding six percent (6%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of \$100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the “Paying Agent and Registrar”) for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the “Certificate of Award”), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. No transfer of any Note shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated “Roadway Improvement Bond Anticipation Notes (Fourth Renewal), Series 2023” or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the “Purchaser”) at not less than 100% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser’s offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose

aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law.

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Notes may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, and if designated not already deemed so designated, as determined by the County Auditor without further action of this Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed \$10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3) of the Code.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book entry, and (ii) physical Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Notes or principal and interest, and to effect transfers of Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Notes: (i) there shall be a single Note of each maturity; (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Notes in book entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 12. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 13. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

Mr. Dutton seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Meyer _____ Mr. Dutton _____

NAYS: _____

ADOPTED, this 14th day of December, 2022.

Bonnie Zuzak /s/
Clerk
Board of County Commissioners
County of Belmont, Ohio

IN THE MATTER OF APPROVING ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP, TO ACT AS BOND COUNSEL FOR NOT TO EXCEED \$1,000,000 ROADWAY IMPROVEMENT BOND ANTICIPATION NOTES (FOURTH RENEWAL) SERIES 2023

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for not to exceed \$1,000,000 Roadway Improvement Bond Anticipation Notes (Fourth Renewal), Series 2023 of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

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

Mr. Meyer noted the County Engineer paid \$2,000,000 toward this bond debt last year. The bond was taken out in 2019 for 2019 slips. The County Engineer is utilizing license plate fees for the payment.

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND CANDACE FLEAGANE

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission President Josh Meyer to sign the Memorandum of Understanding, effective January 1, 2023 through December 31, 2023, by and between the Board of County Commissioners of Belmont County, Ohio and Candace Fleagane; Ms. Fleagane will assist County with providing for the care and control of cats by reimbursing the County for various expenses associated with the care and control of cats.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into this 14th day of December, 2022, by and between the Board of County Commissioners of Belmont County, Ohio ("County") and Candace Fleagane ("Fleagane").

WHEREAS, County operates an Animal Shelter primarily for the care and control of dogs pursuant to the Ohio Revised Code; and

WHEREAS, Fleagane is concerned with the care and control of cats and desires to assist County with providing for the care and control of cats by reimbursing the County for various expenses associated with the care and control of cats.

NOW THEREFORE, County and Fleagane agree as follows:

- (1) During the term of this agreement, County shall provide a room at the Animal Shelter to house cats that have been surrendered to the Shelter until such time as said cats may be adopted. It is anticipated that the room can accommodate up to 32 cats at any one time.
- (2) Fleagane agrees to assume the cost of providing initial care of cats surrendered to the Shelter so that the same may be adopted. These initial costs shall include routine spay and neutering, and any general health issues. Fleagane shall not assume the cost associated with treatment of any extraordinary injury or serious disease of any individual cat unless agreed to by Fleagane prior to treatment.
- (3) County shall provide spay and neutering services and initial care of the cats through the services of local veterinarians.
- (4) Within ten (10) days of the end of each calendar month, County shall submit to Fleagane the costs incurred by County for spaying, neutering, and providing general routine healthcare to the cats during the preceding calendar month and Fleagane shall pay said amount in full to County within 30 days of receiving the invoice for said costs.
- (5) Since Fleagane is subsidizing the cost of initial healthcare for the cats, the County agrees to reduce the adoption fee for said cats to \$50.00 to allow for more adoptions.
- (6) This Agreement may be terminated by either party upon ten (10) days' notice to the other in writing.
- (7) This Memorandum of Understanding shall remain in effect through, and including, December 31, 2023 and shall terminate at that time unless renewed in writing by County and Fleagane.

12-14-22
Date

David K. Liberati /s/
David K. Liberati

Belmont County Assistant Prosecutor
Upon roll call the vote was as follows:

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

Board of County Commissioners of Belmont County:
Josh Meyer /s/
Josh Meyer, President
Candace Fleagane /s/
Candace Fleagane

Mr. Meyer said, by law, the county is not responsible for the care and control of cats. The cat room at the shelter accommodates up to 32 cats.

OPEN PUBLIC FORUM-Steve Ceo, owner of C.A. House in St. Clairsville, voiced concerns about an ongoing issue regarding a sewer gas smell in the building. He asked about his request to have the Water and Sewer Department install and pay for a cap that was recommended by the county to fix the issue. He said he has been dealing with the issue for quite some time. There is also a day care in the building. The Water

and Sewer Department were at the location before and did a smoke test. They blamed the smell on dry traps, bad studor vents and something stuck in the line. Rich Lucas from the Health Department went out to look at the issue. It was recommended that Mr. Ceo put scrubbers on the roof to help alleviate the smell. Mr. Meyer said Kelly Porter, Water and Sewer District Director, and his crew have done thorough testing. Mr. Dutton added, at this point, everything has been evaluated that can be. They will look at what they can or can't do.

Discussion re: SNAP Benefits-Jeff Felton, Belmont County Department of Job and Family Services Director, gave an update about fraud occurring with the SNAP benefits. After the card is used the first time the balance of the card is being transferred to another vendor. This is happening around the country. As of Tuesday, Mr. Felton said he is aware of six cases in Belmont County. He noted they will not be able to replace those benefits, but those with children or seniors may be able to get some assistance.

Public Hearing - Road Improvement 1190

Re: Vacation of a portion of East Avenue (Twp. Rd. 1260)

Present: Andy Hadzima, Drafting Tech II/Engineer's Department and Larry Brown, Petitioner. Present at the viewing were Mr. Hadzima and Mr. Brown. Mr. Hadzima said the alley is not in use and there are no plans for it to be used. There were no objections to the vacate.

**REPORT OF COUNTY ENGINEER
OHIO REV. CODE, SEC. 5553.06
ROAD IMP #1190**

IN THE MATTER OF:

DATE: December 12, 2022

THE VACATION OF PORTION OF EAST AVE (TWP. RD. 1260)

GOSHEN TWP. SEC. 12, T-7, R-5

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **DECEMBER 7, 2022**

Proceeded on **DECEMBER 14, 2022** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

"See Attached Plat"

Terry Lively /s/

Terry D. Lively, P.S., P.E.,

COUNTY ENGINEER OF BELMONT CO, OH

IN THE MATTER OF THE VACATION OF

Office of County Commissioners

A PORTION OF EAST AVE. (TWP. RD. 1260)

Belmont County, Ohio

GOSHEN TWP. SEC. 12, T-7, R-5/RD IMP 1190

RESOLUTION-GRANTING PROPOSED IMPROVEMENT

ORDERING RECORD, ETC.

Rd. Imp. #1190

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 14th day of December, 2022, in the office of the Commissioners with the following members present:

Mr. Meyer

Mr. Dutton

Mr. Meyer moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Dutton seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

RECESS

Public Hearing – Increase to County’s Real Property and Manufactured Home Transfer Tax

Present: Belmont County Auditor Cindi Henry. Mr. Meyer said the tax has not been increased since 1972. If the board decides to approve the increase it will be an additional \$1.00 per thousand. He noted there is a \$1.00 state mandatory fee, the new total would be \$4.00 per thousand which is the highest it can go. The tax goes into the General Fund and will bring in an additional \$200,000 annually. Mr. Meyer noted the required second hearing will be on December 21st at 10:00 a.m.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:51 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 and compensation of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:48 A.M.

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:48 a.m.

Upon roll call the vote was as follows:

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

Mr. Meyer said as a result of executive session there is one motion to be considered.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF
TERI COLEMAN, FULL-TIME FRAUD/OP CASE MANAGER/JFS**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the resignation of Teri Coleman, full-time Fraud/OP (overpayment) Case Manager at the Belmont County Department of Job and Family Services, effective December 16, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:49 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 11:49 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of December, 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