

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 \$0.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF DECEMBER 2022 AND JANUARY 2023

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for the Delta Dental Chargebacks for the months of December 2022 and January 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	20,071.50
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	559.61
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	330.4
GRANT / JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV	E-0400-M060-M29.008	R-9891-Y091-Y07.500	51.44
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y07.500	0.00
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	206.60
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	103.30
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,585.09
COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y07.500	0.00
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y07.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	404.45
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y07.500	0.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	103.30
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	103.30
COMMON PLEAS/GEN SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y07.500	0.00
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	0.00
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	206.60
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	103.30
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	103.30
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	103.30
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	334.16
AUDITOR CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y07.500	0.00
MEDATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y07.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	179.00
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	37.85
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	549.17
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	0.52
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	7.87
Covid-19 Enhanced Operations (EO)	E-0039-F091-F01.002	R-9891-Y091-Y07.500	17.61

Covid-19 Vaccinations (CO)	E-2240-F092-F01.002	R-9891-Y091-Y07.500	66.42
Public Health Em. Readiness	E-2229-F081-F01.001	R-9891-Y091-Y07.500	
PREP	E-2230-F082-F01.002	R-9891-Y091-Y07.500	
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	23.14
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	28.93
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	9.94
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	130.33
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	105.71
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	79.00
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y07.500	111.21
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	6.71
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	186.71
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	34.31
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	6.24
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	488.90
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,652.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	103.30
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	37.85
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	206.60
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	103.30
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,842.70
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	714.11
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	309.90
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	4,104.21
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	437.31
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,401.25
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	103.30
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	37.85
TOTALS		R-9891-Y091-Y07.500	38,493.70

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION

CHARGEBACKS FOR THE MONTHS OF DECEMBER 2022 AND JANUARY 2023

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

of funds for the Vision Chargebacks for the months of December 2022 and January 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,642.49
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	162.51
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	110.34
GRANTS/JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV. CT	E-0400-M060-M29.008	R-9891-Y091-Y06.500	13.86
CARE & CUSTODY	E-0400-M060-M84.008	R-9891-Y091-Y06.500	0.00
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	57.24
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	28.62
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	484.53

COUNTY RECORDER	E-1210-S078-S14.006	R-9891-Y091-Y06.500	0.00
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	119.13
DRETAC-TREAS	E-1410-W082-T07.006	R-9891-Y091-Y06.500	0.00
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	28.62
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	28.62
PROS-VICTIM	E-1511-W080-P07.006	R-9891-Y091-Y06.500	0.00
COMMON PLEAS/GEN. SP/MED	E-1544-S054-S05.000	R-9891-Y091-Y06.500	0.00
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	0.00
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	57.24
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	28.62
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	28.62
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	28.62
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	99.24
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y06.500	0.00
MEDIATION GRANT	E-1573-S074-S05.006	R-9891-Y091-Y06.500	0.00
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	55.86
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	13.62
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	149.91
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	0.29
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	7.28
Covid-19 Enhance Operations (EO)	E-2239-F091-F01.002	R-9891-Y091-Y06.500	1.05
Covid-19 Vaccination (CO)	E-2240-F092-F01.002	R-9891-Y091-Y06.500	22.57
Public Health Em. Rediness	E-2229-F081-F01.001	R-9891-Y091-Y06.500	
PREP	E-2230-F082-F01.002	R-9891-Y091-Y06.500	
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	9.64
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	10.19
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	1.44
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	34.88
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	36.04
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	26.69
Child & Family Health Services	E-2233-F085-F01.002	R-9891-Y091-Y06.500	34.15
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	1.07
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	56.19
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	2.59
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	3.46
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	141.72
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	457.92
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	28.62
K-1	E-2810-K200-K10.006	R-9891-Y091-Y06.500	13.62
K-2	E-2811-K200-K10.006	R-9891-Y091-Y06.500	0.00
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	590.19
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	200.10
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	801.41
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	207.97
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	85.86
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,162.14
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	126.30

OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	410.16
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	28.62
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	13.62
TOTAL			11,653.47

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/JANUARY 2023**

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

Chargebacks for January 2023

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	233.84
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	62.90
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	62.90
		TOTALS	359.64

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING PERMISSION
FOR COUNTY EMPLOYEES TO TRAVEL**

Motion made by Mr. Meyer, seconded by Mr. Dutton granting permission for county employees to travel as follows:

DJFS-Laurie Mayeres, Lauren Battistone and Wendy Tomlinson to Columbus, OH, on January 25-26, 2023 to attend the Human Trafficking Summit. Estimated expenses: \$966.00. A county vehicle will be used for travel.

ENGINEERS-Daniel Boltz to New Philadelphia, Columbus, and other locations in Ohio to attend CEO meetings, labor relations meetings, personnel association meetings, Ohio Department of Transportation meetings and Job Service Employers Committee meetings, Professional Land Surveyors of Ohio meetings, GIS meetings and seminars and Highway Bridge and Safety Seminars. Daniel Boltz to Columbus and other locations in Ohio to attend meetings with Ohio Department of Transportation, Ohio Department of Natural Resources, and other state, county and local agencies concerning various state and county highway related matters. Daniel Boltz to Marietta, OH and other locations throughout southeastern Ohio, to attend District 18 Integrating Committee monthly meetings. Terry Lively, Daniel Boltz and Anthony Atkins to attend Belomar and OMEGA meetings. Terry Lively, Daniel Boltz, Anthony Atkins, Stephany Crist to attend meetings of the Southeastern Ohio Association of County Engineers and County Commissioners. Terry Lively to attend various meetings in Columbus and other locations in Ohio for the purpose of meeting with the Ohio Department of Transportation, Ohio Department of Natural Resources and, other state, county and local agencies concerning various state and county highway related matters. Terry Lively to attend Board of Directors, Committee, Legislative, and other CEO related meetings across the State of Ohio. Terry Lively to attend monthly meetings in Marietta and other locations in Ohio for the District 18 Integrating Committee. Anthony Atkins and Stephany Crist to New Philadelphia, Columbus, and other locations in Ohio to attend GIS meetings and seminars, CEO Computer Committee meetings, Ohio Department of Transportation meetings, Employee Relations Committee and Survey Functions Committee meetings, Professional Land Surveyors of Ohio meetings and Highway, Bridge and Safety Seminars. Terry Lively to various locations in Ohio to attend Professional Land Surveyors of Ohio meetings. Terry Lively, Daniel Boltz and Anthony Atkins to attend various meetings at various locations in Ohio, Northern West Virginia and West Pennsylvania concerning Oil & Gas activities. Dustin Roe, Dwayne Leach, Keith Luyster, Edward Bond, Matthew Schultz and Randall Britton or any other employee so designated to travel to various places in Ohio, Northern West Virginia, and Western Pennsylvania for the purpose of obtaining parts and supplies for use in conjunction with the operation of this department. County vehicles will be used for travel.

HR DEPARTMENT-Katie Bayness to Bellville, OH, on January 23, 2023, to attend the CLCCA meeting. A county vehicle 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 December 21, 2022.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING JENNIFER ADKINS
AS PART-TIME RECEPTIONIST/ANIMAL SHELTER**

Motion made by Mr. Meyer, seconded by Mr. Dutton to hire Jennifer Adkins as part-time Receptionist at the Belmont County Animal Shelter, effective January 8, 2023, at pay grade 3, minimum step.

Upon roll call the vote was as follows:

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

Mr. Meyer said this is an additional position. The Dog Warden was having to fill in when the receptionist was off.

**IN THE MATTER OF ENTERING INTO THE 2023 CEBCO WELLNESS GRANT
AGREEMENT WITH COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into the 2023 CEBCO Wellness Grant Agreement with County Employee Benefits Consortium of Ohio (CEBCO) effective January 1, 2023 to December 31, 2023, for the following amounts:

- Administrative Funds: \$4,000
- Program Funds: \$17,160

Total Funds: \$21,160

2023 CEBCO Wellness Grant Agreement

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)

Grantee: Belmont County

Grant Funding Amounts

Administrative Funds: \$4,000

Program Funds: \$17,160

County Wellness Contact (CWC)

CEBCO requires participating counties to designate one or two employees to act as a point of contact, known as the County Wellness Contact(s) (CWC). The CWC must be a county employee. While others including wellness team members, non-county employees or brokers/consultants may be involved with the wellness program, they are prohibited from being the county's designated CWC. The CWC(s) will work directly with CEBCO and will be the primary source of information to the eligible employees and spouses on the medical plan.

The CWC(s) will play a significant role in determining programming, identifying existing and local wellness resources, communicating initiatives, motivating others, working with department heads and leadership to gain and maintain support, tracking data and information, all while demonstrating a genuine interest in health and wellbeing. Finally, the CWC(s) must attend **one** of the bi-annual CEBCO wellness meetings or designate another county representative to attend in their place.

If the CWC position(s) should become vacant, please notify CEBCO immediately of the vacancy and of an interim contact. It is important that a new contact be identified to fulfill this role as soon as reasonably possible.

Administrative and Program Funds

Administrative funds are intended to be used toward the salary of the individual(s) identified as a County Wellness Contact(s) (CWC). The county will receive a flat \$4,000 per grant year in administrative funds. The county may decide how to allocate these funds if there are two CWCs rather than one.

Program funds must be used for wellness-related events, activities, and initiatives provided to CEBCO enrolled employees and spouses. We acknowledge that some programs, such as educational sessions may inadvertently reach beyond CEBCO-covered members and impact individuals not enrolled in our medical plan. The intent, however, is to focus on positively impacting the lives of members on our medical plan. Program funds may also be used to cover any wellness training or meeting-related expenses for the CWC position(s).

Program grant funding available to the county will be determined on a per employee, per year (PEPY) basis. A census report from the last quarter of the year of all eligible employees will be used to determine the program grant allocation for the upcoming calendar year.

CEBCO will provide half of the program funds in addition to the full amount of the administrative funds at the start of the calendar year, following a fully executed grant agreement. The remaining half of the program funds will be provided on a reimbursable basis. The first half of the program funds provided to the county must be expended and a financial form must be submitted documenting those expenses, before the county may request any portion of the second half.

The county has the option to use all or a portion of the administrative funds as program funds. If the county chooses to use the administrative funds toward salary, the county is not required to report on this expense; however, if the county uses any portion of the administrative funds for programming, documentation must be submitted to CEBCO verifying how the funds were used.

Additionally, it is up to the discretion of each participating county whether program funds will be used to supplement the salary of the CWC position(s). CEBCO asks that the total wages be limited to no more than twenty percent (20%) of the annual amount allotted for program funds.

Documenting Uses of Program Funds

The **Wellness Grant Financial Form** will need to be submitted along with documentation verifying each expense purchased with program funds. Acceptable documents include receipts, copies of checks, purchase orders and invoices. Once documentation is submitted to CEBCO, reimbursement, if needed, will be sent directly to the County Commissioner's Office within 60 days. A county may submit a **Wellness Grant Financial Form** multiple times per year or once at the end of the calendar year. The deadline to submit documentation for the 2023 grant year is Friday, December 15, 2023. Please note that CEBCO is unable to directly pay any vendor or private company and all checks will be made payable to the County Commissioners.

Mandatory Wellness Grant Requirements

Participating Counties **must** offer **each** of the following during the calendar year, between January 1, 2023 and December 31, 2023:

1. A minimum of **one** onsite health screening event, giving eligible participants of the CEBCO Member Wellness Program a convenient opportunity to complete their health evaluation (biometric screening) for credit toward their Section 1 requirement. The onsite screenings are facilitated by a team of HealthWorks phlebotomists. Scheduling is coordinated through CEBCO and the CWC(s).
2. A minimum of **three** onsite education sessions provided for medical plan enrolled employees and spouses. These education sessions must be 30-60 minutes each with a focus on any health or wellness topic.
3. Host a minimum of **one** onsite community lifestyle program **OR** promote a minimum of one offsite community lifestyle management program. Examples include diabetes management programs, Weight Watchers, tobacco cessation, nutrition or financial courses, or any other program (series of 3 or more classes) that addresses one or more health conditions or lifestyle habits.
4. Host a minimum of **one** community event **AND/OR** promote a minimum of **one** community event. Community events include any organized walk, run, or bike event and sports leagues.
5. Promote a minimum of **one** online health challenge offered by HealthWorks as part of the CEBCO Member Wellness Program.
6. Host or promote a minimum of **one** exercise/fitness program or course (3 or more classes). This may be onsite or offsite.
7. CWC(s) must attend a minimum of one bi-annual CEBCO Wellness Meeting, **ideally both**. If the contact in the CWC position is not available, please designate another county representative to attend.

At the end of the calendar year CEBCO will request documentation that each of these mandatory requirements were completed between January and December of 2023. The documentation is due on Friday, December 15, 2023.

Recommended Uses of Program Funds

The county may choose from the list provided in Appendix 1 (pages 4 & 5) for appropriate uses of program funds. If the county would like to spend funds in any manner not listed in the appendix, please contact a CEBCO Wellness Coordinator for approval.

Restricted Uses of Program Funds

The following are uses that do **not** meet the goals of the grant and therefore are **not** allowable expenses:

- Giveaways that do not support individual wellness (this includes gift cards to fast food restaurants or any other food-related purchase EXCEPT for purchasing healthy food options).
- Sponsoring individuals for marathons or specific events that not all members are able to do.
- Alcohol or drug testing (this includes tobacco testing).
- Any insurance covered benefits (i.e. flu shots, biometric screenings, doctor’s visits, etc.).
- Any building maintenance or personnel training requirements to include purchasing AEDs or paying for safety/CE training such as CPR classes.
- Coverage for other benefits such as dental, vision, EAP, life, etc.
- Essential oils and health supplements.

Authorized Signatures

Both parties, upon signatures below, agree to the terms outlined within this grant agreement and acknowledge understanding of the appendices provided on the subsequent pages.

County Employee Benefits Consortium of Ohio

Signature: _____

Printed Name: _____

Date: _____

County Commissioner or Designee

Signature: Jerry Echemann /s/ J. P. Dutton /s/ Josh Meyer /s/

Printed Name: Jerry Echemann J. P. Dutton Josh Meyer

Date: 1/4/23

Upon roll call the vote was as follows:

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

IN THE MATTER OF AUTHORIZING FORCE ACCOUNTS

Mr. Meyer moved the adoption of the following:

RESOLUTION

WHEREAS, it be determined by the Belmont County Board of Commissioners that the health, welfare and safety of the people of Belmont County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Belmont County roads, bridges and culverts; and

WHEREAS, for all proposed force account work involving the construction or reconstruction of a road, including widening and resurfacing, or for the construction, reconstruction, improvement, maintenance or repair of a bridge or culvert, the Engineer shall prepare an estimate to assure that the cost of force account projects will not exceed said limits in accordance with Ohio Revised Code Section 5543.19; and

WHEREAS, if it is determined by the Engineer’s estimate that the proposed force account work does not exceed the force account limits as prescribed by law.

NOW, THEREFORE, BE IT RESOLVED:

That Terry D. Lively, Engineer of Belmont County, is hereby authorized to proceed by force account in the maintenance, repair and reconstruction of roads, bridges and culverts and to use existing county employee forces, as determined by the Belmont County Engineer, during the year of 2023.

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

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

IN THE MATTER OF APPROVING PAYMENT OF ANNUAL DUES FOR COUNTY ENGINEER ASSOCIATION OF OHIO

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the payment of the annual dues for the County Engineers Association of Ohio in the amount of \$4,284.00, a per capita assessment of five cents, in accordance with Ohio Revised Code 325.21.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SUBMITTAL OF THE OHIO DEPARTMENT OF TRANSPORTATION 2022 COUNTY HIGHWAY SYSTEM MILEAGE CERIFICATION

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the signing and submittal of the Ohio Department of Transportation 2022 County Highway System Mileage Certification per O.R.C. 4501.04; the total length of county maintained public roads in Belmont County was 308.748 miles as of December 31, 2022.

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE VACATION OF A PORTION OF EAST AVENUE (TWP. RD. 1260) GOSHEN TWP. SEC. 12, T-7, R-5/RD IMP 1190

Office of County Commissioners

Belmont County, Ohio

The Board of County Commissioners of Belmont County, Ohio, met in Regular session on the 4th day of January, 2023, at the office of the Commissioners with the following members present:

Mr. Meyer
Mr. Dutton
Mr. Echemann

RESOLUTION – ORDER TO VACATE ROAD

Sec. 5553.10 O.R.C.

Mr. Meyer moved the adoption of the following Resolution:

WHEREAS, At least ten days have elapsed since the final order of the board in the matter of this improvement, and

WHEREAS, No person, firm or corporation interested, has effected an appeal from our orders in the matter of the above named improvement, therefore, be it

RESOLVED, That it is hereby ordered that the proceedings be recorded as provided by law, and that said road be vacated, as ordered heretofore, made on journal of the date of December 14, 2022, and a copy of this resolution be forwarded to the Goshen Township Trustees.

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

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

Adopted the 4th day of January, 2023.

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

1. "locating," "establishing," "altering," "widening," "straightening," "vacating" or "changing the direction of."

IN THE MATTER OF APPROVING THE SALES AND SECURITY AGREEMENT WITH BELENKY INC/JAIL

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign the sales and security agreement with Belenky Inc., for one (1) UniMac 75 lb. dryer, conversion kit and installation, in the amount of \$7,142.00, 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 VEHICLE PURCHASE FOR BELMONT COUNTY SHERIFF'S OFFICE

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the purchase of one (1) 2023 Ford Utility Interceptor, for a cost of \$43,360.00, from Bill McCandless Ford, based upon the recommendation of Sheriff Dave Lucas.

Note: This is an additional vehicle for their fleet and will be assigned to the Patrol Division. This will be paid for by the Belmont County Commissioners' General Fund.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the following quotes dated December 28, 2022, from Logo Tek Signs for the Belmont County Sheriff's Department:

- Letter and stripe one (1) 2019 Ford Explorer with standard graphics required and K-9 markings in the amount of \$650.00.
- Letter and stripe one (1) 2023 Chevy Tahoe with standard graphics required in the amount of \$535.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM BEARCOM/SHERIFF'S DEPARTMENT

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept the proposal from BEARCOM in the amount of \$8,241.44 to provide and install all necessary uplifting to the 2019 Ford Explorer for the Belmont County Sheriff's Department.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, asked the board what they thought was their most outstanding achievements for 2022. Mr. Meyer said the county is in good shape. The water and sewer projects are being finished up and it will be a benefit to the county for years to come. He said the county is in good shape budget wise. They have been conservative and will continue to do so into 2023. He added they are a good team and have a good staff, the county has a lot of good employees who do a lot of great work daily. Mr. Hord also inquired about the primary goals for 2023. Mr. Meyer said they are starting the year with a sound budget. Plans are in place to replace the Health Department and Records buildings. He said they will also continue to work on water and sewer. Mr. Echemann noted the asbestos removal at the Hab Center is underway and will be demoed soon. This is being paid for through the Brownfield grant. Mr. Meyer added the county has received a lot of state and federal grants in 2022 that got some long overdue projects done.

RECESS

2023 Annual Appropriations Resolution

Present: Auditor Cindi Henry, Nicole Cattran and Luci Williams, Auditor's Office, Jaclynn Smolenak, Fiscal Clerk and Lisa Vannoy, Assistant Clerk

**2023
ANNUAL APPROPRIATION RESOLUTION
O.R.C. 5705.38**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 4th day of January 2023, at the office of the Commissioners with the following members present:

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

Mr. Meyer moved the adoption of the following Resolution:

Be it resolved by the Board of County Commissioners of Belmont County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, vis.:

That there be appropriated from the GENERAL FUND: \$35,270,000.

**BELMONT COUNTY
2023 APPROPRIATIONS**

--

**Fund A00 GENERAL
FUND**

Department 0010 AUDITOR

Expenses

E-0010-A001-B01.001	
SALARY-OFFICIALS	87,570.00

AUDITOR Dept Total **87,570.00**

Department 0011 AUDITOR

Expenses

E-0011-A001-B02.002	
SALARIES-EMPLOYEES	452,000.00
E-0011-A001-B03.010	
SUPPLIES	13,000.00
E-0011-A001-B04.012	
EQUIPMENT	10,000.00
E-0011-A001-B05.012	
COMPUTER	250,000.00
E-0011-A001-B06.007	
UNEMPLOYMENT	0.00
E-0011-A001-B07.000	
TRAVEL	7,000.00
E-0011-A001-B08.000	
ADVERTISING AND PRINTING	7,000.00
E-0011-A001-B09.003	
P.E.R.S.	70,000.00
E-0011-A001-B10.004	
WORKERS' COMP	0.00
E-0011-A001-B11.000	
OTHER EXPENSES	70,000.00

AUDITOR Dept Total **879,000.00**

Department 0012 AUDITOR PERS. PROP.

Expenses

E-0012-A001-B12.002	
SALARIES-EMPLOYEES	36,067.20
E-0012-A001-B14.003	
P.E.R.S.	5,050.00

**AUDITOR PERSONAL PROPERTY Dept
Total** **41,117.20**

Department 0013 AUDITOR REAL PROP.

Expenses

E-0013-A001-B16.002	
SALARIES-EMPLOYEES	99,622.00

E-0013-A001-B18.003	
P.E.R.S.	14,000.00

AUDITOR REAL PROPERTY Dept Total	113,622.00
---	-------------------

Department 0020 CLERK OF COURTS

Expenses

E-0020-A002-E01.001	
SALARY-OFFICIAL	68,137.00

CLERK OF COURTS Dept Total	68,137.00
-----------------------------------	------------------

Department 0021 CLERK OF COURTS

Expenses

E-0021-A002-E02.002	
SALARIES-EMPLOYEES	349,211.20

E-0021-A002-E03.000	
SUPPLIES	22,000.00

E-0021-A002-E07.000	
TRAVEL	0.00

E-0021-A002-E08.000	
ADVERTISING AND PRINTING	0.00

E-0021-A002-E09.003	
P.E.R.S.	58,428.75

E-0021-A002-E10.004	
WORKERS' COMPENSATION	0.00

E-0021-A002-E11.000	
OTHER EXPENSES	0.00

E-0021-A002-E12.012	
EQUIPMENT	0.00

E-0021-A002-E14.007	
UNEMPLOYMENT-CLK OF CRTS	0.00

CLERK OF COURTS Dept Total	429,639.95
-----------------------------------	-------------------

Department 0030 CTY. AND MUN. COURTS

Expenses

E-0030-A002-G01.001	
SALARY-OFFICIALS	114,000.00
	0.00

COUNTY AND MUNICIPAL COURTS Dept Total	114,000.00
---	-------------------

Department 0040 CTY. AND MUN. COURTS

Expenses

E-0040-A002-G02.002	
SALARIES-EMPLOYEES	559,208.00

E-0040-A002-G08.003	
---------------------	--

P.E.R.S.	95,000.00
COUNTY AND MUNICIPAL COURTS Dept Total	654,208.00

Department 0041 CO COURT PROBATION OFFICER

Expenses

E-0041-A002-H01.002	
SALARY PROBATION OFFICER	75,000.00
E-0041-A002-H02.004	
WORKERS' COMPENSATION	0.00
E-0041-A002-H03.003	
P.E.R.S.	0.00
E-0041-A002-H04.005	
MEDIARE	0.00
E-0041-A002-H05.006	
HOSPITALIZATION EXPENSES	0.00
E-0041-A002-H06.00	
OTHER EXPENSES	0.00
CO COURT PROBATION OFFICE Dept Total	75,000.00

Department 0042 CO COURT APPT EMPLOYEES-JUDGES

Expenses

E-0042-A002-J00.002	
SALARY	37,960.00
E-0042-A002-J01-007	
UNEMPLOYMENT	0.00
E-0042-A002-J02.003	
P.E.R.S.	5,500.00
E-0042-A002-J03.00	
OTHER EXPENSES	0.00
CO COURT APPT EMPLS-JUDGES Dept Total	43,460.00

Department 0048 RECORDS COMMISSION

Expenses

E-0048-A002-K00.002	
SALARY	0.00
E-0048-A002-K01.003	
PERS	0.00
E-0048-A002-K02.010	
SUPPLIES	5,000.00
E-0048-A002-K03.012	
EQUIPMENT	5,000.00
E-0048-A002-K04.000	
DESTRUCTION COSTS	5,000.00
E-0048-A002-K05.000	
OTHER EXPENSES	0.00
RECORDS COMMISSION Dept Total	15,000.00

Department 0050 COMMISSIONERS

Expenses

E-0050-A001-A01.001
 SALARIES-OFFICIALS-COMMISSIONERS 213,288.00

COMMISSIONERS Dept Total 213,288.00

Department 0051 COMMISSIONERS

Expenses

E-0051-A001-A02.002
 SALARIES-EMPLOYEES 440,512.80

E-0051-A001-A03.010
 SUPPLIES 8,000.00

E-0051-A001-A06.012
 MOTOR VEHICLES 0.00

E-0051-A001-A08.000
 TRAVEL AND EXPENSES 1,600.00

E-0051-A001-A09.000
 ADVERTISING AND PRINTING 10,000.00

E-0051-A001-A10.000
 PROFESSIONAL SERVICES 550,000.00

E-0051-A001-A13.000
 POSTAGE 200,000.00

E-0051-A001-A13.010
 SUPPLIES 0.00

E-0051-A001-A14.012
 EQUIPMENT 6,000.00

E-0051-A001-A15.012
 SHERIFF'S CRUISERS 150,000.00

E-0051-A001-A16.000
 INDIGENT BURIAL EXPENSES 0.00

E-0051-A001-A17.000
 MEMORIAL DAY EXPENSES 5,500.00

E-0051-A001-A19.000
 COURTHOUSE SECURITY 0.00

E-0051-A001-A20.000
 NOTE PAYMENTS 0.00

E-0051-A001-A20.012
 EQUIPMENT 0.00

E-0051-A001-A24.000
 INFRASTRUCTURE/ORC .026 0.00

E-0051-A001-A25.003
 P.E.R.S. 92,000.00

E-0051-A001-A26.004
 WORKERS' COMP 0.00

E-0051-A001-A27.007
 UNEMPLOYMENT COMPENSATION 0.00

E-0051-A001-A28.000
 OTHER EXPENSES 450,000.00

E-0051-A001-A29.000
 BEL-O-MAR 11,500.00

E-0051-A001-A30.000		
N.O.V.A.A.		0.00
E-0051-A001-A31.000		
O.M.E.G.A.		8,271.00
E-0051-A001-A32.000		
SOIL CONSERVATION		85,000.00
E-0051-A001-A33.000		
DISTRICT DETENTION HOME		746,000.00
E-0051-A001-A34.000		
CCAO		9,433.00
E-0051-A001-A35.000		
COMPUTER		0.00
E-0051-A001-A36.000		
ANNEXATION PETITION FUND		0.00
E-0051-A001-A37.000		
OHIO VALLEY RYC/LITTER PREVEN		0.00
E-0051-A001-A38.000		
MEDIATION-CO SHARE		0.00
E-0051-A001-A39.000		
PORT AUTHORITY-CO SHARE		65,000.00
E-0051-A001-A40.000		
BARNESVILLE AIRPORT AUTHORITY		25,000.00
E-0051-A001-A41.000		
PARK HEALTH CENTER SALE		0.00
E-0051-A001-A42.000		
CIC/DOD		0.00
E-0051-A001-A43.000		
HEALTH RIGHT		0.00
E-0051-A001-A44.000		
TID-TRANSPORTATION IMP DIST		0.00
E-0051-A001-A45.000		
HARMONY HOUSE		0.00
E-0051-A001-A50.000		
BUDGET STABILIZATION RESERVE FUND		1,690,000.00
E-0051-A001-A51.000		
COMMRS-OIL AND GAS		0.00
COMMISSIONERS Dept Total		4,553,816.80

Department 0052 NURSES-JAIL

Expenses

E-0052-A001-A90.002		
SALARIES-NURSES		500,000.00
E-0052-A001-A91.003		
PERS		70,000.00
E-0052-A001-A92.004		
WORKERS' COMP		0.00
E-0052-A001-A92.011		
CONTRACT SERVICES		0.00
E-0052-A001-A93.007		

UNEMPLOYMENT-NURSES	0.00
E-0052-A001-A94.010	
SUPPLIES	6,000.00
NURSES-JAIL Dept Total	576,000.00

Department 0054 DISASTER SERVICES

Expenses

E-0054-A006-F01.002	
SALARIES-EMPLOYEES	151,216.00
E-0054-A006-F03.000	
BELMONT COUNTY EMA/UTILITIES	47,000.00
E-0054-A006-F05.003	
P.E.R.S.	21,171.00
E-0054-A006-F06.004	
WORKERS' COMPENSATION	0.00
E-0054-A006-F07.000	
OTHER EXPENSES	20,000.00
E-0054-A006-F08.006	
HOSPITALIZATION	0.00
E-0054-A006-F09.000	
INTERNET EXPENSES	0.00
E-0054-A006-F10.000	
DOJ - SUSTAINMENT COST	0.00
E-0054-A006-F11.012	
EQUIPMENT	0.00
DISASTER SERVICES Dept Total	239,387.00

Department 0055 MAINT. AND OPER.

Expenses

E-0055-A004-B01.002	
SALARIES-EMPLOYEES	750,000.00
E-0055-A004-B16.003	
P.E.R.S.	105,000.00
E-0055-A004-B17.004	
WORKERS' COMPENSATION	0.00
E-0055-A004-B18.000	
OTHER EXPENSES	200,000.00
E-0055-A004-B19.000	
COUNTY BUILDINGS	2,011,252.86
MAINTENANCE AND OPERATION Dept Total	3,066,252.86

Department 0056 9-1-1

Expenses

E-0056-A006-E01.002	
SALARIES-EMPLOYEES	1,042,449.80
E-0056-A006-E02.010	
SUPPLIES	7,500.00
E-0056-A006-E04.011	
CONTRACT SERVICES	95,000.00

E-0056-A006-E05.000		
CONTRACT REPAIRS		175,000.00
E-0056-A006-E06.000		
TRAVEL		0.00
E-0056-A006-E07.000		
OTHER EXPENSES		0.00
E-0056-A006-E08.003		
P.E.R.S.		145,942.97
E-0056-A006-E09.004		
WORKERS' COMPENSATION		0.00
E-0056-A006-E10.005		
MEDICARE		0.00
E-0056-A006-E11.006		
HOSPITALIZATION EXPENSES		0.00
E-0056-A006-E12.007		
UNEMPLOYMENT		0.00
E-0056-A006-E13.012		
EQUIPMENT		0.00
E-0056-A006-E14.000		
800 MHZ RADIO SYSTEM		0.00
9-1-1 Dept Total		1,465,892.77

Department 0057 ANIMAL SHELTER

Expenses

E-0057-A006-F01.002		
SALARIES-EMPLOYEES		117,000.00
E-0057-A006-F02.010		
SUPPLIES		2,000.00
E-0057-A006-F03.012		
EQUIPMENT		10,000.00
E-0057-A006-F04.007		
UNEMPLOYMENT		0.00
E-0057-A006-F05.003		
PERS		16,500.00
E-0057-A006-F06.011		
VETERINARY SERVICES		10,000.00
E-0057-A006-F07.000		
EXPENDITURE OF DONATED FUNDS		0.00
E-0057-A006-F08.000		
OTHER EXPENSES		10,000.00
E-0057-A006-F09.011		
CONTRACT SERVICES		0.00
ANIMAL SHELTER Dept Total		165,500.00

Department 0058 LEPC - CONTRACT

Expenses

E-0054-A006-F01.002		
SALARY		10,815.00
E-0054-A006-F02.003		
P.E.R.S.		1,514.00

LEPC - CONTRACT Dept Total 12,329.00

Department 0060 COMMON PLEAS COURT

Expenses

E-0060-A002-B01.001
 SALARY-OFFICIAL 25,344.00

COMMON PLEAS COURT Dept Total 25,344.00

Department 0061 COMMON PLEAS COURT

Expenses

E-0061-A002-B02.002
 SALARIES-EMPLOYEES 400,000.00

E-0061-A002-B03.010
 SUPPLIES 10,000.00

E-0061-A002-B04.012
 EQUIPMENT 15,000.00

E-0061-A002-B05.000
 INTENSE PROBATION-CLK OF CRTS 0.00

E-0061-A002-B07.000
 JURORS' FEES 25,000.00

E-0061-A002-B08.000
 WITNESS FEES 5,000.00

E-0061-A002-B10.000
 TRAVEL 4,000.00

E-0061-A002-B11.000
 EXPENSES-FORIEGN JUDGE 3,000.00

E-0061-A002-B12.000
 OTHER EXPENSES 15,000.00

E-0061-A002-B14.003
 P.E.R.S. 56,000.00

E-0061-A002-B15.004
 WORKERS' COMP 0.00

E-0061-A002-B16.007
 UNEMPLOYMENT 0.00

COMMON PLEAS COURT Dept Total 533,000.00

Department 0063 MAGISTRATE

Expenses

E-0063-A002-B25.002
 SALARIES-EMPLOYEES 122,049.76

E-0063-A002-B26.010
 SUPPLIES 1,000.00

E-0063-A002-B27.012
 EQUIPMENT 1,000.00

E-0063-A002-B28.003
 P.E.R.S. 17,086.97

E-0063-A002-B29.004
 WORKERS' COMPENSATION 0.00

E-0063-A002-B30.000

OTHER EXPENSES 4,000.00

MAGISTRATE Dept Total 145,136.73

Department 0064 DRUG COURT WORKS

Expenses

E-0064-A002-A06.000

TRANSCRIPTS 30,000.00

E-0064-A002-A07.004

WORKERS' COMPENSATION 0.00

E-0064-A002-A09.000

APPELLATE COURT DISTRICT 85,000.00

DRUG COURT WORKS PROGRAM Dept Total 115,000.00

Department 0065 JURY COMMISSION

Expenses

E-0065-A002-B13.002

SALARIES-EMPLOYEES 1,000.00

E-0065-A002-B19.004

WORKERS' COMPENSATION 0.00

JURY COMMISSION Dept Total 1,000.00

Department 0069 GIS PROJECT

Expenses

E-0069-A011-A11.000

GIS PROJECT 40,000.00

GIS PROJECT Dept Total 40,000.00

Department 0070 HIGHWAY

Expenses

E-0070-A012-A02.002

SALARIES-EMPLOYEES 324,041.94

E-0070-A012-A04.012

EQUIPMENT 8,000.00

E-0070-A012-A07.006

HOSPITALIZATION EXPENSES 0.00

E-0070-A012-A08.003

P.E.R.S. 61,530.69

E-0070-A012-A09.004

WORKERS' COMPENSATION 0.00

HIGHWAY Dept Total 393,572.63

Department 0080 PROBATE COURT

Expenses

E-0080-A002-D01.001

SALARY-OFFICIAL 13,000.00

PROBATE COURT Dept Total 13,000.00

Department 0081 PROBATE COURT

Expenses

E-0081-A002-D02.002	
SALARIES-EMPLOYEES	143,411.32
E-0081-A002-D03.010	
SUPPLIES	0.00
E-0081-A002-D09.000	
TRAVEL	0.00
E-0081-A002-D10.003	
P.E.R.S.	21,897.59
E-0081-A002-D11.004	
WORKERS' COMP	0.00
E-0081-A002-D12.000	
OTHER EXPENSES	4,302.34
E-0081-A002-D13.000	
GUARDIANSHIP PROBATE INVESTIGATOR	0.00
PROBATE COURT Dept Total	169,611.25

Department 0082 JUVENILE COURT

Expenses

E-0082-A002-C20.010	
SUPPLIES	4,000.00
E-0082-A002-C21.012	
EQUIPMENT	0.00
E-0082-A002-C22.000	
CONTRACT REPAIRS	0.00
E-0082-A002-C23.000	
JURORS' FEES	0.00
E-0082-A002-C24.000	
WITNESS FEES	0.00
E-0082-A002-C26.000	
CHILD SUPPORT	0.00
E-0082-A002-C28.000	
ADVERTISING AND PRINTING	0.00
E-0082-A002-C31.002	
SALARIES-EMPLOYEES	614,000.00
E-0082-A002-C32.010	
SUPPLIES	12,000.00
E-0082-A002-C35.000	
TRAVEL	0.00
E-0082-A002-C36.003	
P.E.R.S.	85,960.00
E-0082-A002-C37.004	
WORKERS' COMPENSATION	18,420.00
E-0082-A002-C38.000	
OTHER EXPENSES	6,000.00
JUVENILE COURT Dept Total	740,380.00

Department 0100 PROSECUTING ATTY.

Expenses

E-0100-A001-E01.001	
SALARY-OFFICIAL	150,743.00

PROSECUTING ATTORNEY Dept Total 150,743.00

Department 0111 PROSECUTING ATTY.

Expenses

E-0111-A001-E02.002	
SALARIES-EMPLOYEES	717,267.20

E-0111-A001-E04.010	
SUPPLIES	6,000.00

E-0111-A001-E08.000	
ALLOWANCES (FOJ)	75,373.00

E-0111-A001-E09.003	
P.E.R.S.	121,521.43

E-0111-A001-E10.004	
WORKERS COMPENSATION	0.00

E-0111-A001-E11.000	
OTHER EXPENSES	0.00

E-0111-A001-E12.012	
EQUIPMENT	0.00

E-0111-A001-E13.012	
MATRIX	27,000.00

PROSECUTING ATTORNEY Dept Total 947,161.63

Department 0120 RECORDER

Expenses

E-0120-A006-B01.001	
SALARY-OFFICIAL	64,283.00

RECORDER Dept Total 64,283.00

Department 0121 RECORDER

Expenses

E-0121-A006-B02.002	
SALARIES-EMPLOYEES	287,040.00

E-0121-A006-B03.010	
SUPPLIES	5,000.00

E-0121-A006-B06.011	
CONTRACTS-SERVICES	0.00

E-0121-A006-B07.000	
DOCUMENTS	0.00

E-0121-A006-B08.000	
TRAVEL	1,000.00

E-0121-A006-B09.003	
P.E.R.S.	49,200.00

E-0121-A006-B10.004	
WORKERS COMPENSATION	0.00

E-0121-A006-B11.000	
OTHER EXPENSES	0.00
RECORDER Dept Total	342,240.00

Department 0130 SHERIFF

Expenses

E-0130-A006-A01.001	
SALARY-OFFICIAL	90,383.00
SHERIFF Dept Total	90,383.00

Department 0131 SHERIFF

Expenses

E-0131-A006-A02.002	
SALARIES-ADMINISTRATION	360,027.20
E-0131-A006-A03.002	
SALARIES-JAIL	2,776,779.01
E-0131-A006-A03.010	
SUPPLIES	20,000.00
E-0131-A006-A04.002	
SALARIES-ROAD DEPUTIES	2,845,732.17
E-0131-A006-A05.002	
SALARIES-MAINTENANCE	102,954.80
E-0131-A006-A06.011	
CONTRACTS - SERVICES	27,000.00
E-0131-A006-A07.000	
TRAINING SCHOOL	19,000.00
E-0131-A006-A08.000	
FOOD	456,000.00
E-0131-A006-A09.000	
MEDICAL EXPENSES	200,000.00
E-0131-A006-A10.000	
TRANSPORT OF PRISONERS	35,000.00
E-0131-A006-A11.000	
ALLOWANCES (FOJ)	45,191.15
E-0131-A006-A12.000	
TRAVEL	192,000.00
E-0131-A006-A13.003	
P.E.R.S./S.P.R.S.	806,903.91
E-0131-A006-A14.004	
WORKERS' COMPENSATION	0.00
E-0131-A006-A15.007	
UNEMPLOYMENT COMPENSATION	0.00
E-0131-A006-A16.000	
OTHER EXPENSES	75,000.00
E-0131-A006-A17.012	
CRUISERS	117,000.00
E-0131-A006-A18.000	
RADIOS	41,000.00
E-0131-A006-A19.000	

CLOTHING	110,000.00
E-0131-A006-A20.000	
OTHER EXP-FALSE ALARM FEES	0.00
E-0131-A006-A21.000	
SHERIFF'S -TOWING AND STORAGE	0.00
E-0131-A006-A23.000	
SHERIFF'S-BACKGROUND CHECKS	0.00
E-0131-A006-A24.000	
E-SCORN EXPENSE FUND	0.00
E-0131-A006-A25.000	
CONTRACT-HOUSING OF PRISONERS	460,000.00
E-0131-A006-A26.000	
SHERIFF'S K-9 ACCOUNT	0.00
E-0131-A006-A27.000	
SHERIFF'S DIVE TEAM ACCOUNT	0.00
E-0131-A006-A28.000	
SHERIFF'S SHOP WITH A COP ACCOUNT	0.00
E-0131-A006-A29.000	
SHERIFF'S MOUNTED ACCOUNT	0.00
E-0131-A006-A30.000	
SHERIFF'S PROJECT LIFE SAVER	0.00
E-0131-A006-A31.000	
HOUSE ARREST-SHERIFF'S OFFICE	0.00
E-0131-A006-A32.000	
WARRANT FEE-SHERIFF'S ACCOUNT	0.00
E-0131-A006-A33.012	
EQUIPMENT	0.00
E-0131-A006-A34.000	
LITTER CONTROL/SHERIFF	0.00
E-0131-A006-A35.000	
MAJOR CRIMES	0.00
E-0131-A006-A36.000	
CRUISER PURCHASES	152,000.00
SHERIFF Dept Total	8,841,588.24

Department 0140 TREASURER

Expenses

E-0140-A001-C01.001	
SALARY-OFFICIAL	68,136.89
TREASURER Dept Total	68,136.89

Department 0141 TREASURER

Expenses

E-0141-A001-C02.002	
SALARIES-EMPLOYEES	218,400.00
E-0141-A001-C03.010	
SUPPLIES	28,000.00
E-0141-A001-C04.012	
EQUIPMENT	8,400.00
E-0141-A001-C07.000	

TRAVEL	2,200.00
E-0141-A001-C08.000	
ADVERTISING AND PRINTING	0.00
E-0141-A001-C09.003	
P.E.R.S.	40,115.17
E-0141-A001-C10.004	
WORKER'S COMP	0.00
E-0141-A001-C11.000	
OTHER EXPENSES	4,300.00
E-0141-A001-C12.000	
BANKING FEES	0.00
TREASURER Dept Total	301,415.17

Department 0150 CORONER

Expenses

E-0150-A002-F01.001	
SALARY-OFFICIAL	52,710.00
CORONER Dept Total	52,710.00

Department 0151 CORONER

Expenses

E-0151-A002-F02.002	
SALARY - EMPLOYEES	65,280.00
E-0151-A002-F07.003	
P.E.R.S.	16,266.87
E-0151-A002-F08.004	
WORKERS' COMPENSATION	0.00
E-0151-A002-F09.000	
OTHER EXPENSES	57,541.13
CORONER Dept Total	139,088.00

Department 0160 VETERANS SERVICES

Expenses

E-0160-A009-D02.002	
SALARIES-EMPLOYEES	420,000.00
E-0160-A009-D05.000	
GRAVE MARKERS	15,000.00
E-0160-A009-D06.000	
MEMORIAL DAY EXPENSES	0.00
E-0160-A009-D07.003	
P.E.R.S.	60,000.00
E-0160-A009-D08.004	
WORKER'S COMPENSATION	0.00
E-0160-A009-D09.000	
OUTREACH	90,000.00
E-0160-A009-D10.007	
UNEMPLOYMENT	15,000.00
E-0160-A009-D11.000	

EXPENSE OF DONATED MONEY	0.00
E-0160-A009-D12.000	
UTILITIES	30,000.00
E-0160-A009-D13.000	
SUPPLIES	30,000.00
E-0160-A009-D14.000	
VETERAN'S BLDG MAINT.	200,000.00
E-0160-A009-D15.000	
COST ALLOCATION	0.00
VETERANS SERVICES Dept Total	860,000.00

Department 0161 VETERANS SERVICES

Expenses

E-0161-A009-C01.001	
SALARY OFFICIALS	48,000.00
E-0161-A009-C06.000	
RELIEF ALLOWANCES	110,017.10
E-0161-A009-C07.000	
TRAVEL	50,000.00
E-0161-A009-C08.000	
OTHER EXPENSES	60,000.00
E-0161-A009-C09.004	
WORKER'S COMPENSATION	0.00
VETERANS SERVICES Dept Total	268,017.10

Department 0170 COUNTY PUBLIC DEFENDER

Expenses

E-0170-A006-G02.002	
SALARIES-EMPLOYEES	486,245.00
E-0170-A006-G03.010	
SUPPLIES	2,000.00
E-0170-A006-G04.012	
EQUIPMENT	2,000.00
E-0170-A006-G05.011	
CONTRACT-SERVICES	12,000.00
E-0170-A006-G06.000	
RENTAL-FACILITIES	0.00
E-0170-A006-G07.000	
CONTRACT REPAIRS	0.00
E-0170-A006-G08.000	
TRAVEL EXPENSES	2,000.00
E-0170-A006-G09.003	
P.E.R.S.	68,100.00
E-0170-A006-G10.000	
FRINGEBENEFITS-PUBLIC DEFEND	110,000.00
E-0170-A006-G10.004	
WORKERS' COMPENSATION	0.00

E-0170-A006-G11.000		
OTHER EXPENSES		3,000.00
E-0170-A006-G12.000		
INDIGENT CLIENTS-PYMTS TO STATE		0.00
COUNTY PUBLIC DEFENDER Dept Total		685,345.00

Department 0180 BD OF ELECTIONS

Expenses

E-0180-A003-A01.001		
SALARY-BD MEMBERS		30,000.00
BD OF ELECTIONS Dept Total		30,000.00

Department 0181 BD OF ELECTIONS

Expenses

E-0181-A003-A02.000		
POLL WORKERS-SALARIES		180,000.00
E-0181-A003-A02.002		
SALARIES-EMPLOYEES		360,000.00
E-0181-A003-A03.010		
SUPPLIES		15,000.00
E-0181-A003-A06.011		
CONTRACTS - SERVICES		400,000.00
E-0181-A003-A08.000		
ADVERTISING AND PRINTING		5,000.00
E-0181-A003-A09.003		
P.E.R.S.		79,800.00
E-0181-A003-A10.004		
WORKERS' COMPENSATION		0.00
E-0181-A003-A11.000		
OTHER EXPENSES		215,000.00
E-0181-A003-A12.007		
UNEMPLOYMENT		0.00
BD OF ELECTIONS Dept Total		1,254,800.00

Department 0210 BUDGET COMMISSION

Expenses

E-0210-A001-F01.002		
SALARIES-EMPLOYEES		3,000.00
E-0210-A001-F02.003		
P.E.R.S.		500.00
E-0210-A001-F02.004		
WORKERS' COMPENSATION		0.00
BUDGET COMMISSION Dept Total		3,500.00

Department 0213 COMMISSIONERS

Expenses

E-0213-A001-H01.000		
---------------------	--	--

EXAMINATIONS-COUNTY OFFICERS 250,000.00

COMMISSIONERS Dept Total 250,000.00

Department 0250 AMBULANCE SERVICES

Expenses

E-0250-A006-H05.000

CONTRACT SERV-AMBULANCE SERVICE 136,700.00

AMBULANCE SERVICES Dept Total 136,700.00

Department 0251 AGRICULTURE

Expenses

E-0251-A007-A01.000

GRANT 204,373.78

E-0251-A007-A02.000

AGRICULTURE SOCIETY 2,800.00

E-0251-A007-A03.000

FAIRBOARD 27,200.00

E-0251-A007-A04.000

APIARY INSPECTION 2,000.00

E-0251-A007-A06.004

WORKER'S COMPENSATION 0.00

AGRICULTURE Dept Total 236,373.78

Department 0252 VITAL STATISTICS

Expenses

E-0252-A008-C01.000

FEES-REGISTRATION 750.00

VITAL STATISTICS Dept Total 750.00

Department 0253 OTHER HEALTH

Expenses

E-0253-A008-D03.000

CRIPPLED CHILDREN AID 220,000.00

OTHER HEALTH Dept Total 220,000.00

Department 0254 PUBLIC ASSISTANCE

Expenses

E-0254-A009-E01.000

GRANTS-MANDATED SHARE 225,000.00

PUBLIC ASSISTANCE Dept Total 225,000.00

Department 0256 INSURANCES

Expenses

E-0256-A014-A01.000		
CORSА COSTS		500,000.00
E-0256-A014-A05.000		
OFFICIAL BONDS		0.00
E-0256-A014-A06.006		
GROUP AND LIABILITY		3,800,000.00
E-0256-A014-A07.005		
EMPLOYER'S SHARE MEDICARE TAX		200,000.00
E-0256-A014-A08.006		
WAIVED HOSPITALIZATION		40,000.00
E-0256-A014-A09.006		
EMPLOYEE LIFE INSURANCE		9,000.00
E-0256-A014-A11.006		
EYE CARE INSURANCE		40,000.00
E-0256-A014-A12.006		
DENTAL INSURANCE		150,000.00
E-0256-A014-A13.006		
RX-PRESCRIPTION PLAN		0.00
E-0256-A014-A14.004		
GF WORKERS' COMP PYMT		25,000.00
INSURANCES Dept Total		4,764,000.00

Department 0257 MISCELLANEOUS

Expenses

E-0257-A015-A13.000		
OTHER EXPENSES		3,500.00
E-0257-A015-A14.000		
ATTORNEY FEES		300,000.00
E-0257-A015-A15.074		
TRANSFERS-OUT		0.00
E-0257-A015-A16.075		
ADVANCES-OUT		0.00
E-0257-A017-A00.000		
CONTINGENCIES		0.00
MISCELLANEOUS Dept Total		303,500.00

Department 0300 CHEST CLINIC

Expenses

E-0300-A008-B01.002		
SALARIES		32,355.96
E-0300-A008-B02.010		
SUPPLIES		0.00
E-0300-A008-B05.011		
CONTRACT SERVICES		0.00
E-0300-A008-B09.000		
TRAVEL		0.00
E-0300-A008-B10.003		
P.E.R.S.		4,550.00
E-0300-A008-B11.004		

WORKERS' COMPENSATION	0.00
E-0300-A008-B12.000	
OTHER EXPENSES	8,094.04
CHEST CLINIC Dept Total	45,000.00

Expenses General Fund Total 35,270,000.00

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	Yes

Mr. Meyer explained the budget process was done differently this year. Auditor Cindi Henry is the 5th auditor the board has worked with. He feels the new process will be good for the county. Mr. Meyer said the last few years the annual appropriation was around \$22 million, that figure is higher this year. In the past the departments would typically carryover funds. This year all funds went back into the General Fund. \$3.5 million for health insurance and \$1.5 million anticipated revenue from oil and gas is also in the figure. Budgets have increased due to salaries and costs being elevated. Ms. Henry said the State Auditor’s office talked to her about changing the process of having carryover. The office holder should only encumber what they truly need. This will allow the Commissioners to know how much true money they have for expenditures. Mr. Meyer said it is a learning curve from how it has been done for many years. Mr. Dutton said it is important to understand the county has run a balanced budget every year. He said the Commissioners and Auditor work together on the budget process. Mr. Dutton noted government spending has not drastically increased. In the past some offices had built up a carryover. Mr. Dutton said department budgets have been reduced in the past. The Commissioners paid down debt, there is only one bond payment that is paid from the General Fund. Mr. Dutton said, “The county is in a very good financial position.” Ms. Henry said the new process requires office holders to budget correctly knowing what they have, it shows a truer financial picture. Mr. Meyer said this process shows a truer account of where the money is and where it is being utilized. Mr. Echemann noted the county lives off sales tax. Mr. Meyer said they have a little cushion if something happens. He said the county is in healthy shape and services will be provided as they have and possibly be enhanced.

RECESS

10:00 Bid Opening-Belmont County Engineer’s Mechanic Truck with Mechanic Service Body

IN THE MATTER OF BID OPENING FOR ENGINEER’S MECHANIC TRUCK WITH MECHANIC SERVICE BODY

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 Engineers Mechanic Truck with Mechanic Service Body; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Matheny Ford		\$186,514.00
308 3rd Street		
St. Marys, WV 26170		

Present: Terry Lively, Belmont County Engineer

Motion made by Mr. Meyer, seconded Mr. Dutton to turn over all bids received for the Belmont County Engineer’s Mechanic Truck with Mechanic Service Body 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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:25 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. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:36 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:36 a.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there is no action to be considered at this time.

RECESS

Reconvened at 12:47 p.m. with no further action to be taken at this time.

January 4, 2023

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:47 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:47 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 11th day of January, 2023.

J. P. Dutton /s/ _____

Jerry Echemann /s/ _____ COUNTY COMMISSIONERS

Josh Meyer /s/ _____

We, J. P. Dutton 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.

J. P. Dutton /s/ _____ PRESIDENT

Bonnie Zuzak /s/ _____ CLERK