

St. Clairsville, Ohio

February 1, 2023

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Jerry Echemann and Josh Meyer, 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. Dutton, seconded by Mr. Echemann 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 \$676,667.07

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following transfers between funds as follows:

A00 GENERAL FUND AND E01 COUNTY HEALTH

FROM	TO	AMOUNT
E-0051-A001-A10.000 Professional Services	R-2210-E001-E17.574 Transfers In	\$5,833.33

W80 PROSECUTOR’S-VICTIM PROGRAM AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfers In	\$3,493.98

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the February 1, 2023, meeting:

A00 GENERAL FUND

E-0111-A001-E02.002	Salary	\$3,033.59
E-0111-A001-E09.003	PERS	\$460.39

B00 DOG & KENNEL FUND

E-1600-B000-B02.002	Salaries-Employees	\$60,200.00
E-1600-B000-B07.000	Veterinary Services	\$88,500.00
E-1600-B000-B08.003	PERS	\$7,190.00
E-1600-B000-B10.005	Medicare	\$950.00
E-1600-B000-B13.006	Hospitalization Expenses	\$38,160.00

T01 HELP AMERICA VOTE ACT/BOARD OF ELECTIONS

E-9701-T001-T03.012	Equipment	\$42.80
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T11 BEL.CO COMMISSIONERS C.D.B.G.

E-9702-T011-T01.000	CDBG Grants	\$416,000.00
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W80 PROSECUTOR’S-VICTIM PROGRAM

E-1511-W080-P01.002	Salary	\$3,493.98
E-1511-W080-P02.010	Supplies	\$250.00
E-1511-W080-P03.000	Travel	\$28.00
E-1511-W080-P04.000	Other	\$132.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR 2022
WORKERS’ COMPENSATION TRUE-UP FINAL PAYMENT CHARGEBACKS

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for 2022 Workers' Compensation True-Up Final Payment Chargebacks.

2022 WORKERS' COMPENSATION TRUE-UP FINAL PAYMENT

ACCOUNT NAME	TRANSFER FROM	TRANSFER TO	2023
	ACCOUNT NUMBER	ACCOUNT NUMBER	WC FEB. PYMT
<u>GENERAL FUND</u>	FROM	TO	0.00033110000
	Rate: 0.003157		
PUBLIC EMPLOYER EMERG. ORGANIZATION	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$36.00
	Rate: 0.0003311		
GENERAL FUND	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$4,364.29
UNDIVIDED ESTATE TAXT	E-0256-A014-A14.004	R-9899-Y089-Y04.574	\$0.60
TOTAL GENERAL FUND			\$4,400.89
OTHER AGENCIES			
DOG AND KENNEL	E-1600-B000-B09.004	R-9899-Y089-Y04.574	\$57.56
PUBLIC ASSISTANCE	E-2510-H000-H13.004	R-9899-Y089-Y04.574	\$1,539.44
C.S.E.A.	E-2760-H010-H08.004	R-9899-Y089-Y04.574	\$230.72
REAL ESTATE ASSESSMENT	E-1310-J000-J05.004	R-9899-Y089-Y04.574	\$108.05
M.V.G.T. K-1 & K-2	E-2811-K000-K09.004	R-9899-Y089-Y04.574	\$90.23
M.V.G.T. K-11	E-2812-K000-K22.004	R-9899-Y089-Y04.574	\$431.68
M.V.G.T. K-25	E-2813-K000-K35.004	R-9899-Y089-Y04.574	\$141.77
SOIL CONSERVATION	E-1810-L001-L12.004	R-9899-Y089-Y04.574	\$47.33
WATER SHED COORDINATOR-SOIL	E-1815-L005-L12.004	R-9899-Y089-Y04.574	\$9.07
PORT AUTHORITY	E-9799-S012-S09.004	R-9899-Y089-Y04.574	\$52.51
DISTRICT DETENTION HOME	E-0910-S033-S45.004	R-9899-Y089-Y04.574	\$369.13
MENTAL HEALTH	E-2310-S049-S61.004	R-9899-Y089-Y04.574	\$119.20
BCBDD-MAIN FUND	E-2410-S066-S77.004	R-9899-Y089-Y04.574	\$1,128.23
BELMONT COUNTY SENIOR PROGRAM	E-5005-S070-S03.004	R-9899-Y089-Y04.574	\$652.61
CERTIFICATE OF TITLE	E-6010-S079-S09.004	R-9899-Y089-Y04.574	\$86.70
MEDIATION SERVICES-COMMON PLEAS	E-1544-S054-S03.004	R-9899-Y089-Y04.574	\$0.47
TARGETED COM ALTERN TO PRISON	E-1545-S055-S02.002	R-9899-Y089-Y04.574	\$16.56
PROBATION SERVICE GRANT	E-1546-S056-S04.001	R-9899-Y089-Y04.574	\$35.42
NORTHERN COURT-SPECIAL	E-1561-S086-S04.004	R-9899-Y089-Y04.574	\$17.69
EASTERN COURT-SPECIAL	E-1571-S087-S04.004	R-9899-Y089-Y04.574	\$13.70
WESTERN COURT-SPECIAL	E-1551-S088-S04.004	R-9899-Y089-Y04.574	\$16.80
JUVENILE COURT-GEN SPECIAL PROJECT	E-1589-S096-S09.000	R-9899-Y089-Y04.574	\$2.49
OAKVIEW JUVENILE REHABILITATION	E-8010-S030-S67.004	R-9899-Y089-Y04.574	\$270.43
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9899-Y089-Y04.574	\$14.12
CORRECTIONS ACT GRANT-COMMON PLEAS	E-1520-S077-S05.004	R-9899-Y089-Y04.574	\$20.23
W.I.C. PROGRAM	E-4110-T075-T52.008	R-9899-Y089-Y04.574	\$25.67
LAW LIBRARY RESOURCES FUND	E-9720-W020-W04.004	R-9899-Y089-Y04.574	\$8.28
DRETAC-PROSECUTOR	E-1510-W081-P06.004	R-9899-Y089-Y04.574	\$29.31
DRETAC-TREASURER	E-1410-W082-T06.004	R-9899-Y089-Y04.574	\$11.64
WATER DEPARTMENT			
WWS#3 REVENUE	E-3702-P005-P30.004	R-9899-Y089-Y04.574	\$561.91

SSD #2 REVENUE	E-3705-PO53-P14.004	R-9899-Y089-Y04.574	\$124.25
JUVENILE COURT GRANTS			
ALTERNATIVE SCHOOL	E-0400-M067-M03.004	R-9899-Y089-Y04.574	\$29.43
PLACEMENT	E-0400-M064-M03.004	R-9899-Y089-Y04.574	\$16.03
TITLE IV-E REIMB	E-0400-M078-M02.008	R-9899-Y089-Y04.574	\$69.47
COUNTY HEALTH			
COUNTY HEALTH	E-2210-E001-E11.004	R-9899-Y089-Y04.574	\$60.49
TRAILER PARKS	E-2211-F069-F02.002	R-9899-Y089-Y04.574	\$0.66
HOME SEWAGE TREATMENT SYSTEMS	E-2227-F074-F06.000	R-9899-Y089-Y04.574	\$19.39
VITAL STATISTICS	E-2213-F075-F02.003	R-9899-Y089-Y04.574	\$6.08
REPRODUCTIVE HEALTH	E-2215-F077-F01.002	R-9899-Y089-Y04.574	\$18.31
PH EMERGENCY READINESS	E-2238-F090-F01.002	R-9899-Y089-Y04.574	\$15.09
COVID 19 EO	E-2239-F091-F01.002	R-9899-Y089-Y04.574	\$15.72
COVID 19 ON	E-2240-F092-F01.002	R-9899-Y089-Y04.574	\$15.17
PHEP	E-2231-F083-F01.002	R-9899-Y089-Y04.574	\$13.66
NURSING PROGRAM	E-2232-F084-F02.008	R-9899-Y089-Y04.574	\$15.75
MATERNAL CHILD AND HEALTH SERVICES	E-2233-F085-F01.002	R-9899-Y089-Y04.574	\$19.44
GET VACCINATED	E-2236-F088-F01.002	R-9899-Y089-Y04.574	\$3.94
INTERGARATED NALOXONE ACCESS/ INFRAST	E-2237-F-089-F01.002	R-9899-Y089-Y04.574	\$2.35
FOOD SERVICE	E-2218-G000-G06.003	R-9899-Y089-Y04.574	\$41.39
WATER SYSTEM FUND	E-2219-N050-N04.002	R-9899-Y089-Y04.574	\$2.72
SWIMMING POOLS AND SPAS	E-2220-P070-P01.002	R-9899-Y089-Y04.574	\$0.82
TRANSFER TO:	R-9899-Y089-Y04.574	TOTAL	\$11,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS
FOR HSA CHARGEBACKS/FEBRUARY 2023

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

IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION
Motion made by Mr. Dutton, seconded by Mr. Echemann to request the Belmont County Budget Commission certify the following monies.
B00 DOG & KENNEL FUND/GENERAL FUND TRANSFER-\$195,000.00 transferred from the General Fund into R-1611-B000-B11.574 on 1/25/2023 *(transferred from Budget Stabilization).*

T11 GRANT MONIES-

- Grant: B-F-20-1AG-1 for \$48,000.00
- Grant: B-X-20-1AG-1 for \$250,000.00
- Grant: B-F-20-1AG-1 for \$118,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR’S

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated February 1, 2023, 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. Dutton	Yes
Mr. Echemann	Yes
Mr. Meyer	Yes

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

COMMISSIONERS-Jerry Echemann to New Martinsville, WV, on February 16, 2023, to attend the Belomar Quarterly meeting. A county vehicle will be used for travel.

BCDJFS-Lori O’Grady to Lewis Center, OH, on February 5-7, 2023, to attend the OHPELRA 39th Annual Training Conference. Estimate expenses: \$959.37. Shelley Schramm, Valarie Gardner and Amy Slater to Newark, OH, on March 23-24, 2023, to attend the Ohio Council on Welfare Fraud. Estimated expenses: \$1,516.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of January 25, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN BELCO WORKS, INC. AND BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the agreement between Belco Works, Inc. and Belmont County Department of Job and Family Services for bi-weekly records destruction in the amount of \$0.22 per pound and pick up fee of \$20.00 per trip, effective February 1, 2023 to January 31, 2024.

Note: This agreement will automatically renew for one-year terms unless written notice of non-renewal by either party.

Document Destruction Contract

This agreement is entered into effective 02/01/2023 by and between Belco Works, Inc. (Service Provider), doing business at 68425 Hammond Rd, St. Clairsville, Ohio, and Job and Family Services, (Customer), doing business at 68145 Hammond Rd, St Clairsville.

SERVICES:

The Service Provider will provide records destruction on a bi-weekly basis for the Customer. Such service shall include the following:

- There will be a charge of \$ 0.22 pound for any paper picked up.
- The service provider will also charge a truck fee of \$ 20.00 per trip.

Immediately upon arrival to the vendor facility, trucks will be offloaded, containers will be weighed, and weights will be recorded on the Service Ticket. The customer will receive a monthly invoice with the total weight recorded. This copy may also serve as a Certificate of Destruction.

Vendor will provide detail to the customer with a Certification of Destruction (a completed copy of the Service Ticket may serve as the Certification of Destruction). The Certificate of Destruction shall contain the following information:

- Date of Pickup
- Driver's Signature
- Customer's Signature
- Number of Pounds Destroyed
- Date of Destruction

Vendor will maintain a hard copy of the Certification of Destruction/Service Ticket for a minimum of seven years from date of pickup and the imaged copy indefinitely.

FEES AND PAYMENTS:

The fees listed above shall be valid for a period of one year ending on 01/31/2024. For any additional services not listed, the services provided and the customer shall agree to in writing prior to the provision of such services.

Invoices shall be paid within thirty (30) days of receipt. Amounts due not paid within the thirty (30) days shall accrue a late fee of 3.0% per month.

GENERAL SECURITY:

Documents picked up by the Service Provider or delivered by the Customer shall be held in a locked secure storage area until time of destruction. Wheeled containers are provided with a lock. They shall remain locked until destroyed. Console bags are removed from the console and placed in a locked container under destroyed, unless destruction is done by the mobile shredding unit. All keys for the storage consoles and wheeled carts are kept in a secure key box in the general manager's office at Belco. The Service Provider shall not be responsible for the contents of the secured containers so long as the customer has possession of a key that allows access to the content of such container.

TERMS AND TERMINATION:

This agreement shall commence on the effective date set forth above and unless otherwise terminated. The agreement shall continue in effect for one year with an automatic renewal for successive one-year terms, unless written notice of non-renewal is delivered by either party to the other not less than sixty days prior to the date of expiration.

Either party may terminate this agreement with or without cause with a ninety-day prior written notice. Upon termination, the Customer shall return (or permit the Service Provider to retrieve) all bins, consoles, containers and other property owned by the Service Provider and kept at the Customer site.

PROFESSIONAL LIABILITY:

The Service Provider is the holder of Professional Liability Insurance to protect from the claims of wrongful acts regarding the document destruction service, and for which the Service Provider may be liable. Wrongful actions include actual or alleged errors; actions; neglect; or

breach of duty relative to the performance or failure to carry out the process of document destruction in the accordance with the terms of this agreement.
In witness whereof each of the parties has caused this agreement to be executed by duly authorized representatives of the respective parties as of the date set forth above.

Customer
By: Jeffery L. Felton /s/
Its: Director
Date: 1/25/2023
Jerry Echemann /s/
Belmont County Commissioner
J. P. Dutton /s/
Belmont County Commissioner
Josh Meyer /s/
Belmont County Commissioner
Approved as to Form
David K. Liberati /s/ Assist. PA
Upon roll call the vote was as follows:

Belco Works, Inc.
By: Timothy A. Cox /s/
Its: Contract Services Coordinator
Date: 1/24/2023
2-1-23
Date
2/1/23
Date
2/1/23
Date
1-31-23

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

Mr. Dutton said Belco Works does a fantastic job and are also used by other county departments.

IN THE MATTER OF APPROVING THE CONTRACT AND NOTICE TO PROCEED
WITH WORLDWIDE INDUSTRIES CORP./WATER & SEWER DISTRICT
Motion made by Mr. Dutton, seconded by Mr. Echemann to approve, and sign the Contract and Notice to Proceed with Worldwide Industries Corp., in the amount of \$570,012.00, for the Belmont County Water and Sewer District Berry, Orrison and Corbett Water Storage Tanks Recoating project, based upon the recommendation of Jeff Vaughn, Project Engineer.

AGREEMENT

This Agreement is dated as of the 1ST day of FEBRUARY in the year 2023, by and between the **Belmont County Commission** hereinafter called Owner, and Worldwide Industries Corp hereinafter called Contractor.

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1 - WORK

Contractor shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows:

BERRY, ORRISON, AND CORBETT
WATER STORAGE TANKS RECOATING

ARTICLE 2 - ENGINEER

The Project has been designed by Vaughn, Coast & Vaughn, 154 S. Marietta St., St. Clairsville, OH, who is hereinafter called Engineer and who will assume all duties and responsibilities and will have the rights and authority assigned to Engineer in the Contract Documents in connection with completion of the work in accordance with the Contract Documents.

ARTICLE 3 - CONTRACT TIME

- 3.1 The work will be fully completed and ready for final payment by OCT. 15, 2023, in accordance with paragraph 14.07 of the GENERAL CONDITIONS and the NOTICE TO PROCEED; with work at each tank site to be completed within 60 days of the date when that tank is taken out of service and all work to be completed by October 15, 2023.
- 3.2 Liquidated Damages. Owner and Contractor recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the work, or designated part, is not complete within the time specified in Paragraph 3.1 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. They also recognize the delays, expense and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the work is not substantially complete on time. Accordingly, instead of requiring any such proof, Owner and Contractor agree that as liquidated damages for delay (but not as a penalty) Contractor shall pay Owner One thousand dollars (\$1,000.00) for each calendar day that expires after the time specified for Substantial Completion, in Paragraph 3.1 of this Agreement, until the Work, or designated part, is Substantially Complete.

ARTICLE 4 - CONTRACT PRICE

- 4.1 Owner shall pay Contractor for performance of the work in accordance with the Contract Documents in current funds as follows:

Five hundred seventy thousand twelve dollars and no cents
Written

\$ 570,012.00
Numeric

ARTICLE 5 - PAYMENT PROCEDURES

- 5.1 Contractor shall submit Applications for Payment to the Engineer. Applications for Payment will be reviewed and processed by Engineer, submitted to the Owner for final approval prior to any payment being processed.

ARTICLE 6 - CONTRACTOR'S REPRESENTATIONS

In order to induce Owner to enter into this Agreement, Contractor makes the following representations:

- 6.1 Contractor has familiarized himself with the nature and extent of the Contract Documents, work, locality, and with all local conditions and federal, state and local laws, ordinances, rules and regulations that in any manner may affect cost, progress or performance of the work.
- 6.2 Contractor has studied carefully all reports of investigations and tests of subsurface and latent physical conditions at the site or otherwise affecting cost, progress or performance of the work which were relied upon by Engineer in the preparation of the Drawings and Specifications and which have been identified in the Supplementary Conditions.
- 6.3 Contractor has correlated the results of all such observations, examinations, investigations, tests, reports, and data with the terms and conditions of the Contract Documents.
- 6.4 Contractor has given Engineer written notice of all conflicts, errors or discrepancies that he has discovered in the Contract Documents and the written resolution thereof by Engineer is acceptable to Contractor.

ARTICLE 7 - CONTRACT DOCUMENTS

The Contract Documents which comprise the entire agreement between Owner and Contractor are attached to this Agreement, made a part hereof and consists of the following:

- 7.1 Advertisement for Bids
- 7.2 This Agreement, pages 00500-1 to 00500-5, inclusive.
- 7.3 Ohio Guaranty Bonds, identified as exhibit 00605.
- 7.4 Notice of Award.
- 7.5 Notice to Proceed.
- 7.6 General Conditions, pages 1 to 62, inclusive.
- 7.7 Supplementary Conditions, pages 00800-1 to 00800-5 inclusive.
- 7.8 Specifications bearing the title:

Belmont County Commission
Belmont County Water and Sewer District

Berry, Orrison, and Corbett
Water Storage Tanks Recoating
- 7.9 Drawings, consisting of sheets numbered 0 inclusive with each sheet bearing the following general title:
- 7.10 Addenda Number 1, inclusive.
- 7.11 Contractor's Bid with attachments
- 7.12 Documentation submitted by Contractor prior to Notice of Award, pages - to -, inclusive.
- 7.13 Any modification, including Change Orders, duly delivered after execution of Agreement.

There are no Contract Documents other than those listed above in this Article 7. The Contract Documents may only be altered, amended or repealed by a Modification (as defined in Section 1 of the General Conditions).

ARTICLE 8 - MISCELLANEOUS

- 8.1

Terms used in this Agreement which are defined in Article 1 of the General Conditions shall have the meanings indicated in the General Conditions.
- 8.2

No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.
- 8.3

Owner and Contractor each bind himself, his partners, successors, assigns and legal representatives to the other party hereto, his partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained in the Contract Documents.

ARTICLE 10 - OTHER PROVISIONS

IN WITNESS WHEREOF, the parties hereto have signed four copies of this Agreement. All portions of the Contract Documents have been signed or identified by Owner and Contractor or by Engineer on their behalf.

This Agreement will be effective on FEBRUARY 1, 2023.

OWNER: Belmont County Commission

CONTRACTOR: Worldwide Industries Corp.

BY: Jerry Echemann
BY: APD
BY: [Signature]
APPROVED AS TO FORM:

BY: [Signature]
Raymond Koren - President

[Signature]
PROSECUTING ATTORNEY

ATTEST: _____

ATTEST: [Signature]

Upon roll call the vote was as follows:

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

FOR COURT OF COMMON PLEAS, JUVENILE/PROBATE DIVISION

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the purchase of two (2) 2023 Dodge Charger Police AWD vehicles through the State of Ohio Cooperative Purchasing Contract, at the total cost of \$79,641.45, based upon the recommendation of Judge Albert Davies, Court of Common Pleas, Juvenile/Probate Division.

Note: These will be replacing existing vehicles used by the Probation staff and will be purchased with the Court’s M78 Random Moments Fund. The old vehicles will be sent to the county auction.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE #0229201 FROM CRAFTMASTER/JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Quote #0229201 from Craftmaster Hardware, in the amount of \$18,091.14, for six (6) Southern Folger Motor Electro-Mechanical Locks and six (6) Southern Folger Repair Kits for the Belmont County Jail.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING HAND SANITIZER FROM BOARD OF ELECTIONS FOR USE BY SENIOR SERVICES OF BELMONT COUNTY

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept 50 boxes of hand sanitizer from Belmont County Board of Elections for use by Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:25 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann 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 and ORC 121.22(G)(4) Collective Bargaining Exception.

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 10:00 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:00 a.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there is one motion for the board to consider.

IN THE MATTER OF APPROVING THE TERMINATION OF NICOLE VALLY, FULL-TIME KENNEL STAFF

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Nicole Vally, full-time Kennel Staff at the Belmont County Animal Shelter, effective February 2, 2023, based on her supervisor's recommendation and to direct her supervisor to notify Ms. Vally of the same.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF BID OPENING FOR BELMONT COUNTY REHABILITATION CENTER DEMOLITION PROJECT

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 Belmont County Rehabilitation Center Demolition Project, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT	
Kane Specialty Group 124 Kestler Drive Wexford, PA 15090	X	\$237,397.00	45 Work Days
Reclaim Company P.O. Box 2162 Fairmont, WV 26555	X	\$406,350.00	45 Work Days
Larry Lang Excavating 19371 St. Rte. 60 Beverly, OH 45715	X	\$262,971.60	45 Work Days
BTR Environmental 66855 Executive Drive St. Clairsville, OH 43950	X	\$518,215.96	35 Work Days

Present: Natalie Hamilton Belomar and Scott Larkin, Facilities Director

Motion made by Mr. Dutton, seconded by Mr. Meyer to turn over all bids received for the Belmont County Rehabilitation Center Demolition Project to Natalie Hamilton, Belomar, for review and recommendation.

Note: This project will be paid for with the Brownfield Grant funds received from the State of Ohio.

Upon roll call the vote was as follows:

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

RECESS

Reconvened at 10:23 a.m. with no further business to be had.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:23 A.M.
Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 10:23 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of February, 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