

St. Clairsville, Ohio

March 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 \$401,932.65

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 following dates:

****JANUARY 10, 2023****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas-Commrs.	\$119,937.14
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***Payment of the full body scanner for the Belmont County Jail.*

****MARCH 01, 2023****

A00 GENERAL FUND

E-0059-A009-A00.002	Salary	\$40,122.72
E-0059-A009-A01.003	PERS	\$2,877.28
E-0059-A009-A07.010	Supplies	\$2,000.00

Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$200,133.32
E-9801-Y001-Y03.000	Township-Permissive Tax	\$69,121.00
E-9801-Y001-Y05.000	Pease Township	\$3,464.00
E-9801-Y001-Y06.000	Goshen Township	\$1,164.00
E-9801-Y001-Y07.000	Warren Township	\$2,645.50
E-9801-Y001-Y08.000	Pultney Township	\$3,720.00
E-9801-Y001-Y09.000	Flushing Township	\$580.00
E-9801-Y001-Y10.000	Colerain Township	\$1,320.00
E-9801-Y001-Y11.000	Kirkwood Township	\$163.50
E-9801-Y001-Y12.000	Mead Township	\$784.50
E-9801-Y001-Y13.000	Richland Township	\$2,158.50
E-9801-Y001-Y14.000	Smith Township	\$453.00
E-9801-Y001-Y15.000	Somerset Township	\$454.50
E-9801-Y001-Y16.000	Union Township	\$808.50
E-9801-Y001-Y17.000	Washington Township	\$270.00
E-9801-Y001-Y18.000	Wayne Township	\$175.50
E-9801-Y001-Y19.000	Wheeling Township	\$550.50
E-9801-Y001-Y20.000	York Township	\$297.00

SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$1,150.36
E-0131-A006-A17.010	Cruisers	\$4,314.29
E-0131-A006-A20.000	False Alarms	\$300.00
E-0131-A006-A23.000	Background	\$91.00
E-0131-A006-A24.000	E-SORN	\$350.00
E-0131-A006-A32.000	Warrant Fee	\$1,298.25
E-5100-S000-S01.010	Commissary	\$17,159.62
E-5101-S001-S06.000	CCW License	\$553.00
E-5101-S001-S07.012	CCW Equipment	\$564.00
E-9710-U010-U06.000	Reserve	\$3,595.00

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

THE DELTA DENTAL CHARGEBACKS FOR

THE MONTHS OF FEBRUARY AND MARCH 2023

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

for the Delta Dental Chargebacks for the months of February and March 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	20,519.94
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	594.60
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	312.72
GRANT / JUVENILE COURT			

ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	207.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	103.72
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,501.92
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	283.44
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	103.72
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	51.86
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	51.86
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	207.44
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	103.72
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	103.72
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	103.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	444.16
AUDITOR CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y07.500	103.72
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	179.72
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	38.00
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	487.16
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	1.04
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	13.30
Covid-19 Enhanced Operations (EO)	E-0039-F091-F01.002	R-9891-Y091-Y07.500	1.90
Covid-19 Vaccinations (CO)	E-2240-F092-F01.002	R-9891-Y091-Y07.500	103.90
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	33.02
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	32.14
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	5.20
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	140.54
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	130.72
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	131.76
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y07.500	113.38
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	10.40
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	213.50
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	9.34
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	12.48
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	490.88
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,659.52
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	103.72
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	38.00
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	207.44
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	103.72
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,868.04
	E-3705-P053-P15.000	R-9891-Y091-Y07.500	717.00
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	311.16
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	4,224.34
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	452.88
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,303.20
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	103.72
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	38.00
TOTALS		R-9891-Y091-Y07.500	39,076.82

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 THE VISION

CHARGEBACKS FOR THE MONTHS OF FEBRUARY AND MARCH 2023

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

of funds for the Vision Chargebacks for the months of February and March 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	6,015.60
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	177.96
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	113.01
GRANTS/JUVENILE COURT			
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	59.04
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	29.52
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	484.11
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	89.40
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	29.52
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	14.76
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	14.76
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	59.04
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	29.52
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	29.52
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	29.52
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	141.69
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y06.500	29.52
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	59.88
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	15.18
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	158.05
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	0.30
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	10.34
Covid-19 Enhance Operations (EO)	E-2239-F091-F01.002	R-9891-Y091-Y06.500	1.48
Covid-19 Vaccination (CO)	E-2240-F092-F01.002	R-9891-Y091-Y06.500	28.96
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	10.34
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	11.16
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	1.48
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	38.40
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	37.22
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	32.14
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y06.500	36.50
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	0.60
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	64.94
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	2.68
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	3.56
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	148.44
DEPT OF DD 2410/2420	E-2410-S066-S70.011	R-9891-Y091-Y06.500	1,725.63
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	472.32

CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	29.52
K-1	E-2810-K200-K10.006	R-9891-Y091-Y06.500	15.18
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	636.78
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	207.06
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	834.82
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	216.08
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	88.56
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,246.98
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	133.26
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	401.46
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	29.52
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	15.18
TOTAL			14,060.49

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 MUTUAL OF OMAHA LIFE
INSURANCE CHARGEBACKS FOR THE FIRST QUARTER PERIOD:
JANUARY, FEBRUARY AND MARCH 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Mutual of Omaha Life Insurance Chargebacks for the First Quarter (January, February and March 2023)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	TOTAL GENERAL FUND	R-9891-Y091-Y05.500	1,932.09
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	40.53
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	39.42
E-1510-W081-P04.000	PROSECUTOR DRETAC	R-9891-Y091-Y05.500	4.53
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	47.25
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	164.25
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	331.11
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	30.39
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	13.50
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	166.53
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	43.52
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	216.51
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	49.05
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	20.25
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	6.75
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	40.50
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	117.00
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	573.87
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	82.17
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	43.40
E-2211-F069-F04.000	TRAILER PARKS	R-9891-Y091-Y05.500	0.96
E-2227-F074-F06.000	SEWAGE	R-9891-Y091-Y05.500	11.37
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	7.21

E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	10.12
E-2229-F081-F01.001	PHER	R-9891-Y091-Y05.500	16.21
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	5.97
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	10.14
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	5.29
E-2236-F088-F01.002	GET VACCINATED	R-9891-Y091-Y05.500	1.80
E-2237-F089-F01.002	INTEGRATED NALO1ONE	R-9891-Y091-Y05.500	1.12
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	17.66
E-2219-N050-N05.000	WATER	R-9891-Y091-Y05.500	0.96
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y05.500	0.55
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	20.25
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	40.50
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	6.75
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.28
E-1546-S056-S04.001	PROBATION SERVICES	R-9891-Y091-Y05.500	13.50
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	6.75
Total amount this transfer			4,198.26

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/MARCH 2023

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

Chargebacks for March 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.
GENERAL FUND/MENTAL HEALTH RECOVERY BOARD-\$45,000.00 deposited into R-0059-A009-A01.500 Receipts-Behav. Health Serv (*Money was received from Mental Health Recovery Board as part of the contract which is in effect from 7-1-2022 to 6-30-2023*).

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:
ANIMAL SHELTER-Lisa Duvall to St. Catherines Ontario, Canada on March 2, 2023, to transport dogs to a rescue.
DJFS-Jeff Felton to Geneva, OH, on March 21, 2023, to meet with the Ashtabula Co. JFS and Commissioners. Estimated expenses:\$183.40.
COMMISSIONERS-Jaclynn Smolenak and Lisa Vannoy to Columbus, OH, on March 28-29, 2023, to attend the Local Government Officials Conference.

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 February 22, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TERMS OF USE FOR NON-EXCLUSIVE

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Terms of Use for Non-Exclusive License Agreement with Western Kentucky University Research Foundation, for a two-year term, for the use of the Bingocize® game, a proprietary health promotion program for Senior Services of Belmont County, based upon the recommendation of Executive Director Lisa Kazmirski.

Note: This is for the enrichment of seniors and includes exercise, interaction, etc. Reimbursement will be received through Title III.

**TERMS OF USE FOR NON-EXCLUSIVE LICENSE
TO USE BINGOCIZE®**

These Terms of Use (“Terms”), are to be read and agreed to before purchase of a license for use of the Bingocize® game, a proprietary health promotion program (the “Licensed Technology”).

Your access to and use of the Licensed Technology is conditioned on your acceptance of and compliance with these Terms. These Terms apply to all users who access or use the Licensed Technology.

1. License Grant.

By accepting these Terms, you agree to accept a non-exclusive license to use the Licensed Technology solely within the facilities located in the counties identified on the invoice for your purchase of Licensed Technology (the “Invoice”).

2. Use of Bingocize® Trademark.

Bingocize® is a federally registered trademark owned by Western Kentucky University Research Foundation (“WKURF”). By agreeing to these Terms, you agree that no action will be taken by you to invalidate or challenge the validity of the Bingocize® mark or attempt to register any confusingly similar trademarks in your own name, or act in any manner that would jeopardize WKURF’s rights to the Bingocize® mark. WKURF will have the right to exercise quality control over your use of the Bingocize® mark to the extent needed to maintain the validity of any registrations of the Bingocize® mark and to protect the associated goodwill.

3. Term and Termination.

The Term for this non-exclusive license is for two years from the date on the Invoice. Upon a breach of these Terms by you, WKURF may terminate your right to use the Licensed Technology, without prior notice or liability. All provisions of the Terms, which by their nature should survive termination, shall survive termination, including, without limitation, ownership provisions, warranty disclaimers, indemnity and limitations on liability.

4. License and Training Fees.

All license and training fees for the use of the Licensed Technology shall be identified on the Invoice. All fees are non-refundable. All payments of fees shall be made payable to “Western Kentucky University Research Foundation, Inc” to the contact indicated on the Invoice.

5. Disclaimer.

Your use of the Licensed Technology is at your sole risk. The Licensed Technology is provided on an “AS IS” and “AS AVAILABLE” basis. The Licensed Technology is provided without

warranties of any kind, whether express or implied, including, but not limited to, implied warranties of merchantability, fitness for a particular purpose, non-infringement or course of performance.

6. Limitation of Liability.

IN NO EVENT SHALL WKURF, INCLUDING ITS DIRECTORS, OFFICERS, EMPLOYEES, STUDENTS AND AGENTS BE LIABLE TO YOU OR ANY THIRD PARTY FOR ANY LOSS OF USE, REVENUE OR PROFIT, OR FOR ANY CONSEQUENTIAL, INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY, OR PUNITIVE DAMAGES WHETHER ARISING OUT OF BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, REGARDLESS OF WHETHER SUCH DAMAGES WERE FORESEABLE AND WHETHER OR NOT SELLER HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.


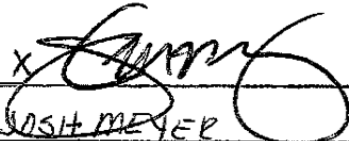
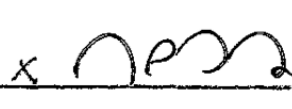
IN NO EVENT SHALL WKURF'S AGGREGATE LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT, WHETHER ARISING OUT OF OR RELATED TO BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, EXCEED THE TOTAL OF THE AMOUNTS PAID BY YOU FOR THE LICENSED TECHNOLOGY HEREUNDER.

7. Assignment.

You may not assign any of your rights under these Terms, without WKURF's prior written consent, which shall not be unreasonably withheld.

Signature below, by your duly authorized officer, indicates consent to these Terms.

Address

		
Signature		
Name: JERRY ECHEMANN	JOSH MEYER	J. P. DUTTON
Title: BELMONT COUNTY COMMISSIONERS		

APPROVED AS TO FORM:


PROSECUTING ATTORNEY

Upon roll call the vote was as follows:		
	Mr. Dutton	Yes
	Mr. Echemann	Yes
	Mr. Meyer	Yes

Mr. Dutton noted SSOBC Director Lisa Kazmirski is finding ways to add services.

**BETWEEN NATHAN LEHMAN AND BELMONT COUNTY COMMISSIONERS, DBA
SENIOR SERVICES OF BELMONT COUNTY/POWHATAN CENTER LEASE**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Commercial Lease Agreement between Nathan Lehman and Belmont County Commissioners, dba Senior Services of Belmont County, in the monthly amount of \$1,000.00, effective April 1, 2023 through March 31, 2027, based upon the recommendation of Executive Director Lisa Kazmirski.
Note: The building located at 155 Clark Street, Powhatan Point, OH, will be used as the Powhatan Senior Center.

COMMERCIAL LEASE AGREEMENT

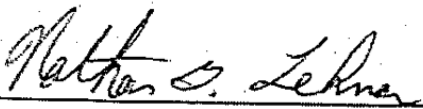
This lease agreement ("Lease") is entered into as of April 1, 2023 by and between the owner of 155 Clark St., Powhatan Point, OH 43942, herein called the "Lessor" (by Nathan Lehman, whose mailing address is 53210 Powhatan Hill Road, Powhatan Point, OH 43942) and the Belmont County, Ohio Board of Commissioners dba Senior Services of Belmont County (whose mailing address is 101 West Main Street, St. Clairsville, OH 43950) herein called the "Lessee" – Lessor and Lessee being collectively referred to herein as the "Parties". The undersigned Nathan Lehman represents that he is the owner and/or has the authority to lease the Premises to Lessee. The Parties agree as follows.

- 1. DESCRIPTION OF THE LEASED PREMISES:** The Lessor agrees to lease to the Lessee the building located at 155 Clark St., Powhatan Point, OH 43942 and the land at that address upon which it is situated (the "Premises")
- 2. USE OF LEASED PREMISES:** The Lessor is leasing the Premises to the Lessee and the Lessee is agreeing to lease the Premises for the following use and purpose: operation of a Senior Center and providing meals and transportation services to seniors. The Lessor represents that the Premises may be lawfully used for such purpose. The Premises shall be used for no other purpose without written permission from the Lessor, and such permission will not be unreasonably withheld. Lessee will be provided reasonable access to the Premises in advance of the commencement of the Lease term to prepare for the intended use. Lessee may designate the Premises with signage as the Powhatan Senior Center or some other suitable name.
- 3. TERM OF LEASE AND RENT:** The term of this Lease shall be for a period of forty-eight (48) months commencing April 1, 2023 and expiring March 31, 2027 ("Initial Term"). The base monthly rental rate shall be One Thousand Dollars (\$1,00), payable on the first day of each month for that month's rent, during the term of this Lease. The Lessee is only required to use available senior service levy funds to pay for obligations arising under this Lease, and neither SSOBC nor the Commissioners are required to pay any such obligations from general revenue funds or other funds of the County. Amounts paid under this Lease shall not exceed any applicable statutory limit. Either Lessor or Lessee may terminate this Lease at any time during the Initial Term by giving the other party sixty (60) days advance written notice of the effective date of termination. The effective date of any such termination shall be the last day of a calendar month.
- 4. EXPENSES:** During the term of the Lease, Lessor shall pay all property taxes for the Premises, and Lessee shall pay all utilities for the Premises including but not limited to electric, gas, water, sewer, trash, telephone and Internet.
- 5. EXECUTION AND INTERPRETATION:** This Lease may be executed in counterparts, all of which taken together shall be deemed one original. The Lease shall be construed under


the laws and regulations of the State of Ohio, and each Party is equally responsible for its drafting. The signature provisions for this Lease next follow.

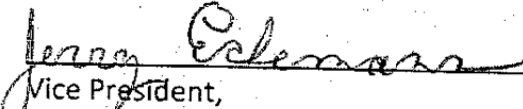
IN WITNESS WHEREOF, the Parties have caused this Lease to be duly executed as of the day and date first written above.

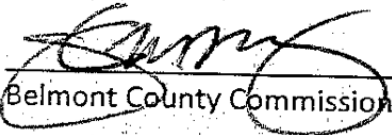
FOR LESSOR:
By NATHAN LEHMAN

	02-13-23
Nathan Lehman	Date

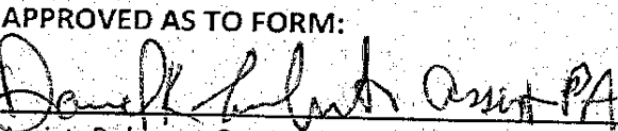
FOR LESSEE:
BELMONT COUNTY BOARD OF COUNTY COMMISSIONERS d/b/a SENIOR SERVICES OF BELMONT COUNTY

	3/1/23
President, Belmont County Commissioner	Date

	3.1.23
Vice President, Belmont County Commissioner	Date

	3/1/23
Belmont County Commissioner	Date

APPROVED AS TO FORM:

	3/1/23
Assist. Belmont County Prosecutor	Date

Upon roll call the vote was as follows:

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

PAID-UP OIL & GAS LEASE WITH ASCENT RESOURCES – UTICA, LLC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the General Ratification of Paid-Up Oil & Gas Lease, effective March 2, 2022, between the Belmont County Board of Commissioners and Ascent Resources – Utica, LLC.

Note: The amendment is adding an additional 0.151633 net acres for an additional payment of \$682.35.

GENERAL RATIFICATION OF PAID-UP OIL & GAS LEASE

STATE OF OHIO)
) SS KNOW ALL MEN BY THESE PRESENTS, THAT
COUNTY OF BELMONT)

WHEREAS, on the 2nd day of March, 2022, The Belmont County Board of Commissioners, by Josh Meyer as President, J.P. Dutton as Vice President, and Jerry Echemann as Member, as Lessor, executed and delivered unto Ascent Resources – Utica, LLC an Oklahoma Limited Liability Company, as Lessee, that certain Paid-Up Oil & Gas Lease, (hereinafter called “Lease”), made effective the 2nd day of March, 2022, as evidenced by a Memorandum of Oil & Gas Lease (hereinafter called “Memorandum”) recorded in Volume 901, Page 3248, as Instrument No. 202200002518 of the Official Records of Belmont County, Ohio, covering the following described lands being 2.100985 acres, more or less (hereinafter referred to as “Subject Lands”):

Property Tax Parcel Identification Number: 56-00302.000
Pease Township; Township: 6; Range: 3; Section: 9; NW ¼

and is bounded formerly or currently as follows:

On the North by lands of: Frank Skoda and Joseph Skoda
On the East by lands of: James A. Kuprowicz
On the South by lands of: Mary Ann Petroski
On the West by lands of: Robert Danielson and Sheri Danielson

Including lands acquired from Laura Chesnick, widowed and not remarried, et al, by virtue of Warranty Deed dated June 20, 1986, and recorded in Book 635, Page 123; from Laura Chesnick, widowed and not remarried, et al, by virtue of Warranty Deed dated June 20, 1986, and recorded in Book 635, Page 125, and described for the purposes of this agreement as containing a total of 0.3248 Leasehold acres

Property Tax Parcel Identification Number: 56-00303.001
Pease Township; Township: 6; Range: 3; Section: 9; NW ¼

and is bounded formerly or currently as follows:

On the North by lands of: Robert Danielson and Sheri Danielson
On the East by lands of: Belmont County Commissioners
On the South by lands of: Robert Danielson and Sheri Danielson
On the West by lands of: Robert Danielson and Sheri Danielson

Including lands acquired from Mary Bradac, a widow and not remarried, by virtue of Warranty Deed dated March 20, 1986, and recorded in Book 632, Page 277, and described for the purposes of this agreement as containing a total of 0.0176 Leasehold acres

Property Tax Parcel Identification Number: 61-01553.000
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Richard D. Simpson**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Adventure Acres Land Holding LLC**
On the West by lands of: **Clara A. Zackey**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.309917** Leasehold acres

Property Tax Parcel Identification Number: 61-01554.000
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Richard D. Simpson**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Richard D. Simpson**
On the West by lands of: **Clara A. Zackey**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.309917** Leasehold acres

Property Tax Parcel Identification Number: 61-01556.000
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Carrington Mortgage Services, LLC**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Ging Properties LLC**
On the West by lands of: **Brian S. Habig and Brittany J. Habig**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.309917** Leasehold acres

Property Tax Parcel Identification Number: 61-01557.000
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Adventure Acres Land Holding LLC**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Carrington Mortgage Services, LLC**
On the West by lands of: **Clara A. Zackey**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.309917** Leasehold acres

Property Tax Parcel Identification Number: 61-01562.000
(Mineral Parcel No.: 61-01833.000; Oil & Gas Parcel No.: 61-01827.000)
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Adventure Acres Land Holding LLC**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Carrington Mortgage Services, LLC**
On the West by lands of: **Clara A. Zackey**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.309917** Leasehold acres

Property Tax Parcel Identification Number: 61-01592.000
Colerain Township; Township: 6; Range: 3; Section: 12; SE ¼

and is bounded formerly or currently as follows:

On the North by lands of: **Adventure Acres Land Holding LLC**
On the East by lands of: **Donna R. Warren**
On the South by lands of: **Richard D. Simpson**
On the West by lands of: **Clara A. Zackey**

Including lands acquired from **L.A. Lawver, et al**, by virtue of plat dated **August 31, 1957**, and recorded in **Cabinet A, Slide 176**, and described for the purposes of this agreement as containing a total of **0.209** Leasehold acres

WHEREAS, Ascent Resources – Utica, LLC, as Lessee, or successor to Lessee, has requested that the undersigned, **The County of Belmont, Ohio, by J.P. Dutton as President, Jerry Echemann as Vice President, and Josh Meyer as Member**, whose address is 101 West Main Street, St. Clairsville, OH 43950, ratify the Lease and Memorandum above in their capacity as the current owners of the above described lands.

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and of the mutual covenants and agreements hereinafter set forth, it is the purpose and intent of the undersigned, to hereby ratify and confirm the Lease and the Memorandum above stated and the undersigned, does hereby grant, lease, and let the above Subject Lands to Ascent Resources – Utica, LLC, its successors and assigns as if they were an original Lessor of the Lease aforesaid.

It is the understanding and intent of all parties that this Ratification shall have no effect upon, and is not intended to amend any terms, conditions, or provisions of said Lease and Memorandum beyond affirming the validity of said Lease and Memorandum.

IN WITNESS WHEREOF, this instrument is executed as of the dates below, but shall be considered effective as of the date of the lease.

THE BELMONT COUNTY BOARD OF COMMISSIONERS

By: [Signature] Date 3/1/23
Name: J.P. Dutton
Title: President

By: [Signature] Date 3.1.23
Name: Jerry Echemann
Title: Vice President

By: [Signature] Date 3/1/23
Name: Josh Meyer
Title: Member

APPROVED AS TO FORM:
[Signature]
PROSECUTING ATTORNEY

ACKNOWLEDGEMENT

STATE OF OHIO)
COUNTY OF BELMONT) SS

The foregoing instrument was acknowledged before me this 1ST day of MARCH, 2023, by J.P. Dutton, as President, Jerry Echemann, as Vice President, and Josh Meyer, as Member on behalf of The Belmont County Board of Commissioners.



Notary Public [Signature]
BONNIE ZUZAK Printed Name: BONNIE ZUZAK
Notary Public, State of Ohio My Commission Expires: 2-18-2026
My Commission Expires: February 18, 2026

Prepared By/Return To: Ascent Resources – Utica, LLC, P.O. Box 13678, Oklahoma City, OK 73113

Upon roll call the vote was as follows:		
Mr. Dutton		Yes
Mr. Echemann		Yes
Mr. Meyer		Yes

**IN THE MATTER OF APPROVING PROPOSAL FROM MICHAEL BAKER INTERNATIONAL/
REHABILITATION CENTER DEMOLITION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve proposal from Michael Baker International, in the amount of \$3,150.00, for professional services for the Belmont County Rehabilitation Center Demolition Project located at 68401 Hammond Road.

Note: Michael Baker will assist with the management of the demolition activities. This 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. Echemann	Yes
Mr. Meyer	Yes

**IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING
WITH BELMONT COUNTY SHERIFF DAVID LUCAS/SECURITY SCREENING SYSTEM**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and execute a Memorandum of Understanding with Belmont County Sheriff David Lucas for the reimbursement of part of the cost for one ClearPass Digital Full Body Security Screening System with installation and three-year warranty in the amount of \$119,937.14; twenty-three (23) monthly payments in the amount of \$5,000.00 each and one (1) monthly payment of \$4,937.14.

Note: \$35,000.00 of the total cost of \$154,937.14 will be paid by the Sheriff’s Department out of the Sheriff’s Commissary Fund.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into this 1st day of March, 2023, by and between David M. Lucas, Sheriff of Belmont County, Ohio, (hereinafter “Sheriff”) and the Board of County Commissioners of Belmont County, Ohio (hereinafter “BOC”).

WITNESSETH

WHEREAS, Sheriff requested BOC purchase a CLEARPASS Digital Full Body Security Screening System with installation and 3 year warranty from Linev Systems US, Inc. (the Equipment”) for use at the Belmont County Jail at a cost of \$154,937.14; and

WHEREAS, Sheriff has indicated to BOC that he will pay \$35,000.00 upfront and reimburse BOC for the cost of the balance of the Equipment from the Belmont County Sheriff Commissary Fund; and

WHEREAS, BOC relied on said representation to purchase the Equipment.

NOW THEREFORE, the parties set forth their mutual understanding with respect to payment for the Equipment:

- (1) BOC shall pay the balance of \$119,937.14 for the Equipment.
- (2) Sheriff shall reimburse BOC in the amount of \$ 119,937.14 from the Sheriff’s Commissary Fund to the County General Fund

in the form of twenty-three (23) monthly payments in the amount of \$5,000.00 and one (1) monthly payment of \$4,937.14, due immediately upon receipt of invoices provided by BOC.

Executed this 1st day of March, 2023.

BELMONT COUNTY COMMISSIONERS

By: J. P. Dutton /s/
J. P. Dutton, President

By: Jerry Echemann /s/
Jerry Echemann, Vice President

By: Josh Meyer /s/
Josh Meyer

APPROVED AS TO FORM:

By David K. Liberati /s/
Title David K. Liberati, Belmont County
Assistant Prosecuting Attorney

BELMONT COUNTY SHERIFF

By: David M. Lucas /s/
David M. Lucas

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE ESTIMATES FROM
CLASSIC ACCESSORIES, LLC/ANIMAL SHELTER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the estimates from Classic Accessories, LLC, for the Belmont County Animal Shelter:

- One truck cap for the 2017 Chevrolet Colorado in the amount of \$2,374.00
- One truck cap for the 2019 Nissan Frontier in the amount of \$2,454.00

Note: Installation is included.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Richard Hord, Martins Ferry, inquired what precautions Belmont County is prepared to take for toxic accidents due to the train derailment and spill in East Palestine. Mr. Dutton said they have had conversations with the Sanitary Sewer District and we are as ready as we can be for any instance. He noted things are all clear on a water standpoint in Belmont County and said the county draws their water from aquifers below the river. Mr. Dutton said the 2018 well explosion near Powhatan Point was a pretty sizable incident and Belmont County as a whole had very good reaction from a disaster services standpoint. He noted the county added backup power since last year’s heavy winter storms.

Jeff Felton, Job and Family Services Director, explained changes that will be occurring with benefits due to the ending of the pandemic classification. The food assistance recipients should receive their last supplement yesterday. Medicaid cases are reviewed to determine eligibility once a year from date applied.

RECESS

9:30 Public Hearing-Road Improvement 1189

Re: Vacation of Township Road T-1305, Wheeling Township

Present: Terry Lively, Belmont County Engineer, Andy Hadzima Drafting Tech II, Engineer’s Department, Melissa Androsko, petitioner and James Leos, resident. Mr. Hadzima said the road is .03 miles and is not maintained by the township. He said at the viewing they discussed the access for one home on Twp. Road 1479. There is a bridge on the road that is the only access for the residents. The bridge will need to be

replaced at some point. Mr. Lively talked to the petitioner about granting an easement so owners could get out if bridge failed. He recommended continuing the hearing for two weeks to get the easement in place. Ms. Androsko said the creek has come up over the bridge in the past. She does not have a problem granting easement. Ms. Androsko noted her family has always maintained the road.

NOTICE OF PUBLIC ROAD HEARING

CONTINUED

Revised Code Sec. 5553.05

IN THE MATTER OF THE VACATION OF
TOWNSHIP ROAD T-1305
WHEELING TWP. SEC. 1, T-8, R-4
RD IMP 1189
HEARING CONTINUED

[BEL. CO. COMMISSIONERS
[COURT HOUSE
[ST. CLAIRSVILLE, OH 43950
[DATE March 1, 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to continue the hearing for **Road Improvement 1189** for the vacation of Township Road T-1305, Wheeling Township, Sec. 1, T-8, R-4, at 9:30 a.m., Wednesday, March 15, 2023, and to send the required notifications per ORC 5553.04.

To Mike L. Butler, F.O., Wheeling Township, 71179 Main Street Fairpoint, St. Clairsville, OH 43950, and the owner(s) of property abutting road petitioned for vacation.

You are hereby notified that the Board of Commissioners has fixed **the 15th day of March, 2023 at 9:30** o'clock A.M., at the office of the Commissioners, in the Court House, St. Clairsville, Ohio, as the place for the **continued** hearing on the above stated matter.

If you have any objections, you or your agent should appear at this hearing matter.

By order of the Belmont County Commissioners.

Bonnie Zuzak /s/
Clerk of the Board

Mail by certified return receipt requested.

cc: Township Trustees
Gene Wells, ODNR
Adjacent Property Owners

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 9:57 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.

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 10:47 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:47 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 are three motions for the board to consider.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MICHAEL REED, FULL-TIME COLLECTIONS SYSTEM SUPERVISOR/WATER & SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Michael Reed, full-time Collection System Supervisor at the Belmont County Water and Sewer District, effective March 3, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JESSICA HURDZAN, ELIGIBILITY/REFERRAL SPECIALIST II/BCDJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Jessica Hurdzan, Eligibility/Referral Specialist II at Belmont County Department of Job and Family Services, effective February 27, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TERMINATION OF JENNIFER KAVANAS, ELIGIBILITY/REFERREL SPECIALIST II/BCDJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Jennifer Kavanass, Eligibility/Referral Specialist II at Belmont County Department of Job and Family Services, effective March 2, 2023, based on her supervisor's recommendation and to direct her supervisor to notify Ms. Kavanass of the same.

Upon roll call the vote was as follows:

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

RECESS

Reconvened at 11:20 a.m. with no further business to be had.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:20 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 11:20 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 March, 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