

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 \$2,029,768.95

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following transfers within fund for the following funds:

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A10.000 Professional Services	E-0051-A001-A08.000 Travel	\$5,000.00

M60 CARE AND CUSTODY-JUVENILE COURT

FROM	TO	AMOUNT
E-0400-M060-M29.008 Insurances	E-0400-M060-M25.002 Salaries	\$14,000.00

S17 CHILDREN SERVICES/BCDJFS

FROM	TO	AMOUNT
E-2765-S017-S31.011 Other Expenses	E-2765-S017-S22.011 Contract Services	\$500,000.00
E-2765-S017-S31.011 Other Expenses	E-2765-S017-S27.011 Travel Expenses	\$10,000.00

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$18,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S63.000 General	\$5,501.76

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****

GENERAL FUND

E-0141-A001-C12.000	Banking Fees	\$7,500.00
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****APRIL 12, 2023****

A00 GENERAL FUND

E-0131-A006-A16.000	Other Expenses	\$5,000.00
E-0181-A003-A02.002	Salaries-Employees	\$699.98

S12 PORT AUTHORITY

E-9799-S012-S01.002	Salary	\$30,000.00
E-9799-S012-S02.006	Hospitalization Insurance	\$5,000.00
E-9799-S012-S04.010	Supplies	\$1,000.00
E-9799-S012-S05.000	Travel Expenses	\$5,000.00
E-9799-S012-S06.000	Marketing/Promotion	\$5,000.00
E-9799-S012-S07.000	Professional Services	\$101,000.00
E-9799-S012-S08.003	PERS	\$10,000.00
E-9799-S012-S11.005	Medicare	\$3,000.00

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

HOSPITALIZATION CHARGEBACKS FOR MARCH AND APRIL 2023

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

Hospitalization Chargebacks for the months of March and April 2023

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	16,336.32
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	16,710.36
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	42,677.06
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y091-Y01.500	6,451.70
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091-Y01.500	3,432.92

E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y01.500	237.02
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	3,432.92
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	4,735.24
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	12,903.40
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091-Y01.500	1,716.46
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	1,302.32
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	1,302.32
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	16,336.32
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	167,156.72
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	172,479.44
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	23,676.20
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,302.32
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	63,214.68
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	11,186.94
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	6,865.84
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	113,874.20
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	10,342.68
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,432.92
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,432.92
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,432.92
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	36,579.60
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,302.32
WATER DEPARTMENT			
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	71,358.88
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	18,905.02
COUNTY HEALTH			
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	11,134.59
E-2238-F090-F01.002	Public Health WorkForce (WF)	R-9891-Y091-Y01.500	2,023.64
E-2233-F085-F01.002	Child & Family Health Services	R-9891-Y091-Y01.500	2,382.68
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	1,569.58
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	899.45
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	936.10
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	3,124.24
E-2239-F091-F01.002	COVID-19 Enhanced Oper. (EO)	R-9891-Y091-Y01.500	1,888.42
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	728.72
E-2240-F092-F01.002	COVID-19 Vaccinations (CN)	R-9891-Y091-Y01.500	904.18
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	468.92
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	1,180.30
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	7,377.10
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	510.16
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	149.22
JUV COURT/GRANTS			
E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,604.64
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	3,432.92
TOTALS			877,432.82

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 April 12, 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 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 April 5, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF UNSPECIFIED DONATIONS /DOG AND KENNEL FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann to acknowledge receipt of \$12,121.46 in unspecified donations to the Belmont County Dog and Kennel fund for the first quarter of 2023, as follows: \$3,661.50 for January, \$2,772.02 for February and \$5,687.94 for March.

Upon roll call the vote was as follows:

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

Mr. Dutton said they greatly appreciate all donations and put them to good use.

IN THE MATTER OF ADVERTISING FOR REQUEST FOR PROPOSALS FOR INMATE COMMISSARY SERVICES FOR BELMONT COUNTY JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for request for proposals for Inmate Commissary Services for the Belmont County Jail and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**BELMONT COUNTY COMMISSIONERS
LEGAL NOTICE**

Advertisement for Request for Proposals

Notice is hereby given that the Belmont County Board of Commissioners is accepting proposals for the provision of **Inmate Commissary Services for the Belmont County Jail**. Specifications for this project may only be obtained during a mandatory pre-proposal conference/site walk-through scheduled for Wednesday, May 3, 2023, at 1:30 p.m., at the Belmont County Sheriff's Office/Jail, 68137 Hammond Road, St. Clairsville, OH 43950.

ALL POTENTIAL BIDDERS MUST PRE-REGISTER FOR THE MANDATORY PRE-PROPOSAL CONFERENCE/SITE WALK-THROUGH BY CALLING BARB BLAKE AT (740) 695-7933, EXT. 116. DEADLINE FOR REGISTRATION IS NOON, MONDAY, MAY 1, 2023.

Bids are to be addressed to the Belmont County Commissioners at the address below with the bidder and project names marked on the outside of the envelope. Late bids will be rejected as non-responsive. Bids will be publicly opened and read aloud in the Belmont County Commissioners' Meeting Room at the time & date listed below. Bidders are invited to attend the sealed bid opening but are not required to do so.

BID NAME: Inmate Commissary Services for the Belmont County Jail
DUE DATE/TIME: Wednesday, May 17, 2023, 9:30 a.m.
MAIL OR DELIVER TO: Belmont County Commissioners
101 West Main Street
St. Clairsville, Ohio 43950

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

Any questions can be e-mailed to Chief Christopher Baker, Jail Administrator, at cbaker@belmontsheriffohio.gov, with the subject of "INMATE COMMISSARY SERVICES RFP," until 4:00 p.m. on Tuesday, May 9, 2023. Written responses will be issued by 4:00 p.m. on Thursday, May 11, 2023.

By order of the Board of Commissioners
of Belmont County, Ohio
Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2) Wednesdays, April 19 and 26, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR REQUEST FOR PROPOSALS FOR INMATE TELEPHONE SERVICES FOR BELMONT COUNTY JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for request for proposals for Inmate Telephone Services for the Belmont County Jail and authorize the Clerk of the Board to proceed with the required Notice to Bidders.

**BELMONT COUNTY COMMISSIONERS
LEGAL NOTICE**

Advertisement for Request for Proposals

Notice is hereby given that the Belmont County Board of Commissioners is accepting proposals for the provision of **Inmate Telephone Services for the Belmont County Jail**. Specifications for this project may only be obtained during a mandatory pre-proposal conference/site walk-through scheduled for Wednesday, May 3, 2023, at 1:30 p.m., at the Belmont County Sheriff's Office/Jail, 68137 Hammond Road, St. Clairsville, OH 43950.

ALL POTENTIAL BIDDERS **MUST PRE-REGISTER FOR THE MANDATORY PRE-PROPOSAL CONFERENCE/SITE WALK-THROUGH BY CALLING BARB BLAKE AT (740) 695-7933, EXT. 116. DEADLINE FOR REGISTRATION IS NOON, MONDAY, MAY 1, 2023.**

Bids are to be addressed to the Belmont County Commissioners at the address below with the bidder and project names marked on the outside of the envelope. Late bids will be rejected as non-responsive. Bids will be publicly opened and read aloud in the Belmont County Commissioners' Meeting Room at the time & date listed below. Bidders are invited to attend the sealed bid opening but are not required to do so.

BID NAME: Inmate Telephone Services for the Belmont County Jail
DUE DATE/TIME: Wednesday, May 17, 2023, 9:45 a.m.
MAIL OR DELIVER TO: Belmont County Commissioners
101 West Main Street
St. Clairsville, Ohio 43950

The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid or combination of bids which is deemed most favorable to the County at the time and under the conditions stipulated. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

Any questions can be e-mailed to Chief Christopher Baker, Jail Administrator, at cbaker@belmontsheriffohio.gov, with the subject of "INMATE TELEPHONE SERVICES RFP," until 4:00 p.m. on Monday, May 9, 2023. Written responses will be issued by 4:00 p.m. on Thursday, May 11, 2023.

By order of the Board of Commissioners
of Belmont County, Ohio
Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2) Wednesdays, April 19 and 26, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A RENEWAL VENDOR AGREEMENT WITH ATTORNEY THOMAS RYNCARZ/BCDJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into a renewal Vendor Agreement with Attorney Thomas Ryncarz, on behalf of Belmont County Department of Job & Family Services, for the provision of Adult Protective Services-Legal Services effective May 1, 2023 through June 30, 2024 in the maximum amount of \$12,950.00.

**BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
VENDOR AGREEMENT**

This agreement to provide **Adult Protective Services – Legal Services** is entered into on this **12th day of April 2023** by and between the Belmont County Department of Job and Family Services, hereinafter referred to as the "**Department**" and **Attorney Thomas Ryncarz**, a provider of **Legal Services**, hereinafter referred to as the "**Provider**." This agreement will be effective from **May 1, 2023** through **June 30, 2024** inclusive, unless otherwise terminated.

I. GENERAL REGULATIONS

- A. The Provider agrees that the use or disclosure of any information concerning qualified recipients for any purpose not directly related to the delivery of purchased services is prohibited except upon the written consent of the recipients or guardians.
- B. The Provider understands that this written agreement supersedes all oral agreements.
- C. The Provider agrees to hold harmless the Belmont County Department of Job and Family Services, the Belmont County Board of Commissioners and the Ohio Department of Job and Family Services against all liability, loss, damage and/or related expenses incurred through the provision of services under this agreement.
- D. The Provider agrees that in the performance of this agreement there shall be no discrimination against any client because of race, color, sex, religion, national origin or handicapped conditions as specified in the Civil Rights Act of 1964 and the Rehabilitation Act of 1973 and all subsequent amendments. It is further agreed discrimination and the right to and method of appeal will be made available to all persons served under this agreement.
- E. In the event the Provider receives an overpayment, the Provider agrees to repay the Belmont County Department of Job and Family Services the amount to which he/she was not entitled.
- F. In the event that state and/or federal reimbursement is no longer available to the Department, therefore, requiring changes or termination of this agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available or later as otherwise stipulated by the Department.
- G. This agreement may be terminated by the Provider or the Department upon seven (7) days written notice. Failure to honor the terms of this agreement and/or related state, federal or local regulations shall result in the immediate termination of this agreement. If any of the terms of this agreement change, the Provider must notify the Department immediately.
- H. The Provider agrees to adhere to all applicable rules and regulations in the Ohio Administrative Code governing the delivery of the service including provision of insurance.
- I. Eligibility for Services: The Belmont County Department of Job and Family Services will determine eligibility for all service recipients directly. Eligibility of individuals to receive purchased services shall be determined in accordance with the policy and procedures established by the Ohio Department of Job and Family Services in the Ohio Administrative Code.
- J. Amendment of Agreement: This agreement may be amended at any time by a written amendment signed by both parties and submitted to the Ohio Department of Job and Family Services in the manner required by state regulations.

II. PAYMENT PROCEDURES

- A. The Belmont County Department of Job and Family Services agrees to pay the Provider **\$185.00** per hour for **70**-unit hours of service.
- B. The maximum amount billable under this agreement is **\$12,950.00**.
- C. The Provider understands that the payment for all services provided in accordance with the provisions of this agreement depends upon the availability of county, state and federal matching funds.
- D. The Provider understands that a recipient for whom services are provided may be referred by the Belmont County Department of Job and Family Services. Other than this fee set by the Department, no additional fees may be charged for services rendered under this agreement.
- E. The Provider agrees to submit an invoice to the Department monthly within five (5) working days following the last working day of the billing period. The Department agrees to review the invoices and authorize with adjustments, if needed, reimbursement for services provided within fifteen (15) to twenty (20) working days after receipt of the invoice.

F. Duplicate Billing: The Provider warrants that claims made to the Belmont County Department of Job and Family Services for payment for purchased services shall be for actual services rendered to eligible individuals and do not duplicate claims made by the Provider to other sources of funds for the same service.

I hereby understand and agree to the terms of this agreement. This agreement signed on the 12th day of April, 2023.

Jeffery L. Felton /s/ _____ 4/5/2023
Date

Jeffery L. Felton, Director
Belmont County Department of Job and Family Services
310 Fox-Shannon Place
St. Clairsville OH 43950
(740)695-1075

Thomas Ryncarz /s/ _____ 4/3/2023
Date

Thomas Ryncarz, Provider
3713 Central Avenue
Shadyside OH 43947
(740)671-9300

J. P. Dutton /s/ _____ 4/12/23
Date

J. P. Dutton
Belmont County Board of Commissioners

Jerry Echemann /s/ _____ 4-12-23
Date

Jerry Echemann
Belmont County Board of Commissioners

Josh Meyer /s/ _____ 4/12/23
Date

Josh Meyer
Belmont County Board of Commissioners

Approved as to form:
David K. Liberati /s/ Assist PA _____ 4/12/23
Date

Belmont County Prosecutor

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO EMERGENCY MEDICAL SERVICE CONTRACTS WITH VARIOUS PROVIDERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into Emergency Medical Service Contracts, pursuant to ORC 307.05, with the following nineteen providers for a one-year term beginning April 12, 2023. The following Providers shall receive a single payment of \$6,800.00 each to enhance the Provider’s ability to furnish emergency medical services to the residents of Belmont County within its general locale.

- Barnesville Fire & EMS
- Barton Volunteer Fire Department
- Belmont Volunteer Fire Department
- Bethesda Volunteer Fire Department
- Bridgeport Volunteer Fire Department
- Brookside Volunteer Fire Department
- Colerain Volunteer Fire Company
- The Flushing Volunteer Fire Department, Inc.
- Holloway Volunteer Fire Department
- Lafferty Volunteer Fire Department, Inc.
- Martins Ferry Fire & Emergency Squad
- The Neff Volunteer Fire Department
- OR&W Fire District (Shadyside and Mead Twp.)
- Powhatan Emergency Squad
- The Smith Township Volunteer Fire Company
- Somerton Volunteer Fire Company
- The Spirit of '76 Volunteer Fire Department
- Sunset Heights Volunteer Fire Department
- Wolfhurst Central Volunteer Fire Department

Note: The Board of Commissioners may, but is not required to, give financial assistance to emergency medical providers per ORC 307.05.

EMERGENCY MEDICAL SERVICES CONTRACT

This contract is made and entered into this 12th day of April, 2023, by and between the Belmont County Board of Commissioners, hereinafter referred to as the County, and see above list of entities, hereinafter referred to as the Provider, and represents that it is a, municipal corporation, joint emergency medical services district, fire and ambulance district, or a non-profit corporation providing emergency medical services per ORC 4765.01(H) located within the State of Ohio.

WHEREAS, pursuant to ORC 307.05, the Board of County Commissioners may, but is not required to, enter into a contract with one or more entities to furnish or obtain emergency medical services for the residents of Belmont County, Ohio; and

WHEREAS, Provider, through various funding mechanisms, is providing a level of emergency medical services to the residents of Belmont County within Provider’s general locale; and

WHEREAS, County desires to enter into this contract with Provider to supply additional funds to Provider, to enhance the level of emergency medical services that Provider can furnish to the residents of Belmont County;

NOW, THEREFORE, IT IS HEREIN AGREED by and between the parties as follows:

- 1) The Provider is not a public agency or non-profit corporation that receives more than half of its operating funds from governmental entities with the intention of directly competing with the operation of other ambulance service organizations, non-emergency patient transport services, or emergency medical service organizations in the county.
- 2) The Provider is an independent operator working and operating under its own direction and control and using its own facilities, equipment, and personnel, and is in no manner controlled by the County.
- 3) The Provider shall furnish emergency medical services to the residents of Belmont County within its general jurisdiction and locale.
- 4) The Provider shall receive a single payment of \$6,800.00 from the County to enhance the Provider’s ability to furnish emergency medical services to the residents of Belmont County within its general locale during the contract period.
- 5) The Provider shall, throughout the duration of this contract, maintain coverage through the Ohio Bureau of Workers’ Compensation and shall submit a current certificate of BWC coverage to the County upon the execution of this contract.
- 6) The Provider shall keep in effect, at its sole expense, automobile insurance and commercial general liability insurance for bodily injury and property damage arising out of this contract. The Provider shall carry liability limits not less than \$1,000,000 per occurrence and will name the County as an additional insured. The Provider shall submit proof of coverage to the County upon the execution of this contract.
- 7) The Provider shall indemnify and hold harmless the County, its elected officials, agents and employees from any and all losses, claims, damages, lawsuits, costs, judgments, expenses and any other liabilities which they may incur as a result of bodily injury, sickness, disease

or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of the Provider, any person directly or indirectly employed by the Provider or any person for whose acts they may be liable. The Provider further agrees to defend the County, its elected officials, agents and employees in any lawsuit, arbitration or other legal proceeding seeking recovery as a result of any accident or incident arising out of or in any way connected with this contract.

This contract shall be in full force and effect from the date of signing for one (1) year unless sooner terminated by the terms hereof.

BELMONT COUNTY COMMISSIONERS

SEE ABOVE LIST OF ENTITIES

J. P. Dutton /s/

Jerry Echemann /s/

Josh Meyer /s/

APPROVED AS TO FORM:

By: David K. Liberati /s/

Title: David K. Liberati, Belmont County
Assistant Prosecuting Attorney

Upon roll call the vote was as follows:

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

Mr. Dutton said they are happy to provide this funding. The departments do a lot of great work.

IN THE MATTER OF APPROVING THE GENERAL MOTORS FINANCIAL PROPOSALS FOR MUNICIPAL LEASE PURCHASE/DJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following General Motors Financial Proposals for Municipal Lease Purchase for the Belmont County Department of Job and Family Services, based upon the recommendation of Director Jeff Felton:

- One 2022 All-Wheel Drive Chevrolet Trax LT in the amount of \$25,399.50 and trade-in amount of \$300.00 for one 2008 Uplander Van for a total purchase price of \$25,099.50.
- One 2023 All-Wheel Drive Chevrolet Trailblazer in the amount of \$25,644.50 and trade-in amount of \$4,500.00 for one 2015 Equinox for a total purchase price of \$21,144.50.
- One 2022 All-Wheel Drive Chevrolet Trax LS in the amount of \$24,434.50 and trade-in amount of \$600.00 for one 2005 Dodge Neon for a total purchase price of \$23,834.50.
- One 2023 Chevrolet Silverado in the amount of \$42,935.50.

Note: These are replacement vehicles. A 2005 Silverado will go to the County Auction. This is through the State Purchasing Program.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE 2023-2024 AMERICAN RESCUE PLAN ACT (ARPA) PURCHASE OF SERVICES AGREEMENT FUNDED BY AREA AGENCY ON AGING REGION 9, INC/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the 2023-2024 American Rescue Plan Act (ARPA) Purchase of Services Agreement funded by Area Agency on Aging Region 9, Inc., on behalf of Senior Services of Belmont County, in the amount of \$147,629.00, effective January 1, 2023 through September 30, 2024.

Upon roll call the vote was as follows:

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

Mr. Dutton said these are federal dollars that will be used for adding shelf-stable boxes of food for home delivered meal clients to have on hand for emergencies, congregate facility improvements, activity supplies, grocery ordering and delivering and grocery shopping assistance.

OPEN PUBLIC FORUM-Frank Papini, St. Clairsville, inquired about the volunteer program at the Animal Shelter. Mr. Dutton said it was temporarily suspended last week. The Board of Commissioners will be evaluating the program and possible changes.

Proclamation in Honor of Reese Stephen, Division III-150 Pound Weight Class State Wrestling Champion

Present: Reese Stephen, Coach Stephen and Mrs. Stephen

IN THE MATTER OF ADOPTING PROCLAMATION IN HONOR OF REESE STEPHEN, DIVISION III-150 POUND WEIGHT CLASS STATE WRESTLING CHAMPION

Motion to adopt the proclamation in honor of Reese Stephen, Division III-150 pound weight class State Wrestling Champion.

**Proclamation
in honor of
Reese Stephen
Division III-150 Pound Weight Class
State Wrestling Champion**

WHEREAS, Junior Reese Stephen of Barnesville High School became the sixth State Wrestling Champion in Barnesville High School's history on March 12, 2023; and

WHEREAS, Reese Stephen completed that mission at the Value City Arena at the Jerome Schottenstein Center when he won the 150-pound weight class in Division III with an 3-2 decision over his opponent; and

WHEREAS, Reese Stephen ended his season with a record of 52-2. He finishes his third high school season 124-7. He had a 5th place state finish in 2021 and was Team MVP in 2021 and 2023; and

WHEREAS, heartfelt congratulations are extended to head Coach Jayson Stephen, who is Reese's father, and Assistant Coaches Rick Milhoan, TJ King and Kyle King and Reese Stephen who have brought much pride to the Barnesville School District, as well as Belmont County.

NOW, THEREFORE, BE IT RESOLVED that the Belmont County Commissioners, on behalf of all county residents, do hereby honor Reese Stephen on his athletic achievements and wish him continued success in all of his future endeavors.

Adopted this 12th day of April, 2023.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Jerry Echemann /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

RECESS

10:00 Bid Opening-Engineer's Project 23-3 BEL-CR2-4.09 (Deep Run Road) and BEL-CR5-28.11/28.61 (Crescent-Pleasant Grove Road) Slide Repair Project

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 23-3 BEL-CR2-4.09 and BEL-CR5-28.11/28.61 SLIDE REPAIR 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 Engineers Project 23-3 BEL-CR2-4.09 and BEL-CR5-28.11/28.61 Slide Repair Project they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating P.O. Box 128 Powhatan Point, OH 43943	X	\$387,201.00
Alan Stone Co., Inc. 5519 Suite A, St. Route 339 Vincent, OH 43950	X	\$507,917.50
Litman Excavating 836 1st Street New Martinsville, WV 26155	X	\$443,223.54

Present: Belmont County Assistant Engineer Dan Boltz and Danny Williams, Ohio-West Virginia Excavating.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 23-3 BEL-CR2-4.09 and BEL-CR5-28.11/28.61 Slide Repair Project** to Belmont County Engineer Terry Lively for review and recommendation.

Engineer's estimate: CR2-\$87,000.00 and CR5-\$375,000.00.

Upon roll call the vote was as follows:

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

Mr. Boltz said they are finishing up on three site repairs from the FEMA 2018 event and are getting some 2019 FEMA events approved.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:15 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

Lisa Kazmirski, SSOBC Executive Director, was present for executive session until 10:34, it continued after she exited.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:46 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:46 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 two motions to be considered at this time.

IN THE MATTER OF APPROVING MOVING TEMPORARY EMPLOYEES TO INTERMITTENT EMPLOYEES/DJFS

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve moving the following temporary employees to intermittent employees at the Belmont County Department of Job and Family Services effective April 12, 2023:

- Josette Boston
- Lacey Dobson
- Spencer Echemann

Upon roll call the vote was as follows:

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

IN THE MATTER OF EXTENDING PROBATION FOR JULE TABOR, KENNEL STAFF

Motion made by Mr. Dutton, seconded by Mr. Echemann to extend the probation for Julie Tabor, Kennel Staff at the Belmont County Animal Shelter, to June 24, 2023 due to unpaid time off.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:47 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 11:47 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 19th day of April, 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