

St. Clairsville, Ohio

April 19, 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 \$696,068.11

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-0181-A003-A06.011 Contract Services	E-0257-A015-A15.074 Transfers Out	\$830.00

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 S17 CHILDREN SERVICES/BCDJFS

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	R-2765-S017-S15.574 Transfers In	\$13,662.64

A00 GENERAL FUND AND T01 HELP AMERICA VOTE/BOARD OF ELECTIONS

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-9701-T001-T03.574 Transfers In	\$830.00

S02 SHERIFF'S POLICING REVOLVING FUND AND GENERAL FUND

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$19,881.41
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$278.29
E-5102-S002-S03.003 PERS	E-0131-A006-A13.003 PERS	\$3,150.67
E-5102-S002-S04.006 Health Insurance	E-0256-A014-A06.006 Group & Liability	\$5,349.24

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****

N39 CAPITAL PROJECTS-RESERVE FUND

E-9039-N039-N06.055	Other Expenses	\$60,000.00
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****APRIL 19, 2023****

N08 DISASTER RELIEF 4424/ENGINEER

E-9008-N008-N06.055	Construction	\$67,454.35
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N22 WWS CAPITAL IMPROVEMENTS/BCSSD

E-9022-N022-N17.000	USDA Water Projects	\$347,034.56
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S02 SHERIFFS POLICING REVOLVING FUND

E-5102-S002-S01.002	Salaries	\$19,881.41
E-5102-S002-S02.005	Medicare	\$278.29
E-5102-S002-S03.003	PERS/SPRS	\$3,150.67
E-5102-S002-S04.006	Health Insurance	\$5,349.24

S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S40.000	Grant Holding Account	\$97,919.07
E-8010-S030-S51.002	Salaries	\$164,992.78
E-8010-S030-S54.000	Food	\$8,781.39
E-8010-S030-S55.010	Supplies	\$500.00

S32 OAKVIEW JUVENILE-ACTIVITY FUND

E-8012-S032-S00.000	Activity Fund	\$210.34
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T01 HELP AMERICA VOTE ACT/BOARD OF ELECTIONS

E-9701-T001-T03.012	Equipment	\$876.67
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Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$234,357.89
E-9801-Y001-Y03.000	Township-Permissive Tax	\$78,699.76
E-9801-Y001-Y05.000	Pease Township	\$3,078.49
E-9801-Y001-Y06.000	Goshen Township	\$1,726.92
E-9801-Y001-Y07.000	Warren Township	\$3,568.72
E-9801-Y001-Y08.000	Pultney Township	\$4,264.12
E-9801-Y001-Y09.000	Flushing Township	\$629.26
E-9801-Y001-Y10.000	Colerain Township	\$1,566.20
E-9801-Y001-Y11.000	Kirkwood Township	\$226.73
E-9801-Y001-Y12.000	Mead Township	\$833.45
E-9801-Y001-Y13.000	Richland Township	\$2,549.98

E-9801-Y001-Y14.000	Smith Township	\$569.19
E-9801-Y001-Y15.000	Somerset Township	\$308.01
E-9801-Y001-Y16.000	Union Township	\$802.03
E-9801-Y001-Y17.000	Washington Township	\$165.29
E-9801-Y001-Y18.000	Wayne Township	\$279.28
E-9801-Y001-Y19.000	Wheeling Township	\$678.69
E-9801-Y001-Y20.000	York Township	\$367.89

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/

HOLDING ACCOUNT CHARGEBACKS FOR MARCH2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account Chargebacks for the month of March 2023.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,825.54
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,060.03
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,460.53
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,263.07
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	484.42
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,970.60
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,125.51
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,564.07
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	8,016.86
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,688.72
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,018.24
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	118.52
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	862.77
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,193.54
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,337.64
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	4,846.50
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,582.98
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,271.04
PROSECUTING ATTNYS	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,508.65
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,706.01
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	27,277.27
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,218.45
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,291.57
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,279.33
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,006.61
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	2,426.23
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	14.25
			125,418.95
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,327.67
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,418.59
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	82.26
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	579.60
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	429.33
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	508.51
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	243.95

NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	783.76
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	321.04
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	73.36
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	297.56
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	1,432.65
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	519.50
COVID-19 Vaccinations	E-2240-F092-F01.002	R-9895-Y095-Y01.500	161.72
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,549.28
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	24.04
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	4.03
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	52,753.72
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,417.24
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	1,950.53
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,261.98
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,700.34
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,146.05
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,702.69
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	276.41
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,242.75
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	1,010.35
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,381.17
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,236.63
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	18,528.71
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,215.96
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,654.91
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	9,353.31
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,444.03
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,962.70
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	16.45
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	1,191.72
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,206.88
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	40,755.85
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	23,788.88
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	668.54
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	3,248.48
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	643.18
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	547.99
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	548.17
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,038.90
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	273.99
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	970.90
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	215.43
			354,530.64

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 19, 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:

DJFS-Shelley Schramm, Laura Bittengle, Amy Slater, Emily Taylor, Lacey Paxton, Kathaleen Dobson, Misty Scheuer and Amanda VanFossen to Columbus, OH, on May 16-18, 2023, to attend the 2023 ODJFSDA Annual Conference. Estimated expenses: \$7,005.95.

Shelley Schramm, Valarie Gardner and Amy Slater to Virginia Beach, VA, on September 10-15, 2023, to attend the United Council on Welfare Fraud 2023 National Conference. Estimated expenses: \$7,505.00.

SSOBC- Senior Centers of Belmont County to Wheeling, WV, on all Tuesdays and Thursdays for the month of May 2023 for senior outing to the Howard Long Wellness Center to participate in the Silver Sneakers Program. Tish Kinney to Amish Country on May 4, 2023, for a senior outing. Lori Parsons to Wheeling, WV, on May 4, 2023, for a senior outing to Oglebay Park and lunch in the Wheeling area. Kay Driscoll to Amish Country on May 4, 2023, for a senior outing to Der Dutchman Restaurant and flea market. Sue Hines to Moundsville, WV, on May 11, 2023, for a senior outing to the Prima Marina Restaurant and surrounding area. Maxine Jurovcik to Rogers, OH, on May 12, 2023, for a senior outing to Rogers Flea Market. Senior Centers of Belmont County to Cambridge, OH, on May 17, 2023, for a senior outing to Older Adult Extravaganza and lunch in the Cambridge area. County vehicles will be used for travel.

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 12, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PROMOTION OF AYDIN ANGUS FROM FULL-TIME KENNEL STAFF TO FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Aydin Angus from full-time Kennel Staff to full-time Assistant Dog Warden, at the Belmont County Animal Shelter, effective April 19, 2023, at pay grade 4, minimum step.

Note: This is a replacement position.

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 SIERRA MATTHEWS, FULL-TIME INCOME MAINTENANCE AIDE II/BCDJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Sierra Matthews, full-time Income Maintenance Aide II at Belmont County Department of Job and Family Services, effective April 14, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CONTRACT FOR INSPECTION WITH S.A. COMUNALE CO., INC/DJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Contract for Inspection with S.A. Comunale Co., Inc., in the amount of \$890.00 for the Annual and Semi-Annual Dry Sprinkler and Annual Fire Extinguisher Inspections at the Department of Job and Family Services/Fox-Shannon building for a one-year term.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE AUTHORIZATION FROM JOHNSON CONTROLS/OAKVIEW ADMINISTRATION BUILDING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Purchase Authorization from Johnson Controls in the amount of \$1,729.04 for the Fire Alarm Test & Inspection and Sprinkler Wet System Test annual renewal service agreement for the Oakview Administration Building for the period of January 1, 2023 to December 31, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING BID FOR ENGINEER'S PROJECT 23-3 BEL-CR2-4.09 (DEEP RUN ROAD) & BEL-CR5-28.11/28.61 (CRESCENT-PLEASANT GROVE ROAD) SLIDE REPAIR TO OHIO-WEST VIRGINIA EXCAVATING CO.

Motion made by Mr. Dutton, seconded by Mr. Echemann to award the bid for the Belmont County Engineer's project 23-3 BEL-CR2-4.09 (Deep Run Road) & BEL-CR5-28.11/28.61 (Crescent-Pleasant Grove Road) SLIDE REPAIR to the low bidder, Ohio-West Virginia Excavating Co., in the amount of \$387,201.00, based upon the recommendation of Terry Lively, Belmont County Engineer.

Note: Engineer's estimate: \$462,000.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE QUIT CLAIM DEED
CONVEYING PARCEL NO. 52-00555.000 TO PORT AUTHORITY**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Quit Claim Deed hereby conveying 0.525 acres, Parcel No. 52-00555.000 located in York Township, to Belmont County Port Authority.

QUIT CLAIM DEED

The Board of County Commissioners, Belmont County, Ohio, for valuable consideration paid, grants to the **Belmont County Port Authority**, a body corporate and politic, whose tax mailing address is 101 N. Market St. St. Clairsville, OH 43950, the following real property:

Situated in the Northwest Quarter of Section 14, Township 4, and Range 3, York Township, Belmont County, Ohio. Begin for a description of the tract at a point in the center of the new location of the County Road and on the south line of Emma McGrew's land, from which point a large Hickory Tree bears N. 58 deg. 19' W. 159.29 feet, also the northwest corner of said Section 14 bears N. 31 deg. 21' W. 2240.00 feet (bearing on the north line of Section 14, being S. 86 deg. 12' E.)thence from said beginning point, following the south line of the land of Emma McGrew (a former grantor) S. 58 deg. 19' E. 240.21 feet to a point in Captina Creek; thence up said Creek N. 21 deg. 22' E. 110.00 feet; thence N. 58 deg. 50 1/2' W. 186.31 feet to a point in the new County Road; thence along said road S. 49 deg. 30 1/2' W. 111.86 feet to the place of beginning , containing 525/1000 of an acre. Excepting and reserving from this conveyance, however all the coal underlying said above described premises, together with all the mining rights and privileges which have been sold and conveyed to other parties.

Together with the joint use of a roadway to and along the south side of land owned by George and Pearl Steiner and south side of Emma McGrew's lane, from the western end thereof to the said Highway No. 148.

Together with all right, title and interest of Grantors in and to any streams, alleys, roads, streets, ways, gores or railroad rights of way abutting or adjoining said above described tracts.

As consideration for this conveyance, the grantee herein, for itself, its successors and assigns, hereby covenants and agrees to and with the said grantor, its successors and assigns, that said premises shall remain an open space in perpetuity and that grantee, its successors and assigns, shall not erect or permit to be erected any structure or other improvements on the premises. This covenant and agreement shall run with the land and shall be binding upon the grantee, its successors and assigns.

Excepting and reserving to the Grantor, its successors and assigns, any and all interest Grantor may have in coal, oil, gas, or other minerals beneath the surface of the premises conveyed. Grantor further excepts and reserves any interest Grantor may have in any oil and gas leases on the premises conveyed.

Prior Deed Reference: Volume 604, Page 618 Belmont County Deed Records.

Auditor Permanent Parcel No. 52-00555.000

Executed this 19th day of April, 2023.

J. P. Dutton /s/

J. P. Dutton, Commissioner

Josh Meyer /s/

Josh Meyer, Commissioner

State of Ohio, County of Belmont, SS:

Jerry Echemann /s/

Jerry Echemann, Commissioner

BE IT REMEMBERED, that on this 19th day of April, 2023, before the subscriber, a Notary Public in and for said state, personally came J. P. Dutton, Jerry Echemann, and Josh Meyer, Commissioners of Belmont County, Ohio, Grantors in the foregoing deed, and acknowledged the signing thereof to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal on the day and year last aforesaid.

Bonnie Zuzak /s/

Notary Public

My Commission Expires 2-18-2026

This Instrument prepared by: David K. Liberati, Assistant Prosecuting Attorney, Belmont County, Ohio.

Upon roll call the vote was as follows:

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

Mr. Dutton said they were contacted by a neighboring property owner about their interest in purchasing the property. No other resident or county departments were interested in the property.

**IN THE MATTER OF ESTABLISHING DATE AND TIME AND GIVE NOTICE
OF PUBLIC HEARING ON RETIREMENT AND RE-EMPLOYMENT OF
BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SERVICES ADMINISTRATOR**

Motion made by Mr. Dutton, seconded by Mr. Echemann to authorize the Clerk of the Board to establish the date and time and give Notice of Public Hearing on the issue of retirement and re-employment of the Belmont County Department of Job and Family Services Child Services Administrator, pursuant to O.R.C. 145.381.

PUBLIC NOTICE

NOTICE OF PUBLIC MEETING OF THE BELMONT COUNTY BOARD OF COMMISSIONERS ON THE ISSUE OF THE RETIREMENT AND RE-EMPLOYMENT OF THE BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SERVICES ADMINISTRATOR

Pursuant to Ohio Revised Code Section 145.381 the Belmont County, Ohio Board of Commissioners hereby gives notice that it has been notified by the Belmont County Department of Job and Family Services Child Services Administrator of her retirement from that position effective June 24, 2023, and is seeking re-employment to the same position beginning on July 2, 2023. The position of Belmont County Department of Job and Family Services Child Services Administrator is one that is appointed by the Board of Commissioners for which the re-appointment of retiree is subject to public notice and meeting requirements set forth in the above referenced statute. The Board of Commissioners will hold a public meeting at their offices at 101 W. Main Street, St. Clairsville, Ohio 43950 on June 14, 2023 at 9:30 A.M. on the issue of the retiree's re-employment to such position.

BY ORDER OF THE BOARD OF BELMONT COUNTY COMMISSIONERS

Bonnie Zuzak /s/

Bonnie Zuzak, Clerk

Times Leader Advertisement: One (1) Monday, April 24, 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
DESIGN PROFESSIONAL SERVICE/ANIMAL SHELTER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for Request for Qualifications for Design Professional Services for a new Belmont County Animal Shelter building.

Upon roll call the vote was as follows:

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

Mr. Dutton said the board has been having conversations for some time regarding a new shelter. They have been dealing with a lot of facilities and are currently working on a new Health Department and Records building. The RFQ is the beginning stages. This will give them a rough estimate of what a new building will cost to see if even possible. The current shelter can not be modified.

OPEN PUBLIC FORUM-Several Animal Shelter volunteers, former staff and others voiced their concerns over the Animal Shelter Volunteer Program being suspended. Aaron Apitzsch and his wife Jodi have been volunteering for 19 years. He said they do not feel Belmont County’s program is run efficiently and suggested looking at how surrounding counties handle theirs. He said they are only trying to help and are not able to. Mr. Dutton said the program is just suspended, not cancelled. The board is in the process of gathering information before they make a decision. He said they appreciate the work of the volunteers, but the shelter has to be able to run without volunteers if needed. Kathy Skatula, former shelter employee, feels there is a lot of turnover at the shelter. Mr. Dutton said they see a lot of turnover across the county, a pay increase was done to try to help with the issue. Ms. Skatula also feels management is not training the staff properly. Others voiced their concerns about dogs being euthanized that should not be. Several individuals spoke on the importance of having a volunteer program at the shelter.

Mike Schlanz, Ohio Means Jobs-Belmont County

Re: Ohio Valley Job Fair update

Mr. Schlanz said the Job Fair will be held on April 26 at the Ohio Valley Mall and they are hoping for a good turnout with employers and job seekers. As of now, there are 82 employers that will be set up along with several agencies and training providers. Mr. Schlanz said they have a great partnership with the Ohio Valley Mall.

10:00 Bid Opening-Mini-Bus for Senior Services of Belmont County

IN THE MATTER OF BID OPENING FOR ONE NEW MINI-BUS FOR SENIOR SERVICES OF BELMONT COUNTY

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners’ Office for one new mini-bus for Senior Services of Belmont County, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
American Bus & Accessories, Inc. 123 City Centre Drive Cincinnati, Ohio 45216	X	\$110,510.00
Dan Brown Bus Sales 703 County Highway 107 Johnstown, New York 12095	X	\$104,495.00

Present: Lisa Kazmirski, Executive Director

Motion made by Mr. Dutton, seconded by Mr. Meyer to turn over all bids received for one new Mini-Bus for Senior Services of Belmont County to Lisa Kazmirski, Executive Director, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

Belmont County CARES Coordinator Update

Present: Jamie Betts, CARES Coordinator, Fire Chief Tim Hall and Assistant Fire Chief Dan Grady, Cumberland Trail Fire District, Rob Sproul, Deputy Health Commissioner and Lisa Kazmirski, SSOBC Executive Director.

Mr. Betts said the program started in late 2022. He started out by reaching out to residents to make connections and build relationships. He said, “ The goal is to find referrals or find people with issues and get them the resources they need.” He helps with finding needs for housing, food security, medical needs and more for ages from birth on up. He has received 1,391 calls since November and the calls increase every month. Chief Hall said he is proud of what Mr. Betts has accomplished and they are looking at ways to expand services.

10:15: Bid Opening-Engineer’s Project 23-2 2023 Chip Seal Program

Mr. Lively said the Chip Seal program with the townships has been growing for several years. The townships were invited to combine their projects with the county to get better pricing. Eight townships are participating this year. Frank Shaffer, Township Association President, said this benefits the townships by cutting down on costs. He added this is a win for everyone. Mr. Dutton noted the Commissioners will be up fronting the money to pay the townships’ portion and will be reimbursed later in the year.

IN THE MATTER OF BID OPENING FOR ENGINEER’S PROJECT 23-2 2023 CHIP SEAL PROGRAM

This being the day and 10:15 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Engineers Project 23-2 2023 Chip Seal Program, they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Youngblood Paving, Inc. 2516 State Route 18 Wampum, PA 16157	X	\$1,587,322.22
Russell Standard Corp. 639 B State Route 821 Marietta, OH 45750	X	\$1,986,640.46
SC Construction & Materials, LLC 800 Nathan Denton Road Seaman, OH 45679	X	\$1,618,403.16

Engineers Estimate: \$1,533,027.75.

April 19, 2023

Present: Belmont County Engineer Terry Lively, Tim Mohny, Youngblood Paving and Scott Helmick, Russell Standard.
Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 23-2 2023 Chip Seal Program** to Belmont County Engineer Terry Lively for review and recommendation.
Engineer's estimate: \$1,681,169.60

Upon roll call the vote was as follows:

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

RECESS

Alison Redmond, CORSA Membership Services Manager, Matt Steele and Jessica Danze, Steele Insurance and Katie Bayness, HR Administrator and Erin McVay, HR Generalist

Re: Annual County Risk Sharing Authority (CORSA) Renewal Update

Ms. Redmond said Belmont County's premium has increased 10% overall for the year. In 2023 CORSA's membership increased to 72 counties and 44 affiliates. The Sheriff is very involved in the CORSA program. Ms. Redmond said the county's program cost for the year is \$510,200.00, with a \$77,064.00 credit for a total cost of \$433,136.00.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:22 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 12:30 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:30 p.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 to be considered.

IN THE MATTER OF ACCEPTING RESIGNATION OF ELIZABETH SMIGLE, FULL-TIME COOK /SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Elizabeth Smigle, full-time Cook at Senior Services of Belmont County, effective May 6, 2023.

Upon roll call the vote was as follows:

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

April 19, 2023

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:33 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:33 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of April, 2023.

J. P. Dutton /s/_____

Commissioner Jerry Echemann-Absent 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