

St. Clairsville, Ohio

April 26, 2023

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton and Josh Meyer, Commissioners and Bonnie Zuzak, Clerk of the Board. Absent: Commissioner Jerry Echemann

Mr. Dutton said Commissioner Echemann is unable to attend today because he is attending the OneOhio Region 11 meeting at 10:00 a.m. in New Philadelphia. The county is part of the board which is in regards to the opioid settlement and lawsuits that have come about with that. There is a regional board that is set up under the OneOhio Foundation as a way to receive grant funding for opioid settlement dollars. The board is structured that if there is not a representative from each county the board meeting does not count. If Commissioner Echemann did not attend Belmont County would not have had a representative present and the board would not have been able to function.

**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. Meyer 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 \$930,165.96**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**J00 REAL ESTATE ASSESSMENT**

FROM	TO	AMOUNT
E-1310-J000-J03.011 Contract Services	E-1310-J000-J06.000 Other Expenses	\$17,160.00

**S30 OAKVIEW JUVENILE REHABILITATION**

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$3,029.75
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S55.010 Supplies	\$1,554.46
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S58.000 Communications	\$11,646.47
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S59.000 Fuel/Utilities	\$24,652.27
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S66.003 PERS	\$14,178.99
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S67.004 Workers Comp	\$1,569.53
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S68.006 Hospitalization	\$66,400.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S69.007 Unemployment	\$2,369.93
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S70.005 Medicare	\$1,036.40
E-8010-S030-S54.000 Food	E-8010-S030-S67.004 Workers Comp	\$5,941.66
E-8010-S030-S56.000 Motor Vehicle	E-8010-S030-S67.004 Workers Comp	\$909.01
E-8010-S030-S57.000 Travel/St. Dev	E-8010-S030-S67.004 Workers Comp	\$98.65
E-8010-S030-S62.000 Printing	E-8010-S030-S67.004 Workers Comp	\$6.12
E-8010-S030-S64.012 Equipment	E-8010-S030-S67.004 Workers Comp	\$63.73

**S55 TARGETED COMM ALTERN TO PRISON**

FROM	TO	AMOUNT
E-1545-S055-S01.000 Grant Expenses	E-1545-S055-S03.000 Co. Ct.	\$25,000.00

**Y91 EMPLOYER'S SHARE HOLDING ACCOUNT**

FROM	TO	AMOUNT
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.500 HSA Fund	\$62.90

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENTS/BCSSD**

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$195,000.00

**P05 WATER WORKS FUND AND O62 USDA WATER BOND PAYMENT/BCSSD**

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9262-O062-O08.574 Transfers In	\$372,000.00

**P05 WATER WORKS FUND AND O63 USDA WATER BOND RESERVE FUND/BCSSD**

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9263-O063-O06.574 Transfers In	\$37,050.00

**P53 SANITARY SEWER DISTRICT FUND AND O03 USDA SSD BOND PAYMENT/BCSSD**

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$213,000.00

**P53 SANITARY SEWER DISTRICT FUND AND O61 SEWER BOND RETIREMENT/BCSSD**

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$19,800.00

**S02 SHERIFF'S POLICING REVOLVING FUND AND GENERAL FUND**

FROM	TO	AMOUNT
E-5102-S002-S01.002 Salaries	E-0131-A006-A02.002 Salaries	\$10,066.20
E-5102-S002-S02.005 Medicare	E-0256-A014-A07.005 Medicare	\$145.95
E-5102-S002-S03.003 PERS	E-0131-A006-A13.003 PERS	\$1,374.10

**W80 PROSECUTOR'S-VICTIM ASSIST PROGRAM AND A00 GENERAL FUND**

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfers In	\$2,602.16

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

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

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

E-0051-A001-A32.000	Soil Conservation	\$25,000.00
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**\*\*APRIL 26, 2023\*\***

**A00 GENERAL FUND**

E-0111-A001-E02.002	Salary	\$2,141.77
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E-0111-A001-E09.003	PERS	460.39
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**E11 9-1-1 WIRELESS**

E-2301-E011-E01.011	Contract Services	\$11,744.00
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**L01 SOIL CONSERVATION**

E-1810-L001-L01.002	Salaries	\$15,121.00
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E-1810-L001-L05.011	Contract Services	\$10,000.00
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**S02 SHERIFFS POLICING REVOLVING FUND**

E-5102-S002-S01.002	Salaries	\$10,066.20
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E-5102-S002-S02.005	Medicare	\$145.95
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E-5102-S002-S03.003	PERS/SPRS	\$1,374.10
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**W20 LAW LIBRARY**

E-9720-W020-W03.003	PERS	\$1,500.00
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E-9720-W020-W05.005	Medicare	\$200.00
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E-9720-W020-W07.010	Supplies	\$12,431.32
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**W80 PROSECUTORS-VICTIM ASSIST PROGRAM**

E-1511-W080-P01.002	Salary	\$2,602.16
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Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to execute payment of Then and Now Certification dated April 26, 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. Meyer	Yes
Mr. Echemann	Absent

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

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

**COMMISSIONERS**-Jerry Echemann to New Philadelphia, OH on April 26, 2023, to attend the OneOhio Region 11 meeting. A county car will be used for travel. J. P. Dutton to Walnut Creek, OH, on April 28, 2023, to attend the EODA meeting. Josh Meyer to Walnut Creek, OH, on April 28, 2023, to attend the EODA meeting. A county car will be used for travel.

**SSOBC**-Dorothy Burkhart to Adena, OH, on May 15, 2023, for a senior outing to OSU Extension office. Chuck Davis to Triadelphia, WV, on May 22, 2023, for a senior outing to The Highlands. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of April 19, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING RETIREMENT OF KAREN DIVJAK,  
FULL-TIME CONSUMER SERVICE REPRESENTATIVE/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the retirement of Karen Divjak, full-time Consumer Service Representative at Senior Services of Belmont County, effective May 12, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR LICENSE FOR NEFFS ROD & GUN CLUB**

Motion made by Mr. Dutton, seconded by Mr. Meyer to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for a new D4 liquor license, Permit No. 6333423, for Neffs Rod & Gun Club, 53991 Pike Street, Pultney Township, Neffs, OH, 43940. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO AGREEMENT BY AND BETWEEN TANK  
INDUSTRY CONSULTANTS AND BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into agreement by and between Tank Industry Consultants and Belmont County Water and Sewer District for professional tank evaluation services for the Lansing, Koltas, Graham and McKeever tanks, in the amount of \$17,100.00, based upon the recommendation of Kelly Porter, Director.

*Note: This will be paid from the Water District's Capital Improvement Fund. The inspections are needed for compliance with Ohio EPA requirements.*

**Standard Form of Agreement between Owner and Engineer  
for Professional Tank Evaluation Services**

This Agreement, made this 26<sup>th</sup> day of APRIL, 2023 by and between Tank Industry Consultants, headquartered at 7740 West New York Street, Indianapolis, Indiana 46214, hereafter referred to as the ENGINEER and Belmont County Water & Sewer District, located at 67711 Oak View Road, St. Clairsville, Ohio 43950, hereafter referred to as the OWNER.

**WITNESSETH:**

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

**SECTION 1 - SERVICES OF ENGINEER**

- 1.1. The ENGINEER agrees to provide professional tank evaluation services in accordance with the ENGINEER's proposal to the OWNER dated April 17, 2023.
- 1.2. If ENGINEER is requested to perform professional services in addition to those services outlined in the ENGINEER'S proposal to the OWNER dated April 17, 2023, a new agreement will be required. This agreement is only for the scope of services stated above in paragraphs 1.1.

**SECTION 2 - OWNER'S RESPONSIBILITIES**

OWNER shall do the following in a timely manner so not to delay the services of ENGINEER.

- 2.1. Designate in writing a person to act as OWNER's representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret, and define OWNER's policies and decisions with respect to ENGINEER's services for the Project.
- 2.2. Provide all criteria and full information as to ENGINEER's services hereunder as to OWNER's requirements for the Project, including design objectives and constraints, space, capacity and performance requirements, flexibility and expandability, and any budgetary limitations; and furnish copies of all design and construction standards which OWNER currently has, if any.
- 2.3. Arrange for access to and make all provisions for ENGINEER to enter upon public and private property as required for ENGINEER to perform services under this Agreement.
- 2.4. Give prompt written notice to ENGINEER whenever OWNER observes or otherwise becomes aware of any development that affects the scope or timing of ENGINEER's services, or any defect or nonconformance in the work of any Contractor affecting the Project.
- 2.5. Perform the duties required under the Terms section (if any) of the Proposal.
- 2.6. The information and services to be provided by OWNER under this Section will be without cost to ENGINEER.

**SECTION 3 - PAYMENTS TO ENGINEER**

OWNER shall pay ENGINEER for Services rendered in the amounts outlined in the Proposal to the OWNER dated April 17, 2023. OWNER shall issue payment to ENGINEER within 30 calendar days of receipt of properly submitted invoice.

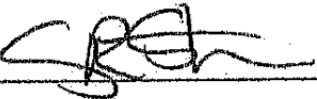
**SECTION 4 - TERMS AND CONDITIONS**

- 4.1. **Professional Responsibility** - ENGINEER represents that the services shall be performed, within the limits presented by OWNER, in a manner consistent with the level of care and skill ordinarily exercised by other professional consultants under similar circumstances at the time the services are performed. No other representations to OWNER, expressed or implied and no warranty or guarantee is included in this Agreement, or in any report, opinion, document, or otherwise.
  - 4.2. **Termination** - The obligation to perform under the terms of this Agreement may be terminated by ENGINEER upon thirty (30) days' written notice to OWNER in the event of substantial failure of OWNER to perform in accordance with the terms hereof. This Agreement may be terminated by OWNER with or without cause upon thirty (30) days' written notice to ENGINEER. OWNER shall compensate ENGINEER for all work performed up to and including the termination date.
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- 4.3. **Re-Use of Documents** - All documents furnished by the ENGINEER pursuant to this Agreement are instruments of services in respect to the Project and the ENGINEER shall retain Ownership of said documents whether or not the Project is completed. The OWNER may make and retain any additional copies for information and reference in connection with the use of the Project by OWNER and others for the Project; however, such documents are not intended or represented to be suitable for re-use by OWNER or others on extensions of the Project or on any other project. Any re-use without the express written consent of the ENGINEER will be at re-user's sole risk and without liability or legal exposure to the ENGINEER. The granting of such consent will entitle the ENGINEER to further compensation at rates to be agreed upon by OWNER and the ENGINEER.
- 4.4. **Insurance** - ENGINEER shall procure and maintain workers' compensation, automobile, general liability, and professional liability insurance. Upon receipt of this executed Agreement, ENGINEER shall provide OWNER with certificates of insurance for OWNER's review and use.
- 4.5. **Indemnification** - The ENGINEER agrees to indemnify OWNER, their officers employees, and agents against, and will hold and save them harmless from claims, damages, losses or omissions due to the negligence of the ENGINEER in the performance of this Agreement, but only for that portion of such negligence of the ENGINEER compared to the total negligence of all persons, firms, or corporations which results in said damages to OWNER. The ENGINEER shall not be liable for any consequential damages. The fees listed in the Proposal to OWNER dated April 17, 2023, are based upon the total liability to the ENGINEER not exceeding \$50,000 or the contract amount, whichever is greater.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly elected officials, this AGREEMENT in duplicate on the respective dates indicated below.

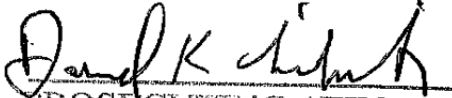
ENGINEER: Tank Industry Consultants

  
By: Gregory R. Stein, P.E., President

Dated: April 17, 2023

OWNER:  
  
  
By:

Printed: J. P. DUTTON  
JOSH MEYER  
Dated: 4-26-23

APPROVED AS TO FORM:  
  
PROSECUTING ATTORNEY

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

Mr. Dutton noted a lot of work has been done on tanks over the last few years.

**BY AND BETWEEN THE BELMONT COUNTY AUDITOR AND THE BELMONT SOIL AND WATER CONSERVATION DISTRICT/CAUV PROGRAM**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Memorandum of Understanding by and between the Belmont County Auditor and the Belmont Soil and Water Conservation District, effective April 2023 to April 2024, in the amount of \$25,000.00.  
*Note: The District will assist and educate landowners in the aspects of the CAUV program. This will be paid for by the Auditor's office.*

**MEMORANDUM OF UNDERSTANDING BETWEEN THE BELMONT COUNTY AUDITOR AND THE BELMONT SOIL AND WATER CONSERVATION DISTRICT**

This memorandum of understanding is entered into on this 26<sup>th</sup> day of April, 2023, by and between the Belmont County Auditor, whose principal place of business is 101 West Main Street, St. Clairsville, OH 43950, (hereinafter called the Auditor), the Belmont Soil and Water Conservation District, a soil and water conservation district organized and existing under the laws of the State of Ohio, whose principal place of business is 130 West Main Street, St. Clairsville, OH 43950, (hereinafter called the "District".)

**WITNESSETH**

Whereas, the Auditor is responsible for the implementation and enforcement of CAUV, and  
Whereas, landowners are responsible for complying with CAUV rules through agriculture and silviculture, and  
Whereas, the Auditor is responsible for performing compliance checks for the CAUV program, and  
Whereas, the District has the required technical knowledge and capability to perform such reviews and visits and  
Whereas, the District is responsible for the conservation and management of natural resources,  
and  
Whereas, recognizing this mutual concern and responsibility, the Auditor and the District set forth their responsibilities in a Memorandum of Understanding.

It is therefore agreed:

1. Within the limitations of its authorities and resources, the Auditor shall:
  - a. Cooperate with the District in the development and implementation of a program that will both assist and educate landowners in the aspects of the CAUV programs.
  - b. Provide the amount of Twenty-Five Thousand dollars (\$25,000) for one year of service provided by the Belmont SWCD (District) staff for the CAUV program.
  - c. Payment will be made at the start of every year of service agreed upon by the Auditor and District.
2. Within the limitations of its authorities and resources, the District shall:
  - a. Work with the Auditor by evaluating properties currently enrolled in the CAUV program and reporting these findings in writing to the Auditor as completed.
  - b. Work with landowners by helping them stay in compliance with CAUV specifications by providing conservation practice assistance.
  - c. Work with woodlot owners by helping them to stay in compliance with CAUV specifications by providing contact information of consulting foresters that write Forest Management Plans.
3. It is mutually agreed:
  - a. This is a contract that is in effect from April 2023 through April 2024, but will be terminated at any time by either party giving a 90-day notice in writing to the other party.
  - b. That this Contract may only be amended by a written amendment, signed by both parties.
  - c. This Contract shall be interpreted according to the laws of the State of Ohio.
  - d. That the Auditor is responsible for all "initial applications", all Complaints filed with the Board of Revision, and for getting the list of "Renewals" that need to be reviewed by the District.
  - e. The District is responsible for "Renewals" to be reviewed per the list provided by the Auditor.
  - f. It is understood between both parties that the District will check half of the county's renewals in one contracted year.
  - g. That if any term, provision, covenant, or condition of this memorandum is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, and invalidated.

**Belmont County Commissioners**

J. P. Dutton /s/  
J. P. Dutton

4/26/23  
Date

Jerry Echemann  
Josh Meyer /s/

Date  
4/26/23

Josh Meyer  
**Belmont County Auditor**

Date

Cindi Henry /s/  
Cindi Henry

4/20/23  
Date

**Belmont Soil and Water Conservation District**

Hannah Ulrich /s/  
Hannah Ulrich

4/20/23  
Date

District Program Administrator  
David K. Liberati /s/

4-24-23  
Date

David K. Liberati,  
Belmont County Assistant Prosecutor

Upon roll call the vote was as follows:

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

**Above motion rescinded on May 24, 2023.**

**IN THE MATTER OF ENTERING INTO CONTRACT FOR BELMONT COUNTY ENGINEER’S PROJECT 23-3 BEL-CR2-4.09 AND BEL-CR5-28.11/28.61 SLIDE REPAIR PROJECT WITH OHIO-WV EXCAVATING COMPANY**

Motion made by Mr. Dutton, seconded by Mr. Meyer to enter into contract 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 Project with OHIO-WV EXCAVATING COMPANY in the amount of \$387,201.00, based upon the recommendation of Terry Lively, Belmont County Engineer.  
*Note: Engineer’s estimate: \$462,000.00.*

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
BELMONT COUNTY ENGINEER'S**

**PROJECT #23-3: BEL-CR2-4.09 (PW#130) & BEL-CR5-28.11/28.61 (PW#235) SLIDE REPAIR**

Auditor's Office, Belmont County, Ohio  
This contract made and entered into this 26<sup>th</sup> day of April, 2023 between **OHIO - WEST VIRGINIA EXCAVATING CO.**, P.O. Box 128, Powhatan Point, OH 43942 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **OHIO - WEST VIRGINIA EXCAVATING CO.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair roadway embankment failures and pavement damage areas along CR2 (Deep Run Road) and CR5 (Crescent – Pleasant Grove Road) and all related Work described by the Contract Documents.  
All Work for BEL-CR2-4.09 and BEL-CR5-28.11/28.61 shall be completed by AUGUST 31, 2023.  
Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications including Appendix II to Part 200 of the Code of Federal Regulations (CFR).  
All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2019, and shall be under the direction of the County Engineer.

**PROJECT #23-3: BEL-CR2-4.09 (PW#130) & BEL-CR5-28.11/28.61 (PW#235) SLIDE REPAIR**  
**BEL-CR2-4.09 (PW#130) SUBTOTAL = \$57,542.00**  
**BEL-CR5-28.11/28.61 (PW#235) SUBTOTAL = \$329,659.00**  
**PROJECT #23-3 TOTAL = \$387,201.00**

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said **OHIO - WEST VIRGINIA EXCAVATING CO.** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the County, against pecuniary loss.

<b>BELMONT COUNTY COMMISSIONERS</b>	<b>OHIO - WEST VIRGINIA EXCAVATING CO.</b>
<u>J. P. Dutton /s/</u>	<u>By: Brian Hendershot /s/</u>
<u>Josh Meyer /s/</u>	<u>Brian Hendershot, President</u>
	<i>Print/Type Signature</i>

**BEL-CR2-4.09 (PW#130) DEEP RUN ROAD SLIDE REPAIR**

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
50 FT	GUARDRAIL REMOVED FOR REUSE	\$6.85	\$342.50
20 CY	EXCAVATION	\$34.00	\$680.00
5 CY	EMBANKMENT	\$62.00	\$310.00
42 SY	SUBGRADE COMPACTION	\$3.00	\$126.00
1 HOUR	PROOF ROLLING	\$250.00	\$250.00
50 FT	GUARDRAIL REBUILT, TYPE MGS, AS PER PLAN	\$55.45	\$2,772.50
1,000 EACH	EROSION CONTROL	\$1.00	\$1,000.00
58 FT	FULL DEPTH PAVEMENT SAWING	\$9.50	\$551.00
5 CY	ASPHALT CONCRETE BASE, PG64-22	\$367.00	\$1,835.00
20 CY	AGGREGATE BASE	\$120.00	\$2,400.00
7 GAL	TACK COAT (407)	\$23.00	\$161.00
4 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	\$439.00	\$1,756.00
0.02 MILE	EDGE LINE, 4" (642)	\$35,000.00	\$700.00
0.01 MILE	CENTER LINE (642)	\$69,000.00	\$690.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$3,100.00	\$3,100.00
100 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$59.00	\$5,900.00
4 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$732.00	\$2,928.00
LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING	\$8,900.00	\$8,900.00
5 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$300.00	\$1,500.00
25 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$147.00	\$3,675.00
56 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$140.00	\$7,840.00
25 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$150.00	\$3,750.00
LUMP SUM	MAINTAINING TRAFFIC	\$2,925.00	\$2,925.00

LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$900.00	\$900.00
LUMP SUM	MOBILIZATION	\$2,550.00	\$2,550.00
	<b>BEL-CR2-4.09 (PW#130) SLIDE REPAIR TOTAL</b>		<b>\$57,542.00</b>

**BEL-CR5-28.11/28.61 (PW#235) CRESCENT – PLEASANT ROAD SLIDE REPAIR**

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	CLEARING AND GRUBBING, AS PER PLAN	\$3,300.00	\$3,300.00
280 SY	PAVEMENT REMOVED, ASPHALT	\$5.90	\$1,652.00
124 CY	EXCAVATION	\$46.00	\$5,704.00
38 CY	EMBANKMENT	\$47.50	\$1,805.00
476 SY	SUBGRADE COMPACTION	\$1.50	\$714.00
20 CY	EXCAVATION OF SUBGRADE	\$33.00	\$660.00
10 CY	GRANULAR MATERIAL, TYPE B	\$85.00	\$850.00
10 CY	GRANULAR MATERIAL, TYPE E	\$103.00	\$1,030.00
2 HOUR	PROOF ROLLING	\$225.00	\$450.00
262.5 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$29.20	\$7,665.00
4 EACH	ANCHOR ASSEMBLY, MGS TYPE E	\$3,050.00	\$12,200.00
37 SY	ROCK CHANNEL PROTECTION, WITH GROUT, AS PER PLAN	\$279.00	\$10,323.00
2,000 EACH	EROSION CONTROL	\$1.00	\$2,000.00
37 CY	ASPHALT CONCRETE BASE, PG64-22	\$300.00	\$11,100.00
126 CY	AGGREGATE BASE	\$165.00	\$20,790.00
48 GAL	TACK COAT (407)	\$4.50	\$216.00
24 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	\$380.00	\$9,120.00
0.10 MILE	EDGE LINE, 4" (642)	\$6,500.00	\$650.00
0.05 MILE	CENTER LINE (642)	\$13,200.00	\$660.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$5,725.00	\$5,725.00
675 FT	STEEL PILES, MISC.: HP12X53, FURNISHED	\$43.20	\$29,160.00
19 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$565.00	\$10,735.00
118 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$258.00	\$30,444.00
97 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$104.00	\$10,088.00
404 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$76.50	\$30,906.00
130 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$78.50	\$10,205.00
LUMP SUM	PORTIONS OF STRUCTURE REMOVED, AS PER PLAN	\$8,600.00	\$8,600.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$4,600.00	\$4,600.00
400 FT	STEEL PILES, MISC.: HP12X53, FURNISHED	\$46.50	\$18,600.00
11 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$685.00	\$7,535.00
75 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$248.00	\$18,600.00
63 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$114.00	\$7,182.00
224 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$85.00	\$19,040.00
75 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$108.00	\$8,100.00
LUMP SUM	MAINTAINING TRAFFIC	\$6,150.00	\$6,150.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$1,600.00	\$1,600.00
LUMP SUM	MOBILIZATION	\$11,500.00	\$11,500.00
	<b>BEL-CR5-28.11/28.61 (PW#235) SLIDE REPAIR TOTAL</b>		<b>\$329,659.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID FOR ENGINEER’S PROJECT 23-2  
2023 CHIP SEAL PROGRAM TO YOUNGBLOOD PAVING, INC.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to award the bid for the Belmont County Engineer’s Project 23-2 2023 Chip Seal Program to low bidder Youngblood Paving, Inc., in the amount of \$1,587,322.22, based upon the recommendation of Terry Lively, County Engineer.

*Note: Engineer’s estimate: \$1,681,169.60*

Upon roll call the vote was as follows:

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

Mr. Dutton said this is a great program. Belmont County Engineer along with the Belmont County Township Association pool together to get better pricing which is a great cost savings. Mr. Dutton said they are upfronting the Townships’ portion from the General Fund and will be reimbursed. If the County Engineer has to put this money aside at the beginning of construction season it keeps him from doing other work through the summer.

**IN THE MATTER OF AWARDING BID FOR ONE MINI-BUS FOR  
SENIOR SERVICES OF BELMONT COUNTY TO DON BROWN BUS SALES, INC.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to award the bid for one Mini-Bus for Senior Services of Belmont County to low bidder Don Brown Bus Sales, Inc., in the amount of \$104,495.00, based upon the recommendation of Lisa Kazmirski, Executive Director.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADVERTISING FOR REQUEST FOR QUALIFICATIONS  
FOR ENGINEERING SERVICES FOR BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Dutton, seconded by Mr. Meyer to advertise for Request for Qualifications for Engineering Services for the Belmont County Water and Sewer District sewer system upgrade projects.

Upon roll call the vote was as follows:

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

Mr. Dutton said a lot of work has been done in the water and sewer area over the past five to six years. The county’s sewer plant was upgraded through USDA funding in a major package that was secured a few years ago. He said this is additional work that they want to do to the sewer system over the next year or two.

**Shelter Volunteer Program-**Mr. Dutton said there has been no update on the discussion from last week. Dog Warden Lisa Duvall was out of the office last week on a prescheduled leave. Mr. Dutton said there is a meeting scheduled with her to discuss potential changes to the program and we hope to have an update by next week. He said, “We felt the conversation requires all three commissioners, while we work every day, we do not meet as a group every day. We meet only on scheduled times as an entire board so that does limit the times we can have conversations as a group.”

**RFQ Animal Shelter-**Mr. Dutton said the motion was made last week to advertise for RFQ’s for a new Animal Shelter facility. We have been evaluating if the current facility could be expanded, retrofitted or improved. Mr. Dutton said in their opinion at this point they don’t feel there is a good option with the facility moving forward. The best thing, long term, would be to evaluate a new facility. The idea with the RFQ is to bring an expert on to look at it and put together a conceptional design and estimated cost before a determination can be made. Mr. Dutton said Candace Fleagane has been a very big advocate for a new facility for a very long time and has approached the board on several occasions about the facility. He said the board has never disagreed with her, but they have been dealing with tremendous backlog when it comes to facilities. Mr. Dutton said, “We are making a lot of good progress on facilities. Sometimes it is unfortunate to have to deal with facilities because it takes a lot of time and attention. At the end of the day, you can’t have buildings that are just deteriorating to the point that we have let some of buildings deteriorate to.” Ms. Fleagane said she is in charge of Belmont County Cat Stray Shun. She is at the Belmont County Animal Shelter 3 to 5 hours every day. Ms. Fleagane said she is so happy this announcement has been made and will do everything in her power to help raise money for the facility and she is hoping others will do the same.

**Deputy Tim Scott-**Mr. Dutton acknowledged Deputy Scott on his retirement after 25 years with the Belmont County Sheriff’s office. He said Deputy Scott made sure the security at the Courthouse is as it should be. Mr. Dutton said there is no bigger advocate in the county better to look at deficiencies at certain points with the security and make sure they were addressed and acknowledged. Mr. Dutton said they very much appreciate everything he has done making sure the employees and general public are safe.

**OPEN PUBLIC FORUM-**Richard Hord, Martins Ferry, asked for comments on the status of the injection well located at the intersection of Route 40 and State Route 331. Mr. Dutton said they were opposed to the location of the Omni project since its inception. They did work with the Belmont County Port Authority at the time to try to reach out to the project lead and express concerns and provide guidance to look at other locations. All of those opinions were voiced to the leaders at the state level because the county had no standing in terms of making a determination on the location. Omni had to go through the proper permitting with the Ohio Department of Transportation and Ohio Department of Natural Resources (ODNR) and others. Mr. Dutton said they met with Governor DeWine at one point on the project. He said the project has not proceeded as planned. The board checks with ODNR regularly on the status of the project, the status has not changed for quite some time. Mr. Dutton said they made a push with the State of Ohio and their legislatures and was able to get state law changed for future sites. That project would not meet standards today. He noted they very much support the oil and gas industry in Belmont County.

**RECESS**

**10:00 Lisa Ward, Executive Director, Mental Health and Recovery Board  
Re: Mental Health Awareness Month Proclamation**

Ms. Ward said the country has been celebrating Mental Health Awareness Month since 1949. She said mental health care is just as important as physical health care. Ms. Ward said they have expanded services over the years. They try to offer more resources for the community and make



getting help easier. A detox facility will be opening in Barnesville early summer. They work with law enforcement and got a counselor in the Belmont County jail. Ms. Ward said they are hoping to expand their crises services and develop a psych urgent care and a crises stabilization unit. She added the biggest challenge is finding workforce. Mr. Meyer said they have done a lot of good in Belmont County and have been very helpful in expanding services at the jail. The counselor at the jail is funded by the Mental Health and Recovery Board.

**IN THE MATTER OF ADOPTING THE PROCLAMATION DESIGNATING  
MAY AS MENTAL HEALTH AWARENESS MONTH**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adopt the proclamation designating May as Mental Health Awareness Month.

***PROCLAMATION  
RECOGNIZING  
MENTAL HEALTH AWARENESS MONTH***

**WHEREAS**, the area that someone lives in plays a significant role in their overall health and well-being and surroundings can impact if, how, and when a person’s needs are met, which in turn affects mental health; and  
**WHEREAS**, having safe, stable, and healthy home conditions set the foundation for achieving and maintaining good mental health; and  
**WHEREAS**, with early and effective interventions, those individuals with mental health conditions can recover and lead full, productive lives; and  
**WHEREAS**, each business, school, government agency, health care provider, organization, and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.  
**THEREFORE**, we the Belmont County Commissioners, do hereby proclaim May 2023 as Mental Health Month in Belmont County and call upon the citizens, government agencies, public and private institutions, businesses, and schools in Belmont County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.  
Adopted this 26<sup>th</sup> day of April, 2023.

**BELMONT COUNTY COMMISSIONERS**  
*J. P. Dutton /s/*  
*Josh Meyer /s/*

Upon roll call the vote was as follows:

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

**RECESS**

**Jamie Betts, Belmont County CARES Coordinator  
Re: Expansion to Public Schools**

Present: Jamie Betts, Tim Hall and Dan Grady, Cumberland Trail Fire District and Lori Robinson, East Central Ohio Educational Service Center (ESC).  
Mr. Betts said they worked with ESC and identified the need for in school services such as social services, medical, transportation, food insecurity and housing insecurity. Students and their families may not know where to go for services. The belief is if you work with the students and take care of the problems early it will help later in life. Ms. Robinson said ESC is hiring the counselor and will work together with Mr. Betts.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:32 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer 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. Meyer	Yes
Mr. Echemann	Absent

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:09 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 12:09 p.m.  
Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there are two motions to be considered at this time.

**IN THE MATTER OF APPROVING THE PROMOTION OF  
EMILY COMINSKY, FULL-TIME KINNECT TO FAMILY CASE MANAGER  
TO FULL-TIME CHILDREN SERVICES (ONGOING) CASE MANAGER/JFS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the promotion of Emily Cominsky, full-time Kinnect to Family Case Manager to full-time Children Services (Ongoing) Case Manager at Belmont County Department of Job and Family Services, effective May 8, 2023.  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROMOTION OF  
MIKE FREY, FULL-TIME CHILDREN SERVICES (INTAKE) CASE MANAGER  
TO FULL-TIME ADULT PROTECT CASE MANAGER/JFS**

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the promotion of Mike Frey, full-time Children Services (Intake) Case Manger to full-time Adult Protect Case Manager at Belmont County Department of Job and Family Services, effective May 8, 2023.  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 12:10 P.M.**  
Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 12:10 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 3rd day of May, 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