

St. Clairsville, Ohio

May 3, 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, Bonnie Zuzak, Clerk of the Board and Jennifer Magyar, Assistant Clerk.

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 \$577,533.99

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE DELTA DENTAL CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Delta Dental Chargebacks for the months of April and May 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	19,458.60
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	542.74
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	293.72
GRANT / JUVENILE COURT			
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	207.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	103.72
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,520.92
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	335.30
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	38.00
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	103.72
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	207.44
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	103.72
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	103.72
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	103.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	425.16
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	179.72
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	369.94
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	1.04
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	13.30
Covid-19 Vaccinations (CO)	E-2240-F092-F01.002	R-9891-Y091-Y07.500	100.10
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	31.12
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	30.24
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	5.20
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	138.64
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	130.72
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	131.76
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y07.500	111.48
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	32.06
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	213.50
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	9.34
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	12.48
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	490.88

HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,555.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	207.44
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	38.00
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	207.44
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	103.72
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,830.04
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	613.28
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	311.16
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	4,276.20
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	471.88
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,303.20
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	103.72
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	38.00
TOTALS		R-9891-Y091-Y07.500	37,609.32

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION

CHARGEBACKS FOR THE MONTHS OF APRIL AND MAY 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for the Vision Chargebacks for the months of April and May 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,993.67
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	163.20
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	105.42
GRANTS/JUVENILE COURT			
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	59.04
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	29.52
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	491.70
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	104.16
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	15.18
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	44.28
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	14.76
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	29.52
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	29.52
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	29.52
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	29.52
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	134.10
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	59.88
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	106.36
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	0.30
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	5.32
Covid-19 Vaccination (CO)	E-2240-F092-F01.002	R-9891-Y091-Y06.500	26.04
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	8.86
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	20.02
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	1.48
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	35.48

Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	37.22
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	29.98
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y06.500	51.26
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	7.12
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	64.94
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	2.68
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	3.56
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	148.44
DEPT OF DD 2410/2420	E-2410-S066-S70.011	R-9891-Y091-Y06.500	1,733.22
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	442.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	59.04
K-1	E-2810-K200-K10.006	R-9891-Y091-Y06.500	15.18
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	651.96
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	177.12
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	819.64
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	186.56
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	88.56
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,261.74
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	133.26
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	401.46
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	29.52
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	15.18
TOTAL			13,897.29

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS

FOR HSA CHARGEBACKS/MAY 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for HSA Chargebacks for May 2023

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	233.84
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	62.90
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	62.90
		TOTALS	359.64

Upon roll call the vote was as follows:

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

IN THE MATTER OF 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-A32.000 Soil Conservation	E-0257-A015-A15.074 Transfers Out	\$25,000.00
E-0051-A001-A51.000 Oil & Gas-Commrs	E-0257-A015-A16.075 Advances Out	\$972,823.84

Advancement for M.V.G.T.-Road Fund-Township portion of the 2023 Chip Seal Project

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G10.000 Colerain Twp	\$34.81
E-1910-G050-G01.000 Convention and Vist	E-1910-G050-G12.000 Village of Barnesville	\$0.51
<u>N08 DISASTER RELIEF/4424 ENGINEER</u>		
FROM	TO	AMOUNT
E-9008-N008-N05.011 Contract Services	E-9008-N008-N06.055 Construction	\$65,763.87

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 THE E01 COUNTY HEALTH FUND

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

A00 GENERAL FUND AND K00 M.V.G.T.-ROADS/ENGINEER

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-2810-K000-K19.575 Advances In	\$972,823.84

Advancement for M.V.G.T.-Road Fund-Township portion of the 2023 Chip Seal Project

A00 GENERAL FUND AND L01 SOIL CONSERVATION

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-1810-L001-L08.574 Transfers In	\$25,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

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

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas-Commrs	\$972,823.84
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G50 LODGING EXCISE TAX

E-1910-G050-G01.000	Convention and Visitors Bureau	\$109,792.76
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****MAY 03, 2023****

N03 FEMA PROJECTS/ENGINEER

E-9003-N003-N04.055	Contract Services-Construction	\$336,795.00
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SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$288.59
E-0131-A006-A20.000	False Alarms	\$1,150.00
E-0131-A006-A23.000	Background	\$174.00
E-0131-A006-A24.000	E-SORN	\$355.00
E-0131-A006-A26.000	K-9	\$100.00
E-0131-A006-A32.000	Warrant Fee	\$716.31
E-5100-S000-S01.010	Commissary	\$124,020.85
E-5101-S001-S06.000	CCW License	\$657.00
E-5101-S001-S07.012	CCW Equipment	\$461.00
E-9710-U010-U06.000	Reserve	\$5,808.49

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 26, 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 HEIDI BAKER FROM FULL-TIME UNIT SUPPORT WORKER II TO FULL-TIME CONSUMER SERVICE REPRESENTATIVE/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Heidi Baker from full-time Unit Support Worker II to full-time Consumer Service Representative with Senior Services of Belmont County, effective May 3, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO MEMORANDUM OF UNDERSTANDING WITH SENIOR SERVICES OF BELMONT COUNTY, ON BEHALF OF BOARD OF COMMISSIONERS AND AFSCME LOCAL 3678

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into Memorandum of Understanding with Senior Services of Belmont County, on behalf of the Belmont County Board of Commissioners, and AFSCME LOCAL 3678, approving a one-time reimbursement of \$150.00 for boots or shoes to employees currently employed as Nutrition Driver, Kitchen Staff and Medical Staff.

Note: This MOU is only valid for the calendar year 2023 and is non-precedent setting.

MEMORANDUM OF UNDERSTANDING
 SENIOR SERVICE OF BELMONT COUNTY
 LOCAL 3678

Senior Service of Belmont County and AFSCME Ohio Council 8, Local 3678. Upon approval from the Belmont County Commissioners agree to employees currently employed as Nutrition Driver, Kitchen Staff and Medical Staff will be eligible for a one-time reimbursement of one hundred fifty dollars (\$150.00) for boots or shoes (kitchen staff need slip resistant).

The parties agree the County will not reimburse for tax. All internal forms, (expense reimbursement) and itemized receipts must be provided to Amanda Murray, Fiscal Administrator on or before June 30, 2023, or October 31, 2023.

This MOU is only valid for calendar year 2023 and is non-precedent setting.

For the County 5-3-23
Jerry Echemann /s/
J. P. Dutton /s/
Josh Meyer /s/

For the Union
Brian Gay /s/
Mark Rex /s/
Breen McNally /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION OF THE BOARD OF BELMONT COUNTY COMMISSIONERS DECLARING ONE (1) SECUREPASS SECURITY SCANNING SYSTEM OBSOLETE AND NOT NEEDED FOR COUNTY USE, AND APPROVING ITS DONATION TO THE WYANDOT COUNTY SHERIFF'S DEPARTMENT

The Board of County Commissioners of Belmont County, Ohio, met this 3rd day of May, 2023 in Regular Session with the following members present:

Mr. Dutton
Mr. Echemann
Mr. Meyer

Mr. Dutton, introduced the following resolution and moved its adoption:

WHEREAS, one (1) SecurePASS Security Scanning System has been in use at the Belmont County Jail since 2016 and is no longer of use to said department or the County; and

WHEREAS, this Board wishes to declare that said scanning system is obsolete and not needed for public use, and to donate the said scanning system to the Wyandot County Sheriff's Department, according to Section 307.12 of the Ohio Revised Code;

WHEREAS, pursuant to Ohio Revised Code Section 307.12(D) *the board may sell or donate county personal property to the federal government, the state, or any political subdivision of the state without advertisement or public notification*, and;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF BELMONT COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO:

THAT, one (1) SecurePASS Security System is hereby declared to be obsolete and not needed for County use and ordered to be donated to the Wyandot County Sheriff's Department.

Mr. Echemann, seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as followed:

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

Mr. Dutton said the current scanner is six years old. The system is being upgraded to try to reduce contraband entering the jail. Wyandot County will pay for the tear down and set up of the SecurePass scanner.

IN THE MATTER OF ADOPTING RESOLUTION AUTHORIZING THE CASH ADVANCE FROM THE GENERAL FUND TO THE BELMONT COUNTY ENGINEER'S K00 MVGT FUND

Motion made by Mr. Dutton, seconded by Mr. Echemann, to adopt the following:

RESOLUTION

WHEREAS, the Belmont County General Fund will execute a cash advance in fiscal year 2023 in the total amount of \$972,823.84. to the **BELMONT COUNTY ENGINEER'S K00 MVGT FUND**; and

WHEREAS, the funding will be used to pay for the upfront cost of the Townships portion of the 2023 Chip Seal project. The Belmont County Engineer will reimburse the General Fund when payment is received from the Townships; and

WHEREAS, the Belmont County Commissioners have determined to designate the aforementioned cash advance to the Belmont County Engineer's K00 MVGT Fund; and

NOW BE IT RESOLVED; the Board of County Commissioners hereby authorize the cash advance in the total amount of \$972,823.84 from the General Fund to the Engineer's K00 MVGT Fund for the expenditures incurred for the Townships portion 2023 Chip Seal project.

Upon roll call the vote was as follows:

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

Mr. Dutton said the County Engineer and Townships are pooling together to get better pricing. The County Engineer has been paying all of the costs upfront, but then would not have funds to get other work done through the construction season.

IN THE MATTER OF THE DEDICATION OF TWP 733-A GREEN VALLEY NORTH ROAD RICHLAND TWP. SEC. 35, T-6, R-3/RD IMP 1192

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the following Public Road Petition for the dedication of Twp. 733-A Green Valley North Road located in Richland Township, Sec. 35, T-6, R-3 and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed dedication hereinafter known as Road Improvement #1192 in accordance with Ohio Revised Code Section 5553.04.

Upon roll call the vote was as follows:

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

IN THE MATTER OF THE DEDICATION OF TWP 733-A GREEN VALLEY NORTH ROAD RICHLAND TWP. SEC. 35, T-6, R-3/RD IMP 1192

Office of County Commissioners

Belmont County, Ohio

Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice

**Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1192**

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 3rd day of May, 2023 at the office of the Commissioners with the following members present:

- Mr. Dutton
- Mr. Echemann
- Mr. Meyer

Mr. Dutton moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition by the Richland Township Trusteed has been presented to this Board of County Commissioners requesting said Board dedicate Twp. 733-A Green Valley North Road located in Richland Township, Sec. 35, T-6, R-3

RESOLVED, That the 17th day of May, 2023 at 12:00 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further

RESOLVED, That the 24th day of May, 2023, at 9:30 o'clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

Mr. Echemann seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

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

Adopted May 3, 2023

Bonnie Zuzak /s/
Clerk, Belmont County, Ohio

1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
2. "Locating,:" "establishing," "altering," "straighten," "vacate," or "change the direction of"
3. Insert "a part of," if so.

**NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05**

ROAD IMP. # 1192

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the dedication of Twp 733-A Green Valley North Road located in Richland Twp. Sec. 35, T-6, R-3, a public road, the general route and termini of which Road are as follows:

Dedication of Twp Rd 733-A Green Valley North Rd beginning at the intersection of Green Valley Rd (Twp-733) heading 714.51' in a northeast direction to the dead end with a width of 40'.

Said Board of County Commissioners has fixed the 17th day of May, 2023, at 12:00 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 24th day of May, 2023, at 9:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

**By Order of the Board of County Commissioners,
Belmont County, Ohio
Bonnie Zuzak /s/
Bonnie Zuzak, Clerk**

ADV. TIMES LEADER (2) Mondays – May 8 and May 15, 2023

**IN THE MATTER OF APPROVING THE PURCHASE
AUTHORIZATION/ANNUAL RENEWAL FROM
JOHNSON CONTROLS/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the Purchase Authorization/annual renewal from Johnson Controls, in the amount of \$8,244.00 for the Annual Fire Alarm Test & Inspection at the Belmont County Jail for the period of February 1, 2023 to January 31, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 FROM
BORDER PATROL, LLC FOR THE FOX SHANNON WASTEWATER
TREATMENT PLANT IMPROVEMENTS PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order No. 4 from Border Patrol, LLC, for the Fox-Shannon Wastewater Treatment Plant Improvements Project for an increase of \$117,278.00 for a new contract total of \$8,447,720.00 and change the substantial completion date to June 27, 2023, based upon the recommendation of Kelly Porter, Belmont County Water & Sewer District Director.

Note: This change order is a result of time extension request, items overlooked in the design plans and additional improvements requested by the District not included in the original scopes. These include adding hose connections at the RAS WAS pumps, cleaning/sludge removal of existing clarifiers, additional valves, pipe insulation, addition of a door between RAS pumps and electrical room, plant drain pump station and an effluent weir plate. The additional cost will be paid through the USDA funding.



Change Order No. 4

Date of Issuance:	Effective Date:
Owner: Belmont County Commission	Owner's Contract No.:
Contractor: Border Patrol, LLC.	Contractor's Project No.:
Engineer: Vaughn, Coast & Vaughn, Inc.	Engineer's Project No.: 16068
Project: Fox Shannon Wastewater Treatment Plant Improvements	Contract Name: Fox Shannon Wastewater Treatment Plant Improvements

The Contract is modified as follows upon execution of this Change Order:

Description: Contract additional cost for multiple items at Owner request. Contract time extension for final site grading, seeding, and asphalt paving in the plant and chip and seal of access road to plant to occur in the spring.
 Attachments: Contractor's price proposal for additional work and request for time extension letter.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ 8,158,622.00	Original Contract Times: Substantial Completion: <u>March 4, 2022</u> Ready for Final Payment: <u>April 3, 2022</u> days or dates
Increase from previously approved Change Orders No. <u>1</u> to No. <u>3</u> : \$ 171,820.00	Increase from previously approved Change Order No. <u>3</u> : Substantial Completion: <u>120</u> Ready for Final Payment: <u>150</u> days or dates
Contract Price prior to this Change Order: \$ 8,330,442.000	Contract Times prior to this Change Order: Substantial Completion: <u>December 29, 2022</u> Ready for Final Payment: <u>January 28, 2023</u> days or dates
Increase of this Change Order: \$ 117,278.00	Increase of this Change Order: Substantial Completion: <u>180</u> Ready for Final Payment: <u>210</u> days or dates
Contract Price incorporating this Change Order: \$ 8,447,720.00	Contract Times with all approved Change Order: Substantial Completion: <u>June 27, 2023</u> Ready for Final Payment: <u>July 27, 2023</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>[Signature]</u> Engineer (if required)	By: <u>[Signature]</u> Owner (Authorized)	By: <u>[Signature]</u> Contractor (Authorized)
Title: <u>Project Manager</u>	Title: <u>BELMONT CO. COMMISSIONER</u>	Title: <u>Sole Member</u>
Date: <u>April 18, 2023</u>	Date: <u>5-3-23</u>	Date: <u>4-24-2023</u>

Approved by Funding Agency (if applicable)
 By: _____ Date: _____
 Title: _____

Upon roll call the vote was as follows:

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

Mr. Dutton said there has been major improvements to the Fox Shannon Plant located near the jail. It handles the western part of the county. A \$72 million package was received from USDA for some large projects. They are close to being completed.

**IN THE MATTER OF ENTERING INTO VEHICLE USE AGREEMENT
 BETWEEN BELMONT COUNTY BOARD OF DEVELOPMENTAL
 DISABILITIES AND UNION LOCAL SCHOOL DISTRICT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into the Vehicle Use Agreement between the Belmont County Board of Developmental Disabilities and the Union Local School District, effective May 3, 2023 through May 23, 2023, for the use of a vehicle to transport students with disabilities who use wheelchairs.

Note: The county will be added as an additional insured to Union Local's insurance policy.

**VEHICLE USE AGREEMENT
 between the
 BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
 and the**

UNION LOCAL SCHOOL DISTRICT

This Vehicle Use Agreement is entered into on the 3rd day of May 2023, by and between the Belmont County Board of Developmental Disabilities (hereinafter "County Board") and the Union Local School District (hereinafter referred to as "School District"), collectively referred to as the Parties, both of whom agree to be bound by this Agreement.

I. PURPOSE

The Purpose of this Agreement is for the use of a vehicle owned by the Belmont County Board of Commissioners, identified as County Board Bus 21, by the Union Local School District for the purpose of transporting students with disabilities who use wheelchairs.

II. TERMS OF USE

- A. This Agreement begins on May 3, 2023, and remains in full force and effect through the end of the School District's academic year, which is May 26, 2023, and upon return of the vehicle to the County Board property.
- B. The School District agrees to provide liability and physical damage coverage under its own insurance coverage and will name the Belmont County Board of County Commissioners as an additional insured.
- C. The School District shall assume all liability associated with use of the vehicle loaned by the County Board and agrees to indemnify and hold harmless the Board of County Commissioners and the County Board from and against all loss, liability or damage for injuries to persons or property sustained while exercising the terms of this Agreement.
- D. The School District agrees to add the Belmont County Board of County Commissioners as an additional insured to its insurance policy.
- E. The School District agrees to have a licensed, fully insured driver operate the vehicle while it is in the School District's possession.
- F. The School District agrees to obey all traffic laws and regulations while operating the County Board vehicle.
- G. The School District will return the Vehicle at the end of the academic year unless the Agreement is terminated earlier.

III. DAMAGE OR LOSS

As permitted by law, the School District will be responsible for risk of theft, damage, loss or destruction of the Vehicle from any and every cause. If while in the School District's possession the Vehicle becomes damaged, the School District agrees to pay for any and all costs of repair, up to the current value of the Vehicle. If while in the School District's possession, the Vehicle becomes lost, the School District agrees to pay the Board of County Commissioners and County Board its current value.

IV. INSURANCE COVERAGE

- A. The School District shall provide the County Board with evidence of insurance coverage that includes liability insurance for vehicles operated by the School District.
- B. The School District shall further indemnify the Board of County Commissioners and County Board against and hold them harmless from any and all claims, suits, damages (including compensatory and punitive damages) or causes of action against the Board of County Commissioners and the County Board which are the direct and proximate result of negligent and/or intentional acts and/or omissions on the part of the School District, arising out of the School District's actions while the Vehicle is in the School District's possession and for costs for the defense of such claims, suits, damages or causes of action.

V. GOVERNING LAW AND JURISDICTION

The parties agree that this Agreement shall be governed by Ohio law.

VI. NON-DISCRIMINATION POLICY

Both parties agree that they shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation or military status, in any of its activities or operations.

VII. ENTIRE AGREEMENT

The Parties acknowledge and agree that this Agreement represents the entire agreement between the Parties.

VIII. SIGNATURES

BELMONT COUNTY COMMISSIONERS	
<i>J. P. Dutton /s/</i>	<u>5/3/23</u>
Commissioner J.P. Dutton	Date
<i>Jerry Echemann /s/</i>	<u>5-3-23</u>
Commissioner Jerry Echemann	Date
<i>Josh Meyer /s/</i>	<u>5/3/23</u>
Commissioner Josh Meyer	Date
BELMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES	
68421 Hammond Road, St. Clairsville, OH 43950	
740-695-0233	
<i>Stephen L. Williams /s/</i>	<u>5-4-23</u>
Stephen L. Williams, Superintendent	DATE
UNION LOCAL SCHOOL DISTRICT	
66779 Belmont-Morristown Road, Belmont, OH 43718	
<i>Zac Shutler /s/</i>	<u>5/4/23</u>
Zac Shutler, Superintendent	DATE
Approved as to form.	
<i>David K. Liberati /s/</i>	<u>5/4/23</u>

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL PPA28448 FROM H. E. NEUMANN COMPANY/RECORDER'S OFFICE

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept proposal PPA28448 from H. E. Neumann Company in the amount of \$9,532.00 to replace the water source heat pump that serves the Belmont County Recorder's office.

Upon roll call the vote was as follows:

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

Mr. Dutton said the existing unit is 25 years old, the average life of a system is 15 years.

IN THE MATTER OF ACCEPTING QUOTES FROM WINDOW FASHIONS BY BETH/LAW LIBRARY & MAGISTRATE'S COURTROOM

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the following quotes from Window Fashions by Beth:

- Two blinds and two valances in the amount of \$1,890.00 for the Law Library office.
- Two blinds in the amount of \$1,500.00 for the Magistrate's Courtroom.
- Two blinds and two valances in the amount of \$1,890.00 for the Magistrate's jury room.

Upon roll call the vote was as follows:

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

Mr. Dutton said the Law Library is still used, but not as much. It is being turned into a courtroom for the Magistrate and can also serve as an additional jury room for Common Pleas.

IN THE MATTER OF ADVERTISING FOR REQUEST FOR QUALIFICATIONS TO PROVIDE UTILITY ENGINEERING SERVICES/WATER AND SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for Request for Qualifications to provide Utility Engineering Services, on a retainer basis, for the Belmont County Water and Sewer District.

**BELMONT COUNTY COMMISSIONERS' OFFICE
ST. CLAIRSVILLE, OH 43950
PUBLIC ANNOUNCEMENT**

The Belmont County Commissioners requests statements of qualifications from engineering firms interested in providing utility engineering services for the Belmont County Water and Sewer District on a retainer basis. The Board will select one candidate based on qualifications and familiarity with the district's infrastructure. Engineering Services required under this contract include, but are not limited to: water/sanitary sewer line extensions; infrastructure upgrades/maintenance projects; capacity studies; cost estimates; preparation of bid documents; procurement (bidding) assistance; and feasibility studies. The Board's intention is to retain engineering services for typical expansion and maintenance projects. Engineering services for larger scale projects will be advertised separately.

Engineering firms interested in being considered for a contract to provide the required services should reply with a statement of qualifications no later than June 23rd, 2023. Statements received after this deadline will not be considered. Statement of qualifications should include: information regarding the firm's history; education and experience of owners and key technical personnel; the technical expertise of the firm's current staff; the firm's experience in performing engineering studies; experience in providing utility engineering services; availability of staff; the firm's equipment and facilities; references; and any previous work performed for Belmont County.

The selected firm will be awarded an initial one-year agreement. The agreement will have the option for one (1) two-year renewal, there will be an opportunity to make adjustments in the scheduled hourly rates at that time.

Statements of qualifications should be transmitted to: Rebecca Hughes, Operations Manager, Belmont County Water & Sewer District, Water & Sewer Projects, P.O. Box 457, 67711 Oakview Drive, St. Clairsville, OH 43950.

As required by Ohio Revised Code 153.67-71, responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Belmont County Commissioners will enter contract negotiations with the most highly qualified firm(s).

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

Times-Leader Advertisement: One (1) Monday: May 8, 2023

Upon roll call the vote was as follows:

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

Animal Shelter Volunteer Program-Mr. Dutton said the volunteer program will be restarted very soon with some changes that are being worked through right now.

OPEN PUBLIC FORUM-Christina Harper, Bridgeport, asked what the upcoming changes are. Mr. Dutton said there will be some adjustments to how the volunteer program is being administered, from the staff interaction with the volunteer program and coordination of the work and going over the policies. Aaron Apitzsch, St. Clairsville inquired if the volunteers will still be marketing the animals and promoting them for adoption. Mr. Dutton said the shelter has its own Facebook page and social media, anything that involves direct marketing of the animals will probably go through the shelter. Other attendees voiced their concern over the program. Mr. Dutton said, "In the meantime, the animals are being cared for by the staff at the shelter. This is a volunteer program. We're not talking about employee issues; we're talking about volunteers." Mr. Meyer said, "The volunteer program is not the only thing on our plate. We've heard your questions; we've gathered information along with doing other business in the county. We've said we are going to address this issue, and we're going to address this issue. You will be notified as to the changes very, very soon."

**Lisa Kazmirski, Senior Services of Belmont County Executive Director and Karen Divjak, Consumer Support Representative
Re: Older Americans Month Proclamation**

Ms. Kazmirski said they provide home-delivered meals, medical transportation, and have ten staffed senior centers throughout the county. They also contract with providers for personal care services. Over 1,200 meals are provided daily. Ms. Kazmirski said, "The public health emergency is set to expire May 11, so with that, our flexibility with rules is expiring, so we have to tighten things back up. We can't just say that somebody can get a home-delivered meal because they're afraid if they leave the house they'll get COVID, that's not going to be one of the options anymore." She added food deliveries also serve as a home checkup for seniors living alone. Mr. Dutton said, "Something we've stressed during the pandemic and that bears repeating as this is ending is at the height of the pandemic when individuals were isolated, it was really in some cases the drivers that were delivering the meals were the only interaction that some of these individuals had. It served as a well-check for many individuals. The directors of our senior centers were making phone calls to individuals who were not leaving their homes and checking in on them, sometimes on a daily basis. Staff went above and beyond." Ms. Kazmirski said, "There are a lot of things behind the scenes that senior services tries to do quietly to take care of our elderly residents. Some of it is financially based and some of it is not. There's a lot of reasons why people need our services." Mr. Dutton said SSOBC is a "crown jewel" in the state when it comes to senior services. A big reason is support of residents voting on levies. He noted one of the three levies was dropped due to it not being needed.

IN THE MATTER OF ADOPTING THE PROCLAMATION IN HONOR OF OLDER AMERICANS' MONTH

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the proclamation in honor of Older Americans' Month.

**PROCLAMATION
IN HONOR OF**

OLDER AMERICANS' MONTH

Whereas, Belmont County has 14,000 citizens over the age of 65 who enrich and strengthen our communities with their valuable wisdom and diverse backgrounds; and

Whereas, Belmont County recognizes the importance of keeping our older adults healthy and safe and the importance of promoting multi-generational programs and activities that support physical, mental, and emotional well-being for everyone involved; and

Whereas, Belmont County is committed to involving older adults in community planning, activities, and events, and to promoting opportunities for work, volunteering, and continued learning to ensure that they maintain their community connections; and

Whereas, Belmont County is committed to assisting, supporting, and connecting older residents with services that help them thrive and age with dignity while maintaining their independence for as long as possible; and

Whereas, Belmont County recognizes its older adults as the invaluable leaders and mentors who guided us to where we are now; and

Whereas, Belmont County thereby honors its older adults for their contributions to this county and commits to helping them live their best lives as we all move forward and grow older together.

Now therefore, be it resolved, the Board of Commissioners of Belmont County, Ohio does hereby proclaim May 2023 to be Older Americans' Month. We urge every resident to take time during this month to recognize older adults and the people who serve and support them as vital members of our communities.

Adopted this 3rd day of May, 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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:00 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 and dismissal of public employees.

Upon roll call the vote was as follows:

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

Lisa Kazmirski, SSOBC Executive Director, was present until 10:05 a.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:13 A.M.

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 11:13 a.m.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF APPROVING THE TERMINATION OF JENNIFER ADKINS, PART-TIME RECEPTIONIST/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Jennifer Adkins, part-time Receptionist at the Belmont County Animal Shelter, effective May 3, 2023, based on her supervisor's recommendation and to direct her supervisor to notify Ms. Adkins of the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RESIGNATION OF LOGAN CUPP, FULL-TIME ELIGIBILITY REFERRAL SPECIALIST II/JFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Logan Cupp, full-time Eligibility Referral Specialist II at the Belmont County Department of Job and Family Services, effective May 19, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RESIGNATION OF MICHAEL MCBRIDE, FULL-TIME TRANSPORTATION ADMINISTRATOR/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Michael McBride, full-time Transportation Administrator at Senior Services of Belmont County, effective May 15, 2023.

Upon roll call the vote was as follows:

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

RECESS

May 3, 2023

Reconvened at 12:59 p.m. with no further business to come before the board.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:59 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:59 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 10th 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