

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 \$1,521,041.80**

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**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0057-A006-F01.002 Salaries-Employees	E-0057-A006-F02.010 Supplies	\$1,500.00
E-0057-A006-F01.002 Salaries-Employees	E-0057-A006-F08.000 Other Expenses	\$5,000.00

**Y91 EMPLOYERS SHARE HOLDING ACCOUNT**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
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. 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:

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P16.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$33,000.00

**T71 FEMA FUNDS ENGINEER AND N03 FEMA PROJECTS ENGINEERS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9713-T071-T08.074 Transfer Out	R-9003-N003-N06.574 Transfer In	\$32,890.07

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfer In	\$2,062.67

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\*\***

**T71 FEMA FUNDS-ENGINEERS**

E-9713-T071-T08.074	Transfer Out	\$32,890.07
E-9713-T071-T10.000	Refund to OEMA	\$1,955.61

**\*\*MAY 24, 2023\*\***

**A00 GENERAL FUND**

E-0111-A001-E02.002	Salary	\$1,602.28
E-0111-A001-E09.003	PERS	\$460.39

**N03 FEMA PROJECTS ENGINEERS**

E-9003-N003-N04.055	Construction	\$32,890.07
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**O61 SEWER BOND RETIREMENT**

E-9561-O061-O06.050	OWDA Loan Payments	\$49,000.00
E-9261-O061-O07.051	OWDA Interest Payments	\$17,000.00

**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000	Food	\$120.00
E-8010-S030-S67.004	Workers Comp	\$1,564.31
E-8010-S030-S72.00	Capital Repairs	\$54,109.00

**W80 PROSECUTOR'S-VICTIM PROGRAM**

E-1511-W080-P01.002	Salary	\$2,062.67
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**Y42 INDIGENT CLIENT RECOUPMENT FEE**

E-9842-Y042-Y01.000	Remit to State	\$80.00
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Upon roll call the vote was as follows:

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

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

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

**ANIMAL SHELTER**-Lisa Duvall to Hannibal, OH, on May 19, 2023, to transport dogs to meet a dog rescue. A county vehicle will be used for travel.

**DJFS**-Mike Schlanz, Sarah Smith, Lisa Davis and Lauren Reed to Zanesville, OH, on June 1, 2023, for Aries Training. Estimated expenses: \$60.00.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING DE’ASIA BURNEY AS FULL-TIME CHILDREN SERVICES CASE MANAGER/DJFS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to hire De’Asia Burney as full-time Children Services Case Manager at Belmont County Department of Job and Family Services, effective May 30, 2023.

*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 HIRING TYLER WOOD AS FULL-TIME CHILDREN SERVICES CASE MANAGER/DJFS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to hire Tyler Wood as full-time Children Services Case Manager at Belmont County Department of Job and Family Services, effective June 12, 2023.

*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 APPROVING THE SATISFACTION AND RELEASE OF MORTGAGE FOR JOHN A. LEONARD/BELOMAR**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the **Satisfaction and Release of Mortgage** for John A. Leonard, Jr. for a mortgage deed dated August 12, 2004, as recorded in Volume 0971 pages 398, in the Belmont County Recorder’s Office based upon the recommendation of Natalie Hamilton, Belomar Regional Council.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE AGREEMENTS BETWEEN THE FOLLOWING BOARD OF TOWNSHIP TRUSTEES AND BOARD OF COUNTY COMMISSIONERS AUTHORIZING COUNTY TO ACT ON ITS BEHALF TO ENTER INTO A CONTRACT TO PROVIDE CHIP SEAL SERVICES FOR TOWNSHIP ROADS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the agreements between the following Board of Township Trustees and the Board of County Commissioners of Belmont County, pursuant to ORC 307.15, authorizing the County to act on its behalf to enter into a contract with a contractor to provide chip seal services for township roads:

- Colerain Township
- Mead Township
- Pultney Township
- Richland Township
- Union Township
- Washington Township
- Wheeling Township
- York Township

*Note: This allows the county and townships to secure a better price for chip seal.*

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of Colerain Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T1644 Twin Beach Rd	16' x 9,500'	16,889
T561 Robinson Hollow Rd	9' x 100'	100
T561 Robinson Hollow Rd	9' x 1,330'	1,330
T561 Robinson Hollow Rd	12' x 200'	267
T451 Gray’s Ridge	12' x 5,100'	6,800
T704 Buzz Ayers Rd	12' x 275'	367
T826 Jug Run Rd	12' x 1,269'	1,692
T441 Prokes Rd	12' x 2,680'	3,573
T440 Ayers Rd	10' x 2,095'	2,328
T1008 Township Rd 1008	10' x 500'	556
T439 Swingle Rd	11' x 820'	1,002
T475 Colerain - Mt. Pleasant Rd	16' x 1,500'	2,667
T475 Colerain - Mt. Pleasant Rd	11' x 2,450'	2,994
T438 Pine Hollow Rd	9' x 3,145'	3,145
T438 Pine Hollow / Stanley Add.	12' x 1,400'	1,867
T438 Pine Hollow / Stanley Add.	12' x 600'	800
T531 Angelo Rd	10' x 1,100'	1,222

T440 Murdock	10' x 1,311'	1,457 (437 GAL AE-DP Prime)
T455 Vickers Hill (SR647 – Negus)	13' x 794'	1,147 (344 GAL AE-DP Prime)
T455 Vickers Hill (Negus – Pavement)	13' x 723'	1,044 (313 GAL AE-DP Prime)
T1372 Main Street Maynard	9' x 480'	480 (144 GAL AE-DP Prime)
T675 Rose Valley Rd	15' x 4,852'	8,087 (2,426 GAL AE-DP Prime)
Township Driveway	22' x 715'	1,748 (525 GAL AE-DP Prime)

**CRS-2P Single Chip Seal Total = 61,562 SY**  
**AE-DP Prime Total = 13,963 SY (4,189 GAL)**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Colerain Township  
Belmont County, Ohio  
By: John W. Yoker /s/

Board of County Commissioners  
of Belmont County, Ohio

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Ralph E. King /s/

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: Jeffery S. Gazdik /s/

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner

APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of Mead Township, Belmont County, Ohio ("Township"), and the Board of County Commissioners of Belmont County, Ohio, ("County").

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T239 West Pipe Creek Rd	19' x 11,511'	24,301
T533 Ferry Landing Rd	25' x 7,498'	20,828
T1533 Chestnut Grove Rd 1	11' x 370'	452
T1534 Chestnut Grove Rd 2	11' x 264'	323
T1535 Chestnut Grove Rd 3	11' x 264'	323
T1577 Grandview Dr	13' x 528'	763
T1344 Grandview Valley	13' x 581'	839
T1474 Johnson Ave	13' x 845'	1,221
T790 Monroe St	15' x 2,640'	4,400

**CRS-2P Single Chip Seal Total = 53,450 SY**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Mead Township

Board of County Commissioners  
of Belmont County, Ohio

Belmont County, Ohio  
By: Ed Good /s/

By: Clyde S. Hammond /s/

By: \_\_\_\_\_

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner

APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of Pultney Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T1182 Ash Alley	12' x 400'	533
T620 Cuckoo	12' x 650'	867
T1195 Giffen St/Gibas Rd	16' x 2,600'	4,622
T325 Indian Run	15' x 1,700'	2,833
T1181 Line Alley	12' x 250'	333
T1082 Martin Hollow	12' x 500'	667
T308 McClainsville Rd (Lower)	18' x 2,100'	4,200
T308 McClainsville Rd (Upper)	15' x 6,850'	11,417
T351 Mehlman Rd	16' x 7,350'	13,067
T323 Moss Run (North)	16' x 1,350'	2,400
T300 Pinch Run	16' x 10,150'	18,044
T1191 Saunders Hill Rd	12' x 1,350'	1,800
T1294 Shields Hill	12' x 1,100'	1,467
T1190 Shields Hollow Rd	15' x 2,650'	4,417
T326 Spring Hill Rd	15' x 3,300'	5,500
T304 Trough Run Rd (Lower)	15' x 10,500'	17,500
T304 Trough Run Rd (Upper)	15' x 7,400'	12,333
T1184 Union St	12' x 150'	200
T1295 W East St	12' x 1,000'	1,333
T1186 Walnut Alley Dr	12' x 650'	867
T312 Shady Lane	16' x 2,000'	3,556
T622 Davis Rd	16' x 1,400'	2,489
T316 Tiger Rd	16' x 1,000'	1,778
T1194 School St Alley	12' x 300'	400
T High Ridge (Cemetery)	16' x 1,400'	2,489
T Davis (Cemetery)	16' x 1,850'	3,289
T1100 Georgetown	16' x 1,150'	2,044
T302 Brown Hollow	16' x 300'	533
T Veto Dr	16' x 2,000'	3,556

**CRS-2P Single Chip Seal Total = 124,534 SY**

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Pultney Township  
Belmont County, Ohio  
By: Franklin Shaffer /s/

By: Mark Cervelli /s/

Board of County Commissioners  
of Belmont County, Ohio

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: John F. LaRoche /s/

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner  
APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of Richland Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T242 Mellott Rd	12' x 1,056'	1,408
T289 Cumberland Run Rd	16' x 10,560'	18,773
T1599 Hill Crest Dr	20' x 2,112'	4,693
T1560 Deerfield Dr	16' x 1,584'	2,816
T725 Graham Rd / T1572 Roberto Dr	20' x 6,336'	14,080
T1516 Anna Dr	20' x 2,640'	5,867
T99 Hammond Rd	23' x 1,584'	4,048
T435 North Market Street Ext.	12' x 2,640'	3,520
T733 Green Valley Rd	10' x 2,640'	2,933
T797 Oxford Dr	20' x 1,056'	2,347
T1477 Lin-Chris Dr	18' x 1,056'	2,112
T275 Mills Rd	18' x 6,336'	12,672
T722 Henderson Rd	16' x 7,920'	14,080
T436 Rehm Rd	16' x 6,336'	11,264
T1343 Manitee Dr	16' x 528'	939
T433 Jug Run Rd	16' x 10,560'	18,773
T1667 Tinmar Dr	24' x 528'	1,408
T Cracker Barrel	28' x 1,056'	3,285
T Cemetery	19' x 3,696'	7,803

**Double Chip Seal:**

T290 Scales Rd	16' x 5,280'	9,387
T272 Roscoe Rd	18' x 2,640'	5,280
T431 Kagg Hill Rd	16' x 5,280'	9,387
T280 Clark Rd	16' x 2,112'	3,755

**CRS-2P Single Chip Seal Total = 132,821 SY**

**CRS-2P Double Chip Seal Total = 27,809 SY**

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Richland Township  
Belmont County, Ohio  
By: James DeNoble /s/

Board of County Commissioners  
of Belmont County, Ohio  
By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Richard w. Ferrell /s/

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: Gregory Clark /s/

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner  
APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24<sup>th</sup> day of May, 2023 by the Board of Township Trustees of Union Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T378 Miller Rd	16' x 1,108'	1,970
T380 Barbina Rd	12' x 1,704'	2,272
T92 Barkcamp Park Rd	16' x 1,320'	2,347
T400 Mt. Hope	16' x 2,640'	4,693
T378 Miller Rd	16' x 1,584'	2,816

**Double Chip Seal:**

T92 Barkcamp Park Rd	16' x 2,060'	3,662
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**CRS-2P Single Chip Seal Total = 14,098 SY**

**CRS-2P Double Chip Seal Total = 3,662 SY**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Union Township  
Belmont County, Ohio  
By: Anthony Kolanski /s/

By: Shane Kildow /s/

By: Justin Demarchi /s/

Board of County Commissioners  
of Belmont County, Ohio

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner

APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24<sup>th</sup> day of May, 2023 by the Board of Township Trustees of Washington Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T118 Anderson Run Rd	10' x 1,680'	1,867
T1010 Valley Dr	10' x 1,300'	1,444
T108 McGary Rd	14.5' x 5,280'	8,507

**CRS-2P Single Chip Seal Total = 11,818 SY**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall

appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.

6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Washington Township  
Belmont County, Ohio  
By: Paul A. Kanzigg /s/

Board of County Commissioners  
of Belmont County, Ohio

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Sam E. Milhoan /s/

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: Larry P. Stuckey /s/

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner

APPROVED AS TO FORM:

David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of Wheeling Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T375 Barylak	18’ x 2,100’	4,200
T374 Amos Holler	16’ x 270’	480
T374 Amos Holler	16’ x 135’	240
T374 Amos Holler	13’ x 1,300’	1,878
T374 Amos Holler	13’ x 1,300’	1,878
T392 Chini Orchard	14’ x 1,000’	1,556
T394 Gas Station	14’ x 1,300’	2,022
T1640 Danielle to end	16’ x 2,400’	4,267
T1641 Tamzen	16’ x 238’	423
T1642 James Merritt	16’ x 575’ (cul de sac)	1,300 ±
T1643 William Abner	16’ x 630’ (cul de sac)	1,400 ±
T337 Lee Rd	14’ x 1,000’	1,556
T216 Fairpoint Shepards	18’ x 6,864’	13,728
T216 Fairpoint Shepards	18’ x 1,716’	3,432
T704 Sloans Run	16’ x 5,280’	9,387
T704 Sloans Run	16’ x 1,320’	2,347
T704 Sloans Run “Y”	16’ x 200’	356
T427 McConnell	15’ x 1,000’	1,667
T428 Drosky	12’ x 250’	333
T425 Henderson Ridge	14’ x 1,800’	2,800
T393 Gas Station – Shippey Rd	14’ x 1,850’	2,878
T424 Dunn Rd	14’ x 2,500’	3,889

**CRS-2P Single Chip Seal Total = 62,017 SY**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of Wheeling Township  
Belmont County, Ohio  
By: Michael Drake /s/

Board of County Commissioners  
of Belmont County, Ohio

By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Richard Veradi /s/

By: Josh Meyer /s/  
Josh Meyer

By: Steve Vcelka /s/

Belmont County Commissioner  
By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner  
APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County, Ohio

**AGREEMENT**

This Agreement entered into this 24th day of May, 2023 by the Board of Township Trustees of York Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

**Single Chip Seal:**

T810 Town Hill Rd	14' x 3,200'	4,978
T668 Otto Rd	14' x 2,300'	3,578 (1,074 GAL AE-DP Prime)
T729 Dover Hill Rd	14' x 1,800'	2,800
T135 Arman Hill Rd	20' x 1,000'	2,222

**CRS-2P Single Chip Seal Total = 13,578 SY**

**AE-DP Prime Total = 3,578 SY (1,074 GAL)**

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees  
of York Township  
Belmont County, Ohio  
By: Ronald r. Graham /s/

Board of County Commissioners  
of Belmont County, Ohio  
By: Jerry Echemann /s/  
Jerry Echemann  
Belmont County Commissioner

By: Robert K. Graham /s/

By: Josh Meyer /s/  
Josh Meyer  
Belmont County Commissioner

By: Curt Wisvari /s/

By: J. P. Dutton /s/  
J.P. Dutton  
Belmont County Commissioner  
APPROVED AS TO FORM:  
David K. Liberati /s/  
David K. Liberati  
Assistant Prosecuting Attorney  
For Belmont County

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH YOUNGBLOOD PAVING, INC. FOR ENGINEER’S PROJECT 23-2 2023 CHIP SEAL PROGRAM**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into contract with Youngblood Paving, Inc. in the amount of \$1,587,322.22 for the Belmont County Engineer’s Project 23-2 2023 CHIP SEAL PROGRAM, based upon the recommendation of Belmont County Engineer Terry Lively.

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

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
BELMONT COUNTY ENGINEER’S  
PROJECT #23-2: 2023 CHIP SEAL PROGRAM**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 24th day of May, 2023 between **YOUNGBLOOD PAVING, INC.**, 2516 State Route 18, Wampum, PA 16157, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **YOUNGBLOOD PAVING, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for applying asphalt emulsion to repaired areas and preparing and applying single and double chip seal surfaces on various County Roads and Township Roads and all related Work described by the Contract Documents.

The completion date for this project shall be SEPTEMBER 2, 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.

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. All chip seal work for this project shall be in accordance with Item 422 of the ODOT CMS, except the aggregate size and gradation and emulsion and binder application rates shall be in accordance with the Bid Specifications.

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
6,650 GAL	AE-DP ASPHALT EMULSION	\$1.55	\$10,307.50
746,974 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.78	\$1,329,613.72
64,260 SY	422 DOUBLE CHIP SEAL, CRS-2P, APP	\$3.85	\$247,401.00
	<b>2023 CHIP SEAL PROGRAM TOTAL</b>		<b>\$1,587,322.22</b>

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 **YOUNGBLOOD PAVING, INC.** 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.

**BELMONT COUNTY COMMISSIONERS**

*Jerry Echemann /s/*

*J. P. Dutton /s/*

*Josh Meyer /s/*

**YOUNGBLOOD PAVING, INC.**

By: *Larry J. Youngblood /s/*

*Larry J. Youngblood*

Print / Type Signature

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCINDING MOTION OF APRIL 26, 2023, APPROVING THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BELMONT COUNTY AUDITOR AND BELMONT SOIL AND WATER CONSERVATION DISTRICT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to rescind the motion made on April 26, 2023, approving 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 transfer of funds was not completed by the date needed.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE OF ONE 2023 CHEVROLET TRAILBLAZER FROM WHITESIDE OF ST. CLAIRSVILLE, INC/AUDITOR**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the purchase of one 2023 Chevrolet Trailblazer from Whiteside of St. Clairsville, Inc., at the total cost of \$26,329.00, based upon the recommendation of Belmont County Auditor Cindi Henry.

*Note: This will be a replacement vehicle and will be paid for from the Auditor's Real Estate fund. Two vehicles will be sent to auction.*

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. 1 FROM SHELLY & SANDS, INC. FOR ENGINEER'S PROJECT 23-4 BEL-CR108-0.00 ASPHALT LEVELING**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order No. 1 from Shelly & Sands, Inc., for the Belmont County Engineer's Project 23-4 BEL-CR108-0.00 Asphalt Leveling (North Road ) in the amount of \$13,899.00, for a new contract total of \$179,131.00.

*Note: This is for additional quantities of tack coat and asphalt concrete.*

**CHANGE ORDER NO. 1**

**SUPPLEMENTAL CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
BELMONT COUNTY ENGINEER'S  
PROJECT #23-4: BEL-CR108-0.00 ASPHALT LEVELING**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 5th day of April, 2023 between **SHELLY & SANDS, INC.**, P.O. Box 66, Rayland, Ohio 43943, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **SHELLY & SANDS, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for placing 2.33 miles of a hot-mix asphalt leveling course on CR108 (North Road) and all related Work described by the Contract Documents.

**CHANGE ORDER**

**\* ADDITIONAL QUANTITIES \***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR108	10 GAL	TACK COAT (407), 0.08 GAL/SY	\$3.50	+\$35.00
CR108	68 CY	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, PG64-22 (448) LEVELING	\$198.00	+ \$13,464.00
CR108	LUMP SUM	MAINTAINING TRAFFIC	\$400.00	+\$400.00
		<b>TOTAL ADDITIONS</b>		<b>+ \$13,899.00</b>
<b>TOTAL AMOUNT OF CHANGE ORDER</b>				<b>+ \$13,899.00</b>

**Reason for change order** – quantity for additional 1” thickness on approximately 1100’ of rough road.

**SUMMARY**

<b>ORIGINAL CONTRACT</b>	<b>\$165,232.00</b>
<b>CHANGE ORDER NO. 1</b>	<b>+\$13,899.00</b>
<b>ADDITIONS - CHANGE ORDER NO. 1</b>	<b>+ \$13,899.00</b>
<b>DEDUCTIONS - CHANGE ORDER NO. 1</b>	<b>- \$0.00</b>
<b>NET CHANGE - CHANGE ORDER NO. 1</b>	<b>+ \$13,899.00</b>
<b>TOTAL WORK TO BE PERFORMED</b>	<b>\$179,131.00</b>
<b>TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT TO BE PERFORMED</b>	<b>\$13,899.00</b>

**BELMONT COUNTY COMMISSIONERS**

*Jerry Echemann /s/*  
*J. P. Dutton /s/*  
  
*Josh Meyer /s/*

**SHELLY & SANDS, INC.**

By: *Sam Haverty /s/*  
 Sam Haverty  
*Print/Type Signature*  
 Area Manager  
 Title

RECOMMENDED BY:

*Terry Lively /s/*  
 TERRY D. LIVELY, P.S., P.E.  
 BELMONT COUNTY ENGINEER

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 May 17, 2023.

Upon roll call the vote was as follows:

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

Mr. Dutton made the following announcement-

The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County Public Defender Commission. Applications will be accepted through June 1, 2023. Interested parties may stop in or contact the Commissioners' office at [\(740-699-2155\)](tel:740-699-2155) to request an application.

**OPEN PUBLIC FORUM**-Frank Papini, St. Clairsville, thinks the Dog Warden should come in and explain the situation with the Volunteer Program and put it to rest. Mr. Dutton said as far as their position it is put to rest. Mr. Meyer said they have full confidence in Lisa Duvall as the Dog Warden. He said it is not an easy job. Mr. Meyer added they appreciate the work of the volunteers and the program has been reimplemented. He said they did not take the decision to remove a couple of volunteers lightly. Mr. Dutton said eight Request for Qualifications from firms were received to work on a preliminary design of a new shelter. Outside counsel will be reviewing them. He said they made a determination that it would be a waste of tax payer dollars to put any more in the current shelter.

**RECESS**

**Public Hearing - Road Improvement 1192**

**Re: Dedication of Twp. 733-A Green Valley North Road**

Present: Andy Hadzima and Devin Roberson, Drafting Tech II/Engineer's Department and Present at the viewing were Mr. Hadzima and Commissioner Echemann. Mr. Hadzima said all of the ditching is done and it is a proper road base. The township had been maintaining the road, but it wasn't theirs. The dedication is correcting the issue.

**REPORT OF COUNTY ENGINEER**

**OHIO REV. CODE, SEC. 5553.06**

**ROAD IMP #1192**

**IN THE MATTER OF:**

**DATE: May 22, 2023**

**THE DEDICATION OF 733-A GREEN VALLEY NORTH RD**

**RICHLAND TWP. SEC. 35, T-6, R-3**

To the Board of County Commissioners of Belmont County, Ohio:

The undersigned, in obedience to your order, dated **MAY 17, 2023**

Proceeded on **MAY 24, 2023** to make an accurate survey and plat of the Public Road proposed to be improved and respectfully submits the following report:

In the opinion of the undersigned the proposed improvement should be granted.

An accurate survey and plat, and an accurate and detailed description of each tract of land which the undersigned County Engineer believe will be necessary to be taken in the event the proposed improvement is made, together with the name of each owner, accompany this report and are made a part thereof.

An accurate and detailed description of the proposed improvement describing therein the centerline and right-of-way lines follow:

“See Attached Plat”

*Terry Lively /s/*

**Terry D. Lively, P.S., P.E.,**  
**COUNTY ENGINEER OF BELMONT CO, OH**

**IN THE MATTER OF THE DEDICATION OF TWP. 733-A GREEN VALLEY NORTH ROAD**

Office of County Commissioners

**RICHLAND TWP. SEC. 35, T-6, R-3/RD IMP 1192**

Belmont County, Ohio

**RESOLUTION-GRANTING PROPOSED IMPROVEMENT  
ORDERING RECORD, ETC.**

***Rd. Imp. #1192***

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 24th day of May 2023, in 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, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered dedicated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

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 |

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:56 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

- |              |     |
|--------------|-----|
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |
| Mr. Meyer    | Yes |

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:59 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 10:59 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 PROMOTION OF  
LISA SAUNDERS FROM PART-TIME DRIVER-CENTER TO  
FULL-TIME UNIT SUPPORT WORKER-FLOATER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Lisa Saunders from part-time Driver - Center to full-time Unit Support Worker - Floater with Senior Services of Belmont County, effective May 30, 2023.

*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 HIRING RACHEL MAYLE AS  
INTERMITTENT REGISTERED NURSE/JAIL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to hire Rachel Mayle as intermittent Registered Nurse at the Belmont County Jail, effective May 26, 2023, at pay scale 13, 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 APPROVING ALEXIS WILSON,  
FULL-TIME DEPUTY CLERK FOR BELMONT COUNTY  
EASTERN DIVISION COURT TO BE ON AUTHORIZED  
UNPAID LEAVE, FROM JUNE 1, 2023 TO JUNE 2, 2023**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Alexis Wilson, full-time Deputy Clerk for the Belmont County Eastern Division Court, to be on authorized unpaid leave, from June 1, 2023 to June 2, 2023.

Upon roll call the vote was as follows:

- |              |     |
|--------------|-----|
| Mr. Dutton   | Yes |
| Mr. Echemann | Yes |
| Mr. Meyer    | Yes |

**RECESS**

**Reconvened at 12:43 p.m. with one additional motion.**

**IN THE MATTER OF ADVERTISING FOR BIDS FOR ONE  
ONE TON FULL CREW CAB PICUP TRUCK/AUDITORS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to advertise for bids for one (1) One Ton Full Crew Cab Pickup Truck, based upon the recommendation of Auditor Cindi Henry, and authorize the Clerk of the Board to proceed with the required Notice to Bidders.  
*Note: This will be a replacement vehicle to be used by the Auditor's Weights and Measures.*

NOTICE TO BIDDERS

BELMONT COUNTY COMMISSIONERS' OFFICE  
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950 until 10:00 a.m. on June 14, 2023, for furnishing bids for the following items for the Belmont County Auditor's Weights & Measures Office then at said office publicly opened and read aloud.

One (1) 1 Ton Full Crew Cab Pickup Truck

Copies of specifications and bid forms may be obtained at the Commissioners' office between the hours of 9:00 A.M. and 4:00 P.M. daily, Monday through Friday. If any questions call Auditor Cindi Henry at 740-699-2130.

Each bid must be accompanied by a bid guaranty meeting the requirements of Section 153.54 of the Ohio Revised Code as follows:

- A Bond in accordance with Section 153.54 (B) O.R.C. . -OR-
- A certified check, cashiers' check or letter of credit in accordance with Section 153.54 © O.R.C in an amount equal to 5% of the bid.

Bid Security furnished in Bond form, shall be issued by a Surety company or Corporation licensed in the State of Ohio to provide said surety: Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. Said contract will be let to the lowest and best responsible bidder. The County reserves the right to reject any and all bids and award a contract to that bidder which is in the best interest of the County.

By order of the Board of Commissioners  
of Belmont County, Ohio

Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2) Tuesdays, May 30 and June 6, 2023

Please send proof of publication to: Belmont County Commission  
Belmont County Courthouse  
101 W. Main St.  
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

May 24, 2023

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 12:44 P.M.**

May 24, 2023

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:44 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 31st day of May, 2023.

Jerry Echemann /s/\_\_\_\_\_

Josh Meyer /s/\_\_\_\_\_ COUNTY COMMISSIONERS

Commissioner J. P. Dutton – Absent\_\_\_\_\_

We, Jerry Echemann and Bonnie Zuzak, Vice-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.

Jerry Echemann /s/\_\_\_\_\_ VICE-PRESIDENT

Bonnie Zuzak /s/\_\_\_\_\_ CLERK