

St. Clairsville, Ohio

September 13, 2023

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

**MEETINGS ARE NOW BEING RECORDED**  
**ALL DISCUSSIONS ARE SUMMARIZED. FOR COMPLETE PROCEEDINGS**  
**PLEASE SEE CORRESPONDING CD FOR THIS MEETING DAY.**

**IN THE MATTER OF APPROVING RECAPITULATION**  
**OF VOUCHERS FOR THE VARIOUS FUNDS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue her warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$697,807.35**

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-0011-A001-B04.012 Equipment	E-0011-A001-B11.000 Other Expenses	\$5,000.00
E-0011-A001-B07.000 Travel	E-0011-A001-B11.000 Other Expenses	\$2,000.00
E-0048-A002-K04.000 Destruction Costs	E-0048-A002-K03.012 Equipment	\$3,986.75

**S30 OAKVIEW JUVENILE REHABILITATION**

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S53.000 Medical	\$2,000.00

**Y91 EMPLOYERS SHARE HOLDING ACCOUNT/AUDITOR**

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

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. 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 September 13, 2023 meeting:

**N22 WWS CAPITAL IMPROVEMENTS/BCWSD**

E-9022-N022-N17.000	USDA Water Project	\$124,809.99
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**S12 PORT AUTHORITY**

E-9799-S012-S19.000	GIG Loan	\$2,000,000.00
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**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000	Food	\$3,219.04
E-8010-S030-S60.000	Maintenance & Repairs	\$7,250.00

**S32 OAKVIEW JUVENILE-ACTIVITY FUND**

E-8012-S032-S00.000	Activity Fund	\$374.81
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**Y42 INDIGENT CLIENT RECOUPMENT/AUDITOR**

E-9842-Y042-Y01.000	Remit to State	\$150.00
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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 TRANSFER OF FUNDS FOR THE**  
**WAIVED HOSPITALIZATION CHARGEBACKS FOR**  
**THE MONTHS OF JULY, AUGUST AND SEPTEMBER 2023**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following transfer of funds for Waived Hospitalization Chargebacks for the months of July, August and September 2023.

FROM	TO	
E-0256-A014-A08.006 GENERAL	R-9891-Y091-Y03.500	7,833.32
E-1600-B000-B13.006 DOG & KENNEL FUND	R-9891-Y091-Y03.500	1,000.00
County Health		
E-2210-E001-E15.006 COUNTY HEALTH	R-9891-Y091-Y03.500	332.13
E-2211-F069-F04.000 TRAILER PARKS	R-9891-Y091-Y03.500	0.97
E-2213-F075-F02.003 VITAL STATISTICS	R-9891-Y091-Y03.500	233.25

E-2215-F077-F01.002	REPRODUCTIVE HEALTH	R-9891-Y091-Y03.500	250.00
E-2238-F090-F01.002	WORK FORCE	R-9891-Y091-Y03.500	250.00
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y03.500	212.62
E-2510-H000-H16.006	PUBLIC ASSISTANCE	R-9891-Y091-Y03.500	3,416.66
E-2760-H010-H12.006	PUBLIC ASSISTANCE/CS	R-9891-Y091-Y03.500	750.00
E-1310-J000-J06.000	REAL ESTATE ASSESSMENT	R-9891-Y091-Y03.500	250.00
E-2812-K000-K20.006	MVGT-K11 ENGINEERS	R-9891-Y091-Y03.500	500.00
E-1810-L001-L14.000	SOIL AND WATER	R-9891-Y091-Y03.500	250.00
E-3702-P005-P31.000	WATER & SEWER WWS#3	R-9891-Y091-Y03.500	1,349.97
E-3705-P053-P15.000	WATER & SEWER SSD #2	R-9891-Y091-Y03.500	150.03
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y03.500	250.00
E-8010-S030-S68.006	OAKVIEW JUVENILE REHAB	R-9891-Y091-Y03.500	499.99
E-0910-S033-S47.006	DISTRICT DETENTION	R-9891-Y091-Y03.500	1,000.00
E-2410-S066.S80.000	DEVELOPMENTAL DISABILITIES	R-9891-Y091-Y03.500	1,500.00
E-5005-S070-S06.006	SENIOR PROGRAM	R-9891-Y091-Y03.500	2,500.00
E-6010-S079-S07.006	CERT OF TITLE/CLK OF COURTS	R-9891-Y091-Y03.500	250.00
E-4110-T075-T52.008	WIC FRINGES	R-9891-Y091-Y03.500	250.00
TOTAL			23,028.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/  
HOLDING ACCOUNT CHARGEBACKS FOR AUGUST 2023**

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

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,084.54
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	358.40
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	571.20
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,382.98
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,246.56
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	476.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,422.30
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	3,960.83
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,628.50

COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,966.44
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,405.24
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,248.95
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	842.05
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,967.59
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,314.38
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,055.70
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,453.86
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,100.40
PROSECUTING ATTNYP	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,343.34
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,691.98
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	28,128.50
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	2,405.62
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,269.12
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,335.39
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,741.08
BD OF ELECT/EMPLYP	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,346.98
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	42.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	120.12
			123,026.51
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,968.76
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	3,124.88
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	882.02
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	322.90
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	578.85
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	403.08
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	809.29
Child & Family Health Serv	E-2233-F085-F01.002	R-9895-Y095-Y01.500	610.86
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	208.79
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	300.81
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	900.02
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	322.83
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,179.86
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	64.26
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	65.40
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	51,734.74
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,839.62
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	1,953.70
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,501.36
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	15,442.19
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,009.71
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,764.00
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	380.80
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,280.61
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	992.77
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,357.16
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,215.14

WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	18,710.71
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,514.41
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,626.14
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	10,358.07
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,732.03
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,738.17
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	16.16
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	845.10
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,152.30
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	42,834.83
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	23,653.54
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	328.46
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	669.34
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,870.00
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	632.00
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	538.46
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	538.64
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,075.94
LAW LIBRARY	E-9720-W020-W03.003	R-9895-Y095-Y01.500	282.70
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	495.56
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	1,257.34
			361,110.82

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated September 13, 2023, presented by the County Auditor pursuant to O.R.C. 5705.41(d)1, and authorizing the drawing of warrant(s) in payment of amounts due upon contract to order.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann granting permission for county employees to travel as follows:  
**AUDITOR’S**-Cindy Henry, Carly Stephen, Jacob DeBertrand, Nicole Cattran and Megan Shaw to Westerville, OH, on various dates November 14-17, 2023. County vehicles will be used for travel.  
**DJFS**-Stacie Brown to Perrysville, OH, on October 26-27, 2023, to attend the 2023 Family Children First Council Annual conference. A county vehicle will be used for travel.  
**SSOBC**-Lori Parson and Maxine Jurovcik to Marietta, OH, on October 20, 2023, for a senior outing to ride the Valley Gem Sternwheeler. Donna Steadman and Tish Kinney to Triadelphia, WV, on October 26, 2023, for a senior outing to The Highlands and Fish Market. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of September 6, 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 District Library Board. Applications will be accepted through September 29, 2023. Interested parties may stop in or contact the Commissioners’ office at (740-699-2155) to request an application.

**IN THE MATTER OF REAPPOINTING J. P. DUTTON, BELMONT COUNTY COMMISSIONER TO EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion made by Mr. Echemann, seconded by Mr. Meyer to reappoint J. P. Dutton, Belmont County Commissioner, to the Eastern Ohio Development Alliance (EODA) board for a two (2) year term effective January 1, 2024 through December 31, 2025.  
Upon roll call the vote was as follows:

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

**IN THE MATTER OF EXECUTING THE AIRPORT RESCUE GRANT OFFER, GRANT NUMBER 3-39-0007-018-2023 FOR THE BARNESVILLE-BRADFIELD AIRPORT**

Motion made by Mr. Echemann, seconded by Mr. Meyer, as the co-sponsor for the Belmont County Regional Airport Authority, to authorize the President of the Board of Belmont County Commissioners, J. P. Dutton, to execute the Airport Rescue Grant Offer, Grant Number 3-39-0007-018-2023, in the amount of \$78,165.00 for the Barnesville-Bradfield Airport.  
*Note: These funds will be used to establish a new airport control and an updated obstruction survey.*  
Upon roll call the vote was as follows:

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

Mr. Dutton said a good deal of work has been done at the airport. They received a significant amount of funds several years ago.

**IN THE MATTER OF APPROVING CHANGE ORDER #8 FROM BORDER PATROL WATER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order #8 from Border Patrol, LLC, for the Little McMahon Creek Booster Pump Station Project for an increase of \$149,897.28, for a new contract total of \$2,778,502.28, based upon the recommendation of Kelly Porter, Belmont County Water & Sewer District Director.  
*Note: This is for additional concrete in the retaining wall along the creek and added cost for realignment of the 24" replacement waterline; the cost of the change order will be paid by USDA funding.*

**CHANGE ORDER NO.: 8**

Owner:	Belmont Co. Water and Sewer District	Owner's Project No.:	
Engineer:	Poggemeyer Design Group	Engineer's Project No.:	310700-00010
Contractor:	Border Patrol, LLC	Contractor's Project No.:	
Project:	Belmont County Water and Sewer District		
Contract Name:	Little McMahon Creek Booster Pump Station		
Date issued:	9/4/2023	Effective Date of Change Order:	9/5/2023

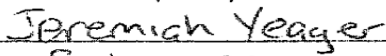

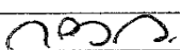
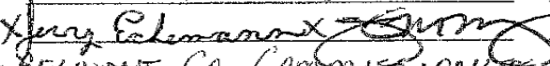
The Contract is modified as follows upon execution of this Change Order:

Description:

**Additional Costs for additional depth of concrete at west end of wall and added costs for waterline realignment to avoid actual location of existing waterline. Add \$149,897.28**

Attachments: Summary of Additional Costs

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 1,256,552.00		Substantial Completion:	November 26, 2021
		Ready for final payment:	December 27, 2021
[Increase] [Decrease] from previously approved Change Orders No. 1 to No.5:		[Increase] [Decrease] from previously approved Change Orders No.1 to No.6:	
\$ 1,364,653.00		Substantial Completion:	September 15, 2022
		Ready for final payment:	October 15, 2022
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 2,628,605.00		Substantial Completion:	April 30, 2023
		Ready for final payment:	May 31, 2023
[Increase] [Decrease] this Change Order:		[Increase] [Decrease] this Change Order:	
\$ 149,897.28		Substantial Completion:	April 30, 2023
		Ready for final payment:	June 30, 2023
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 2,778,502.28		Substantial Completion:	April 30, 2023
		Ready for final payment:	June 30, 2023

Recommended by Engineer (if required)		Accepted by Contractor	
By: Thomas J Borck, PE			
Title: Thomas J Borck	<small>Digitally signed by Thomas J Borck DN: cn=US, email=tborck@poggemeyer.com, c=Poggemeyer Design Group, cn=Thomas J Borck Date: 2023.09.07 09:33:54-0400</small>	Sale Member	
Date: 9/7/2023			
Authorized by Owner X 		Approved by Funding Agency (if applicable)	
By: 			
Title: BELMONT CO. COMMISSIONER			
Date: 9-13-23			

Upon roll call the vote was as follows:

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

Mr. Dutton said this project began about five years ago and is getting closer to completion.

**IN THE MATTER OF ENTERING INTO THE EXCLUSIVE RIGHT TO SELL  
AGREEMENT WITH OHIO REAL ESTATE AUCTIONS, LLC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into the Exclusive Right To Sell Agreement with Ohio Real Estate Auctions, LLC, to conduct the auction of the former Western Court/Prosecutor’s office located at 147 West Main Street, St. Clairsville, Ohio to be held at 4:00 p.m. on September 25, 2023 and the former Veteran’s office located at 3326 Belmont Street, Bellaire, Ohio to be held at 5:30 p.m. on September 25, 2023 .



**Ohio Real Estate Auctions, LLC  
EXCLUSIVE RIGHT TO SELL AGREEMENT**

This Agreement is made and entered into this 18<sup>th</sup> day of Sept, 20 23, by and between Belmont County Commissioners, hereinafter referred to as “Seller”, and Ohio Real Estate Auctions, LLC, hereinafter referred to as “Broker”.

**WITNESSETH**

WHEREAS, the Seller is desirous of securing the services of the Broker for the purposes of selling real property and permanent improvements thereon, owned by Seller and further described as: 147 West Main St. St. C. + 3326 Belmont St. Bellaire, OH

WHEREAS, the Broker will aid and render services on behalf of the Seller in order to sell the above described property for a mutually agreed upon fee and reimbursement of certain costs, all as more specifically set forth hereinafter.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, as well as the mutual benefits, advantages, or disadvantages to each of the parties hereto, the parties agree as follows:

- 1. **DATE OF AUCTION:** The auction sale of the above-described property shall be held on or about the 25<sup>th</sup> day of Sept, 2023 at 4:00 & 5:30 ☐ a.m. ☒ p.m. Location of the Auction: 4:00 St. C. Property 5:30 Bellaire Property
- 2. **TERMS:** The above described property will be sold on the following terms: ☐ absolute; ☒ with reserve. Payment will be ☒ cash on delivery of deed, ☐ owner financing (specify) \_\_\_\_\_ ☐ other (specify) \_\_\_\_\_. Other basic terms shall be 5000.00 down on each Property balance on closing

**DEFINITIONS:** “Absolute Auction” means an Auction in which real or personal property offered for Auction is sold to the highest bidder without reserve, without the requirement of competing bids of any type by the seller or agent of the seller, and where the seller may not withdraw the real or personal property from Auction once the Auction is opened and there is public solicitation or calling for bids. “Reserve Auction” means an Auction in which the seller or seller’s agent reserves the right to establish a stated minimum bid or the right to reject or accept any or all bids, or to withdraw the real or personal property at any time prior to the completion of the Auction by the Auctioneer. All Auctions are to be with reserve unless it is explicitly stated otherwise in the contract and in the terms and conditions of the Auction. If auction is deemed absolute, seller affirms that they have a bonafide intention to transfer ownership of the property to the highest bidder.

3. **EXCLUSIVE RIGHT OF SALE:** The Broker shall have an “Exclusive Right to Sell” the above described property, from the date of the signing of this Agreement until 60 days after the auction. This period shall be irrevocable and assignable. Any sales of all or part of the above described property, made between the date of this contract and the expiration of the Exclusive Right of Sale after the Auction, whether said sale is made by the Broker, by the Auctioneer, by another Broker, by the Seller, or by any other Party, shall entitle Broker to a commission schedule as established in this Agreement.

4. **EXTENSION:** If a contract to purchase is signed before this contract expires, the term hereof shall continue until the final disposition of said contract to purchase.

5. **BROKER FEE:** If a contract to purchase is accepted during the terms of this agreement, the undersigned agrees to: ☒ pay a commission of 4 % of the contract price, or, ☐ an amount equal to the 10% buyer premium, plus \$ \_\_\_\_\_ for advertising and promotion. There shall be a minimum commission of \$ \_\_\_\_\_. The undersigned further agree(s) that should the subject property be sold any time within 90 days of this contract expiration to a party that OREA has had contact with regarding the property, the undersigned will pay Broker the aforesaid total commission or an amount equal to the buyer premium on the gross sale price. If the auction contract price is not accepted, the undersigned agree(s) to reimburse to Broker all costs of advertising and expenses not previously paid, plus a no sale fee: ☐ equal to \_\_\_\_\_ % of the highest bid, or ☐ \$ \_\_\_\_\_ for services rendered.

6. **CO-OP:** If the purchaser of the property is represented by a licensed real estate agent/broker (excluding any agent associated with Ohio Real Estate Auctions, LLC), the seller agrees to a payment to buyer agent/broker in an amount up to \_\_\_\_\_ % of the ☐ opening bid, or ☐ high bid price. Said buyer agent/broker commission, in addition to the broker fee, is to be: ☐ paid by seller or ☐ paid by Auction Firm, in accordance with Auction Firm’s co-op policy, or ☐ \_\_\_\_\_.

7. **ADVERTISING AND COSTS:** The promotional budget is: ☐ due upon the signing of this agreement, or: ☐ is to be deducted from the gross sale proceeds. *No costs Auctioneer pays all ads*
8. **ADMINISTRATION:** the Auction Firm is to advertise and promote the property for sale. The seller authorizes the Broker to place a sign on the property. Seller agrees that all unpaid expenses and commissions shall be paid out of the first proceeds from the auction before payment and satisfaction of any other liens or encumbrances. Seller agrees to allow Auctioneer to accept and administer absentee bids on behalf of Buyers who are not present at the auction in the manner that is fair to all parties. Auctioneer will notify seller of said absentee bidders and will not be responsible for non-performance by bidder.
9. **DEPOSITS & PAYMENT OF COMMISSION:** All deposits placed by Buyer are to be held in the Broker's trust account unless otherwise instructed until the date of the closing of the transactions between the Seller and the Buyer. The Broker is to receive full payment of his expenses and commissions as detailed in Item #5. Broker will not be responsible for bad checks or unpaid debt issued by Buyer.
10. **DOWN PAYMENT:** Broker is authorized to act as a trust agent to accept and deposit in a trust account upon acceptance of said offers, down payment from prospective Purchasers making written offers to purchase the Real Estate. If the down payment is forfeited by a Purchaser through default, Seller shall receive one-half (1/2) and Broker one-half (1/2), (after reimbursement of incurred Broker expenses), but not in excess of what the full commission would have been, not as liquidated damages, but to apply to damages which the Seller and Broker may suffer on account of the default of Purchaser.
11. **FAIR HOUSING STATEMENT:** It is illegal, pursuant to the Ohio fair housing law, Division (H) of Section 4112.02 of the Revised Code and the Federal Fair Housing law, 42 U.S.C.A 3601, to refuse to sell, transfer, assign, rent, lease, sublease, or finance housing accommodations, refuse to negotiate for the sale or rental of housing accommodations, or otherwise deny or make unavailable housing accommodations because of race, color, religion, sex, familial status as defined in section 4112.01 of the Revised Code, ancestry, military status as defined in that section, disability as defined in that section, or national origin, or to so discriminate in advertising the sale or rental of housing, in the financing of housing, or in the provision of real estate brokerage services. It is also illegal, for profit, to induce or attempt to induce a person to sell or rent a dwelling by representation regarding the entry into the neighborhood of a person or persons belonging to one of the protected classes.
12. **LEAD-BASED PAINT DISCLOSURE:** Owner has been advised that if the Property contains housing constructed before 1978, Owner is required (a) to provide to the purchaser a federally approved lead hazard information pamphlet; (b) to disclose to Broker and the purchaser the presence of any known lead-based paint and/or lead-based paint hazards on the Property; and (c) to provide to Broker and the purchaser any additional information, records or reports in Owner's possession or available to Owner pertaining to lead-based paint and/or lead-based paint hazards in the Property. In addition, Owner must provide to the purchaser a 10-day opportunity to conduct a risk assessment or inspection of the Property for the presence of lead-based paint and/or lead-based paint hazards, unless waived by the purchaser in writing. Finally, any contract for the sale of Property shall include an attachment containing a Lead Warning Statement as well as the information and disclosures described above. Owner agrees to comply with these requirements and to indemnify, defend, and hold Broker harmless against any claims, damages, losses or expenses, including attorney fees, arising from owner's violation of these requirements.
13. **CONVEYANCE AND STATUS OF TITLE:** Seller agrees that, at the time of closing, the property shall be free of all City, County and State work orders except None, and title shall be conveyed by Warranty deed, with release of dower, if necessary. At closing, title shall be marketable, free, clear and unencumbered, except for restrictions and easements of record.
14. **PRORATIONS:** Seller shall be responsible to pay all real estate taxes and assessments accrued through closing. (Real estate taxes, any installments on assessments, as per county record, interest on encumbrances, rents and operating expenses shall be pro-rated between Seller and Purchaser as of Closing.)
15. **DEFAULT:** Once the offer to purchase is accepted by the Seller, the sale is considered confirmed and Broker is entitled to a commission on said sale in accordance with Paragraph #5. If the particular sale does not close due to the fault of the Seller, Broker shall be entitled to a full commission in accordance with Paragraph #5. If the deposit money is returned to the Buyer, the Broker shall notify the Seller that indemnification for his commission need be paid to Broker, and the Seller shall, on such written notice, pay the Broker such monies as are due for commission within 10 days.
16. **PROTECTION:** Broker shall be entitled to receive his/her costs and commissions if the undersigned is unable to deliver marketable title for any reason. The undersigned further agrees to indemnify and hold harmless the Auction Firm and its personnel from any court costs, attorney's fees or other expenses which said auction firm may incur by reason of having any claim asserted against it in connection with the sale of the said property as a result of claim being asserted against the seller and/or auctioneers by any purchaser, prospective purchaser, or invitee to the auction, whether or not such expenses are incurred before or after legal proceedings have been instituted.



17. **LIENS:** Said sale shall be made subject to the following liens and encumbrances: \$ None Acct#: \_\_\_\_\_  
Company \_\_\_\_\_ Phone # \_\_\_\_\_

The undersigned grants to Ohio Real Estate Auctions, LLC a power of attorney to inquire of all lien holders listed above or that come to knowledge of Auction Firm, in order to obtain current payoff statements or to settle or adjust such claims as Auction Firm deems necessary or proper. Seller further agrees to satisfy all liens prior to or at closing.

18. **KEY AUTHORIZATION:** Seller authorizes Broker to conduct or allow Cooperating Brokers to conduct key-entry showings of the Real Estate until acceptance of a purchase contract. Seller further authorizes Broker to place a lock box on the Real Estate for the purpose of showings. Seller represents that adequate insurance will be kept in force to protect Seller in the event of any damage, losses or claims arising from entry to the Real Estate by persons through the above use of the key and hereby holds harmless the listing Broker, its agents, salespersons and employees from any loss, claim or damage resulting therefrom.

19. **SELLER'S COOPERATION:** Seller agrees to cooperate with Broker by making the Real Estate available for showing to prospective Purchasers, Inspectors & Appraisers at reasonable hours.

20. **SPECIAL PROVISIONS:** \_\_\_\_\_  
\_\_\_\_\_

21. ~~**INDEMNITY BY SELLER:** Seller recognizes Broker is relying on all information provided herein or supplied by Seller in connection with the Real Estate, and agrees to indemnify and hold harmless Broker, its salespersons and Cooperating Brokers from any claims, demands, suits, liabilities, costs and expenses (including reasonable attorney's fees) arising out of any misrepresentation made herein by Seller and or Seller's agents because of concealment by the Seller or Seller's Agents.~~ ALG

22. **ARBITRATION:** Any controversy or claim arising out of, or relating to this Contract, or its breach, except for injunctive relief, shall be settled by arbitration under the governing rules of the American Arbitration Association, with venue in Belmont County, Ohio, within 1 year.

23. **DISCLOSURE:** Broker is authorized to disclose to prospective purchaser all information pertaining to the Real Estate, including ☒ original purchase price, ☒ motivation for selling, ☒ comparable sales, ☒ how long the property has been for sale, and any other information Broker deems necessary for the marketing/sale of the property.

24. **SOLE CONTRACT:** The parties agree that this contract constitutes their agreement and that no oral or implied agreement exists. Any amendments to this agreement shall be made in writing, signed by both parties and copies shall be attached to all copies of this original agreement.

25. **SELLER'S ACKNOWLEDGEMENT:** Seller acknowledges that he/she has read this contract and the information contained herein is true and accurate to the best of his/her knowledge and that he/she received a copy of this contract in its completed form on the date of this agreement.

26. **POSSESSION TO BE GIVEN TO PURCHASER:** ☒ date of the transaction closing, ☐ \_\_\_\_\_ days from the date of the transaction closing.

<u>Jerry Echemann</u> <u>X</u> <u>NPDR</u>	
Owner	SS#
<u>EMM</u>	
Owner	SS#
<u>101 WEST MAIN ST.</u>	
Address	
<u>ST. CLAIRSVILLE, OH</u>	<u>43950</u>
City	State Zip
<u>740-699-2155</u>	
Telephone (home)	(other)

Auctioneer is licensed by the Ohio Department of Agriculture. Any person aggrieved as a result of the licensee's actions may initiate a claim against the Auction Recovery Fund created in Section 4707.25 of the Ohio Revised Code.  
Ohio Real Estate Auctions, LLC hereby accepts the terms as outlined herein.

David James Auer  
Authorized Agent or Auctioneer

APPROVED AS TO FORM:  
MAC Assistant Pros. Attorney  
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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



Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the Belmont County Thoroughfare Plan submitted by the Belmont County Planning Commission.

*Note: The Thoroughfare Plan needs to be adopted by the Belmont County Planning Commission and the Commissioners prior to approving the updated Belmont County Subdivision Regulations.*

Belmont County Thoroughfare Plan  
Adopted by The Belmont County Planning Commission  
On the 28<sup>th</sup> day of ~~August~~, 2023  
Adopted by The Belmont County Commissioners  
On the 13<sup>th</sup> day of ~~September~~, 2023  
Board of Belmont County Commissioners  
Jerry Echemann  
J. P. Dutton  
Josh Meyer  
Belmont County Engineer  
Terry Lively  
Belmont County Planning Commission  
Mark T. McVey, Chairperson  
Frank Shaffer, Vice Chairperson  
J.P. Dutton, Secretary  
Jerry Echemann  
Josh Meyer  
John Jefferis  
A.J. Smith  
Bryan May  
Jay Goodman  
Jim Graham  
Richard Myser

**Background and Purpose**

The purpose of this Thoroughfare Plan is to serve as the Plan for Major Streets and Highways per Ohio Revised Code Section 711.10 and to establish a roadway network in Belmont County. The Plan classifies all roadways in the unincorporated area of Belmont county in accordance with the guidelines of the Ohio Department of Transportation (ODOT). The roadways are depicted on the map attached hereto and incorporated herein as part of this Thoroughfare Plan. Historically, the widths of the rights of way associated with the roads in the network vary, and some are unknown. Information regarding the width of any roadway right of way is available at <https://www.belcogis.com/historical.htm>.

The Thoroughfare Plan for Belmont County, Ohio consists of the following roadway classifications:

***Interstate (ODOT Class 01):***

Roadways in this functional classification category are officially designated as Interstates by the U.S. Secretary of Transportation, and all routes that comprise the Dwight D. Eisenhower National System of Interstate and Defense Highways belong to the Interstate functional classification category. These are constructed to accommodate long distance travel. The right of way widths are determined by the federal government and ODOT.

***Other Freeways and Expressways (ODOT Class 02):***

Roads in this classification have directional travel lanes, are usually separated by some type of physical barrier, and access and egress points are limited to on/off ramp locations or a very limited number of at-grade intersections. These roadways are designed and constructed to maximize mobility and do not directly serve abutting land uses. The recommended right of way width for future roadways in this classification is 100 feet.

***Principal Arterial (ODOT Class 03):***

Principal Arterials provide a high degree of mobility through the unincorporated areas of the county and allow for movements along continuous routes with shorter travel times. These roadways serve major activity centers and allow for higher travel speeds. The recommended right of way width for future roadways in this classification is 100 feet.

***Minor Arterial (ODOT Class 04):***

Minor Arterials provide service for trips of moderate length and connect to the Principal Arterials. Minor Arterials generally provide for one travel lane in each direction, relatively high traffic speeds, and provide for intra-county, rather than statewide travel. The recommended right of way width for future roadways in this classification is 100 feet.

***Major and Minor Collectors (ODOT Class 05 & 06):***

Collectors gather and channel traffic from Local Roads to the arterial network. Major Collectors (ODOT Class 05) provide service to the county seat and to larger towns not directly served by arterials. Major Collectors serve intra-county travel corridors. Minor Collectors (ODOT Class 06) collect traffic from local roads and provide service to smaller communities not served by a higher classification of roadway. The recommended right of way width for future roadways classified as Major Collectors is 80 feet. The recommended right of way width for future roadways classified as Minor Collectors is 60 feet.

***Local Roads (ODOT Class 07):***

Local Roads account for the largest percentage of all roadways in terms of mileage. They are intended for travel over a short distance, and allow for access to adjacent land. Local Roads are all roads not characterized as Interstate, Expressway, Arterials or Collectors. The recommended right of way width for future roadways classified as Local Roads is 60 feet.

Upon roll call the vote was as follows:

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

Mr. Dutton said the current subdivision regulations go back to 1962. They hope to have the new subdivision regulations updated by the end of 2023.

**OPEN PUBLIC FORUM**-Richard Hord, Martins Ferry, inquired about the current financial situation of the county. Mr. Dutton said it is in excellent shape. There is a long line of things that need addressed, but we are in a good position. He added funding is received through the sales tax so that can fluctuate.

**RECESS**

**2023 State Science Day Resolution**

Present: Jennifer Gooch, East Richland Christian School Teacher and students Charlie Gooch, Berea Miller, Brooklyn Anderson, Halle Baum, Josiah Close, Abram Miller, Hayden Weaver and Olivia Dean and several parents.

Ms. Gooch said the students select their project and get it approved. They work through the scientific method and write a research paper. Ms. Gooch said East Richland Christian School has been selected for the 13<sup>th</sup> year in a row to receive the Thomas Edison Award. All of the students

reviewed their projects. Mr. Close, father of Josiah Close, said he is a pastor at the church and on the school board. He is very proud of what the students have accomplished and how they have grown. Mr. Close said it is very important for the parents to be involved.

**IN THE MATTER OF ADOPTING THE RESOLUTION  
IN RECOGNITION OF THE 2023 STATE SCIENCE DAY PARTICIPANTS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the resolution in recognition of the 2023 State Science Day Participants.

**RESOLUTION IN RECOGNITION OF  
STATE SCIENCE DAY PARTICIPANTS**

**WHEREAS**, for 75 years, State Science Day has been the pinnacle of academic achievement for students pursuing inquiry-based scientific research and engineering design; and  
**WHEREAS**, this spring, 614 STEM scholars in grades 5-12 competed for nearly \$400,000 in sponsored scholarships and awards. A total of 187 schools participated. The State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 5-12 using “STEM” (science, technology, engineering, and mathematic) research, while also incorporating their communication skills; and  
**WHEREAS**, STEM is the core of our country’s economic future. Students who study science technology, engineering and mathematics today are identified as critical to our nation’s future; and  
**WHEREAS**, the Belmont County Board of Commissioners does hereby recognize and publicly congratulate (Brooklyn Anderson, Halle Baum, Josiah Close, Charles Gooch, Abram Miller, Berea Miller, Hayden Weaver, Aidan Giffin, Teagan Munas, Graham Stecker, Wyatt Stephens, Olivia Dean) on their achievement in The Ohio Academy of Science State Science Day.  
**NOW, THEREFORE BE IT RESOLVED**, that the Board considers it a privilege to recognize the best and brightest our county has to offer and does encourage all citizens of Belmont County to join in extending congratulations to those Belmont County students for their achievements while participating in the 2023 State Science Day.  
Adopted this 13th day of September 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 10:21 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees and ORC 121.22 (G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

Hannah Warrington, HR Administrative Assistant also present.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:09 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:09 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.

**IN THE MATTER OF APPROVING THE TRANSFER OF  
ZACHARY LOFTON FROM FULL-TIME UNIT SUPPORT  
WORKER-FLOATER TO FULL-TIME SCHEDULER DISPATCHER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the transfer of Zachary Lofton from full-time Unit Support Worker - Floater to full-time Scheduler Dispatcher, effective September 11, 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  
JOANN LEIFFER FROM PART-TIME DRIVER-MEDICAL  
TO FULL-TIME DRIVER-MEDICAL**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Joann Leiffer from part-time Driver - Medical to full-time Driver - Medical, effective September 11, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING MEMORANDUM OF  
UNDERSTANDING BETWEEN AFSCME, OHIO COUNCIL 8,  
LOCAL 3678, 21-MED-12-1630 AND BELMONT COUNTY COMMISSIONERS  
REGARDING CREATION OF NEW NUTRITION LEAD POSITION FOR SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into a memorandum of understanding between AFSCME, Ohio Council 8, Local 3678, 21-MED-12-1630 and the Belmont County Board of Commissioners regarding the creation of a new Nutrition Lead position for Senior Services of Belmont County which is covered by the current collective bargaining agreement.

**MEMORANDUM OF UNDERSTANDING  
Between**

**BELMONT COUNTY BOARD OF COMMISSIONERS**  
**And**  
**AFSCME, LOCAL 3678 (Senior Services)**

The Belmont County Bord of Commissioners (hereinafter referred to as “ the Employer”) and the AFSCME, Local 3678 (hereinafter referred to as “the Union”), and jointly referred to as “the Parties,” hereby agree to the following Memorandum of Understanding (“MOU”).

The Employer shall post a Nutrition Lead which shall be in Pay Range 4. The Parties agree that once the position is filled the appropriate paperwork shall be jointly file with SERB.

FOR THE EMPLOYER:

Lisa Kazmirski /s/  
Belmont County Commissioners  
Jerry Echemann /s/  
J. P. Dutton /s/  
Josh Meyer /s/

FOR THE UNION:

Mark Rex /s/  
Nik Sells /s/  
Brandon Ernest /s/

Upon roll call the vote was as follows:

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

**RECESS**

**BUDGET HEARINGS**-Present: Jaclynn Smolenak, Fiscal Clerk and Lisa Vannoy, Assistant Clerk  
2024 budget requests were reviewed with each department.

**EMA**-Present: Dave Ivan, Director and Glenn Trudo, Deputy Director  
\$269,574 requested. Additional \$2,000 put in for utilities due to increasing costs. There is currently \$10,000 in their donation line. The front building needs painted and some patch work. Mr. Ivan said they would like to purchase a larger drone, a license will be needed.

**COMMON PLEAS/MAGISTRATE**-Present: Judges Vavra and Berhalter, Laura Zupko, Bryanna Vavra and Bobby Williams  
\$574,203 requested for Common Pleas, \$148,746 requested for Magistrate.  
They have had one employee payout. Ms. Zupko was appointed to be the Clerk of Courts, she will also have a payout. There may be a shortage of funds to cover it. Ms. Vavra and Mr. Williams will be doing the court administrator duties. Mr. Dutton said they will check with the Auditor on how to handle the shortfall if there is one.

**RECESS**

**Reconvened Thursday, September 14, 2023 at 10:32 a.m.**

**BUDGET HEARINGS**-Present: Jaclynn Smolenak, Fiscal Clerk and Lisa Vannoy, Assistant Clerk  
2024 budget requests were reviewed with each department.

**TREASURER**-Present: Kathy Kelich  
\$432,620 requested. Travel expenses have been increased slightly due to the mileage reimbursement increase. The only other increase is in the salary line. There will be a retirement in one year and another in two years.

**RECESS**

**PORT AUTHORITY**-Present: Larry Merry, Director and Marisa Vetula, Administrative Assistant  
\$226,148 requested. Current fund balance is \$162,000. The \$245,000 the Commissioners gave for the Winding Hill project has been reimbursed to the Port Authority.

**RECESS**

**Commissioner Meyer left the meeting.**

**911**-Present: Bryan Minder, Director  
\$1,570,664 requested. The only increase is in salaries which is in the union contract. There is a potential of one new hire. Currently there are 15 full-time employees, 4 part-time employees and 3 administrative staff. The carpeting on the administrative side needs replaced and some minor painting needs done.

**RECESS**

**PUBLIC DEFENDER**-Present: Frank Pierce, R. Aaron Miller and Kristy Bellville  
\$751,150 requested. This is an 8.7% increase from 2023. The current reimbursement rate from the state is 85%. There are two employees on single coverage who will be changing to family coverage, this will be a \$29,445 increase for the year.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:25 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator (via phone), 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	Absent

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:29 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:29 p.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said as a result of executive session there is one motion to be considered.

**IN THE MATTER OF ACCEPTING RESIGNATION OF CARL HESS,  
PART-TIME DRIVER-MEDICAL/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Carl Hess, part-time Driver - Medical at Senior Services of Belmont County, effective September 14, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:30 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:30 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of September, 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