

St. Clairsville, Ohio

September 6, 2023

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

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

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

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

IN THE TOTAL AMOUNT OF \$2,606,988.23

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

W80 PROSECUTOR'S-VICTIM ASSISTANCE PROGRAM

FROM	TO	AMOUNT
E-1511-W080-P02.010 Supplies	E-1511-W080-P04.000 Other Expenses	\$28.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

E01 COUNTY HEALTH

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the September 06, 2023, meeting date:

P90 SPEC EMERGENCY PLANNING FUND-LEPC

E-1720-P090-P07.002	Salaries	\$22,106.00
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Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF AUGUST AND SEPTEMBER 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Delta Dental Chargebacks for the months of August and September 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	19,534.30
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	528.88
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	293.72
GRANT / JUVENILE COURT			
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-9891-Y091-Y07.500	207.44
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y07.500	103.72
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,482.92
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	283.44
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	141.72
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	207.44
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	103.72
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	103.72
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	103.72
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	444.16
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	179.72
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	103.72
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	582.91
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	0.65
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	22.39
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	27.09
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	67.04
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	25.27
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	101.26
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	175.77
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	78.74
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y07.500	106.50
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	2.88
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	156.59
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	16.28
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	5.55
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	528.88
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	1,555.80
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	207.44
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	38.00
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	207.44
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	103.72
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	2,830.04
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	717.00
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	311.16
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	3,970.18

CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	452.88
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,458.78
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	103.72
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	38.00
TOTALS		R-9891-Y091-Y07.500	37,714.30

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION

CHARGEBACKS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Vision Chargebacks for the months of August and September 2023

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	6,031.62
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	163.62
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	105.42
GRANTS/JUVENILE COURT			
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	59.04
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	29.52
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	476.52
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	89.40
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	44.70
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	59.04
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	29.52
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	29.52
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	29.52
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	141.69
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	59.88
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	29.52
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	174.70
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	0.19
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	8.95
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	8.06
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	19.09
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	9.47
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	30.08
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	50.02
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	28.22
Maternal Child Health Services (MCH)	E-2233-F085-F01.002	R-9891-Y091-Y06.500	30.31
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	1.14
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	49.35
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	4.64
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	1.58
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	163.62
DEPT OF DD 2410/2420	E-2410-S066-S70.011	R-9891-Y091-Y06.500	1,756.41
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	442.80

CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	59.04
K-1	E-2810-K200-K10.006	R-9891-Y091-Y06.500	15.18
K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	623.28
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	236.16
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	819.64
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	216.08
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	88.56
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	1,181.19
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	133.26
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	445.74
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	29.52
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	15.18
TOTAL			14,019.99

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS

FOR HSA CHARGEBACKS/SEPTEMBER 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for HSA

Chargebacks for September 2023

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	233.84
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	62.90
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	170.94
		TOTALS	467.68

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR MUTUAL OF OMAHA LIFE

INSURANCE CHARGEBACKS FOR THE THIRD QUARTER PERIOD:

JULY, AUGUST AND SEPTEMBER 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to make the following transfer of funds for the Mutual of Omaha Life Insurance Chargebacks for the Third Quarter (July, August and September 2023)

Transfer From		Transfer To	Amount
E-0256-A014-A09.006	TOTAL GENERAL FUND	R-9891-Y091-Y05.500	1,962.26
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	40.53
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	34.92
E-1510-W081-P04.000	PROSECUTOR DRETAC	R-9891-Y091-Y05.500	6.01
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	49.50
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	164.25
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	316.84
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75

E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	6.75
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	23.64
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	13.50
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	178.89
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	40.50
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	209.76
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	44.58
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	20.25
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	6.75
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	40.50
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	123.75
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	549.12
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	82.17
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	48.02
E-2211-F069-F04.000	TRAILER PARKS	R-9891-Y091-Y05.500	0.17
E-2227-F074-F06.000	SEWAGE	R-9891-Y091-Y05.500	11.99
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	5.27
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	7.89
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	3.99
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	11.32
E-2233-F085-F01.002	CHILD FAMILY HEALTH SERVICES PROG.	R-9891-Y091-Y05.500	5.87
E-2236-F088-F01.002	GET VACCINATED	R-9891-Y091-Y05.500	1.62
E-2237-F089-F01.002	INTEGRATED NALO1ONE	R-9891-Y091-Y05.500	3.87
E-2238-F090-F01.002	PUBLIC HEALTH WORKFORCE	R-9891-Y091-Y05.500	10.76
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	15.69
E-2219-N050-N05.000	WATER	R-9891-Y091-Y05.500	1.31
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y05.500	0.51
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	20.25
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	47.25
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	13.50
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	13.50
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	11.28
E-1546-S056-S04.001	PROBATION SERVICES	R-9891-Y091-Y05.500	13.50
	Total amount this transfer		4,189.03

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF AUGUST 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to acknowledge the Belmont County Commissioners received and reviewed the following from the Belmont County Auditor's Office:

- Monthly Financial Report for the month of August 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE INTEREST REPORT AND INVESTMENT PORTFOLIO FOR THE MONTH OF AUGUST 2023

Motion made by Mr. Dutton, seconded by Mr. Meyer to acknowledge the Belmont County Commissioners received and reviewed the following from the Belmont County Treasurer's Office:

- Interest Report and Investment Portfolio for the month of August 2023.

Upon roll call the vote was as follows:

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

Mr. Dutton said the Belmont County Investment Advisory Council meets quarterly. The Advisory Council includes Commissioners Dutton and Echemann and Treasurer Kathy Kelich.

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

COMMISSIONERS-Jerry Echemann to Millersburg, OH, on September 19, 2023, to attend the OMEGA semi-annual meeting. A county car will be used for travel.

DJFS-Cindy Berry, Jennifer Sechrest, Corey Alexander, Virginia Noon, Dave McFarlan, Meredith Cunningham, Kim Rico and Larisa Ponzani to Columbus, OH, on October 22-24, 2023, to attend the 2023 Ohio Child Support Director’s Association Fall Training. Estimated expenses: \$4,925.50.

SSOBC-Sue Hines to Carrolton, OH, on October 13, 2023, for a senior outing to Algonquin Mill Fall Festival. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of August 30, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RESIGNATION OF TANNER ST. AUBIN, SUMMER EMPLOYEE/WATER & SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the resignation of Tanner St. Aubin, Summer Employee at the Belmont County Water and Sewer District, effective September 12, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING HANNAH WARRINGTON AS FULL-TIME HUMAN RESOURCES ADMINISTRATIVE ASSISTANT

Motion made by Mr. Dutton, seconded by Mr. Meyer to hire Hannah Warrington as full-time Human Resources Administrative Assistant at Belmont County Human Resources, at pay grade 3, step 2, effective September 11, 2023.

Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF LIQUOR LICENSE TRANSFER FROM SCHER CASH INC. DBA COLERAIN IGA FOODLINER TO J LALLY, DBA COLERAIN IGA FOODLINER

Motion made by Mr. Dutton, seconded by Mr. Meyer to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C2, C2X liquor license, Permit No. 59817000035, from Scher Cash Inc., DBA Colerain IGA Foodliner, 72690 Colerain Road, PO Box 129, Colerain Township, Colerain, OH, 43916 to J Lally, DBA Colerain IGA Foodliner at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VILLAGE OF BETHESDA’S APPLICATION FOR USE OF MUNICIPAL STREET FUND/VEHICLE LICENSE TAX

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Village of Bethesda’s application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$20,000.00, based upon the recommendation of Belmont County Engineer Terry Lively, for resurfacing Second Street from State Route 147 to Church Street.

Note: The estimated cost is \$57,400.00 of which \$20,000.00 will be paid from this source.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VILLAGE OF POWHATAN POINT’S APPLICATION FOR USE OF MUNICIPAL STREET FUND/VEHICLE LICENSE TAX

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the Village of Powhatan Point’s application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$51,244.52, based upon the recommendation of Belmont County Engineer Terry Lively, for resurfacing the following:

- Intersection Witten & Crescent
- Elizabeth Street & Crescent Street (Main St. to Neff St.)
- Belt Street (Elizabeth Ave. to Marian Dell Ave.)
- 2nd Street (Taylor St. to Filmore St.)
- Filmore Street w/Corner Tie into 1st Street (2nd St. to 1st St.)
- Witten Street (Crescent St. to Carrie St.)

Note: The estimated cost is \$198,750.00 of which \$51,244.52 will be paid from this source.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR
ENGINEER'S PROJECT 23-7 BEL-CR56-6.97/8.51/11.06/11.26/11.42 (MT. VICTORY ROAD)
SLIDE REPAIR TO OHIO-WEST VIRGINIA EXCAVATING CO.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to award the bid and enter into contract for the Belmont County Engineer's Project 23-7 BEL-CR56-6.97/8.51/11.06/11.26/11.42 (Mt. Victory Road) Slide Repair with low bidder Ohio-West Virginia Excavating Co., in the amount of \$783,175.32, based upon the recommendation of Terry Lively, Belmont County Engineer.

Note: Engineer's estimate: \$969,000.00. This project is funded - 75% federal, 12.5% state, 12.5% senate bill 299.

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

PROJECT #23-7: BEL-CR56-6.97/8.51/11.06/11.26/11.42 (PW#389) SLIDE REPAIR

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 6th day of September, 2023 between **OHIO - WEST VIRGINIA EXCAVATING CO.**, P.O. Box 128, Powhatan Point, OH 43942 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **OHIO - WEST VIRGINIA EXCAVATING CO.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair roadway embankment failures and pavement damage areas along CR56 (Mt. Victory Road) and all related Work described by the Contract Documents.

All Work for BEL-CR56-6.97/8.51/11.06/11.26/11.42 (PW#389) SLIDE REPAIR shall be completed by MAY 18, 2024. An Interim Completion Date of DECEMBER 23, 2023 has been set for completion of all Work items except the asphalt base course, asphalt surface course, tack coat and pavement marking items if the asphalt plants have been closed for the 2023 construction season. Both lanes of the roadway shall be open to traffic by the Interim Completion Date.

Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications including Appendix II to Part 200 of the Code of Federal Regulations (CFR).

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2019, and shall be under the direction of the County Engineer.

PROJECT #23-7: BEL-CR56-6.97/8.51/11.06/11.26/11.42 (PW#389) SLIDE REPAIR

PROJECT #23-7 TOTAL = \$783,175.32

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

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/

Josh Meyer /s/

OHIO - WEST VIRGINIA EXCAVATING CO.

By: Donald Hendershot /s/

Donald Hendershot

Print/Type Signature

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	CLEARING AND GRUBBING, AS PER PLAN	\$2,500.00	\$2,500.00
634 SY	PAVEMENT REMOVED, ASPHALT	\$25.00	\$15,850.00
100 FT	PIPE REMOVED, 24" AND UNDER	\$27.00	\$2,700.00
280 CY	EXCAVATION	\$35.00	\$9,800.00
67 CY	EMBANKMENT	\$45.00	\$3,015.00
1,048 SY	SUBGRADE COMPACTION	\$5.00	\$5,240.00
160 CY	EXCAVATION OF SUBGRADE	\$30.00	\$4,800.00
80 CY	GRANULAR MATERIAL, TYPE B	\$95.00	\$7,600.00
80 CY	GRANULAR MATERIAL, TYPE E	\$98.00	\$7,840.00
5 HOUR	PROOF ROLLING	\$135.00	\$675.00
500 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$42.00	\$21,000.00
10 EACH	ANCHOR ASSEMBLY, MGS TYPE E	\$2,500.00	\$25,000.00
5,000 EACH	EROSION CONTROL	\$1.00	\$5,000.00
90 FT	12" CONDUIT, TYPE A, AS PER PLAN	\$75.00	\$6,750.00
87 CY	ASPHALT CONCRETE BASE, PG64-22, (449)	\$285.00	\$24,795.00
249 CY	AGGREGATE BASE	\$105.00	\$26,145.00
110 GAL	TACK COAT (407)	\$9.00	\$990.00
56 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (449), PG64-22	\$280.00	\$15,680.00
0.24 MILE	EDGE LINE, 4", TYPE 1, (642)	\$8,500.00	\$2,040.00
0.12 MILE	CENTER LINE, TYPE 1, (642)	\$17,000.00	\$2,040.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$3,700.00	\$3,700.00
425 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$41.00	\$17,425.00
12 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$480.00	\$5,760.00

LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING	\$1,700.00	\$1,700.00
30 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$265.00	\$7,950.00
18 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$265.00	\$4,770.00
340 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$62.00	\$21,080.00
80 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$85.00	\$6,800.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$3,700.00	\$3,700.00
650 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$40.00	\$26,000.00
15 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$425.00	\$6,375.00
40 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$260.00	\$10,400.00
24 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$125.00	\$3,000.00
555 FT	DRILLED SHAFTS, MISC.: D.S. 24" DIAMETER INTO & ABOVE BEDROCK, APP	\$48.00	\$26,640.00
295 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 24" DIAMETER, UNREINFORCED	\$47.00	\$13,865.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$5,700.00	\$5,700.00
570 FT	STEEL PILES, MISC.: HP14X117, FURNISHED, AS PER PLAN	\$97.00	\$55,290.00
13 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$460.00	\$5,980.00
63 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$260.00	\$16,380.00
38 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$150.00	\$5,700.00
417 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$57.00	\$23,769.00
324 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$57.08	\$18,493.92
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$11,000.00	\$11,000.00
1,050 FT	STEEL PILES, MISC.: HP14X89, FURNISHED, AS PER PLAN	\$76.00	\$79,800.00
24 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$472.60	\$11,342.40
LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING	\$1,700.00	\$1,700.00
132 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$255.00	\$33,660.00
86 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$130.00	\$11,180.00
735 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$59.00	\$43,365.00
272 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$69.00	\$18,768.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$6,300.00	\$6,300.00
260 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$42.00	\$10,920.00
9 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$575.00	\$5,175.00
LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING	\$1,700.00	\$1,700.00
33 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$255.00	\$8,415.00
25 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$220.00	\$5,500.00
169 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$64.00	\$10,816.00
108 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$72.00	\$7,776.00
652 SY	PAVEMENT FOR MAINTAINING TRAFFIC, CLASS B, AS PER PLAN	\$35.00	\$22,820.00
LUMP SUM	MAINTAINING TRAFFIC	\$8,500.00	\$8,500.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$2,000.00	\$2,000.00

LUMP SUM	MOBILIZATION	\$2,500.00	\$2,500.00
	BEL-CR56-6.97/8.51/11.06/11.26/11.42 (PW#389) SLIDE REPAIR TOTAL		\$783,175.32

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VEHICLE TRADE-IN AND PURCHASE FOR SENIOR SERVICES OF BELMONT COUNTY

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the trade-in of one 2015 Jeep Patriot for a trade-in amount of \$3,000.00 and purchase one 2024 Chevrolet Equinox LS AWD from Whiteside of St. Clairsville, in the amount of \$28,930.00 for a total cost of \$25,930.00, for Senior Services of Belmont County, based upon the recommendation of Executive Director Lisa Kazmirski.

Note: This vehicle will be added to the Medical Transportation Fleet. The vehicle it is replacing will be assigned to a senior center for intermittent use.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE NUMBER Q230770A FROM SCANTASTIK/RECORDS CENTER

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve Quote Number Q230770A from ScanTastik, in the amount of \$6,133.99 for one (1) Fujitsu 7700 Document scanner for the Belmont County Records Center.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Joyce Hartley, Shadyside, asked for an update on the ditch issue by her property. Mr. Dutton said they are waiting for an opinion from the Belmont County Prosecutor's office.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:46 A.M.

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

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Dutton, seconded by Mr. Meyer to exit executive session at 10:59 a.m.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF ACCEPTING RESIGNATION OF AYDIN ANGUS, FULL-TIME KENNEL STAFF AT ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Meyer to accept the resignation of Aydin Angus, full-time Kennel Staff at the Belmont County Animal Shelter, effective August 30, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE RESIGNATION DUE TO VOLUNTARY JOB ABANDONMENT OF STACI MOORHEAD, FULL-TIME RN/JAIL

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve the resignation due to voluntary job abandonment of Staci Moorhead, full-time RN at the Belmont County Jail, effective August 31, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 11:00 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 13th 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