

St. Clairsville, Ohio

September 27, 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 \$255,486.96

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-0059-A009-A00.002 Salary	E-0059-A009-A01.003 PERS	\$842.05

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S68.006 Hospitalization	\$15,000.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S66.003 PERS	\$5,000.00

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:

P05 WATER WORKS FUND AND O62 USDA WATER BOND PAYMENT/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9262-O062-O08.574 Transfers In	\$124,000.00

P05 WATER WORKS FUND AND O63 USDA WATER BOND RESERVE FUND/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9263-O063-O06.574 Transfers In	\$12,350.00

P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$28,750.00

P05 WATER WORKS FUND AND N88 WWS REVENUE BOND-SHORT LIVED/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9088-N088-N04.574 Transfers In	\$58,000.00

P53 SANITARY SEWER DISTRICT FUNDS AND O03 USDA-SSD BOND PAYMENT/BCWSD

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	E-9200-O003-O08.574 Transfers In	\$71,000.00

P53 SANITARY SEWER DISTRICT FUNDS AND O61 SEWER BOND RETIREMENT/BCWSD

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$6,600.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

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

P81 ARP ST & LOCAL FISCAL RECOVERY

E-1801-P081-P02.011	Contract Services	\$6,000.00
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****AUGUST 2, 2023****

E-2813-K000-K40.074	Transfer Out	\$600,000.00
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****A00 GENERAL FUND****

K00 M.V.G.T. FUND/ENGINEER

E-2813-K000-K40.074	Transfers Out	\$600,000.00
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M78 TITLE IV-E REIMBURSEMENT (RANDOM MOMENTS)/JUVENILE-PROBATE COURT

E-0400-M078-M05.000	Other Expenses	\$61,165.93
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N03 FEMA PROJECTS/ENGINEER

E-9003-N003-N04.055	Contract Services-Construction	\$1,029,865.64
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N08 DISASTER RELIEF 4424/ENGINEER

E-9008-N008-N06.055	Contract Services-Construction	\$21,575.00
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S12 PORT AUTHORITY

E-9799-S012-S01.002	Salary	\$55,000.00
E-9799-S012-S07.000	Professional Services	\$7,000.00
E-9799-S012-S08.003	PERS	\$3,000.00

S33 DISTRICT DETENTION HOME/SARGUS

E-0910-S033-S33.002	Salaries	\$164,525.00
E-0910-S033-S47.006	Hospitalization	\$53,500.00
E-0910-S033-S61.000	Food Service Expenses/GS	\$5,000.00

Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$204,382.35
E-9801-Y001-Y03.000	Township-Permissive Tax	\$75,760.00
E-9801-Y001-Y05.000	Pease Township	\$3,632.00
E-9801-Y001-Y06.000	Goshen Township	\$1,908.00
E-9801-Y001-Y07.000	Warren Township	\$2,528.50
E-9801-Y001-Y08.000	Pultney Township	\$3,692.00
E-9801-Y001-Y09.000	Flushing Township	\$1,004.00
E-9801-Y001-Y10.000	Colerain Township	\$1,416.00
E-9801-Y001-Y11.000	Kirkwood Township	\$151.50
E-9801-Y001-Y12.000	Mead Township	\$765.00
E-9801-Y001-Y13.000	Richland Township	\$2,908.50
E-9801-Y001-Y14.000	Smith Township	\$676.50
E-9801-Y001-Y15.000	Somerset Township	\$456.00
E-9801-Y001-Y16.000	Union Township	\$835.50
E-9801-Y001-Y17.000	Washington Township	\$222.00
E-9801-Y001-Y18.000	Wayne Township	\$274.50
E-9801-Y001-Y19.000	Wheeling Township	\$685.50
E-9801-Y001-Y20.000	York Township	\$304.50

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 27, 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 ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE FINAL SALES & USE TAX DISTRIBUTION REPORT FOR JULY 2023

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

- Final Sales & Use Tax Distribution Report for the month of July 2023.

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-Kodi Richardson to Monroeville, PA, on September 25, 2023, to deliver a dog. A county vehicle 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 20, 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 MEETING CHANGE

Motion made by Mr. Dutton, seconded by Mr. Echemann to hold the board's regular meeting at 9:00 a.m. on Thursday, October 12, 2023, instead of Wednesday, October 11, 2023, due to a scheduling conflict and to notify the media of the same.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING RETIREMENT OF ROBERT KOMINSKY, FULL-TIME HOUSEKEEPING/MAINTENANCE EMPLOYEE/BUILDING AND GROUNDS

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the retirement of Robert Kominsky, full-time Housekeeping/Maintenance employee at Belmont County Building and Grounds, effective October 4, 2023.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PROPOSAL FROM PAUL/JAY ASSOCIATES

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the proposal from Paul/Jay Associates in the amount of \$412.75 for design changes on the 2nd & 3rd floor wayfinding sign, replacement of graphic insert for 1st floor directory, replacement of non-glare lens and installation.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 27th day of September, 2023, at the office of the Belmont County Commissioners with the following members present:

Mr. Dutton
Mr. Echemann
Mr. Meyer

Mr. Dutton moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHEREAS, the Budget Commission of Belmont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Belmont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund	\$4,930,750.95		2.30	
D. Children Service Fund		633,731.93		.65
E. Children Service Fund		654,771.80		.35
O. Mental Health Fund		2,338,471.18		1.25
Q. Developmental Disabilities (MRDD)		1,237,354.28		1.00
Q. Developmental Disabilities (MRDD)		2,638,057.71		2.00
Q. Developmental Disabilities (MRDD)		1,978,543.28		1.50
Q. Developmental Disabilities (MRDD)		3,692,956.98		2.50
Q. Senior Services		1,794,420.65		1.00
Q. Senior Services		2,691,630.44		1.50
Q. Road Construction Funds				
Q. Other-Misc. Construction Funds				
S. Relief/Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds- Children Services				
S. Mental Health Special Levy Funds				
S. Airports and Commerce Special Levy Funds				
S. Special Levy Funds- Senior Citizens				
S. Other-Miscellaneous Special Levy Funds-MRDD				

S. Other Miscellaneous-911 Upgrade		1,598,340.75		0.75
Total	\$4,930,750.95	\$19,258,279.00	2.30	12.50

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: YEAR		
Current expense levy authorized by voters on Not to exceed Years.		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
Current expense levy authorized by voters on Not to exceed Years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on not to exceed 10 Mental Health 11/03/15 Years	1.25	2,338,471.18
Levy authorized by voters on not to exceed 10 Children Services 11/04/14 Years	.65	633,731.93
Levy authorized by voters on not to exceed 10 Children Services 11/03/15 Years	.35	654,771.80
Levy authorized by voters on not to exceed 5 Senior Services 11/08/16 Years	1.00	1,794,420.65
Levy authorized by voters on not to exceed 5 Senior Services 11/05/18 Years	1.50	2,691,630.44
Levy authorized by voters on not to exceed Continuous MRDD 11/04/80 Years	1.00	1,237,354.28
Levy authorized by voters on not to exceed Continuous MRDD 05/07/85 Years	2.00	2,638,057.71
Levy authorized by voters on not to exceed Continuous MRDD 11/04/86 Years	1.50	1,978,543.28
Levy authorized by voters on not to exceed Continuous MRDD 05/04/99 Years	2.50	3,692,956.98
Levy authorized by voters on 911 Upgrade not to exceed 5 11/08/16 Years	0.75	1,598,340.75
Levy authorized by voters on not to exceed 5 Years		
	12.50	19,258,279.00

And be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

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

Adopted the 27th day of September, 2023
 Year.

Bonnie Zuzak /s/_____
 Bonnie Zuzak
 Clerk of the Board of County Commissioners of Belmont County, Ohio.

IN THE MATTER OF APPROVING QUOTE FROM COLER LTC PHARMACY/JAIL

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the quote from Coler LTC Pharmacy, in the amount of \$2,505.63, for one medical cart for the Belmont County Jail.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING RESOLUTION TO RENEW
WITH CEBCO-ANTHEM BLUE CROSS BLUE SHIELD**

Belmont County Employees
Employee Benefits- Renewal Resolution
September 27, 2023

Motion made by Commissioner Dutton, seconded by Commissioner Echemann to adopt the following resolution:

Be it resolved, that the Belmont County Commission has made the following decisions pertaining to the 01/01/2024 insurance renewals of their employee benefits package:

- 1)The Belmont County Commission has decided to renew as is with a 12.7% increase in rates with CEBCO- Anthem BCBS as the health and prescription insurance carrier for Belmont County Employees effective January 1, 2024- December 31, 2024. The HDHP plan option will be indexed to align with 2024 IRS requirements to remain H.S.A. qualified to \$3,200/\$6,400.
The premiums will be as follows:
PPO Plan “A”: Single \$853.32 | Family \$2,249.34
HDHP Plan “B”: Single: \$770.90 | Family \$2,025.36
- 2)The Belmont County Commission has decided to increase the Health Savings Account contribution to remain the difference between the PPO and HDHP premium charged to the county.
The H.S.A. contributions will be as follows:
Single \$82.42 | Family \$233.98
- 3)The Belmont County Commission has decided to renew the dental with Delta Dental. **Single \$19.00 | Family \$51.86**
- 4) The Belmont County Commission has decided to renew the vision with VSP. The premiums will be as follows:

Signed by the Commissioners on	<u>September 27, 2023</u>
J. P. Dutton , President	<u>J. P. Dutton /s/</u>
Jerry Echemann, Vice President	<u>Jerry Echemann /s/</u>
Josh Meyer	<u>Josh Meyer /s/</u>

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
OHIO-WEST VIRGINIA EXCAVATING/ENGINEER'S PROJECT 23-7**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order No. 1 from Ohio-West Virginia Excavating Company for Engineer’s Project 23-7 BEL-C56-6.97/8.51/11.06/11.26/11.42 (Mt. Victory Road) Slide Repair for a net change of \$246,690.32 for a new contract total of \$1,029,865.64.

Note: The additional cost is due to a change in quantities.

CHANGE ORDER NO. 1
SUPPLEMENTAL 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 27th day of September, 2023 between **OHIO - WEST VIRGINIA EXCAVATING COMPANY, P.O.** Box 128, Powhatan Point, Ohio 43942, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **OHIO - WEST VIRGINIA EXCAVATING COMPANY** 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) all related Work described by the Contract Documents.

CHANGE ORDER
*** ADDITIONAL QUANTITIES ***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR56	0.366 LS	CLEARING AND GRUBBING, AS PER PLAN	\$2,500.00	+ \$915.00
CR56	189 SY	PAVEMENT REMOVED, ASPHALT	\$25.00	+ \$4,725.00
CR56	30 FT	PIPE REMOVED, 24” AND UNDER	\$27.00	+ \$810.00
CR56	83 CY	EXCAVATION	\$35.00	+ \$2,905.00
CR56	23 CY	EMBANKMENT	\$45.00	+ \$1,035.00
CR56	216 SY	SUBGRADE COMPACTION	\$5.00	+ \$1,080.00
CR56	187.5 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$42.00	+ \$7,785.00
CR56	1,830 EACH	EROSION CONTROL	\$1.00	+ \$1,830.00
CR56	30 FT	12” CONDUIT, TYPE A, AS PER PLAN	\$75.00	+ \$2,250.00
CR56	26 CY	ASPHALT CONCRETE BASE, PG64-22, (449)	\$285.00	+ \$7,410.00
CR56	72 CY	AGGREGATE BASE	\$105.00	+ \$7,560.00
CR56	32 GAL	TACK COAT (407)	\$9.00	+ \$288.00

CR56	17 CY	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (449), PG64-22	\$280.00	+ \$4,760.00
CR56	0.08 MILE	EDGE LINE, 4", TYPE 1, (642)	\$8,500.00	+ \$680.00
CR56	0.04 MILE	CENTER LINE, TYPE 1, (642)	\$17,000.00	+ \$680.00
CR56	0.480 LS	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$3,700.00	+ \$1,776.00
CR56	300 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$40.00	+ \$12,000.00
CR56	6 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$425.00	+ \$2,550.00
CR56	27 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$260.00	+ \$7,020.00
CR56	18 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$125.00	+ \$2,250.00
CR56	237 FT	DRILLED SHAFTS, MISC.: D.S. 24" DIAMETER INTO & ABOVE BEDROCK, APP	\$48.00	+ \$11,376.00
CR56	126 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 24" DIAMETER, UNREINFORCED	\$47.00	+ \$5,922.00
CR56	0.556 LS	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$5,700.00	+ \$3,169.20
CR56	300 FT	STEEL PILES, MISC.: HP14X117, FURNISHED, AS PER PLAN	\$97.00	+ \$29,100.00
CR56	7 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$460.00	+ \$3,220.00
CR56	34 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$260.00	+ \$8,840.00
CR56	29 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$150.00	+ \$4,350.00
CR56	214 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$57.00	+ \$12,198.00
CR56	174 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$57.08	+ \$9,931.92
CR56	0.294 LS	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$11,000.00	+ \$3,234.00
CR56	300 FT	STEEL PILES, MISC.: HP14X89, FURNISHED, AS PER PLAN	\$76.00	+ \$22,800.00
CR56	7 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$472.60	+ \$3,308.20
CR56	LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING	\$1,700.00	+ \$1,700.00
CR56	40 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$255.00	+ \$10,200.00
CR56	31 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$130.00	+ \$4,030.00
CR56	210 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$59.00	+ \$12,390.00
CR56	80 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$69.00	+ \$5,520.00
CR56	0.500 LS	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$6,300.00	+ \$3,150.00
CR56	120 FT	STEEL PILES, MISC.: HP12X53, FURNISHED, AS PER PLAN	\$42.00	+ \$5,040.00
CR56	4 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$575.00	+ \$2,300.00
CR56	18 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$255.00	+ \$4,590.00
CR56	13 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC	\$220.00	+ \$2,860.00
CR56	78 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$64.00	+ \$4,992.00
CR56	54 FT	DRILLED SHAFTS, MISC.: PLUG PILE, 30" DIAMETER, UNREINFORCED	\$72.00	+ \$3,888.00

CR56	0.366 LS	CONSTRUCTION LAYOUT STAKES AND SURVEYING, APP	\$2,000.00	+ \$732.00
		TOTAL ADDITIONS		+ \$249,240.32

*** NON-PREFORMED QUANTITIES ***

ROAD NO.	APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
CR56	6 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$425.00	- \$2,550.00
		TOTAL DEDUCTIONS		- \$2,550.00
TOTAL AMOUNT OF CHANGE ORDER				+ \$246,690.32

Reason for contract – Improved Project, added a total of 171.5 LF of retaining wall at four CR56 locations.

SUMMARY

ORIGINAL CONTRACT		\$783,175.32
ADDITIONS - CHANGE ORDER NO. 1		+ \$249,240.32
DEDUCTIONS - CHANGE ORDER NO. 1		- \$2,550.00
NET CHANGE		+ \$246,690.32
TOTAL WORK PERFORMED		\$1,029,865.64
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT PERFORMED		\$246,690.32

BELMONT COUNTY COMMISSIONERS

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

OHIO - WEST VIRGINIA EXCAVATING COMPANY

By: Shawn Starr /s/
Shawn Starr
 Print/Type Signature
VP of Operations
 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 ENTERING INTO THE OHIO PUBLIC WORKS (OPWC) PROJECT GRANT AGREEMENT FOR THE BEL42-1.41/1.47 FULTON HILL ROAD SLIDE REPAIR

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign and enter into the Ohio Public Works (OPWC) Project Grant Agreement for the **BEL42-1.41/1.47 Fulton Hill Road Slide Repair** in the not to exceed amount of \$454,704.00, based upon the recommendation of Terry Lively, County Engineer.

Note: Project is funded 80% OPWC, 20% MVGT. Total estimated project cost is \$568,380.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE OHIO SECRETARY OF STATE, THE BELMONT COUNTY BOARD OF ELECTIONS AND THE BELMONT COUNTY COMMISSIONERS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and authorize Commission President J. P. Dutton to sign the Memorandum of Understanding (MOU) between the Ohio Secretary of State, the Belmont County Board of Elections and the Belmont County Commissioners; the MOU documents the roles and responsibilities of each party in complying with the requirements set forth in Section 610.30 of House Bill 33, the State Operating Budget.

Note: This is concerning the purchase and funding of electronic pollbooks and any other necessary equipment for the use of the pollbooks by the Board of Elections.

Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Frank Shaffer, Bellaire, OH, inquired about the auction on two county buildings that was held on Monday. Mr. Dutton said the properties located in St. Clairsville and Bellaire both sold. The properties were not being used and they wanted to generate interest with the private sector. The building in St. Clairsville housed Western Court and the Prosecutor’s office before their move to the Justice Office Complex. The building in Bellaire housed the Veteran’s office, they moved to the Eastern/Northern Court building when they moved to the Justice Office Complex. The proceeds from the sale of the two buildings will go towards the debt payment for the renovations on the Justice Office Complex.

Chris Thomas, MCTV, explained they are expanding broadband services in Belmont County and are planning to use federal and state funding.

RECESS

Belmont County Emergency Management Agency

Re: National Weather Service Recognition/StormReady County

Present: Jason Frazier and Fred McMullen, National Weather Service, Dave Ivan, EMA Director and Glenn Trudo. EMA Deputy Director.

Mr. Frazier announced Belmont County was officially designated as a Storm Ready county earlier this year. He said, “For a community to be Storm Ready they need to have plans in place to be prepared for, respond to and navigate the impacts of hazardous weather.” EMA’s work to involve and inform the community was also considered. Mr. Frazier added only 42 of Ohio’s 88 counties have been designated as Storm Ready. Mr. McMullen said, “Belmont and Monroe lead the state of Ohio in FEMA declarations. You’re a river county, and not only just the tornadoes, it’s river issues. These conversations are happening days in advance to make sure citizens are ready to go.” Mr. Ivan explained they are installing twelve weather stations in different areas of the county that monitor rain and other factors.

RECESS

Bid Opening-Belmont County Home & Water Sanitation Building Asbestos Abatement

Mr. Dutton noted they will be moving to the bid opening in a moment. No bids were accepted after 10:00 a.m.

**IN THE MATTER OF BID OPENING FOR BELMONT COUNTY
HOME AND WATER SANITATION BUILDING ASBESTOS ABATEMENT**

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Belmont County Home and Water Sanitation Building Asbestos Abatement project; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Reclaim Company PO Box 2162 Fairmont, WV 26555	X	\$20,000.00 Base Bid Items 1-4 20 days to compete
Aster Oil Fields, Inc. 206 22 nd Street Bellaire, OH 43906	X	\$189,000.00 Base Bid Items 1-5 28 days to compete
Raze International, Inc. 4305 Central Ave. Shadyside, OH 43947	X	\$51,800.00 Base Bid Items 1-4 11 days to compete
Green City Demolition 11980 Runyan Road Cincinnati, OH 45241	X	\$36,400.00 Base Bid Items 1-4 21 days to compete

Present for opening: Vic Greco, Mills Group and Scott Larkin, Facilities Director.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Home & Water Sanitation Building Asbestos Abatement to Vic Greco, Mills Group, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

Bid Opening-Belmont County Home, Boiler House & Water Sanitation Building Demolition

**IN THE MATTER OF BID OPENING FOR BELMONT COUNTY
HOME, BOILER HOUSE AND WATER SANITATION BUILDING DEMOLITION**

This being the day and 10:00 a.m. being the hour that bids were to be on file in the Commissioners’ Office for the Belmont County Home, Boiler House and Water Sanitation Building Demolition project; they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Reclaim Company PO Box 2162 Fairmont, WV 26555	X	\$306,436.00 Base Bid Items 1-5 \$7,090.00 Optional Items 6-7 45 days to compete
Green City Demolition 11980 Runyan Road Cincinnati, OH 45241	X	\$340,233.00 Base Bid Items 1-5 \$21,600.00 Optional Items 6-7 45 days to compete
Dore & Associates, Inc. PO Box 338 Bay City, MI 48707	X	\$337,600.00 Base Bid Items 1-5 \$6,500.00 Optional Items 6-7 80 days to compete
Green Demolition Contractors 315 Brighton St. Suite 1 LaPorte, IN 46350	X	\$428,000.00 Base Bid Items 1-5 \$4,300.00 Optional Items 6-7 30 days to complete
Kane Specialty Group 124 Kestler Drive Wexford, PA 15090	X	\$388,760.00 Base Bid Items 1-5 No bid Optional Items 6-7 45 days to complete
Raze International 4305 Central Ave. Shadyside, OH 43947	X	\$168,300.00 Base Bid Items 1-5 \$2,656.00 Optional Items 6-7 30 days to complete

Present for opening: Vic Greco, Mills Group and Scott Larkin, Facilities Director.

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Home, Boiler House & Water Sanitation Building Demolition to Vic Greco, Mills Group, for review and recommendation.

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 10:56 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 11:31 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:31 a.m.

Upon roll call the vote was as follows:

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

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

IN THE MATTER OF APPROVING MOVING LISA SAUNDERS FROM FULL-TIME UNIT SUPPORT WORKER-FLOATER TO FULL-TIME COOK/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve moving Lisa Saunders from full-time Unit Support Worker-Floater to full-time Cook at Senior Services of Belmont County, effective September 27 2023.

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.

VETERAN'S-Present: Cindy Maupin, Director

\$1,138,017.00 requested for 2024. Ms. Maupin said she is still not getting the information needed on the amount of the .5 millage of property tax that comes to the Veterans from the Auditor's office in a timely manner. This information is needed for a report that is turned in to the state.

RECESS

RECORDS DEPARTMENT-Present: Laura Ellis, Records Manager

\$20,000.00 requested for 2024. The boxes to store records are the biggest expense. A new van is needed.

RECESS

PROSECUTOR'S-Present: Kevin Flanagan, Prosecutor and Rhonda Greenwood, Assistant Prosecuting Attorney

\$1,101,639.00 requested for 2024. They may need additional funds to cover one payout. A 3% salary increase is in next year's budget. Belmont County's population changed in the last census to under 70,000 residents. The Furtherance of Justice (FOJ) funding will be switched to a part-time prosecutor amount due to the change. The FOJ funding has always been 1/2 of the Prosecutor's salary. Marcy's Law states everyone gets treated with respect. There have been a few changes to it so they may need an additional staff member.

Recess until Thursday, September 28 at 10:00 for budget hearings.

Reconvened Monday, October 2, 2023, at 8:49 a.m. with Commissioners Dutton and Meyer present. The budget hearings scheduled on Thursday, September 28 had to be rescheduled.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:50 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Meyer to adjourn the meeting at 8:50 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 4th day of October, 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