

St. Clairsville, Ohio

December 20, 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 his warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$1,377,506.39**

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-0131-A006-A25.002 Housing of Prisoners | E-0131-A006-A03.002 Salaries-Jail | \$31,267.69 |
| E-0131-A006-A25.002 Housing of Prisoners | E-0131-A006-A13.003 PERS/SPERS    | \$45,800.33 |
| E-0151-A002-F09.000 Other Expenses       | E-0151-A002-F09.002 Salaries      | \$600.00    |

**B00 DOG & KENNEL FUND**

| FROM                               | TO                                  | AMOUNT     |
|------------------------------------|-------------------------------------|------------|
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B09.004 Workers Comp    | \$1,260.16 |
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B10.005 Medicare        | \$60.54    |
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B13.006 Hospitalization | \$43.86    |

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

| FROM                                | TO                                  | AMOUNT      |
|-------------------------------------|-------------------------------------|-------------|
| E-2813-K000-K39.006 Hospitalization | E-2812-K000-K20.006 Hospitalization | \$40,000.00 |

**S12 PORT AUTHORITY**

| FROM                                      | TO                               | AMOUNT   |
|---|----------------------------------|----------|
| E-9799-S012-S07.000 Professional Services | E-9799-S012-S09.004 Workers Comp | \$202.16 |

**W20 LAW LIBRARY**

| FROM                         | TO                               | AMOUNT   |
|------------------------------|----------------------------------|----------|
| E-9720-W020-W07.010 Supplies | E-9720-W020-W04.004 Workers Comp | \$200.00 |

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:

**T10 WATER & SEWER GUARANTEE DEPOSIT AND P05 WATER WORKS FUND/BCWSD**

| FROM                              | TO                               | AMOUNT     |
|-----------------------------------|----------------------------------|------------|
| E-3711-T010-T04.074 Transfers Out | R-3702-P005-P15.574 Transfers In | \$2,207.82 |

**T10 WATER & SEWER GUARANTEE DEPOSIT AND P53 SANITARY SEWER DISTRICT FUND/BCWSD**

| FROM                              | TO                               | AMOUNT   |
|-----------------------------------|----------------------------------|----------|
| E-3711-T010-T04.074 Transfers Out | R-3705-P053-P08.574 Transfers In | \$705.18 |

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 December 20, 2023, meeting date:

**S30 OAKVIEW JUVENILE REHABILITATION**

|                     |      |            |
|---------------------|------|------------|
| E-8010-S030-S54.000 | Food | \$7,325.95 |
|---------------------|------|------------|

**S86 NORTHERN COURT-GENERAL SPEC. PROJ.**

|                     |                 |            |
|---------------------|-----------------|------------|
| E-1561-S086-S01.002 | Salaries        | \$3,000.00 |
| E-1561-S086-S03.006 | Hospitalization | \$3,600.00 |

**Y01 UND. AUTO TAX**

|                     |                         |              |
|---------------------|-------------------------|--------------|
| E-9801-Y001-Y01.000 | Und. Auto Tax           | \$180,342.24 |
| E-9801-Y001-Y03.000 | Township-Permissive Tax | \$62,099.75  |
| E-9801-Y001-Y05.000 | Pease Township          | \$2,796.00   |
| E-9801-Y001-Y06.000 | Goshen Township         | \$1,396.00   |
| E-9801-Y001-Y07.000 | Warren Township         | \$2,691.00   |
| E-9801-Y001-Y08.000 | Pultney Township        | \$2,640.00   |
| E-9801-Y001-Y09.000 | Flushing Township       | \$684.00     |
| E-9801-Y001-Y10.000 | Colerain Township       | \$1,137.00   |
| E-9801-Y001-Y11.000 | Kirkwood Township       | \$208.50     |
| E-9801-Y001-Y12.000 | Mead Township           | \$660.00     |
| E-9801-Y001-Y13.000 | Richland Township       | \$2,293.50   |
| E-9801-Y001-Y14.000 | Smith Township          | \$373.50     |
| E-9801-Y001-Y15.000 | Somerset Township       | \$381.00     |
| E-9801-Y001-Y16.000 | Union Township          | \$691.50     |
| E-9801-Y001-Y17.000 | Washington Township     | \$160.50     |
| E-9801-Y001-Y18.000 | Wayne Township          | \$292.50     |
| E-9801-Y001-Y19.000 | Wheeling Township       | \$442.50     |

|                                     |                 |            |
|-------------------------------------|-----------------|------------|
| E-9801-Y001-Y20.000                 | York Township   | \$286.50   |
| <b><u>SHERIFF/VARIOUS FUNDS</u></b> |                 |            |
| E-0131-A006-A09.000                 | Medical         | \$61.52    |
| E-0131-A006-A28.000                 | Shop with a Cop | \$1,200.00 |
| E-0131-A006-A32.000                 | Warrant Fee     | \$319.86   |
| E-5100-S000-S01.010                 | Commissary      | \$605.95   |
| E-5101-S001-S06.000                 | CCW License     | \$585.00   |

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 OCTOBER, NOVEMBER AND DECEMBER 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 October, November and December 2023.

| FROM                |                             | TO                  |           |
|---------------------|-----------------------------|---------------------|-----------|
| E-0256-A014-A08.006 | GENERAL                     | R-9891-Y091-Y03.500 | 8,333.32  |
| E-1600-B000-B13.006 | DOG & KENNEL FUND           | R-9891-Y091-Y03.500 | 1,333.33  |
| County Health       |                             |                     |           |
| E-2210-E001-E15.006 | COUNTY HEALTH               | R-9891-Y091-Y03.500 | 303.24    |
| E-2227-F074-F06.000 | HOME SEWAGE TREATMENT       | R-9891-Y091-Y03.500 | 1.19      |
| E-2213-F075-F02.003 | VITAL STATISTICS            | R-9891-Y091-Y03.500 | 226.20    |
| E-2215-F077-F01.002 | REPRODUCTIVE HEALTH         | R-9891-Y091-Y03.500 | 250.00    |
| E-2218-G000-G06.003 | FOOD SERVICE                | R-9891-Y091-Y03.500 | 218.76    |
| E-2219-N050-N05.000 | WATER SYSTEMS               | R-9891-Y091-Y03.500 | 0.61      |
| E-2510-H000-H16.006 | PUBLIC ASSISTANCE           | R-9891-Y091-Y03.500 | 3,499.99  |
| 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 | 500.00    |
| 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               |                             |                     | 23,666.64 |

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 NOVEMBER 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 November 2023.

|              |                     |                     |          |
|--------------|---------------------|---------------------|----------|
| General fund |                     |                     |          |
| AUDITOR      | E-0011-A001-B09.003 | R-9895-Y095-Y01.500 | 5,106.84 |

|                                |                     |                     |            |
|--------------------------------|---------------------|---------------------|------------|
| 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 | 7,362.64   |
| 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 | 6,838.25   |
| NURSES-JAIL                    | E-0052-A001-A91.003 | R-9895-Y095-Y01.500 | 3,737.75   |
| 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 | 7,375.98   |
| 9-1-1 DEPT                     | E-0056-A006-E08.003 | R-9895-Y095-Y01.500 | 10,702.15  |
| ANIMAL SHELTER                 | E-0057-A006-F05.003 | R-9895-Y095-Y01.500 | 1,256.56   |
| LEPC                           | E-0058-A006-F02.003 | R-9895-Y095-Y01.500 | 116.46     |
| COMM PLEAS CT EMPL             | E-0061-A002-B14.003 | R-9895-Y095-Y01.500 | 4,165.24   |
| MAGISTRATE                     | E-0063-A002-B28.003 | R-9895-Y095-Y01.500 | 1,093.08   |
| ENGINEERS EMPL                 | E-0070-A012-A08.003 | R-9895-Y095-Y01.500 | 1,524.88   |
| PROBATE CT EMPL                | E-0081-A002-D10.003 | R-9895-Y095-Y01.500 | 1,971.82   |
| PROBATE CT JUV EMPL            | E-0082-A002-C36.003 | R-9895-Y095-Y01.500 | 6,867.19   |
| PROSECUTING ATTNYS             | 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 | 28,612.32  |
| TREASURER                      | E-0141-A001-C09.003 | R-9895-Y095-Y01.500 | 3,568.18   |
| 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 | 4,419.74   |
| PUBLIC DEFENDER                | E-0170-A006-G09.003 | R-9895-Y095-Y01.500 | 4,746.08   |
| BD OF ELECT/EMPL               | E-0181-A003-A09.003 | R-9895-Y095-Y01.500 | 3,407.53   |
| POLL WORKERS                   | E-0181-A003-A09.003 | R-9895-Y095-Y01.500 | 886.36     |
| 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 | 358.80     |
|                                |                     |                     | 125,881.37 |
| DOG & KENNEL                   | E-1600-B000-B08.003 | R-9895-Y095-Y01.500 | 3,103.34   |
| COUNTY HEALTH                  | E-2210-E001-E10.003 | R-9895-Y095-Y01.500 | 3,327.29   |
| Home Sewage Treatment Sys      | E-2227-F074-F06.000 | R-9895-Y095-Y01.500 | 702.97     |
| Vital Statistics               | E-2213-F075-F02.003 | R-9895-Y095-Y01.500 | 336.99     |
| Family Planning                | E-2215-F077-F01.002 | R-9895-Y095-Y01.500 | 565.70     |
| PHEP                           | E-2231-F083-F01.002 | R-9895-Y095-Y01.500 | 313.28     |
| NURSING PROGRAM                | E-2232-F084-F02.008 | R-9895-Y095-Y01.500 | 724.36     |
| Get Vaccinated Program         | E-2236-F088-F01.002 | R-9895-Y095-Y01.500 | 133.31     |
| Integrated Naloxone Grant (IN) | E-2237-F089-F01.002 | R-9895-Y095-Y01.500 | 656.03     |
| Public Health Workforce (WF)   | E-2238-F090-F01.002 | R-9895-Y095-Y01.500 | 1,135.00   |
| Adolescent Health Resiliency   | E-2241-F093-F08.000 | R-9895-Y095-Y01.500 | 255.71     |
| Food Service                   | E-2218-G000-G06.003 | R-9895-Y095-Y01.500 | 713.55     |
| Water System                   | E-2219-N050-N05.000 | R-9895-Y095-Y01.500 | 149.25     |
| HUMAN SERVICES                 | E-2510-H000-H12.003 | R-9895-Y095-Y01.500 | 52,783.04  |
| C.S.E.A.                       | E-2760-H010-H07.003 | R-9895-Y095-Y01.500 | 8,320.16   |
| R.E. ASSESSMENT                | E-1310-J000-J04.003 | R-9895-Y095-Y01.500 | 1,403.50   |
| 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 | 14,894.06  |
| ENG EMP-BRIDGE K-25            | E-2813-K000-K34.003 | R-9895-Y095-Y01.500 | 4,906.99   |

|                          |                     |                     |            |
|--------------------------|---------------------|---------------------|------------|
| SOIL CONSERVATION        | E-1810-L001-L11.003 | R-9895-Y095-Y01.500 | 1,808.80   |
| Watershed Coordinator    | E-1815-L005-L11.003 | R-9895-Y095-Y01.500 | 397.60     |
| Care and Custody-C-Cap   | E-0400-M060-M26.003 | R-9895-Y095-Y01.500 | 1,338.29   |
| Alternative School       | E-0400-M067-M02.003 | R-9895-Y095-Y01.500 | 1,418.54   |
| Title IV-E               | E-0400-M078-M02.008 | R-9895-Y095-Y01.500 | 1,260.95   |
| WW#3                     | E-3702-P005-P29.003 | R-9895-Y095-Y01.500 | 18,303.13  |
| SSD#2                    | E-3705-P053-P13.003 | R-9895-Y095-Y01.500 | 4,619.25   |
| 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 | 10,996.71  |
| DIST DET HOME            | E-0910-S033-S44.003 | R-9895-Y095-Y01.500 | 15,352.04  |
| MENTAL HEALTH            | E-2310-S049-S60.003 | R-9895-Y095-Y01.500 | 5,629.46   |
| 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 | 506.00     |
| 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 | 43,810.00  |
| Bel Co Senior Programs   | E-5005-S070-S02.003 | R-9895-Y095-Y01.500 | 23,062.70  |
| MHAS SUBSIDY GRANT       | E-1518-S075-S03.002 | R-9895-Y095-Y01.500 | 656.92     |
| 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 | 2,811.20   |
| 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 | 1,983.98   |
| 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 | 249.76     |
|                          |                     |                     | 364,963.89 |

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AMENDING THE TRANSFER OF FUNDS**  
**FOR 2024 WORKERS’ COMPENSATION CHARGEBACKS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following amendment to the transfer of funds for 2024 Workers' Compensation Chargebacks.

**2024 WORKERS' COMPENSATION (BASED ON 2023 ESTIMATED PAYROLL)**

|                                    |                     |                     |           |
|------------------------------------|---------------------|---------------------|-----------|
| JUVENILE COURT-GEN SPECIAL PROJECT | E-1589-S096-S09.000 | R-9899-Y089-Y04.574 | -54.54    |
| TITLE IV-E REIMB                   | E-0400-M078-M02.008 | R-9899-Y089-Y04.574 | -1,520.85 |
| TITLE IV-E REIMB                   | E-0400-M078-M02.008 | R-9899-Y089-Y04.574 | 1,575.39  |
|                                    |                     |                     | 0.00      |

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 December 20, 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:  
**DJFS**-Jeff Felton to Hocking Hills, OH, on January 11, 2024, to attend the OJFSDA Executive Retreat. Jeff Felton to Coshocton, OH, on February 6, 2024, to attend the ECODA meeting. Jeff Felton to Columbus, OH, on February 8, 2024, April 11, 2024, June 13, 2024, July 11, 2024, August 8, 2024, October 10, 2024 and November 14, 2024, to attend the OJFSDA Executive Committee meeting. Jeff Felton to Cambridge, OH, on March 5, 2024 and September 3, 2024, to attend the ECODA meeting. Jeff Felton to Lewis Center, OH, on March 13-14, 2024, September 12-13, 2024 and December 12-13, 2024, to attend the OJFSDA Executive Committee meeting. Jeff Felton to Zanesville, OH, on April 2, 2024, to attend the ECODA meeting. Jeff Felton to Cadiz, OH, on July 2, 2024, to attend the ECODA meeting. Jeff Felton to Wooster, OH, on August 6, 2024, to attend the ECODA meeting. Jeff Felton to Millersburg, OH, on October 1, 2024, to attend the ECODA meeting. Jeff Felton to Caldwell, OH, on November 5, 2024, to attend the ECODA meeting. Estimated expenses:\$5,848.28.  
**SSOBC**- Bellaire Senior Center employees to Moundsville, WV, on January 17, 2024, for a senior outing to Prima Marina Restaurant and surrounding areas. Powhatan Senior Center employees to Moundsville, WV, on January 18, 2024, for a senior outing to Bob’s Lunch Restaurant and surrounding areas. 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 December 13, 2023.

Upon roll call the vote was as follows:

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

**Mr. Dutton made the following announcement**-No meeting will be held the week of December 24, 2023. The next regularly scheduled meeting will be Thursday January 4, 2024 at 9:00 a.m.  
*Note: The meeting of December 20, 2023, will stand in recess through 2023 for any further action that may be needed.*

**IN THE MATTER OF ADOPTING RESOLUTION TO  
ALLOW KELCIE HILDERBRAND DEPUTY CLERK, EASTERN  
DIVISIONAL COURT, THE OPTION TO TRANSFER HER UNUSED  
VACATION TIME TO THE COURT OF COMMON PLEAS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the following resolution:  
Resolved that, subject to the approval of Kelcie Hilderbrand’s new appointing authority, the Belmont County Court of Common Pleas Judge Berhalter, Ms. Hilderbrand shall have the option to transfer her then unused vacation time as her total starting balance as an employee under the Court of Common Pleas (with bi-weekly pay-period accrual to follow).

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCINDING MOTION OF NOVEMBER 29, 2023,  
ACCEPTING RESIGNATION OF ROBERT AMABILE, FULL-TIME KENNEL STAFF**

Motion made by Mr. Dutton, seconded by Mr. Echemann to rescind the motion made on November 29, 2023 accepting the resignation of Robert Amabile, full-time Kennel Staff at the Belmont County Animal Shelter, effective December 5, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENTS TO THE BELMONT  
COUNTY TRANSPORTATION IMPROVEMENT DISTRICT(TID) BOARD**

Motion made by Mr. Dutton, seconded by Mr. Echemann to make the following reappointments to the Belmont County Transportation Improvement District (TID) board for a two-year term, per ORC 5540.02 (D), effective January 1, 2024 through December 31, 2025:  
Larry Merry, Belmont County Port Authority Director  
Jim Zucal, Urban Planner  
James Graham, Registered Professional Engineer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF RESCHEDULING  
COMMISSIONERS’ MEETING DAY**

Motion made by Mr. Dutton, seconded by Mr. Echemann to hold the board’s regular meeting at 9:00 a.m. on Thursday, January 4, 2024, instead of Wednesday, January 3, 2024, 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 NOTICE OF  
BOARD’S REORGANIZATION MEETING**

Motion made by Mr. Dutton, seconded by Mr. Echemann to hold the Board’s annual **Reorganization Meeting** on Monday, January 8, 2024, at **8:45 a.m.** pursuant to Ohio Revised Code Section 305.05 and to notify the media of the same.

*Note: The Board will also hold their regular meeting on Wednesday, January 10 at 9:00 a.m.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE NO 31465  
FROM LOTH, INC/DJFS CHILDREN SERVICES**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Quote No. 31465, in the amount of \$98,277.04 from Loth, Inc., for new office furniture and accessories needed for a redesign of the office space for Belmont County Department of Job and Family Services Children Services division, based upon the recommendation of Director Jeff Felton.

*Note: This will be purchased through a State Purchasing contract and will be paid for with incentives Children Services received for meeting/ exceeding standards for visiting children and parents in ongoing cases and completing investigations timely.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO AGREEMENT, ON BEHALF  
OF THE BELMONT COUNTY SHERIFF, WITH THE VILLAGE OF MORRISTOWN**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into an agreement, on behalf of the Belmont County Sheriff, with the Village of Morristown for the purpose of providing police services to said village, effective January 1, 2024 through December 31, 2024, for the monthly sum of six hundred dollars (\$600.00) to be paid by the Village of Morristown to the Sheriff’s Department, based upon the recommendation of Sheriff Dave Lucas.

**AGREEMENT**

**THIS AGREEMENT**, made and entered into this 20<sup>th</sup> day of December, 2023, by and between the Village of Morristown, Ohio, a municipal corporation organized and existing under the laws of the State of Ohio and David M. Lucas, Sheriff of Belmont County, Ohio pursuant to Section 311.29, Ohio Revised Code.

**WITNESSETH:**

**SECTION 1.** In consideration of the sum of Seven Thousand Two Hundred Dollars (\$7,200.00), to be paid by the Village of Morristown to the Sheriff in twelve (12) installments of \$600.00 by the 20<sup>th</sup> of each calendar month of this Agreement, the Sheriff agrees to perform any police functions, exercise any police power, or render any police service which the Village may perform, exercise or render, which shall consist of a deputy patrolling the Village of Morristown on a part-time basis (20 hours per month), during which time the Deputy shall be acting within the scope of his employment with the Belmont County Sheriff’s Office.

**SECTION 2.** The Sheriff will provide the necessary motor vehicle for said Deputy, and the necessary equipment and supplies to be used by said deputy in the performance of this contract. The Sheriff will be responsible for all gasoline expenses, repairs and maintenance charges incurred with respect to said motor vehicle.

**SECTION 3.** The Deputy assigned by the Sheriff to the Village on the part-time basis set forth above will be covered by Workers’ Compensation insurance maintained by the Belmont County Sheriff’s Office. The Deputy assigned to the Village of Morristown by the Sheriff shall be acceptable to the Village.

**SECTION 4.** The Sheriff will further maintain public liability insurance coverage on the deputy assigned to the Village during the term of the contract.

**SECTION 5.** The contract shall be for a term of twelve months, from January 1, 2024 until December 31, 2024.

**SECTION 6.** The Sheriff of Belmont County has the option of providing a police facility in the Village of Morristown, and space to be provided at no cost to the County.

**SECTION 7.** The Sheriff’s Deputy assigned to police service for the Village of Morristown will meet with the Mayor or the Mayor’s designee on a weekly basis to discuss any ongoing issues or concerns of either party.

**IN CONSIDERATION THEREOF**, the parties have hereunto set their hands to duplicates hereof the day and year first above written.

**APPROVED:**

THE VILLAGE OF MORRISTOWN, OHIO  
Heather R. Stitt /s/  
Heather Stitt, Mayor  
Tiffany M. Vcelka /s/  
Cheryl Borkoski, Clerk-Treasurer

BELMONT COUNTY COMMISSIONERS  
J. P. Dutton /s/  
J. P. Dutton, President  
Jerry Echemann /s/  
Jerry Echemann, Vice President  
Josh Meyer /s/  
Josh Meyer

**APPROVED AS TO FORM:**

Bonnie Conaway /s/  
Bonnie Conaway, Solicitor  
Village of Morristown

David M. Lucas /s/  
David M. Lucas  
Belmont County Sheriff  
Cindi Henry /s/  
Cindi Henry  
Belmont County Auditor  
**APPROVED AS TO FORM:**  
Jacob A. Manning /s/  
Jacob A. Manning, Belmont County  
Assistant Prosecuting Attorney

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A CONTRACT WITH THE  
MONROE COUNTY BOARD OF COMMISSIONERS/HOUSING PRISONERS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into a contract with the Monroe County Board of Commissioners for the housing of Belmont County prisoners at a rate of \$75.00 per day, effective January 1, 2024 to December 31, 2024, based upon the recommendation of Sheriff Dave Lucas.

**CONTRACT FOR HOUSING PRISONERS  
IN THE  
MONROE COUNTY JAIL**

**WHEREAS**, this contract is made this 20<sup>th</sup> day of December, 2023, by and between the Board of County Commissioners of Monroe County, Ohio, hereinafter referred to as “County”, the Sheriff of Monroe County, Ohio, hereinafter referred to as “Sheriff”, and Belmont County, Ohio hereinafter referred to as “Contractor”.

**WHEREAS**, Contractor wants to use the Monroe County Jail to house as prisoners those persons who have been lawfully committed to custody by arrest or court order for any reason, and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing, and/or who are awaiting a trial and have not otherwise posted bail or been released by court order, and/or who are serving a jail sentence after conviction.

**WHEREAS**, this agreement is intended to set forth the rights, duties, responsibilities, and obligations of the County and Contractor for the term hereinafter set forth.

**WITNESSETH:** In consideration of the mutual covenants herein made each of the parties agrees as follows:

- The County shall receive, keep, board and safely maintain in the Monroe County Jail the following persons:
  - Persons arrested by Contractor for violations of state criminal statutes until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be incarcerated in the Monroe County Jail for purposes of compensation under this contract.
  - Persons arrested for violation of municipal ordinances from arrest through termination of any jail sentences imposed for that violation except as provided in Paragraphs 4 through 9 below.
  - Persons incarcerated pursuant to Subparagraphs a. and b. above shall be designated as prisoners in this contract.
- The cost to be paid to the County by the Contractor shall be the amount of Seventy-five dollars (\$75.00) per day for each person incarcerated in the Monroe County Jail under Paragraph 1. For purposes of determining compensation, any calendar day, or part thereof, shall constitute one (1) day.
- Prisoners confined in the Monroe County Jail shall be subject to the rules and regulations of the jail, which apply to all the prisoners therein.
- The County may reject and refuse to receive any prisoners who may be afflicted with a prior medical problem, afflicted with any contagious, infectious, venereal disease, mental illness or injury that has not been treated prior to entry into the Monroe County Jail, or having received prisoner thereafter.
- Sheriff may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail or any other reason that the Sheriff deems pertinent at the time.
- Contractor agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner including doctor’s fees, hospital charges and prescription costs.
- Contractor shall transport and provide security anytime a prisoner must leave the Monroe County Jail for any reason unless a court orders that there is no transportation or security needed.
- Contractor shall bear the expense of the burial of a prisoner who dies in the Monroe County Jail, if the body is not claimed for interment at the expense of friends or relatives.
- No person under eighteen (18) years of age shall be received except on the approval of the Monroe County Juvenile Court.
- The Monroe County Sheriff’s Office shall provide an itemized statement of the amount due each month for housing prisoners. Payment shall be made by the Contractor to the Monroe County Sheriff at 47129 Moore Ridge Road, Woodsfield, Ohio 43793 within thirty (30) days of the date of the statement. The Monroe County Sheriff may refuse to accept prisoners if timely payment is not made.
- Contractor agrees that during the period of time this contract covers, it shall and will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be, in force at the offices of the Monroe County Commissioners, Common Pleas and Probate Juvenile Judges, and the Department of Rehabilitation and Corrections.
- Anytime the Contractor arrests an individual for domestic violence, violations of a protection order, or menacing threats by stalking, the Contractor will be responsible for attempting to make notification to the victim of the offender’s being released from the Monroe County Jail.
- This agreement may be terminated by either party during the term by giving the other party a minimum of Sixty (60) days written notice.
- This agreement shall be effective on January 1, 2024, and will terminate on December 31, 2024.
- All former contracts and/or agreements between the parties hereto relative to the subject matter of this contract are hereby canceled and terminated.

This agreement entered into on behalf of the Belmont County Sheriff  
Pursuant to Resolution Ordinance Number N/A passed Dec. 20, 2023.  
Any alteration of contract shall result in the contract being null and void.

**IN WITNESS WHEREOF**, the parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.  
Monroe County Commissioners

\_\_\_\_\_  
COMMISSIONER  
  
\_\_\_\_\_  
COMMISSIONER  
  
\_\_\_\_\_  
COMMISSIONER  
Belmont County Commissioners  
J. P. Dutton /s/  
J. P. DUTTON, PRESIDENT  
Jerry Echemann /s/  
JERRY ECHEMANN, VICE PRESIDENT  
Josh Meyer /s/  
JOSH MEYER  
APPROVED AS TO FORM:  
Jacob A. Manning /s/  
JACOB A. MANNING, BELMONT COUNTY  
ASSISTANT PROSECUTING ATTORNEY

\_\_\_\_\_  
WITNESS  
  
\_\_\_\_\_  
CHARLES R. BLACK, JR., SHERIFF  
  
  
  
Bonnie Zuzak /s/  
WITNESS  
David M. Lucas /s/  
DAVID M. LUCAS, SHERIFF

Upon roll call the vote was as follows:

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

**Discussion:**

**Planning Commission-**Mr. Dutton said the Planning Commission Board was created in 2021 after discussions with the Prosecutor’s office on the best way to tackle Belmont County Subdivision Regulations. The current regulations are from 1962. Mr. Dutton said, “The board has taken two years to work on these regulations. The board meets monthly. It spent a lot of time ensuring everyone on the board was up to speed on what the regulations were, what other counties across the state of Ohio had done. We even had other counties come in and present to the board.” He

added they consulted county agencies that would be impacted by the new regulations. Mr. Dutton said they brought on a consultant on a contract basis, Mr. Shultz, who has done a fantastic job of guiding them over the last six months. The Belmont County Planning Commission approved the draft regulations. The draft regulations comes before the Board of Commissioners. The draft regulations will be on the Commissioners’ website for review and all members of the Planning Commission will reach out to individuals in their respective areas to make sure they know about the draft regulations. Mr. Meyer said the new regulations will be beneficial to the county and it was a very detailed process to get to this point. Mr. Dutton said the Planning Commission Board worked well together and gave up their time to meet. He said, “We want development to occur, and we don’t want to pass regulations that are going to stifle any kind of development, but we don’t want the situation we currently have now.” Belmont County Engineer Terry Lively, former Assistant Prosecutor Dave Liberati and Assistant Prosecutor were thanked for their guidance on updating the regulations.

**Toy Drive**-Mr. Dutton thanked Jennifer Magyar, Assistant Clerk, for taking care of the toy drive. She said it was a very good year. The Water and Sewer District and Senior Services of Belmont County also contributed to the toy drive. The toy drive is in collaboration with Belmont County Department of Job and Family Services and over 200 families were served.

**OPEN PUBLIC FORUM**-Frank Shaffer, Pultney Township Trustee, said three county projects were awarded by OPWC. The projects are ranked by the county board and then goes on to Marietta for review. Mr. Dutton said there has been a real effort for local entities to collaborate and work together. Mr. Shaffer added the Village of Bellaire can apply for a small government loan for their water project.

Mr. Dutton said the School Backpack Program was mentioned in the National County’s newspaper. He added Bridgeport is now part of the program so all school districts in Belmont County are part of the program. Around 500 children are served.

Mr. Meyer said there are a lot of good and positive things going on in the county. A lot of things outside of the meetings happen to push Belmont County forward and a lot of it is due to teamwork.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:01 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation 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 11:43 A.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:43 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 is one motion to be considered.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF JOHNITA JACKSON, PART-TIME KENNEL STAFF AT ANIMAL SHELTER**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Johnita Jackson, part-time Kennel Staff at Belmont County Animal Shelter, effective December 31, 2023.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION IN SUPPORT OF COMCAST APPLYING FOR THE OHIO RESIDENTIAL BROADBAND EXPANSION GRANT**

A motion was made by Commissioner Dutton, seconded by Commissioner Echemann to adopt the following:  
WHEREAS, the Ohio Residential Broadband Expansion Grant (ORBEG) Program is accepting applications for a second round of funding for last-mile broadband infrastructure projects in rural areas currently lacking access to reliable, high-speed internet; and  
WHEREAS, ORBEG has been approved by the Broadband Expansion Grant Authority and is a competitive grant program to use Capital Projects Funds (CPF) to expand the current state-funded program to serve additional locations; and  
WHEREAS, the second round of the ORBEG program is designed to provide Ohio households with internet service at speeds of 100/100 Mbps upon project completion; and  
WHEREAS, Comcast plans to submit an application to extend broadband service in Belmont County; and  
WHEREAS, Comcast’s proposed project will improve the quality of life for all residents in our rural areas with this project. Businesses and students in our county have struggled with lack of high-speed internet. Some areas have no access to internet, so there is a dire need county-wide.

NOW, THEREFORE, BE IT RESOLVED:

Belmont County supports Comcast’s application and commits to working with Broadband Ohio and Comcast to expand broadband to unserved and underserved locations in the County.

Upon roll call the vote was as follows:

|              |            |
|--------------|------------|
| Mr. Dutton   | <u>Yes</u> |
| Mr. Echemann | <u>Yes</u> |
| Mr. Meyer    | <u>Yes</u> |



December 20, 2023

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 FROM RAZE INTERNATIONAL, INC.,  
FOR THE FORMER HOME, BOILER HOUSE AND WATER SANITATION DEMOLITION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Change Order No. 3 from Raze International, Inc., for the Former County Home, Boiler House and Water Sanitation Building Demolition project for an increase of \$31,000.00, for a new contract total of \$222,120.00.

*Note: The clean hard fill brick material will be crushed onsite to be used for future backfill onsite.*

RECEIVED

DEC 20 2023

BELMONT COUNTY COMMISSIONERS

CHANGE ORDER FORM

|                  |  |                 |                              |
|------------------|--|-----------------|------------------------------|
| PROJECT NAME     | Former County Home, Boiler House, and Water Sanitation Building Demolition |                 |                              |
| LOCATION OF WORK | 68325 Bannock Road, St. Clairsville, OH                                    |                 |                              |
| PROJECT MANAGER  | Amanda Smathers  | CLIENT          | Belmont County Commissioners |
| REQUESTING PARTY | RAZE INTERNATIONAL INC   | DATE OF REQUEST | 11/17/2023                   |

CHANGE REQUEST OVERVIEW

|                                   |  |
|-----------------------------------|--|
| DESCRIPTION OF CHANGES NEEDED     | Crushing of Onsite Hard Fill material  |
| REASON FOR CHANGE                 | The Brick being stockpiled is planned to be used for backfilling. The material needs to be crushed in order for it to be appropriately sized for site backfill specifications. |
| SUPPORT & JUSTIFICATION DOCUMENTS | <div>List all attached documents which support the requested change and justify any increased cost and time.</div> Attached is Raze typical Crusher Pricing                    |
| SPECIFICATIONS                    | Crush the onsite clean hard fill brick material to be used for future backfill onsite  |
| ADDITIONAL INFORMATION            |  |

|  |              |  |         |
|--|--------------|--|---------|
| CHANGE IN CONTRACT PRICE                           |              | CHANGE IN CONTRACT TIMES                           |         |
| ORIGINAL PRICE                                     | \$168,300.00 | ORIGINAL TIMES                                     | 30 Days |
| NET CHANGES OF PREVIOUS CHANGE ORDERS              | \$22,820.00  | NET CHANGES OF PREVIOUS CHANGE ORDERS IN DAYS      | 0       |
| NET INCREASE / DECREASE AS A RESULT OF THIS CHANGE | \$31,000     | NET INCREASE / DECREASE AS A RESULT OF THIS CHANGE | 15 Days |
| TOTAL CONTRACT PRICE WITH APPROVED CHANGES         | \$222,120    | TOTAL CONTRACT TIME WITH APPROVED CHANGES          | 48 Days |

|                       |  |                       |                     |
|-----------------------|--|-----------------------|---------------------|
| ACCEPTED BY SIGNATURE | X <i>Jerry Echemann</i>                                  | APPROVED BY SIGNATURE | X <i>Josh Meyer</i> |
| NAME & TITLE          | JERRY EICHEMANN - VICE-PRES.<br>J. P. DUTTON - PRESIDENT | NAME & TITLE          | JOSH MEYER - MEMBER |
| DATE                  | 12-20-23   | DATE                  | 12-20-23            |

Upon roll call the vote was as follows:

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

Reconvened Wednesday, January 3, 2024 at 1:48 p.m. with Commissioners Dutton and Echemann present. Absent: Commissioner Meyer  
There is an additional motion to be considered.

IN THE MATTER OF TRANSFERS WITHIN FUND

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

**A00 GENERAL FUND**

| FROM                                     | TO   | AMOUNT       |
|--|--|--------------|
| E-0051-A001-A50.000 Budget Stabilization | E-0058-A006-F02.003 PERS                         | \$2.53       |
| E-0051-A001-A50.000 Budget Stabilization | E-0256-A014-A07.005 Employers Share Medicare Tax | \$236.12     |
| E-0051-A001-A50.000 Budget Stabilization | E-0256-A014-A07.005 Employers Share Medicare Tax | \$7,708.92   |
| E-0051-A001-A50.000 Budget Stabilization | E-0256-A014-A14.004 Workers Comp-GF              | \$85,364.05  |
| E-0063-A002-B30.000 Other Expenses       | E-0063-A002-B28.003 PERS                         | \$500.00     |
| E-0111-A001-E11.000 Other Expenses       | E-0111-A001-E01.001 Salary                       | \$1.00       |
| E-0131-A006-A04.002 Road Salary          | E-0131-A006-A01.001 Salary-Official              | \$546.12     |
| E-0131-A006-A04.002 Road Salary          | E-0131-A006-A03.002 Jail-Salary                  | \$123,304.84 |
| E-0131-A006-A25.002 Housing of Prisoners | E-0131-A006-A13.003 PERS/SPERS                   | \$28,612.32  |
| E-0151-A002-F09.000 Other Expenses       | E-0151-A002-F07.003 Salaries                     | \$300.00     |
| E-0141-A001-C02.002 Salaries             | E-0141-A001-C01.001 Salary-Official              | \$0.01       |

**B00 DOG & KENNEL FUND**

| FROM                               | TO                                     | AMOUNT     |
|------------------------------------|--|------------|
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B02.002 Salaries-Employees | \$3,903.99 |
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B10.005 Medicare           | \$143.21   |
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B08.003 PERS               | \$94.10    |
| E-1600-B000-B11.000 Other Expenses | E-1600-B000-B13.006 Hospitalization    | \$1,333.33 |

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

| FROM                         | TO                           | AMOUNT |
|------------------------------|------------------------------|--------|
| E-2811-K000-K02.002 Salaries | E-2810-K000-K01.001 Salaries | \$0.05 |

**S33 DISTRICT DETENTION HOME/SARGUS**

| FROM                             | TO                       | AMOUNT     |
|----------------------------------|--------------------------|------------|
| E-0910-S033-S48.007 Unemployment | E-0910-S033-S44.003 PERS | \$1,312.62 |
| E-0910-S033-S48.007 Unemployment | E-0910-S033-S44.003 PERS | \$459.20   |

**S87 EASTERN COURT-GEN. SPEC. PROJECT**

| FROM                               | TO                           | AMOUNT   |
|------------------------------------|------------------------------|----------|
| E-1571-S087-S08.000 Other Expenses | E-1571-S087-S01.002 Salaries | \$0.08   |
| E-1571-S087-S08.000 Other Expenses | E-1571-S087-S02.003 PERS     | \$511.78 |

Upon roll call the vote was as follows:

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

**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:

**Y04 GASOLINE TAX AND K00 M.V.G.T. FUND/ENGINEER**

| FROM                             | TO  | AMOUNT       |
|----------------------------------|---|--------------|
| E-9803-Y004-Y01.000 Gasoline Tax | R-2810-K000-K17.574 Transfers In-Gasoline Tax Y04 | \$308,834.54 |

Upon roll call the vote was as follows:

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

**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\*\***

**N45 ROADWAY IMPROVEMENTS/ENGINEER**

|                     |               |              |
|---------------------|---------------|--------------|
| E-9045-N045-N60.074 | Transfers Out | \$735,660.78 |
|---------------------|---------------|--------------|

**\*\*DECEMBER 20, 2023\*\***

**N45 ROADWAY IMPROVEMENTS/ENGINEER**

|                     |               |             |
|---------------------|---------------|-------------|
| E-9045-N045-N60.074 | Transfers Out | \$57,118.15 |
|---------------------|---------------|-------------|

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

|                     |        |            |
|---------------------|--------|------------|
| E-1511-W080-P01.002 | Salary | \$2,602.17 |
|---------------------|--------|------------|

**Y04 GASOLINE TAX/ENGINEER**

|                     |              |              |
|---------------------|--------------|--------------|
| E-9803-Y004-Y01.000 | Gasoline Tax | \$308,834.54 |
|---------------------|--------------|--------------|

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 1:50 P.M.**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 1:50 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 4<sup>th</sup> day of January, 2024.

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