

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Jerry Echemann, Josh Meyer and J. P. Dutton, 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. Echemann, 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 his warrant on the County Treasurer in payment of the bills allowed:

**IN THE TOTAL AMOUNT OF \$849,290.40**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0059-A009-A06.000 Other Expenses	E-0059-A009-A00.002 Salary	\$4,528.61
E-0059-A009-A06.000 Other Expenses	E-0059-A009-A01.003 PERS	\$208.94

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**A00 GENERAL FUND AND E01 COUNTY HEALTH**

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

**A00 GENERAL FUND AND O54 DEBIT SERVICES-COUNTY ISSUES**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0257-A015-A15.074 Transfers Out	R-9256-O054-O21.574 Transfers In	\$227,844.32

**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM AND A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-1511-W080-P01.002 Salary	R-0040-A000-A47.574 Transfers In	\$5,204.34

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Echemann, 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 following dates:

**\*\*JANUARY 03, 2024\*\***

**A00 GENERAL FUND**

E-0051-A001-A51.000	Oil & Gas	\$239,120.00
E-0257-A015-A15.074	Transfers Out	\$227,844.32

**\*\*MARCH 13, 2024\*\***

**A00 GENERAL FUND**

E-0111-A001-E02.002	Salary	\$4,283.56
E-0111-A001-E09.003	PERS	\$920.78

**H05 WORKFORCE DEVELOPMENT GRANT FUND/BCDJFS**

E-2600-H005-H01.000	WIOA In-School Youth	\$46,511.00
E-2600-H005-H02.000	WIOA Out-School Youth	\$40,000.00

**H08 WIA AREA 16 FUND/BCDJFS**

E-2610-H008-H01.000	Belmont Co DJFS-WIOA	\$86,511.00
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**S12 PORT AUTHORITY**

E-9799-S012-S07.000	Professional Services	\$177.75
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**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000	Food	\$2,901.14
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**S32 OAKVIEW JUVENILE-ACTIVITY FUND**

E-8012-S032-S00.000	Activity Fund	\$142.63
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**W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM**

E-1511-W080-P01.002	Salary	\$5,204.34
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/**

**HOLDING ACCOUNT CHARGEBACKS FOR FEBRUARY 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account Chargebacks for the month of February 2024.

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	4,585.57
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	997.02
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,395.78
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	6,865.54
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	6,896.18
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	5,446.64
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	7,423.17
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,430.79
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,157.86
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	208.94
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,252.48
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,486.16
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	4,931.59
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	6,897.29
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,440.66
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,696.60
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	28,855.93
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,796.46
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,279.02
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	4,975.22
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	4,997.54
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,621.24
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	115.18
			131,987.64
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,436.24
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,572.32
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	10.05
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	632.71
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	416.37
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	625.25
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	424.36
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	561.71
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	3.99
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	664.99
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	862.34
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	225.21
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,405.42
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	64.94
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	10.05

HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	52,675.27
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	1,122.10
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,261.74
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	16,836.64
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,002.02
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	448.00
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	19,472.79
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,405.95
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,454.93
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	11,378.96
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	16,280.25
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	497.52
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	44,130.84
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	23,413.36
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	749.08
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,754.08
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	1,907.01
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	845.70
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	258.86
			372,392.07

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
THE DELTA DENTAL CHARGEBACKS FOR  
THE MONTHS OF FEBRUARY AND MARCH 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Delta Dental Chargebacks for the months of February and March 2024

	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
GENERAL	E-0256-A014-A12.006	R-9891-Y091-Y07.500	19,429.02
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y07.500	518.60
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y07.500	397.44
	<b>GRANT / JUVENILE COURT</b>		
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	207.44

DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y07.500	1,690.36
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y07.500	141.72
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	38.00
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	103.72
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	528.88
AUDITOR CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y07.500	38.00
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	396.88
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	0.81
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	58.52
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	0.10
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	125.77
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	34.66
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	124.24
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	100.33
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	59.80
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	1.27
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	113.02
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	17.74
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	3.70
Adolescent Health Resiliebcy (AH)	E-2241-F093-F07.002	R-9891-Y091-Y07.500	58.92
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	1,697.52
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	2,861.06
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	696.26
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	3,664.16
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	425.16
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,572.78
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	207.44
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	19.00
TOTALS		R-9891-Y091-Y07.500	37,738.44

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION**

**CHARGEBACKS FOR THE MONTHS OF FEBRUARY AND MARCH 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer

of funds for the Vision Chargebacks for the months of February and March 2024

	<b>FROM</b>	<b>TO</b>	<b>TOTAL</b>
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	5,999.16
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	147.60
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	134.94
<b>GRANTS/JUVENILE COURT</b>			
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	59.04
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	535.56
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	44.70
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	15.18
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	29.52
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	163.62
AUDITORS CLERK HIRE & SUPP	E-1611-B000-B01.002	R-9891-Y091-Y06.500	15.18
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
<b>COUNTY HEALTH DEPT</b>			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	120.29
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	0.30
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	23.37
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	0.04
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	35.80
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	12.57
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	35.66
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	30.02
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	20.54
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	0.51
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	40.06
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	5.30
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	1.17
Adolescent Health Resiliebcy (AH)	E-2241-F093-F07.002	R-9891-Y091-Y07.500	16.79
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	1,705.38
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	487.50
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	608.10
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	236.16
<b>WATER/SEWER DEPT</b>			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	841.56
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	210.18
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	1,100.64
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	134.10
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	491.28
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	59.04
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	7.59
<b>TOTAL</b>			<b>13,990.89</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REQUEST FOR CERTIFICATION OF MONIES BY THE BUDGET COMMISSION**

Motion made by Mr. Echemann, seconded by Mr. Meyer to request the Belmont County Budget Commission certify the following monies. **O54 FUND/CASINO REVENUE Q4 2023-\$277,844.32** transferred from the General Fund line E-0257-A015-A15.074 to line R-9256-O054-021.574 of the O54 Fund on 03/13/2024.

Upon roll call the vote was as follows:

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

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

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

**CLERK OF COURTS**-Laura Zupko to Columbus, OH, on March 19-20, 2024, April 16-18, 2024, May 14-15, 2024, July 16-17, 2024, August 20-21, 2024, September 17-19, 2024, October 15-16, 2024 and December 3-5, 2024 and to Maumee Bay, OH, on June 11-13, 2024 to attend the Ohio Clerk of Courts' Association meetings and conferences.

**DJFS**-Shelley Schramm to Marysville, OH, on March 26, 2024, to attend the JFS quarterly County Connect meeting. Estimated expenses: \$50.00. Nicole Couch and Hope Romshak to New Lexington, OH, on March 14, 2024, to attend the Kinnect to Family Learning Community meeting. Estimated expenses: \$100.00.

**WATER & SEWER DISTRICT**-Mike Wonski to Tuscarawas, OH, on March 21, 2024, to take the Ohio Rural Water Association Wastewater Treatment 1 Exam Review. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the minutes of the Belmont County Board of Commissioners regular meeting of March 6, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING KYLIE ENSELL AS FULL-TIME HOUSEKEEPING/MAINTENANCE**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the hire of Kylie Ensell, full-time Housekeeping/Maintenance employee at Belmont County Building and Grounds, effective March 18, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING HAYDEN PERKINS AS FULL-TIME KENNEL STAFF**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the hire of Hayden Perkins, full-time Kennel Staff employee at Belmont County Animal Shelter, effective March 14, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTING MR. MICHAEL SHAHEEN TO THE BELMONT-HARRISON JUVENILE DISTRICT BOARD OF TRUSTEES**

Motion made by Mr. Echemann, seconded by Mr. Meyer to reappoint Mr. Michael Shaheen to the Belmont-Harrison Juvenile District Board of Trustees for a five-year term, effective March 31, 2024 through March 30, 2029, based upon the approval and recommendation of Judge Albert Davies, Belmont County Juvenile Court pursuant to O.R.C. 2152.44.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following appointments and reappointments to the Belmont County Family Services Planning Committee for a two-year term:

**REAPPOINTMENTS-Effective April 1, 2024**  
Cindy Berry, BCJFS CSEA Administrator

March 13, 2024

Lisa Kazmirski, Executive Director, SSOBC  
Lisa Ward, Director, Belmont, Harrison, Monroe Mental Health and Recovery Board  
Alaire Mancz, Director, Belmont County CAC  
Chelsea Scott, Director, Tri-County Help Center  
Joe Ticich, Belmont Savings Bank

**APPOINTMENTS-Effective May 23, 2024**

Gloria Llewellyn, Belmont County Board of Developmental Disabilities Superintendent  
Stacie Brown, Belmont County Family & Children First Council Coordinator

**REAPPOINTMENTS-Effective May 23, 2024**

Christine Parker, BCDJFS Social Services Administrator  
Ed Good, Utility Workers Union of America  
Mike Schlantz, BCDJFS, Workforce Coordinator  
Shelley Schramm, BCDJFS Public Assistance Administrator

*Note: This committee serves as an advisory board to the County Commissioners with regard to the family services provided in the county.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING AMENDMENT NO. 4 TO  
THE MILLS GROUP LLC AGREEMENT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign Amendment No. 4 to the Mills Group, LLC agreement, for additional Geotechnical Engineering Services, in the amount of \$8,500.00 per day, not to exceed \$17,000.00; relative to a new Records Building and Health Department Building project.

**Board of Commissioners of Belmont County, Ohio  
Records Building and Health Department Building Project**

**Amendment No. 4 to the Architect Agreement**

Pursuant to the AIA B101-2017, Standard Form of Agreement Between Owner and Architect as modified, dated May 18, 2022, between the Board of Commissioners of Belmont County (the "Owner") and Mills Group, LLC (the "Architect"), specific to the above-referenced Project (the "Agreement"), the Owner and Architect hereby amend the Agreement as set forth below.

The following is added to the end of Section 11.3:

The following compensation shall be added to the Architect's Additional Services Fee:

Geotechnical Engineering Related to Infrared Testing and Discovery of Voids at 40% to 50% of the Proposed Building Footprint	\$8,500.00 per day, not to exceed the total amount of \$17,000.00. The Architect shall submit supporting documentation to the Owner in order to be entitled to any of this Additional Services Fee. Any unused portion of this Additional Services Fee shall remain with the Owner.
--	---

Except as stated herein, this Amendment shall not alter any part of the Agreement between the Owner and Architect. This Amendment may be executed in any number of original counterparts, all of which evidence one agreement and only one of which needs to be produced for any purpose.

**The Board of Commissioners of Belmont County, Ohio**

**Mills Group, LLC**

By: X [Signature] X [Signature]  
Printed Name: JERRY ECHEMANN  
J.P. DUTTON  
PRESIDENT  
Title: MEMBER VICE-PRESIDENT  
Date: 3-13-24

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**CERTIFICATE OF FUNDS  
(ORC Section 5705.41)**

The undersigned, Fiscal Officer of the Owner hereby certifies in connection with the Amendment to which this Certificate is attached that the amount required to meet the obligations, under the contract, obligation, or expenditure for the services described in the attached agreement, has been lawfully appropriated for the purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

DATED: 3/13/24

[Signature]  
Fiscal Officer

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CONTRACT AND NOTICE TO PROCEED WITH  
BORDER PATROL, LLC/SARGUS JUVENILE DETENTION CENTER RESTROOM/SHOWER REMODEL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the Contract and Notice to Proceed with Border Patrol, LLC, in the amount of \$216,000.00, for the Sargus Juvenile Detention Center Restroom/Shower Remodel project, based upon the recommendation of Executive Director D.J. Watson.

**AGREEMENT**

This Agreement is dated as of the 13<sup>th</sup> day of March 2024, by and between the Belmont County Commission, hereinafter called "Owner", and Border Patrol LLC, hereinafter called "Contractor".

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

**ARTICLE 1 -WORK**



March 13, 2024

Contractor shall complete all work as specified or indicated in the Contract Documents. The project for which the work under the Contract Documents may be the whole or only a part is generally described as follows:

**BELMONT COUNTY COMMISSION**  
**SARGUS JUVENILE DETENTION CENTER**  
Restroom/Shower Remodel

**ARTICLE 2 – CONTRACT TIME**

- 3.1 The work will be fully completed and ready for final payment in forty-five (45) consecutive calendar days from date of Notice to Proceed.
- 3.2 Liquidated Damages. Owner and Contractor recognize that time is of the essence of this Agreement and that Owner will suffer financial loss if the work is not complete within the time specified in Paragraph 3.1 above. They also recognize the delays, expense and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by Owner if the work is not substantially complete on time. Accordingly, instead of requiring any such proof, Contractor shall pay Owner (\$220) for each day that expires after the time specified in Paragraph 3.

**ARTICLE 3 – CONTRACT PRICE**

- 4.1 Owner shall pay Contractor for performance of the work in accordance with the Contract Documents in current funds as follows:

TWO HUNDRED SIXTEEN THOUSAND 00/100 DOLLARS  
Written  
\$216,000.00  
Numeric

**ARTICLE 5 – PAYMENT PROCEDURES**

Contractor shall submit Applications for Payment processed by Engineer.

- 5.1 Progress Payments. Owner shall make progress payments on account of the Contract Price on the basis of Contractor's Applications for Payment as recommended by Engineer, as provided below. All progress payments will be on the basis of the progress of the work.
- 5.1.1 Prior to 50% Completion, progress payments will be in an amount equal to: 92% of the work completed, and 100% of materials and equipment not incorporated in the work but delivered and suitably stored, less in each case the aggregate of payments previously made.
- 5.1.2 Upon 50% Completion, Owner shall pay an amount sufficient to increase total payments to Contractor to 96% of the Contract Price, less such amounts as Engineer shall determine.
- 5.2 Final Payment. Upon final completion and acceptance of the work, Owner shall pay the remainder of the Contract Price as recommended by Engineer.

**ARTICLE 6 – INTEREST**

All moneys not paid when due hereunder shall bear interest at the maximum rate allowed by law at the place of the Project.

**ARTICLE 7 – CONTRACTOR'S REPRESENTATIONS**

In order to induce Owner to enter into this Agreement, Contractor makes the following representations:

- 7.1 Contractor has familiarized himself with the nature and extent of the Contract Documents, work, Locality, and with all local conditions and federal, state and local laws, ordinances, rules and regulations that in any manner may affect cost, progress or performance of the work.
- 7.2 Contractor has studied carefully all reports of investigations and tests of subsurface and latent physical conditions at the site or otherwise affecting cost, progress or performance of the work which were relied upon by Engineer in the preparation of the Drawings and Specifications.
- 7.3 Contractor has made or caused to be made examinations, investigations and tests and studies of such reports and related data as he deems necessary for the performance of the work at the Contract Price, within the Contract Time and in accordance with the other terms and conditions of the Contract Documents; and no additional examinations, investigations, tests, reports or similar data are or will be required by Contractor for such purposes.
- 7.4 Contractor has correlated the results of all such observations, examinations, investigations, tests, reports, and data with the terms and conditions of the Contract Documents.
- 7.5 Contractor has given Engineer written notice of all conflicts, errors or discrepancies that he has discovered in the Contract Documents and the written resolution thereof by Engineer is acceptable to Contractor.

**ARTICLE 8 – CONTRACT DOCUMENTS**

The Contractor Documents which comprise the entire agreement between Owner and Contractor are attached to this Agreement, made a part hereof and consists of the following:

- 8.1 Advertisement for Bids.
- 8.2 This Agreement, pages 1 to 5, inclusive.
- 8.3 Ohio Bid Guaranty Bond
- 8.4 Notice of Award
- 8.5 Notice to Proceed
- 8.6 Specifications bearing the title Belmont County Commission, Sargus Juvenile Detention Center- Restroom/Shower Remodel.
- 8.7 Contractor's Bid, pages 1 to 41 inclusive.
- 8.8 Any modifications, including Change Orders, duly delivered after execution of Agreement.

There are no Contract Documents other than those listed above in this Article 8. The Contract Documents may only be altered, amended or repealed by a Modification.

**ARTICLE 9 – MISCELLANEOUS**

- 9.1 No assignment by a party hereto of any rights under or interests in the Contract Documents will be binding on another party hereto without the written consent of the party sought to be bound; and specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.
- 9.2 Owner and Contractor each binds himself, his partners, successors, assigns and legal representatives to the other party hereto, his partners, successors, assigns and legal representatives in respect to all covenants, agreements and obligations contained in the Contract Documents.

**ARTICLE 10 – OTHER PROVISIONS**

IN WITNESS WHEREOF, the parties hereto have signed two (2) copies of this Agreement. All portions of the Contract Documents have been signed or identified by Owner and Contractor.

This Agreement will be effective on March 13, 2024.

OWNER: Belmont County Commission

BY: Jerry Echemann /s/

J. P. Dutton /s/

Josh Meyer /s/

(Corporate Seal)

ATTEST: Bonnie Zuzak /s/

Address for giving notices:

101 W. Main Street

St. Clairsville, OH 43950

Telephone No. 740-699-2155

CONTRACTOR: \_\_\_\_\_

BY: \_\_\_\_\_

\_\_\_\_\_

(Corporate Seal)

(If corporation, two officers must sign)

ATTEST: \_\_\_\_\_

Address for giving notices:

\_\_\_\_\_

Telephone No. \_\_\_\_\_

March 13, 2024

Fax No. 740-699-2156  
APPROVED AS TO FORM:  
Jacob Manning /s/  
Assistant Prosecuting Attorney

Fax No. \_\_\_\_\_  
Agent for service of process: \_\_\_\_\_

**NOTICE TO PROCEED**

To: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: March 13, 2024  
Project: Belmont County Sargus  
Juvenile Detention Center -

You are hereby notified to commence work on the Project in accordance with the Agreement dated March 13, 2024, on or before \_\_\_\_\_, and you are to complete the work within \_\_\_\_\_ consecutive calendar days thereafter. The date of completion of all work is therefore, \_\_\_\_\_

Belmont County Commission  
Owner  
By: Jerry Echemann /s/  
J. P. Dutton /s/  
Josh Meyer /s/

Acceptance of Notice  
Receipt of the above Notice to Proceed  
Is hereby acknowledged by:

This the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
By: \_\_\_\_\_  
Title: \_\_\_\_\_

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT FOR THE BELMONT COUNTY ENGINEER'S PROJECT 24-5 BEL-CR-VAR CULVERT REPLACEMENT PROJECT WITH NLS PAVING**

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into contract for the Belmont County Engineer's Project 24-5 BEL-CR-VAR Culvert Replacement project with NLS Paving, Inc., in the amount of \$424,450.00, based upon the recommendation of Terry Lively, Belmont County Engineer.

Note: Engineer's estimate: \$375,000.00. This will be paid from MVGT funds.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS  
BELMONT COUNTY ENGINEER'S  
PROJECT #24-5: BEL-CR-VAR CULVERT REPLACEMENT**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 13th day of March, 2024 between **NLS PAVING, INC.**, 67925 Bayberry Drive, Suite B, St. Clairsville, OH 43950, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **NLS PAVING, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to replace multiple existing culverts and catch basins, of various sizes, on County Routes 3 (St. Joe – Merritt), 5 (Crescent – Pleasant), 5 (Emerson), 10 (Crabapple), 10 (Fairpoint – Maynard), 24 (Boydsville), 46 (New Cut), 56 (Maynard), 56 (Morgan Hill) and 82 (Airport) and all related Work described by the Contract Documents.

All Work for the BEL-CR-VAR CULVERT REPLACEMENT Project shall be completed by June 28, 2024.

Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications.

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2023, and shall be under the direction of the County Engineer.

**PROJECT #24-5: BEL-CR-VAR CULVERT REPLACEMENT TOTAL = \$424,450.00**

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 **NLS PAVING, INC.** shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the County, against pecuniary loss.

**BELMONT COUNTY COMMISSIONERS**

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

**NLS PAVING, INC.**

By: Brian L. Varrato /s/  
Brian L. Varrato, VP  
Print/Type Signature

**BEL-CR-VAR CULVERT REPLACEMENT**

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	CLEARING AND GRUBBING, AS PER PLAN	\$1,500.00	\$1,500.00
1,670 FT	PIPE REMOVED, 24" AND UNDER, AS PER PLAN	\$15.00	\$25,050.00
200 FT	PIPE REMOVED, OVER 24", AS PER PLAN	\$18.00	\$3,600.00
10 EACH	CATCH BASIN REMOVED	\$500.00	\$5,000.00
140 FT	SPECIAL – PIPE CLEANOUT, 24" AND UNDER, AS PER PLAN	\$75.00	\$10,500.00
3 CY	CLASS QC2 CONCRETE, SIDEWALK, AS PER PLAN	\$1,500.00	\$4,500.00
50 FT	COMBINATION CURB AND GUTTER, TYPE 2, AS PER PLAN	\$90.00	\$4,500.00
16 CY	ROCK CHANNEL PROTECTION, TYPE D WITHOUT FILTER, AS PER PLAN	\$650.00	\$10,400.00
10 FT	PAVED GUTTER, TYPE 2, AS PER PLAN	\$150.00	\$1,500.00

LUMP SUM	SEEDING AND MULCHING, AS PER PLAN	\$1,000.00	\$1,000.00
1,500 EACH	EROSION CONTROL	\$1.00	\$1,500.00
700 FT	12" CONDUIT, TYPE A, AS PER PLAN	\$110.00	\$77,000.00
510 FT	15" CONDUIT, TYPE A, AS PER PLAN	\$120.00	\$61,200.00
295 FT	18" CONDUIT, TYPE A, AS PER PLAN	\$135.00	\$39,825.00
175 FT	24" CONDUIT, TYPE A, AS PER PLAN	\$175.00	\$30,625.00
200 FT	36" CONDUIT, TYPE A, AS PER PLAN	\$200.00	\$40,000.00
3.5 CY	CONCRETE MASONRY	\$1,500.00	\$5,250.00
10 EACH	CATCH BASIN, NO. 2-2B, AS PER PLAN	\$3,500.00	\$35,000.00
1 EACH	CATCH BASIN, NO. 8, AS PER PLAN	\$5,500.00	\$5,500.00
1 EACH	CATCH BASIN RECONSTRUCTED TO GRADE, AS PER PLAN	\$3,500.00	\$3,500.00
LUMP SUM	MAINTAINING TRAFFIC, AS PER PLAN	\$20,000.00	\$20,000.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING	\$1,500.00	\$1,500.00
LUMP SUM	MOBILIZATION	\$36,000.00	\$36,000.00
	<b>BEL-CR-VAR CULVERT REPLACEMENT TOTAL</b>		<b>\$424,450.00</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PURCHASE AUTHORIZATION/ANNUAL RENEWAL FROM JOHNSON CONTROLS/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the Purchase Authorization/annual renewal from Johnson Controls, in the amount of \$9,000.00 for the Annual Fire Alarm Test & Inspection at the Belmont County Jail for the period of February 1, 2024 to January 31, 2025.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SUBMIT A DIRECT BILLING AUTHORIZATION/APPLICATION FOR ENTERPRISE RENTAL CARS**

Motion made by Mr. Echemann, seconded by Mr. Meyer to authorize Belmont County Department of Job and Family Services to submit a direct billing authorization/application for Enterprise Rental Cars.

*Note: The program will be used when employees travel out of state and need transportation. Sales taxes will be removed. DJFS will receive a 5% discount off standard pricing for Enterprise and a 10% discount for National Rental Car.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL NUMBER PPJ1070 FROM H. E. NEUMANN COMPANY/JUSTICE OFFICE COMPLEX**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept proposal number PPJ1070 from H. E. Neumann Company in the amount of \$7,182.00 for all labor and materials necessary to remove and replace two 4-way refrigerant reversing valves and two 4-way valve solenoids for the Mitsubishi unit located on the roof at the Justice Office Complex.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TRADE-IN OF ONE JOHN DEERE Z970R MOWER AND PURCHASE ONE EXMARK 31 HP 72" MOWER FROM BELMONT EQUIPMENT SALES, INC.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the trade-in of one John Deere Z970R mower for a trade-in amount of \$4,230.00 and purchase one Exmark 31 HP 72" cut mower from Belmont Equipment Sales, Inc., in the amount of \$16,489.00 for a total cost of \$12,259.00, for the Belmont County Building and Grounds Department.

Upon roll call the vote was as follows:

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

**Dave Jones, Fair Board member, re: Update on new building:**

Mr. Jones said the building is about 40% completed. All of the utilities are in and improved. The contractor is installing ductwork for heating and air conditioning which is a slow process. He noted the cost of the new building is approximately \$1 million. The Belmont County

March 13, 2024

Commissioners contributed some funding and approximately \$400,000 in federal funding was secured by Ohio Representative Don Jones. Mr. Jones said the new building will house Soil & Water and OSU Extension. When they move in someone will be at the site daily through the week. Mr. Dutton thanked Representative Jones for his help in securing the federal funding. He added the Belmont County Fairgrounds is the fastest growing, nicest facility in our part of the state. Mr. Jones said the fairgrounds sits on 150 acres, it's a large very modern complex.

**OPEN PUBLIC FORUM**-Frank Shaffer, Pultney Township Trustee, commended the Commissioners on moving people out of old buildings and into new ones. Mr. Dutton said they are well on their way for the Health Department, Coroner's office and Records Building. Once that project is completed there will be twelve different county entities in the last six years that have had their space either modernized or upgraded. Some of those spaces were in poor condition. Mr. Dutton said Belmont County is in a good spot financially. They are chipping away at tens of millions of dollars on projects that need to happen at some point, whether it's facilities or infrastructure.

Mr. Dutton said there are hundreds of thousands of dollars of improvements that need to be done at Sargus over time. State Representative Don Jones secured \$500,000 towards the Sargus Detention Center. They are now working with the new state senator on the senate side for possibly an additional \$500,000 to come to the county for more renovation work needed at Sargus. He noted it is a joint district with Harrison County, Monroe County and Guernsey County both utilize the facility.

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:58 A.M.**

Motion made by Mr. Echemann, 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 and compensation of public employees.

Upon roll call the vote was as follows:

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

Hannah Warrington, HR Administrative Assistant, was also present. Kelly Porter, Water & Sewer District Director, was present for a portion of executive session.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:44 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:44 a.m.

Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there is one motion for consideration.

**IN THE MATTER OF APPROVING A ONE-TIME PAYOUT TO HANNAH WARRINGTON, HUMAN RESOURCES ASSISTANT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve a one-time payout of \$2,000.00 to Hannah Warrington, Full-Time Human Resources Assistant, to be paid from the 2024 CEBCO Wellness grant administrative funds.

Upon roll call the vote was as follows:

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

**Recess until Monday, March 18, 2024 at 12:00 for Road Improvement 1194 view.**

**IN THE MATTER OF THE DEDICATION OF COUNTRY LAKE DRIVE RICHLAND TWP. SEC. 23, T-7, R-4/RD IMP 1194**

**Office of County Commissioners  
Belmont County, Ohio**

**Journal Entry--Order Upon view of Proposed Improvement  
ORDER TO COUNTY ENGINEER  
Rev. Code. Sec. 5553.06**

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 18<sup>th</sup> day of March, 2024, at the office of the Commissioners with the following members present:

Mr. Echemann  
Mr. Meyer

Mr. Echemann moved the adoption of the following:

**RESOLUTION**

WHEREAS, On the 18<sup>th</sup> day of March, 2024, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore, be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the hearing date has not yet been scheduled.

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

Mr. Echemann	<u>Yes</u>
--------------	------------

March 13, 2024

Mr. Meyer                      Yes  
Mr. Dutton                     Absent

Adopted March 18, 2024 (Continuation of March 13, 2024 meeting)

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

- 
1. *"Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."*
  2. *Strike out the clause from "and feet," if a road is not to be located or established*

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:59 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:59 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of March, 2024.

Jerry Echemann /s/

Josh Meyer /s/ COUNTY COMMISSIONERS

J. P. Dutton /s/

We, Jerry Echemann 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.

Jerry Echemann /s/ PRESIDENT

Bonnie Zuzak /s/ CLERK