

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

**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 \$728,421.22**

Upon roll call the vote was as follows:

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

**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:

**H08 WIA AREA 16 FUND/BCDJFS**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-2610-H008-H04.000 Jefferson Co. WIA	E-2610-H008-H03.000 Harrison Co. WIA	\$4,000.00
E-2610-H008-H04.000 Jefferson Co. WIA	E-2610-H008-H09.000 BRN Funds	\$4,000.00

**S30 OAKVIEW JUVENILE REHABILITATION**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$87,052.74
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S56.000 Motor Vehicles	\$157.47
E-8010-S030-S54.000 Food	E-8010-S030-S51.002 Salaries	\$5,599.81
E-8010-S030-S55.010 Supplies	E-8010-S030-S64.012 Equipment	\$30,000.00
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S58.000 Communications	\$13,000.00
E-8010-S030-S66.003 PERS	E-8010-S030-S57.000 Travel/Staff Dev.	\$4,700.00
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S64.012 Equipment	\$17,500.00
E-8010-S030-S69.007 Unemployment	E-8010-S030-S68.006 Hospitalization	\$8,000.00

**Y91 EMPLOYER'S SHARE HOLIDING ACCOUNT/AUDITOR**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-9891-Y091-Y01.006 Hospitalization	E-9891-Y091-Y12.000 HSA Fund	\$70.89

Upon roll call the vote was as follows:

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

**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 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	\$240,231.01

**P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT/BCWSD**

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

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

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

**P05 WATER WORKS FUND AND O11 MT. VICTORY-BOND RETIREMENT/BCWSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P34.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$6,164.00

**P05 WATER WORKS FUND AND O62 USDA WATER BOND PYMT/BCWSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3702-P005-P34.074 Transfers Out	R-9262-O062-O08.574 Transfers In	\$150,000.00

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

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

**P53 SANITARY SEWER DISTRICT FUND AND O03 USDA-SSD BOND PYMT/BCWSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P15.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$52,334.00

**P53 SANITARY SEWER DISTRICT FUND AND O12 NEFFS BOND RETIREMENT/BCWSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P15.074 Transfers Out	R-9312-O012-O05.574 Transfers In	\$20,501.00

**P53 SANITARY SEWER DISTRICT FUND AND O61 SEWER BOND RETIREMENT/BCWSD**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-3705-P053-P15.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$11,000.00

Upon roll call the vote was as follows:

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

**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 3, 2024\*\***

**A00 GENERAL FUND**

E-0257-A015-A15.074 Transfers Out \$240,231.01

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

E-2812-K000-K16.013 Contracts-Projects Road \$581,417.24

**\*\*JUNE 05, 2024\*\***

**A00 GENERAL FUND**

E-0256-A014-A01.000 CORSA Costs \$22,976.20

**S17 CHILDREN SERVICES/BCDJFS**

E-2765-S017-S31.000 Other Expenses \$82,661.00

E-2765-S017-S36.000 TFH Pilot \$225,000.00

**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S54.000 Food \$40.00

**S32 OAKVIEW JUVENILE-ACTIVITY FUND**

E-8012-S032-S00.000 Activity Fund \$242.62

**Y41 INDIGENT APPLICATION FEES/AUDITOR**

E-9841-Y041-Y01.000 Remit to State \$261.00

E-9841-Y041-Y02.000 Remit to County \$1,044.00

**Y42 INDIGENT CLIENT RECOUPMENT FEES/AUDITOR**

E-9842-Y042-Y01.000 Remit to State \$805.00

Upon roll call the vote was as follows:

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

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

**INSURANCE CHARGEBACKS FOR THE SECOND QUARTER PERIOD:**

**APRIL, MAY AND JUNE 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for the Mutual of Omaha Life Insurance Chargebacks for the Second Quarter (April, May and June 2024)

<b>Transfer From</b>		<b>Transfer To</b>	<b>Amount</b>
<b>E-0256-A014-A09.006</b>	<b>TOTAL GENERAL FUND</b>	<b>R-9891-Y091-Y05.500</b>	<b>2,471.54</b>
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y05.500	51.30
E-0181-A003-A11.000	BD. OF ELECTIONS	R-9891-Y091-Y05.500	65.64
E-1510-W081-P04.000	PROSECUTOR DRETAC	R-9891-Y091-Y05.500	17.10
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y05.500	79.80
E-0910-S033-S47.006	D.D.HOME	R-9891-Y091-Y05.500	213.75
E-5005-S070-S22.006	SENIOR PROGRAM	R-9891-Y091-Y05.500	422.10
E-1571-S087-S03.006	EASTERN COURT SPECIAL	R-9891-Y091-Y05.500	8.55
E-1561-S086-S03.006	NORTHERN COURT SPECIAL	R-9891-Y091-Y05.500	8.55
E-1551-S088-S03.006	WESTERN COURT SPECIAL	R-9891-Y091-Y05.500	8.55
E-1310-J000-J06.000	REAL ESTATE ASSESS	R-9891-Y091-Y05.500	17.10
E-2811-K200-K10.006	ENGINEER K-1 & K-2	R-9891-Y091-Y05.500	42.75
E-2812-K000-K20.006	ENGINEER K-11	R-9891-Y091-Y05.500	220.92
E-2813-K000-K39.006	ENGINEER K-25	R-9891-Y091-Y05.500	51.30
E-3702-P005-P31.000	WATER/SEWER WWS #3	R-9891-Y091-Y05.500	282.78
E-3705-P053-P15.000	WATER/SEWER SSD #2	R-9891-Y091-Y05.500	59.31
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y05.500	25.65
E-1815-L005-L15.006	SOIL CONSERVATION-Watershed	R-9891-Y091-Y05.500	8.55
E-6010-S079-S07.006	CLERK OF COURTS/TITLE	R-9891-Y091-Y05.500	51.30
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y05.500	175.29
E-2510-H000-H16.006	DJFS	R-9891-Y091-Y05.500	715.47
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y05.500	104.07
E-2210-E001-E15.006	COUNTY HEALTH	R-9891-Y091-Y05.500	41.57
E-2211-F069-F04.000	TRAILER PARKS	R-9891-Y091-Y05.500	0.41
E-2227-F074-F06.000	SEWAGE	R-9891-Y091-Y05.500	11.02
E-2213-F075-F02.003	VITAL STATISTICS	R-9891-Y091-Y05.500	10.59
E-2215-F077-F01.002	REPRODUCTIVE HLTH&WELLNESS	R-9891-Y091-Y05.500	11.86
E-2231-F083-F01.002	PHEP	R-9891-Y091-Y05.500	7.57
E-2232-F084-F02.008	NURSING PROGRAM	R-9891-Y091-Y05.500	6.92
E-2236-F088-F01.002	GET VACCINATED	R-9891-Y091-Y05.500	0.25

E-2237-F089-F01.002	INTEGRATED NALOIONE	R-9891-Y091-Y05.500	5.36
E-2238-F090-F01.002	PUBLIC HEALTH WORKFORCE	R-9891-Y091-Y05.500	8.03
E-2241-F093-F07.002	ADOLESCENT HEALTH & RESLLIENCY	R-9891-Y091-Y05.500	5.38
E-2218-G000-G06.003	FOOD SERVICE	R-9891-Y091-Y05.500	22.13
E-2219-N050-N05.000	WATER	R-9891-Y091-Y05.500	1.27
E-2220-P070-P01.002	POOLS	R-9891-Y091-Y05.500	0.65
E-4110-T075-T52.008	W.I.C. PROGRAM	R-9891-Y091-Y05.500	25.65
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y05.500	51.30
E-1520-S077-S04.006	COMMUNITY GRANT	R-9891-Y091-Y05.500	8.55
E-0400-M067-M05.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	17.10
E-0400-M078-M02.008	JUVENILE COURT GRT	R-9891-Y091-Y05.500	25.65
E-9799-S012-S02.006	PORT AUTHORITY	R-9891-Y091-Y05.500	14.28
E-1546-S056-S04.001	PROBATION SERVICES	R-9891-Y091-Y05.500	17.10
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091-Y05.500	8.55
<b>Total amount this transfer</b>			<b>5,402.56</b>

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS**

**FOR HSA CHARGEBACKS/JUNE 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for HAS Chargebacks for June 2024

HSA CHARGEBACKS		MONTHLY CHARGEBACKS	
From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-2811-K200-K10.006	ENGINEER	R-9891-Y091-Y12.500	192.62
E-3702-P005-P31.000	WWS#3	R-9891-Y091-Y12.500	263.51
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y12.500	263.51
E-5005-S070-S06.006	SENIOR SERVICES	R-9891-Y091-Y12.500	70.89
E-6010-S079-S07.006	CLERK OF COURTS	R-9891-Y091-Y12.500	192.62
			983.15
<b>TOTALS</b>			<b>983.15</b>

Upon roll call the vote was as follows:

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

**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. **GENERAL FUND/CORSA REIMBURSEMENT-VARIOUS CLAIMS-\$22,976.20** CORSA reimbursement deposited into R-0040-A000-Q00.500 on various dates in 2024.

**O54 FUND/CASINO REVENUE Q1 2024-\$190,231.01** transferred from the General Fund line E-0257-A015-A15.074 to line R-9256-O054-O21.574 of the O54 Fund on 06/05/2024.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Meyer to execute payment of Then and Now Certification dated June 5, 2024, 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. Echemann	Yes
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Mr. Meyer	Yes
Mr. Dutton	Absent

**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:  
**COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION**-Kara Baker to Columbus, OH, on May 30, 2024, to serve a guardianship.

**DJFS**-Mike Frey and Doug Butts to Cincinnati, OH, on June 25-26, 2024, to attend the 2024 Ohio Atty. General World Elder Abuse Awareness Day Event. Estimate expenses: \$578.00.

**HR DEPARTMENT**-Erin McVay to Nashville, TN, on June 6-10, 2024, to attend the PRIMA National Conference.

**SSOBC**-Leslie Thompson and Susie Homan to Wintersville, OH, on July 18, 2024, to do a quarterly review of client list and staff at Addus Homecare. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

**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 May 29, 2024.

Upon roll call the vote was as follows:

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

Mr. Echemann made the following announcement-The Belmont County Board of Commissioners are accepting applications to fill positions on the Belmont County Port Authority Board. Applications will be accepted through June 28, 2024. Interested parties may stop in or contact the Commissioners' office at [\(740-699-2155\)](tel:740-699-2155) to request an application.

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

Motion made by Mr. Echemann, seconded by Mr. Meyer to hold the board's regular meeting at 9:00 a.m. on Tuesday, June 18, 2024, instead of Wednesday, June 19, 2024, due to the Juneteenth holiday and to notify the media of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING MATTHEW LITTMAN AS A FULL-TIME WASTEWATER OPERATOR IN TRAINING AT BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the hire of Matthew Littman as a full-time Wastewater Operator in Training at Belmont County Water and Sewer District, effective June 10, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF HIRING JACK KOONTZ AS A SUMMER EMPLOYEE AT BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the hire of Jack Koontz as a summer employee at the Belmont County Water and Sewer District, effective June 10, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF REAPPOINTMENT TO THE BELMONT COUNTY PUBLIC DEFENDER COMMISSION**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the reappointment of Erik A. Schramm, Jr. to the Belmont County Public Defender Commission, for a four-year term, effective June 11, 2024 through June 11, 2028, per Ohio Revised Code 120.13.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE COMMERCIAL CREDIT CARD RESOLUTION AUTHORIZING KELLY PORTER, BELMONT COUNTY WATER & SEWER DISTRICT DIRECTOR TO EXECUTE A CREDIT CARD APPLICATION AND AGREEMENT WITH HUNTINGTON NATIONAL BANK**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the Commercial Credit Card resolution authorizing Kelly Porter, Belmont County Water & Sewer District Director, to execute a credit card application and agreement with Huntington National Bank.

*Note: The credit card will be used for procurement of goods and/or services for which the District has appropriated funds in its annual appropriations budget.*

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROPOSAL AND CONTRACT FOR INSPECTION WITH S.A. COMUNALE CO/DJFS FOX SHANNON BUILDING**

June 5, 2024

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the Proposal and Contract for Inspection with S.A. Comunale Co., Inc., in the amount of \$1,000.00 for the Annual and Semi-Annual Dry Sprinkler and Annual Fire Extinguisher Inspections at the Department of Job and Family Services/Fox-Shannon building for a one-year term.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING QUOTE NUMBER 1497  
FROM DIGITAL DATA COMMUNICATIONS, INC.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Quote Number 1497 from Digital Data Communications, Inc., in the amount of \$999.52 for one (1) Lenovo Laptop for the Correctional Facility Clinical Care Coordinator at the Belmont County Jail .

Upon roll call the vote was as follows:

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

**RECESS**

**Tate Blanchard, IC Care Chief Development Officer  
Re: Alzheimer's and Brain Awareness Month Resolution**

Mary Beth Panepucci, Co-Chair for the 2024 Alzheimer's Walk, was also present.

Mr. Blanchard said seven million of Americans are faced with some form of dementia with 300,000 cases in our region. He said the cost of Alzheimer's could reach nearly \$1 trillion if more is not done to slow the progression of the disease. The local chapter of the Alzheimer's Association provides a 24/7 helpline, education programs and support groups.

**IN THE MATTER OF ADOPTING THE RESOLUTION  
RECOGNIZING ALZHEIMER'S AND BRAIN AWARENESS MONTH**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the resolution recognizing Alzheimer's and Brain Awareness Month.

***Resolution  
Recognizing***

***"ALZHEIMER'S AND BRAIN AWARENESS MONTH"***

**WHEREAS**, The month of June 2024 has been declared Alzheimer's and Brain Awareness Month to help spread awareness of this debilitating disease and the need to increase efforts to combat its human and economic costs; and

**WHEREAS**, in 2024 Alzheimer's and other dementias will cost the nation \$360 billion, by 2050 these costs could rise to nearly \$1 trillion; and

**WHEREAS**, Alzheimer's disease, a progressive neurodegenerative brain disorder, tragically robs individuals of their memories and leads to mental and physical impairments; and

**WHEREAS**, Alzheimer's disease is always fatal and today it is the sixth leading cause of death; and

**WHEREAS**, Alzheimer's disease is a family disease impacting spouses, partners, children, siblings, and other relatives who provide unpaid assistance to a loved one; and

**WHEREAS**, On average, a person with Alzheimer's disease lives four to eight years after diagnosis, but can live as long as 20 years, depending on other factors; and

**WHEREAS**, individuals living with Alzheimer's disease and their caregivers need acknowledgement, support, and services to meet their needs over the lengthy progression of Alzheimer's disease and related dementias.

**NOW, THEREFORE, BE IT RESOLVED**, the Belmont County Board of Commissioners recognizes the month of June 2024 as Alzheimer's and Brain Awareness Month and calls this observance to the attention of all citizens throughout Belmont County.

**Adopted this 5th day of June 2024.**

**BELMONT COUNTY COMMISSIONERS**

*Jerry Echemann /s/*

*Josh Meyer /s/*

Upon roll call the vote was as follows:

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:01 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	Absent

Hannah Warrington, HR Administrative Assistant, also present.

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:08 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 11:08 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING RUSSELL COSS,  
FULL-TIME MEDICAL DRIVER AT SSOBC TO  
START AUTHORIZED UNPAID FAMILY MEDICAL LEAVE**

June 5, 2024

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Russel Coss, full-time Medical Driver at Senior Services of Belmont County, to start authorized unpaid Family Medical Leave, effective June 5, 2024 and not to exceed June 24, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING**  
**COMMISSIONERS MEETING AT 11:09 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:09 a.m.

Upon roll call the vote was as follows:

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

June 5, 2024

Read, approved and signed this 12th day of June, 2024.

Jerry Echemann /s/

J. P. Dutton /s/ COUNTY COMMISSIONERS

Josh Meyer /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