

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

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. Dutton 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 \$241,508.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A51.000 Oil & Gas-Commrs	E-0257-A015-A16.075 Advances Out	\$581,417.24

Advancement for M.V.G.T.-Road Fund-Township portion of the 2024 Chip Seal Project

S55 TARGETED COMM ALTERN TO PRISON/ADULT PROBATION

FROM	TO	AMOUNT
E-1545-S055-S01.000 Grant Expenses	E-1545-S055-S02.002 Salaries/Fringes	\$30,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

A00 GENERAL FUND AND K00 M.V.G.T. FUND/ENGINEER

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-2810-K000-K19.575 Advances In	\$581,417.24

Advancement for M.V.G.T.-Road Fund-Township portion of the 2024 Chip Seal Project

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, seconded by Mr. Dutton 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-Commrs	\$581,417.24
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****MAY 29, 2024****

A00 GENERAL FUND

E-0056-A006-E04.011	Contract Services	\$145.58
E-0131-A006-A02.002	Salaries	\$193,268.96
E-0131-A006-A13.003	PERS/SPRS	\$34,981.68
E-0151-A002-F09.000	Other Expenses	\$3,483.90

S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$8,826.00
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$2,968.96
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W20 LAW LIBRARY

E-9720-W020-W07.010	Supplies	\$6,919.32
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Y01 UND. AUTO TAX

E-9801-Y001-Y01.000	Und. Auto Tax	\$223,526.80
E-9801-Y001-Y03.000	Township-Permissive Tax	\$73574.00
E-9801-Y001-Y05.000	Pease Township	\$3,916.00
E-9801-Y001-Y06.000	Goshen Township	\$1,652.00
E-9801-Y001-Y07.000	Warren Township	\$3,230.50
E-9801-Y001-Y08.000	Pultney Township	\$3,928.00
E-9801-Y001-Y09.000	Flushing Township	\$628.00
E-9801-Y001-Y10.000	Colerain Township	\$1,446.00
E-9801-Y001-Y11.000	Kirkwood Township	\$226.50
E-9801-Y001-Y12.000	Mead Township	\$723.00
E-9801-Y001-Y13.000	Richland Township	\$2,452.50
E-9801-Y001-Y14.000	Smith Township	\$544.50
E-9801-Y001-Y15.000	Somerset Township	\$556.50
E-9801-Y001-Y16.000	Union Township	\$490.50
E-9801-Y001-Y17.000	Washington Township	\$214.50
E-9801-Y001-Y18.000	Wayne Township	\$249.00
E-9801-Y001-Y19.000	Wheeling Township	\$505.50
E-9801-Y001-Y20.000	York Township	\$415.50

SHERIFF/VARIOUS FUNDS

E-0131-A006-A09.000	Medical	\$1,132.50
E-0131-A006-A17.010	Cruisers	\$400.00
E-0131-A006-A20.000	False Alarms	\$350.00

E-0131-A006-A23.000	Background	\$213.00
E-0131-A006-A24.000	E-SORN	\$484.00
E-0131-A006-A32.000	Warrant Fee	\$1,025.99
E-5100-S000-S01.010	Commissary	\$19,228.17
E-5101-S001-S06.000	CCW License	\$913.00
E-5101-S001-S07.012	CCW Equipment	\$1,168.00
E-9710-U010-U06.000	Reserve	\$3,491.25

Upon roll call the vote was as follows:

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

IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/

HOLDING ACCOUNT CHARGEBACKS FOR APRIL 2024

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

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,151.14
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	436.80
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,002.51
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	7,199.18
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	6,901.90
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	4,980.07
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	7,867.98
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	10,937.39
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,087.64
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	596.96
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	5,195.92
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	6,792.93
PROSECUTING ATTNYS	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,440.66
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,704.06
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	28,594.51
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,195.28
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	5,119.47
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,089.76
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,639.09
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	980.26
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	89.73
			133,651.46
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,698.12
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,330.69
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	15.37
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	737.30

Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	442.87
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	628.32
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	401.60
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	1,244.76
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	17.99
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	712.08
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	586.24
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	262.12
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,221.86
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	172.16
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	16.76
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	52,903.96
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	1,250.90
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	15,715.11
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,038.55
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	1,350.25
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	19,560.91
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	4,914.47
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	12,720.81
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	14,955.94
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,892.60
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	473.65
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	46,386.59
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,791.51
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	2,676.80
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	1,892.50
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	448.56
			376,746.44

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to execute payment of Then and Now Certification dated May 29, 2024,

May 29, 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
Mr. Dutton	Yes
Mr. Meyer	Absent

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE FINAL SALES & USE TAX DISTRIBUTION REPORT FOR MARCH 2024

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

- Final Sales & Use Tax Distribution Report for the month of March 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

DJFS-Michelle Mobley and Tanya Neal to Westerville, OH, on June 4, 2024, to attend the Empowering Child Support Professionals training. Estimated expenses: \$100.00. Megan Stuckey and Annika Burga to Springfield, MO, on June 5-6, 2024, to return child from Residential Placement. Estimated expenses: \$2,410.80.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 22, 2024.

Upon roll call the vote was as follows:

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

Mr. Echemann made the following announcement: The Belmont County Board of Commissioners are accepting applications to fill a position on the Belmont County Public Defender Commission. Applications will be accepted through May 31, 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 APPOINTMENT TO THE MENTAL HEALTH AND RECOVERY BOARD

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the appointment of Mr. Stephen L. Williams to the Mental Health and Recovery Board, effective immediately through June 30, 2027, based upon the recommendation of the Mental Health and Recovery Board.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE CERTIFICATION OF THE DELINQUENT ACCOUNTS FOR BELMONT COUNTY WATER AND SEWER DISTRICT TO THE BELMONT COUNTY AUDITOR

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the certification of the delinquent accounts for the Belmont County Water and Sewer District to the Belmont County Auditor to be placed on the Tax Duplicate and collected in the same manner as other real estate taxes for the year 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE QUOTE FROM MOTOROLA SOLUTIONS, INC./ANIMAL SHELTER

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the quote from Motorola Solutions, Inc., dated October 16, 2023, in the amount of \$13,023.43, for three radios and equipment needed for the Belmont County Animal Shelter.

Note: The radios were damaged due to a water leak. Prior verbal authorization was given to proceed with ordering.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AGREEMENTS BETWEEN THE FOLLOWING BOARD OF TOWNSHIP TRUSTEES AND THE BOARD OF COMMISSIONERS AUTHORIZING THE COUNTY TO ACT ON ITS BEHALF TO ENTER INTO A CONTRACT WITH A CONTRACTOR TO PROVIDE CHIP SEAL SERVICES FOR TOWNSHIP ROADS

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve and sign the agreements between the following Board of Township Trustees and the Board of County Commissioners of Belmont County, pursuant to ORC 307.15, authorizing the County to act on its behalf to enter into a contract with a contractor to provide chip seal services for township roads:

- Colerain Township
- Flushing Township
- Mead Township
- Pease Township
- Pultney Township
- Union Township
- Washington Township
- Wheeling Township

- York Township

Note: This allows the county and townships to secure a better price for chip seal.

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Colerain Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T1644 Twin Beach Rd	16' x 9,500'	16,889
T561 Robinson Hollow Rd	9' x 100'	100
T561 Robinson Hollow Rd	9' x 1,330'	1,330
T561 Robinson Hollow Rd	12' x 200'	267
T451 Gray’s Ridge	12' x 5,100'	6,800
T704 Buzz Ayers Rd	12' x 275'	367
T826 Jug Run Rd	12' x 1,269'	1,692
T441 Prokes Rd	12' x 2,680'	3,573
T440 Ayers Rd	10' x 2,095'	2,328
T1008 Township Rd 1008	10' x 500'	556
T439 Swingle Rd	11' x 820'	1,002
T475 Colerain - Mt. Pleasant Rd	16' x 1,500'	2,667
T475 Colerain - Mt. Pleasant Rd	11' x 2,450'	2,994
T438 Pine Hollow Rd	9' x 3,145'	3,145
T438 Pine Hollow / Stanley Add.	12' x 1,400'	1,867
T438 Pine Hollow / Stanley Add.	12' x 600'	800
T531 Angelo Rd	10' x 1,100'	1,222
T440 Murdock	10' x 1,311'	1,457
T455 Vickers Hill (Negus – Pavement)	13' x 723'	1,044 (313 GAL AE-DP Prime)
T675 Howard Hill Rd	12' x 787'	1,049 (315 GAL AE-DP Prime)
T675 Howard Hill Rd	12' x 310'	413 (124 GAL AE-DP Prime)
T404 Goletz Rd	10' x 364'	404 (121 GAL AE-DP Prime)
T675 Rose Valley Rd	15' x 4,852'	8,087(2,426 GAL AE-DP Prime)
Township Driveway	22' x 715'	1,748

CRS-2P Single Chip Seal Total = 61,801 SY

AE-DP Prime Total = 10,997 SY (3,299 GAL)

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Colerain Township
Belmont County, Ohio

By: Donald Semancik /s/

By: Jeffery S. Gazdik /s/

By: John W. Yoker /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: _____
Josh Meyer
Belmont County Commissioner

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Flushing Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and
WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.
NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T351 Rouggen Rd	20' x 6,336'	14,080 (4,224 GAL Prime)
T356 Briar Hill Rd	20' x 2,640'	5,867 (1,760 GAL Prime)

CRS-2P Single Chip Seal Total = 19,947 SY
AE-DP Prime Total = 19,947 SY (5,984 GAL)

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Flushing Township
Belmont County, Ohio
By: Scott Roush /s/

Board of County Commissioners
of Belmont County, Ohio
By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: Thomas Spano /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Rickey J. Withrow /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Mead Township, Belmont County, Ohio ("Township"), and the Board of County Commissioners of Belmont County, Ohio, ("County").

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and
WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and
WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.
NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T238 Jacobsburg Hill Rd	12' x 1,850'	2,467
T299 Meek Rd	15' x 2,120'	3,533
T501 Horse Mill Hill Rd	14' x 9,510'	14,793
T509 Gamble – Hughes Rd	16' x 2,120'	3,769
T714 Warren Hill Rd	12' x 3,700'	4,933(1,480 GAL AE-DP Prime)
T715 Mills Hill Rd	16' x 4,070'	7,236
T1474 Johnson Ave	13' x 530'	766

CRS-2P Single Chip Seal Total = 37,497 SY
AE-DP Prime Total = 4,933 SY (1,480 GAL)

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon

certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Mead Township
Belmont County, Ohio
By: Edward Good /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: Paul M. Merryman /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Clyde Hammond /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:

Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Pease Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T464 Treadway Rd	14' x 5,280'	8,213 (2,464 GAL Prime)
T457 Woods Rd	12' x 2,120'	2,827 (848 GAL Prime)
T1270 Creek Rd	10' x 850'	944 (283 GAL Prime)
T458 Buckeye Run Rd	14' x 6,870'	10,687

CRS-2P Single Chip Seal Total = 22,671 SY

AE-DP Prime Total = 11,984 SY (3,595 GAL)

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Pease Township
Belmont County, Ohio
By: Roger L. Weaver /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: David A. Horne /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Michael C. Bianconi /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:

Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Pultney Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and
 WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.
 NOW THEREFORE, County and Township agree as follows:

- Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:		
T1182 Ash Alley	12' x 400'	533
T1181 Line Alley	12' x 250'	333
T300 Pinch Run	16' x 4,000'	7,111
T304 Trough Run Rd (Lower)	15' x 6,500'	10,833
T1184 Union St	12' x 150'	200
T1295 W East St	12' x 1,000'	1,333
T1186 Walnut Alley Dr	12' x 650'	867
T316 Tiger Rd	16' x 1,000'	1,778
T1194 School St Alley	12' x 300'	400
T High Ridge (Cemetery)	16' x 1,400'	2,489
T Davis (Cemetery)	16' x 1,850'	3,289
T Veto Dr	20' x 2,000'	4,444
T1294 Shields Hill	12' x 1,100'	1,467
T1178 Elm Alley	12' x 550'	733
T325 Indian Run	16' x 1,700'	3,022

CRS-2P Single Chip Seal Total = 38,832 SY

- Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
 of Pultney Township
 Belmont County, Ohio
 By: Mark Cervelli /s/

By: John LaRoche /s/

By: Franklin Shaffer /s/

Board of County Commissioners
 of Belmont County, Ohio
 By: Jerry Echemann /s/
 Jerry Echemann
 Belmont County Commissioner

By: _____
 Josh Meyer
 Belmont County Commissioner

By: J. P. Dutton /s/
 J.P. Dutton
 Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
 Jacob A. Manning
 Assistant Prosecuting Attorney
 For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Union Township, Belmont County, Ohio ("Township"), and the Board of County Commissioners of Belmont County, Ohio, ("County").

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and
 WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and
 WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.
 NOW THEREFORE, County and Township agree as follows:

- Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:		
T392 Chini Orchard Rd	16' x 650'	1,156
T393 Gas Station Shippey Rd	16' x 400'	711
T334 Lodge Hill Rd	15' x 550'	917
T401 Town Hill Rd	16' x 500'	889
T260 Wilson Rd	16' x 640'	1,138
T262 Stenger Rd	14' x 690'	1,073
T207 Fox Trail Rd	16' x 780'	1,387 (Prime 4' x 200'=27 GAL)
T95 Lynn Rd	13' x 2,325'	3,358
T96 Falloure Rd	15' x 5,280'	8,800 (Prime 8' x 200' & 18x260=209 GAL)
T93 Brudzinski Rd	16' x 1,100'	1,956
T814 Old US 40 E	13' x 1,585'	2,289
T208 Wesley Rd	11' x 1,200'	1,467

**CRS-2P Single Chip Seal Total = 25,141 SY
AE-DP Prime Total = 787 SY (236 GAL)**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Union Township
Belmont County, Ohio
By: Justin DeMarchi /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: Anthony Kolanski /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Shane Kildow /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Washington Township, Belmont County, Ohio ("Township"), and the Board of County Commissioners of Belmont County, Ohio, ("County").

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:		
T108 McGary Rd	14.5' x 5,280'	8,507
T119 Shepards Hill Rd	12' x 4,752'	6,336

Double Chip Seal:		
T127 Thompson Ridge Rd	10' x 2,112'	2,347

**CRS-2P Single Chip Seal Total = 14,843 SY
CRS-2P Double Chip Seal Total = 2,347 SY**

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Washington Township
Belmont County, Ohio
By: Paul Kanzigg /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: Sam E. Milhoan /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Larry P. Stuckey /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:

Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of Wheeling Township, Belmont County, Ohio ("Township"), and the Board of County Commissioners of Belmont County, Ohio, ("County").

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

- 1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T375 Barylak	18' x 2,100'	4,200
T374 Amos Holler	16' x 270'	480
T374 Amos Holler	16' x 135'	240
T374 Amos Holler	13' x 1,300'	1,878
T374 Amos Holler	13' x 1,300'	1,878
T392 Chini Orchard	14' x 1,000'	1,556
T394 Gas Station	14' x 1,300'	2,022
T1640 Danielle to end	16' x 2,400'	4,267
T1641 Tamzen	16' x 238'	423
T1642 James Merritt	16' x 575' (cul de sac)	1,300 ±
T1643 William Abner	16' x 630' (cul de sac)	1,400 ±
T337 Lee Rd	14' x 1,000'	1,556
T216 Fairpoint Shepards	18' x 6,864'	13,728
T216 Fairpoint Shepards	18' x 1,716'	3,432
T704 Sloans Run	16' x 5,280'	9,387
T704 Sloans Run	16' x 1,320'	2,347
T704 Sloans Run "Y"	16' x 200'	356
T427 McConnell	15' x 1,000'	1,667
T428 Drosky	12' x 600'	800 (Prime 12'x350'= 140 GAL)
T425 Henderson Ridge	14' x 1,800'	2,800
T393 Gas Station - Shippey Rd	14' x 1,850'	2,878
T424 Dunn Rd	14' x 2,500'	3,889
T353 Township Road 353	14' x 500'	778
T412 Campbell Rd	12' x 700'	933 (Prime 12'x700'= 280 GAL)

CRS-2P Single Chip Seal Total = 64,195 SY

AE-DP Prime Total = 1,400 SY (420 GAL)

- 2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
- 3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
- 4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
- 5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
- 6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of Wheeling Township
Belmont County, Ohio
By: Paul Elerick /s/

By: Richard Veradi /s/

By: Michael S. Drake /s/

Board of County Commissioners
of Belmont County, Ohio
By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: _____
Josh Meyer
Belmont County Commissioner

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 29th day of May, 2024 by the Board of Township Trustees of York Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Single Chip Seal:

T613 Stern Rd	15' x 2,600'	4,333 (1,300 GAL AE-DP Prime)
T668 Otto Rd	14' x 2,300'	3,578
T729 Dover Ridge Rd	14' x 1,800'	2,800

CRS-2P Single Chip Seal Total = 10,711 SY

AE-DP Prime Total = 4,333 SY (1,300 GAL)

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of York Township
Belmont County, Ohio
By: Ronald R. Graham /s/

Board of County Commissioners
of Belmont County, Ohio

By: Jerry Echemann /s/
Jerry Echemann
Belmont County Commissioner

By: Robert K. Graham /s/

By: _____
Josh Meyer
Belmont County Commissioner

By: Curt Wisvari /s/

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

APPROVED AS TO FORM:
Jacob Manning /s/
Jacob A. Manning
Assistant Prosecuting Attorney
For Belmont County, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH YOUNGBLOOD PAVING, INC FOR ENGINEER’S PROJECT 24-2 CHIP SEAL PROGRAM

Motion made by Mr. Echemann, seconded by Mr. Dutton to enter into contract with Youngblood Paving, Inc. in the amount of \$860,779.89 for the Belmont County Engineer’s Project 24-2 2024 CHIP SEAL PROGRAM, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: Engineer’s estimate: \$1,282,264.00.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER’S
PROJECT #24-2: 2024 CHIP SEAL PROGRAM**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 29th day of May, 2024 between **YOUNGBLOOD PAVING, INC.**, 2516 State Route 18, Wampum, PA 16157, and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said **YOUNGBLOOD PAVING, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for applying asphalt emulsion to repaired areas and preparing and applying single and double chip seal surfaces on various County Roads and Township Roads and all related Work described by the Contract Documents.

The completion date for this project shall be SEPTEMBER 7, 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. All chip seal work for this project shall be in accordance with Item 422 of the ODOT CMS, except the aggregate size and gradation and emulsion and binder application rates shall be in accordance with the Bid Specifications.

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
20,607 GAL	AE-DP ASPHALT EMULSION	\$1.55	\$31,940.85
443,048 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.85	\$819,638.80
2,347 SY	422 DOUBLE CHIP SEAL, CRS-2P, APP	\$3.92	\$9,200.24
	2024 CHIP SEAL PROGRAM TOTAL		\$860,779.89

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 **YOUNGBLOOD 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/

YOUNGBLOOD PAVING, INC.

By: *Larry J. Youngblood /s/*

Larry J. Youngblood

Print / Type Signature

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE OHIO DEPARTMENT OF JOB & FAMILY SERVICES TITLE XX COUNTY PROFILE FOR PROGRAM YEAR 2025

Motion by Mr. Dutton, seconded by Mr. Echemann, on behalf of Belmont County Department of Job & Family Services, to approve and authorize the Commission President Jerry Echemann to sign the Ohio Department of Job & Family Services Title XX County Profile for the program year 2025.

Upon roll call the vote was as follows:

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

**Lisa Kazmirski, Senior Services of Belmont County Executive Director
Re: Older Americans Month Proclamation**

Ms. Kazmirski said there have been a lot of activities this month that have been well attended. SSOBC is continuing to provide about 1,200 meals daily and 25-35 seniors are transported daily for medical appointments. The attendance at senior centers is back up to pre-COVID levels. Ms. Kazmirski said I-Pads were purchased for the senior centers with some of the Healthy Aging Grant funds. She said the farmers market program will happen this year with a few changes. "Seniors will either need an app on their phone or wait four to six weeks for their voucher to come in the form of a card this year. So it's a little bit more complicated for our seniors, not so much for the younger generation who's obviously coordinating it," said Ms. Kazmirski. The vouchers will be for up to \$50.00 that can be spent at local farmer markets. Mr. Dutton noted Belmont County used to have three senior services levies and took it down to two levies. He said thanks to Ms. Kazmirski they have been able to operate the same.

**IN THE MATTER OF ADOPTING THE PROCLAMATION
IN HONOR OF OLDER AMERICANS' MONTH**

Motion made by Mr. Echemann, seconded by Mr. Dutton to adopt the proclamation in honor of Older Americans Month.

***PROCLAMATION
IN HONOR OF
OLDER AMERICANS' MONTH***

Whereas, Belmont County has 14,000 citizens over the age of 65 who enrich and strengthen our communities with their valuable wisdom and diverse backgrounds; and
Whereas, Belmont County recognizes the importance of keeping our older adults healthy, safe, and happy with their options; and
Whereas, Belmont County is committed to combating food insecurity among its population, especially in older adults who struggle to access nutritional food; and
Whereas, Belmont County recognizes the importance of promoting multi-generational programs and activities that support physical, mental, and emotional well-being for everyone involved, and
Whereas, Belmont County is committed to involving older adults in community planning, activities, and events, and to promoting opportunities for work, volunteering, and continued learning to ensure that they maintain their community connections; and
Whereas, Belmont County is committed to assisting, supporting, and connecting older residents with services that help them thrive and age with dignity while maintaining their independence for as long as possible; and
Whereas, Belmont County recognizes and respects its older adults as the invaluable leaders and mentors who have led us to where we are now; and
Whereas, Belmont County thereby honors its older adults for their contributions to this county and commits to helping them live their best lives as we all move forward and grow older together.
Now therefore, be it resolved, the Board of Commissioners of Belmont County, Ohio does hereby proclaim May 2024 to be Older Americans' Month. We urge every resident to take time during this month to recognize older adults and the people who serve and support them as vital members of our communities.
 Adopted this 29th day of May, 2024.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

RECESS

May 29, 2024

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:44 A.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton 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. Dutton	Yes
Mr. Meyer	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:09 A.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton to exit executive session at 11:09 a.m.

Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there are no motions to be considered.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 11:10 A.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton to adjourn the meeting at 11:10 a.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 5th day of June, 2024.

Jerry Echemann /s/_____

Josh Meyer /s/_____ COUNTY COMMISSIONERS

Commissioner J. P. Dutton – Absent_____

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