

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 \$1,496,581.10

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:

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S51.002 Salaries	E-8010-S030-S60.000 Maintenance	\$76,559.39
E-8010-S030-S53.000 Medical	E-8010-S030-S40.000 Grant Holding	\$476.82
E-8010-S030-S55.010 Supplies	E-8010-S030-S40.000 Grant Holding	\$117.16
E-8010-S030-S56.000 Motor Vehicles	E-8010-S030-S40.000 Grant Holding	\$238.37
E-8010-S030-S57.000 Travel/Staff Dev.	E-8010-S030-S40.000 Grant Holding	\$257.71
E-8010-S030-S58.000 Communications	E-8010-S030-S40.000 Grant Holding	\$211.56
E-8010-S030-S59.000 Fuel/Utilities	E-8010-S030-S40.000 Grant Holding	\$7,870.67
E-8010-S030-S62.000 Printing/Advertis	E-8010-S030-S40.000 Grant Holding	\$91.01
E-8010-S030-S63.000 General	E-8010-S030-S40.000 Grant Holding	\$53.18
E-8010-S030-S67.004 Workers Comp	E-8010-S030-S40.000 Grant Holding	\$1,993.27
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S40.000 Grant Holding	\$3,668.58
E-8010-S030-S69.007 Unemployment	E-8010-S030-S40.000 Grant Holding	\$730.54
E-8010-S030-S71.000 Education/Rec.	E-8010-S030-S40.000 Grant Holding	\$535.53

S70 BELMONT CO. SENIOR PROGRAM/SSOBC

FROM	TO	AMOUNT
E-5005-S070-S28.000 Training	E-5005-S070-S16.000 Food	\$450.03

Y91 EMPLOYER'S SHARE HOLDING ACCOUNT/AUDITOR

FROM	TO	AMOUNT
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	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:

P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT/BCWSD

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

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

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

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

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$1,027.00

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

FROM	TO	AMOUNT
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

FROM	TO	AMOUNT
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

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$26,167.00

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

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9312-O012-O05.574 Transfers In	\$3,417.00

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

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

Y03 COUNTY AUTO LICENSE AND K00 M.V.G.T. FUND/ENGINEER

FROM	TO	AMOUNT
E-9803-Y003-Y01.000 Auto License	R-2810-K000-K20.574 Transfers In	\$15,000.00

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

FROM	TO	AMOUNT
E-9804-Y004-Y01.000 Gasoline Tax	R-2810-K000-K20.574 Transfers In	\$305,000.00

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 August 7, 2024 meeting:

A00 GENERAL FUND

E-0151-A002-F09.000 Other Expenses \$894.44

N45 ROADWAY IMPROVEMENTS/ENGINEER

E-9045-N045-N14.055 FEMA Project PID #108714 \$12,763.10

E-9045-N045-N22.055 FEMA Project PID #108722 \$42,624.84

S32 OAKVIEW JUVENILE-ACTIVITY FUND

E-8012-S032-S00.000 Activity Fund \$255.20

Y03 COUNTY AUTO LICENSE/ENGINEER

E-9803-Y003-Y01.000 Co. Auto License \$15,000.00

Y04 GASOLINE TAX/ENGINEER

E-9803-Y004-Y01.000 Gasoline Tax \$305,000.00

Y41 INDIGENT APPLICATION FEES/AUDITOR

E-9841-Y041-Y01.000 Remit to State \$270.00

E-9841-Y041-Y02.000 Remit to County \$1,080.00

Y42 RECOUPMENT FEES INDIGENT/AUDITOR

E-9842-Y042-Y01.000 Remit to State \$250.00

Upon roll call the vote was as follows:

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

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 August 7, 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. Meyer Yes
 Mr. Dutton Yes

IN THE MATTER OF TRANSFER OF FUNDS FOR HOSPITALIZATION CHARGEBACKS FOR JULY AND AUGUST 2024

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

Hospitalization Chargebacks for the months of July and August 2024

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y091-Y01.500	19,344.30
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091-Y01.500	21,613.47
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091-Y01.500	52,432.38
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091-Y01.500	5,336.58
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091-Y01.500	3,868.86
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091-Y01.500	1,467.72
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091-Y01.500	5,336.58
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091-Y01.500	16,009.74
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091-Y01.500	6,804.30
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091-Y01.500	3,868.86
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091-Y01.500	16,009.74
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y091-Y01.500	194,187.35
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	203,053.98
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091-Y01.500	26,682.90
E-2811-K200-K10.006	K-1	R-9891-Y091-Y01.500	1,467.72
E-2811-K200-K10.006	K-2	R-9891-Y091-Y01.500	10,287.92
E-2812-K000-K20.006	K-11	R-9891-Y091-Y01.500	71,242.38
E-2813-K000-K39.006	K-25	R-9891-Y091-Y01.500	16,009.74
E-4110-T075-T52.008	WIC	R-9891-Y091-Y01.500	7,737.72
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	114,327.54
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	7,886.78
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,868.86

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E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	3,868.86
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091-Y01.500	3,868.86
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091-Y01.500	53,832.51
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,467.72

WATER DEPARTMENT

E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	85,230.34
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	25,174.63

COUNTY HEALTH

E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	7,331.95
E-2238-F090-F01.002	Public Health WorkForce (WF)	R-9891-Y091-Y01.500	1,044.30
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	474.72
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	4,163.05
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	373.10
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	1,284.22
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	406.22
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	316.05
E-2241-F093-F07.002	Adolescent Health Resil (AH)	R-9891-Y091-Y01.500	2,306.56
E-2243-F095-F07.002	Body Art	R-9891-Y091-Y01.500	81.24
E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	197.24
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	1,622.73
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	3,325.03
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	553.80
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	67.69

JUV COURT/GRANTS

E-0400-M067-M05.008	Alternative School	R-9891-Y091-Y01.500	2,935.44
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-9891-Y091-Y01.500	3,868.86
E-0400-M078-M02.008	Title IV-E Reimbursement	R-9891-Y091-Y01.500	3,868.86
		TOTALS	1,016,509.40

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 HSA CHARGEBACKS/AUGUST 2024

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following transfer of funds for HSA Chargebacks for August 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
		TOTALS	983.15

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE MONTHLY FINANCIAL REPORT FOR JULY 2024

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

- Monthly Financial Report for the month of July 2024.

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 July 31, 2024.

Upon roll call the vote was as follows:

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

Mr. Echemann made the following announcement:

The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County District Library Board. Interested parties can contact the Commissioners’ office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through August 16, 2024.

IN THE MATTER OF APPROVING THE CHANGE OF DEBORAH REED FROM FULL-TIME INCOME MAINTENANCE AIDE II TO FULL-TIME COORDINATOR/DJFS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the change of Deborah Reed from full-time Income Maintenance Aide II to full-time Coordinator at Belmont County Department of Job and Family Services, effective August 12, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TRANSFER OF KINDRA BLACKSTONE, PART-TIME MEDICAL DRIVER TO PART-TIME DRIVER-CENTER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the transfer of Kindra Blackstone, part-time Medical Driver to part-time Driver- Center at Senior Services of Belmont County, effective August 5, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF REAPPOINTMENTS TO THE BELMONT COUNTY PLANNING COMMISSION

Motion made by Mr. Echemann, seconded by Mr. Meyer to reappoint the following to The Belmont County Planning Commission for a three-year term, effective August 11, 2024 to August 10, 2027:

- Mr. Jay Goodman
- Mr. A. J. Smith
- Mr. John Jefferis

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING MOTION MADE ON JULY 31, 2024 REAPPOINTING CHRISTINE PARKER AND PATRICIA L ALLEN AS COUNTY PREVENTION SPECILISTS ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL TO ONLY APPOINT CHRISTINE PARKER

Motion made by Mr. Echemann, seconded by Mr. Meyer to amend the motion made on July 31, 2024 reappointing Christine Parker, Belmont County Department of Job and Family Services Administrator and Patricia L Allen, MSW, LISW-S, as County Prevention Specialists on the Child Abuse and Child Neglect Regional Prevention Council per ORC 3109.172 to only appoint Christine Parker.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING QUOTE FROM ATLANTIC EMERGENCY SOLUTIONS

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the quote from Atlantic Emergency Solutions, in the amount of \$3,987.10, for five self-contained breathing apparatus to be used by the Belmont County Confined Space and Rope Rescue unit.

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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 ACCEPTING PROPOSAL FROM H. E. NEUMANN/WESTERN DIVISION COURT ROOM

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept proposal from H. E. Neumann Company in the amount of \$3,772.00 for all labor and materials necessary to add capacity control devices to each of the package unit serving the Western Division court room.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AMENDMENT TO THE ENGAGEMENT LETTER DATED APRIL 8, 2024 WITH THE AUDITOR OF STATE FOR ADDITIONAL SERVICES

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the amendment to the **Engagement Letter** dated April 8, 2024, with the Auditor of State for additional services to be performed for an increase of \$1,435.00; new total \$100,737.00.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING VEHICLE TRADE-IN AND PURCHASE FOR SENIOR SERVICES OF BELMONT COUNTY

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the trade-in of one 2019 Dodge Charger for a trade-in amount of \$10,000.00 and one 2012 Dodge Caravan for a trade-in amount of \$500.00 and purchase of one 2024 Chevrolet Trailblazer from Auto Choice of Bellaire, in the amount of \$18,660.00 (after trade-in), for Senior Services of Belmont County, based upon the recommendation of Executive Director Lisa Kazmirski.

Note: This is a replacement vehicle and will be used for non-emergency medical transportation.

Upon roll call the vote was as follows:

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

Mr. Echemann introduced Congressman Rulli who was in attendance along with his chief of staff Mark O'Connell and Amber Kohler, District Deputy Director. Congressman Rulli said he feels the Commissioners are the heart of the county. He offered his help with projects going on in Belmont County. "If there's a project going on we can get State Senator Brian Chavez, State Representative Ron Ferguson or State Senator Don Jones here and we could see where the money's at and see where the grants are and see where the federal money is, the earmarks," said Congressman Rulli. He added the upcoming capital budget will be coming up in January and asked the commissioners to think of projects that would make Belmont County a better place to live. Congressman Rulli said he plans on being active in making Belmont County a better community. Mr. Dutton said they have projects that they are working on and would be happy to work with him.

Curtis Kyer, Cumberland Trail Fire District and R.C. Fellows, OR&W Fire Department, thanked the Commissioners for purchasing the breathing apparatus. The ones currently in use expired over a year ago.

OPEN PUBLIC FORUM-Mike Bianconi, Pease Township Trustee, voiced his frustration over the Blaine Hill Bridge shutdown. There is construction in Brookside which is adding to the traffic tie-up. Mr. Bianconi asked the Board of Commissioners to contact ODOT for help. Congressman Rulli told Mr. Bianconi to contact Dave Shaffer from ODOT to set up a meeting. Mr. Dutton said they got an update from ODOT in the TID meeting. They are working on a temporary fix as soon as possible and allocating funds for a permanent repair.

Marissa Eikleberry, Glencoe Legion, said Neffs Legion purchased flags for the graves on behalf of Glencoe. Ms. Eikleberry said they received a letter from the Commissioners stating they would not reimburse Neffs for the flags. Ms. Eikleberry was asked to leave her contact information so the issue could be looked into.

Jr. and Sr. Fair Board Update

Present: Ed Campbell, Malissa Campbell, Dawn Warrick and Dave Jones, Sr. Fair Board members, Megan Watson and Sarah Galavich, OSU Extension, Jenna Wodarcyk, Elissa Goudy, Lindee Diloretta, Elanna Goudy, Ronnie Duvall and Kaylin Burress, Jr. Fair Board members. Mr. Campbell said the Jr. Fair Board are the fair, they basically run it. Mr. Meyer said the Belmont County Fair is one of the best in Ohio. This year will be the 175th anniversary of the fair. Ms. Burress said to be on the Jr. Fair Board an individual needs to be in 4-H, Girl Scouts, Boy Scouts or FFA. They do need to go through an application process. A child can join 4-H in 3rd grade. Mr. Jones said the Jr. Fair Board makes it possible to have a fair. He added he appreciates the parents encouraging their children.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:26 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, compensation and discipline 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, also present. Sheriff Dave Lucas was present for a portion of executive session.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:45 A.M.

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Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:45 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 are two motions to be considered.

**IN THE MATTER OF ISSUING A TWO-DAY
WORKING SUSPENSION TO ZARIK JANECKO,
PART-TIME KENNEL STAFF**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Zarik Janeczko, part-time Kennel staff at the Belmont County Animal Shelter, to serve a two-day paid working suspension, effective August 8 and 12, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAID ADMINISTRATIVE
LEAVE FOR FULL-TIME CORRECTIONAL FACILITY
CLINICAL CARE COORDINATOR ANGELA GOODSON/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve paid administrative leave for full-time Correctional Facility Clinical Care Coordinator Angela Goodson at the Belmont County Jail, effective August 5-7, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:46 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 termination of a public employee.

Upon roll call the vote was as follows:

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

Hannah Warrington, HR Administrative Assistant, also present.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:59 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:59 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 to be considered.

**IN THE MATTER OF APPROVING THE TERMINATION
OF ANGELA GOODSON, FULL-TIME CORRECTIONAL
FACILITY CLINICAL CARE COORDINATOR/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the termination of Angela Goodson, full-time Correctional Facility Clinical Care Coordinator at the Belmont County Jail, effective August 8, 2024 and advise her supervisor to notify her of the same.

Upon roll call the vote was as follows:

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

Reconvened at 11:59 a.m. with Commissioners Echemann, Meyer and Dutton present

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:59 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:59 a.m.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Meyer	Yes

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Mr. Dutton Yes

Read, approved and signed this 14th day of August, 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