

St. Clairsville, Ohio

August 14, 2024

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 \$1,353,262.77

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:

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G10.000 Colerain Twp	\$36.67
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G11.000 Mead Township Dist	\$4.80
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G12.000 Village of Barnesville	\$2.99

L01 SOIL CONSERVATION/BSWCD

FROM	TO	AMOUNT
E-1810-L001-L05.011 Contract Services	E-1810-L01-L06.000 Rental	\$3,450.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

A00 GENERAL FUND AND E01 COUNTY HEALTH

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

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 August 14, 2024, meeting:

L01 SOIL CONSERVATION/BSWCD

E-1810-L001-L01.002	Salaries	\$379.50
---------------------	----------	----------

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 14, 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 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:

DJFS-Stacie Brown to Columbus, OH, on August 23, 2024, to attend the OFCFA meeting. Estimated expenses: \$204.10. Lori O'Grady to Westerville, OH, on September 16-17, 2024, to attend the FDAR Labor & Employment Seminar. Estimated expenses: \$586.16. John LaRoche to Westerville, OH, on September 24-25, 2024. Estimated expenses: \$329.20.

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Jennifer Shunk and David Carter to Columbus, OH, on August 9, 2024 to attend the Ohio Department of Youth Services quarterly grant meeting. Judge Al Davies and Jennifer Shunk to Columbus, OH, on September 5-6, 2024, to attend the Department of Children and Youth KIDS Summit. Kara Baker and John Markus to Columbus, OH, on September 29-30, 2024, to attend the OAPJ Court Investigators conference.

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 August 7, 2024.

August 14, 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 ADVERTISING A REQUEST FOR PROPOSAL FOR FURNISHING A COMPUTER AIDED DISPATCHING SYSTEM AND MOBILE COMPUTER AIDED DISPATCHING SYSTEM/9-1-1

Motion made by Mr. Echemann, seconded by Mr. Meyer to advertise a **Request for Proposals** for furnishing a Computer Aided Dispatching system and Mobile Computer Aided Dispatching system with all associated software and hardware for Belmont County 9-1-1.

Note: This project will be paid for with levy funds.

NOTICE TO BIDDERS
BELMONT COUNTY COMMISSIONERS
ST. CLAIRSVILLE, OHIO 43950

Sealed bids will be received by the Belmont County Board of Commissioners at the Commissioners' Office, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950, for furnishing a Computer Aided Dispatching system and Mobile Computer Aided Dispatching system, with all associated software and hardware, for the Belmont County 9-1-1 department.

Copies of the Request for Proposal (RFP) may be obtained at the Commissioners' office between the hours of 9:00 a.m. and 4:00 p.m. daily, Monday through Friday. The bids must be received by the Commissioners' Office in a sealed bid envelope on or before 10:00 a.m. October 16, 2024, by mail, courier, delivery service, or personal delivery. Bids will be opened at the Commissioners' Office at their regular meeting on October 16, 2024 at 10:00 a.m.

Each bid must contain the full name of the party or parties submitting the proposal and all persons interested therein. The Belmont County Commissioners reserve the right to reject any or all bids, to waive any informalities in the bids received, and to accept any bid which is deemed most favorable to the County at the time and under the conditions stipulated. The Commissioners will award the contract for this project to the lowest and best bid, which may not necessarily be the lowest bid.

By order of the Board of Commissioners
Of Belmont County, Ohio
Bonnie Zuzak /s/

Bonnie Zuzak, Clerk of the Board

Publish: August 19, 2024 and August 26, 2024

Upon roll call the vote was as follows:

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

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

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

IN THE MATTER OF APPROVING THE AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS – OHIO WITH HUNTINGTON NATIONAL BANK FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve and sign the *Agreement for Deposit of Public Funds-Ohio* with Huntington National Bank, for the deposit of Public Funds not to exceed \$1,000,000.00, commencing September 21, 2022 through September 22, 2027, for the Belmont County Sanitary Sewer District.



AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS - OHIO

This Agreement for Deposit of Public Funds – Ohio (the “Agreement”) is entered into as of the date last executed below, by and between The Huntington National Bank (hereafter “Huntington”) and **Belmont County Sanitary Sewer District** (hereafter the “Public Entity”).

WHEREAS, Huntington is a public depository providing deposit products in accordance with Ohio Revised Code (ORC) Section 135, et seq.;

WHEREAS, the Public Entity wishes to deposit active, interim and/or inactive funds with Huntington; and
WHEREAS, Huntington agrees to provide the deposit services to the Public Entity as more fully described herein.

NOW THEREFORE, for consideration the receipt and sufficiency of which is hereby acknowledged, Huntington and the Public Entity agree as follows:

Deposit Amounts

For the period commencing on **9/21/2022** and through **9/22/2027**, the Public Entity designates Huntington as an approved depository and Huntington will accept for deposit the following:

A. Active Deposits:	Up to the maximum sum of	\$1,000,000
B. Interim Deposits:	Up to the maximum sum of	\$1,000,000
C. Inactive Deposits:	Up to the maximum sum of	
D. Total sum of Active, Interim and Inactive Deposits will not exceed		\$1,000,000

Security

Huntington participates in the Ohio Pooled Collateral Program (OPCP). Huntington provides collateral for each account at the collateral floor as set by the Ohio Treasurer’s office, or as otherwise noted on Exhibit A.

Huntington’s Business Deposit Account Agreement: the Proposal: Entire Agreement

The Business Deposit Account Agreement (formerly known as the “Rules and Regulations”) as published from time to time by Huntington shall govern the accounts established by the Public Entity, except as expressly provided herein, or as provided in the proposal as published by Huntington and accepted by the Public Entity.

Terms

Capitalized terms not defined in this Agreement shall have the meanings set forth in ORC 135, et. seq.

Assignment

Neither Huntington nor the Public Entity may assign or transfer this Agreement without the written consent of the other. Notwithstanding the foregoing, Huntington may assign or transfer this Agreement to any successor, subsidiary, parent or affiliate, or pursuant to any merger, sale, consolidation or other internal reorganization of Huntington.

Severability

If at any time any portion of this Agreement shall be held by any court of competent jurisdiction to be illegal, void or unenforceable, such portion shall be of no force and effect, but the illegality or unenforceability of such portion shall have no effect upon and shall not impair the enforceability of any other part of this Agreement.

Notices

All notices, requests, demands or other communications and deliveries required or authorized under this Agreement shall (a) be in writing, and (b) be sent by certified mail, private courier with return receipt or sufficient tracking to evidence delivery, or electronically; and, addressed to the attention of the signatories below, or as otherwise designated in writing to the other party. Such notice shall be effective upon confirmed receipt and a reasonable time to act.

Termination

Notwithstanding the period of time set forth above, Huntington or the Public Entity may terminate this Agreement by giving notice at least thirty (30) days prior to the effective date of termination. This Agreement may terminate, and/or become null and void, prior to the end of the designated time period stated above if an amendment of law or regulation causes this Agreement to be unlawful.

Amendment

This Agreement may not be amended or modified except in a writing executed by Huntington and the Public Entity.

Execution and Counterparts

This Agreement may be executed electronically and in any number of counterparts, each of which shall be an original and all of which taken together shall constitute one and the same Agreement. Delivery of an executed signature page counterpart to this Agreement via telecopier facsimile transmission or other method of electronic transmission (including, without limitation, a "pdf" file, email or other electronic signature and delivery technology) shall be effective as if it were delivery of a manually delivered, original, executed counterpart thereof.

Huntington and the Public Entity, by and through their respective duly authorized representatives, hereby enter into this Agreement for Deposit of Public Funds - Ohio.

BELMONT COUNTY SANITARY SEWER DISTRICT

THE HUNTINGTON NATIONAL BANK

By: Jerry Echemann
Jerry Echemann

By: Patrick McCarthy, Senior Vice President
By: Deborah King, Senior Vice President

Its: Board of Belmont County Commissioner

Address:

724 Boardman Poland Rd.
PT212
Youngstown, OH 44512

By: J.P. Dutton
J.P. Dutton

Its: Board of Belmont County Commissioner

By: Josh Meyer
Josh Meyer

Its: Board of Belmont County Commissioner

Date: AUG 14 2024

Address:

P.O. Box 457
68325 Bannock Road
St. Clairsville, OH 43950

v20200520

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING COMMISSIONER J. P. DUTTON TO REPRESENT BELMONT COUNTY BOARD OF COMMISSIONERS ON THE COUNTY SUB-COMMITTEE FOR OHIO PUBLIC WORKS, ROUND 39 PROJECTS

Resolution authorizing Commissioner J. P. Dutton to represent the Belmont County Board of Commissioners on the County Sub-Committee for Ohio Public Works, Round 39 Projects.

Motion made by Commissioner Echemann seconded by Commissioner Meyer to adopt the foregoing resolution this 14th day of August, 2024. Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH OHIO-WEST VIRGINIA EXCAVATING CO. FOR BELMONT COUNTY ENGINEER'S PROJECT 24-6 BEL-CR34-2.30 SLIDE REPAIR

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter into contract with Ohio-West Virginia Excavating Co., in the amount of \$283,158.50 for the Belmont County Engineer's Project 24-6 BEL-CR34-2.30 (Hospital Road) Slide Repair, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: OPWC Grant \$209,537.29, Local Share \$73,621.21 (MVGT funds).

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #24-6: BEL-CR34-2.30 SLIDE REPAIR
OPWC PROJECT DRAB04**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 14th day of August, 2024 between OHIO - WEST VIRGINIA EXCAVATING CO., P.O. Box 128, Powhatan Point, OH 43942 and Jerry Echemann, Josh Meyer and J.P. Dutton, Commissioners of Belmont County, WITNESSETH that said OHIO - WEST VIRGINIA EXCAVATING CO. hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to repair a roadway embankment failure and pavement damage areas along CR34 (Hospital Road) and all related Work described by the Contract Documents.

All Work for BEL-CR34-2.30 SLIDE REPAIR shall be completed by OCTOBER 26, 2024.

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

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

PROJECT #24-6: BEL-CR34-2.30 SLIDE REPAIR TOTAL = \$283,158.50

*CR34-2.30 LOCAL SHARE \$73,621.21
CR34-2.30 OPWC GRANT \$209,537.29 (DRAB04)*

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 OHIO - WEST VIRGINIA EXCAVATING CO. 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/

OHIO - WEST VIRGINIA EXCAVATING CO.

By: Brian Hendershot /s/
Brian Hendershot, President
Print/Type Signature

Josh Meyer /s/
BEL-CR34-2.30 SLIDE REPAIR

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
LUMP SUM	CLEARING AND GRUBBING, AS PER PLAN	\$5,000.00	\$5,000.00
410 SY	PAVEMENT REMOVED, ASPHALT	\$14.00	\$5,740.00
162.5 FT	GUARDRAIL REMOVED	\$15.00	\$2,437.50
1 EACH	ANCHOR ASSEMBLY REMOVED, TYPE A	\$1,500.00	\$1,500.00
136 CY	EXCAVATION	\$40.00	\$5,440.00
28 CY	EMBANKMENT	\$50.00	\$1,400.00
725 SY	SUBGRADE COMPACTION	\$3.50	\$2,537.50
187.5 FT	GUARDRAIL, TYPE MGS, AS PER PLAN	\$35.00	\$6,562.50
1 EACH	ANCHOR ASSEMBLY, TYPE T	\$1,200.00	\$1,200.00
2,000 EACH	EROSION CONTROL	\$1.00	\$2,000.00
40 FT	12" CONDUIT, TYPE A, AS PER PLAN	\$80.00	\$3,200.00
1 EACH	CATCH BASIN, NO. 2-2B, AS PER PLAN	\$3,400.00	\$3,400.00
365 FT	FULL DEPTH PAVEMENT SAWING, AS PER PLAN	\$5.00	\$1,825.00
73 CY	ASPHALT CONCRETE BASE, PG64-22 (301)	\$265.00	\$19,345.00
152 CY	AGGREGATE BASE, AS PER PLAN	\$100.00	\$15,200.00
LUMP SUM	UNCLASSIFIED EXCAVATION, INCLUDING ROCK AND/OR SHALE, APP	\$8,500.00	\$8,500.00
1,240 FT	STEEL PILES, MISC.: HP14X73, FURNISHED, AS PER PLAN	\$51.00	\$63,240.00
20 CY	CLASS QC1 CONCRETE, FOOTING, AS PER PLAN	\$435.00	\$8,700.00
LUMP SUM	CONCRETE, MISC.: CAST-IN-PLACE CONCRETE LAGGING, AS PER PLAN	\$2,200.00	\$2,200.00
132 EACH	CONCRETE, MISC.: PRECAST CONCRETE LAGGING	\$280.00	\$36,960.00

125 CY	POROUS BACKFILL WITH GEOTEXTILE FABRIC, AS PER PLAN	\$125.00	\$15,625.00
931 FT	DRILLED SHAFTS, MISC.: D.S. 30" DIAMETER INTO & ABOVE BEDROCK, APP	\$66.00	\$61,446.00
LUMP SUM	MAINTAINING TRAFFIC	\$4,200.00	\$4,200.00
LUMP SUM	CONSTRUCTION LAYOUT STAKES AND SURVEYING, AS PER PLAN	\$1,000.00	\$1,000.00
LUMP SUM	MOBILIZATION	\$4,500.00	\$4,500.00
	BEL-CR34-2.30 SLIDE REPAIR TOTAL		\$283,158.50

Upon roll call the vote was as follows:

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

RECESS

2024 State Science Day Resolution

Present: Kari Yockey, East Richland Christian School Principal, Jennifer Gooch, East Richland Christian School Teacher and students Amos Miller, Halle Baum, Thomas Mullen, Berea Miller, Jackson Parsons, Elizabeth Bolen, Hayden Weaver and Charles Gooch and several family members. Ms. Yockey said the kids decide what they want to do for their project. She said the program has grown over the years and there has been changes with technology at the state level. 5th to 8th grade students are required to participate, after that it is optional. Several students discussed their projects and results.

**IN THE MATTER OF ADOPTING THE RESOLUTION
IN RECOGNITION OF THE 2024 STATE SCIENCE DAY PARTICIPANTS**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the resolution in recognition of the 2024 State Science Day Participants.

**RESOLUTION IN RECOGNITION OF
STATE SCIENCE DAY PARTICIPANTS**

WHEREAS, for 75 years, State Science Day has been the pinnacle of academic achievement for students pursuing inquiry-based scientific research and engineering design; and

WHEREAS, this spring, 614 STEM scholars in grades 5-12 competed for nearly \$400,000 in sponsored scholarships and awards. A total of 187 schools participated. The State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 5-12 using “STEM” (science, technology, engineering, and mathematic) research, while also incorporating their communication skills; and

WHEREAS, STEM is the core of our country’s economic future. Students who study science technology, engineering and mathematics today are identified as critical to our nation’s future; and

WHEREAS, the Belmont County Board of Commissioners does hereby recognize and publicly congratulate (Brooklyn Anderson, Halle Baum, Elizabeth Bolen, Josiah Close, Grayson Drewett, Charles Gooch, Alaina Lish, Lucas Lish, Amos Miller, Berea Miller, Thomas Mullen, Jackson Parsons, Hayden Weaver) on their achievement in The Ohio Academy of Science State Science Day.

NOW, THEREFORE BE IT RESOLVED, that the Board considers it a privilege to recognize the best and brightest our county has to offer and does encourage all citizens of Belmont County to join in extending congratulations to those Belmont County students for their achievements while participating in the 2024 State Science Day.

Adopted this 14th day of August 2024.

BELMONT COUNTY COMMISSIONERS

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

Upon roll call the vote was as follows:

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

RECESS

**Jeff Felton, Director, Belmont Co. Dept. of Job and Family Services and Cindy Berry, Child Support Administrator
Re: Child Support Awareness Month Resolution**

Present: Jeff Felton, Cindy Berry, Meredith Cunningham, Michelle Mobley, Kathy Probst, Corey Alexander, Donna Bilica, Jenny Sechrest, Kim Rico, David McFarlan, Larisa Ponzani, Elaine Hoffman, Jonette Lowe and Ginny Noon.

Ms. Berry said they work closely with the Commissioners, Courts, Prosecutor’s office and Sheriff’s Department. She said over \$10 million of child support is collected a year in Belmont County. The Child Support department handled over 3,000 cases. Common Pleas Probate Juvenile Division Court Judge Davies said their mission is to protect and serve and promote the health and welfare of children and families in Belmont County. He said they have a tough job and handle it well. Mr. Dutton said he appreciates all they do for the children of Belmont County.

**IN THE MATTER OF ADOPTING THE RESOLUTION
IN RECOGNITION OF CHILD SUPPORT AWARENESS MONTH**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the resolution recognizing Child Support Awareness Month.

**RESOLUTION
RECOGNIZING
CHILD SUPPORT AWARENESS MONTH**

WHEREAS, Ohio’s Child Support Program serves over one million children and works diligently to ensure these children receive financial support; and

WHEREAS, we honor those parents, caretakers and organizations who provide the essential support needed for children’s growth, physically, mentally, educationally and financially; and

WHEREAS, the agency provides services to families of all types, from divorces to unmarried couples, to caretaker relatives to foster care programs as well as interstate cases; and

WHEREAS, we believe “Support Is Key” for children to grow up having all the advantages of any other child; and

WHEREAS, Belmont County Child Support collects on average, \$10 million annually in support payments, which enhances the economy of the county; and

WHEREAS, the Belmont County Child Support Enforcement Agency recognizes that partnership with the court, magistrate, judges, prosecutors office as well as the County Commissioners is essential for a successful program.

NOW, THEREFORE, the Board of Belmont County Commissioners, does hereby recognize August 2024 as **CHILD SUPPORT AWARENESS MONTH**

August 14, 2024

Adopted this 14th day of August 2024.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/

Josh Meyer /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

School Clothes for Kids Program-Mr. Felton said 1,759 children from 904 families were served. This is 15% of Belmont County's school age population and over \$500,000 funds were provided.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:41 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 of public employees.

Upon roll call the vote was as follows:

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

Hannah Warrington, HR Administrative Assistant, was also present.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:51 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:51 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 ACCEPTING THE RESIGNATION
OF LLOYD COPE, SUMMER EMPLOYEE/WATER & SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept the resignation of Lloyd Cope, summer employee at the Belmont County Water & Sewer District, effective August 16, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:00 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 11:00 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 21st day of August, 2024.

J. P. Dutton /s/ _____

Josh Meyer /s/ _____ COUNTY COMMISSIONERS

Commissioner Jerry Echemann – Absent _____

We, Josh Meyer and Bonnie Zuzak, Vice-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.

Josh Meyer /s/ _____ VICE-PRESIDENT

Bonnie Zuzak /s/ _____ CLERK