

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 \$323,772.90

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A50.000 Budget Stabilization	E-0057-A006-F10.000 BWC Safety Grant	\$6,260.41
E-0051-A001-A50.000 Budget Stabilization	E-0059-A009-A00.002 Salary	\$15,186.31
E-0051-A001-A50.000 Budget Stabilization	E-0059-A009-A01.003 PERS	\$2,127.00
E-0051-A001-A50.000 Budget Stabilization	E-0059-A009-A06.000 Other Expenses	\$686.69
E-0051-A001-A50.000 Budget Stabilization	E-0059-A009-A09.012 Equipment	\$1,000.00
E-0059-A009-A06.000 Other Expenses	E-0059-A009-A00.002 Salary	\$2,148.00
E-0059-A009-A07.010 Supplies	E-0059-A009-A00.002 Salary	\$1,269.55
E-0254-A009-E01.000 Grants-Mandated Share	E-0257-A015-A15.074 Transfers Out	\$225,000.00

P05 WATER WORKS FUND/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	E-3702-P005-P19.012 Equipment	\$50,000.00

P53 SANITARY SEWER DISTRICT FUND/BCWSD

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	E-3705-P053-P02.010 Supplies	\$2,600.00

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. 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:

W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-1511-W080-P01.002 Salary	R-0400-A000-A47.574 Transfers In	\$2,602.16

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following dates:

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

N54 COURTHOUSE PLAZA IMPROVEMENT

E-9054-N054-N06.011	Contract Services	\$250,000.00
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****AUGUST 28, 2024****

GENERAL FUND

E-0057-A006-F10.000	BWC Safety Grant Expenditures	\$18,781.22
E-0111-A001-E02.002	Salary	\$2,141.77
E-0111-A001-E09.003	PERS	\$460.39

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

E-2812-K000-K12.000	Materials Road	\$150,000.00
E-2812-K000-K16.013	Contracts-Projects Road	\$100,000.00
E-2812-K000-K26.000	Material Bridge	\$20,000.00
E-2812-K000-K30.013	Contracts-Projects Bridge	\$50,000.00

S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$80.00
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S55 TARGETED COMMUNITY ALTERNATIVES TO PRISON (TCAP)/ADULT PROBATION

E-1545-S055-S01.000	Grant Expenses	\$76,291.50
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S56 PROBATION SERVICES GRANT/ADULT PROBATION

E-1546-S056-S04.001	Salary/Fringes	\$37,500.00
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S77 COMM-BASED CORRECTION ACT GRANT/ADULT PROBATION

E-1520-S077-S01.002	Salaries	\$15,933.25
E-1520-S077-S02.005	Medicare	\$225.00
E-1520-S077-S03.003	PERS	\$2,175.00
E-1520-S077-S04.006	Hospitalization	\$6,135.25
E-1520-S077-S05.004	Workers Comp	\$279.00

W80 PROSECUTORS-VICTIM ASSISTANCE PROGRAM

E-1511-W080-P01.002	Salary	\$2,602.16
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/
 HOLDING ACCOUNT CHARGEBACKS FOR JULY 2024**

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

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,155.96
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	470.40
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,008.00
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,104.58
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,531.70
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	490.34
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	7,165.94
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	5,632.99
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,708.66
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	7,745.55
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	16,352.23
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,273.14
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	1,356.76
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,700.48
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,593.86
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,165.84
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,605.78
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,957.57
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,440.66
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,779.66
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	30,432.12
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,344.15
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,346.22
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,017.66
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,540.56
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,700.52
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	199.30
			139,979.09
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,273.77
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,589.39
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	34.11
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	661.77
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	563.13
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	606.98
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	361.75
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	703.10
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	65.54

Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	326.73
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	401.59
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	379.47
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,178.06
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	136.02
Body Art	E-2243-F095-F07.002	R-9895-Y095-Y01.500	27.94
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	66,734.06
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	11,205.22
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	1,660.54
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,662.38
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	15,627.57
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,059.49
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,859.20
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	470.40
Care and Custody-C-Cap	E-0400-M060-M26.003	R-9895-Y095-Y01.500	1,706.21
M64 PLACEMENT	E-0400-M064-M02.003	R-9895-Y095-Y01.500	455.00
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,502.31
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,278.84
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	20,225.51
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	5,682.36
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	17,346.75
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	16,189.73
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,100.29
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	1,065.06
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	47,939.99
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,492.82
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	580.82
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	558.20
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	745.46
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,066.12
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	330.96
			413,182.61

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Meyer to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND/ANIMAL SHELTER BWC SAFETY GRANT-\$18,781.22** deposited into R-0057-A006-A06.501 (*Animal Shelter BWC Safety Intervention Grant*).

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 FINAL SALES

& USE TAX DISTRIBUTION REPORT FOR JUNE 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:

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

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

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Jennifer Shunk and Kelly Carter to Wheeling, WV, on August 28, 2024, to attend the Grant Reward Reception hosted by the Community Foundation of the Ohio Valley.

DJFS-Jessica Cruse and Trina Palmer to Columbus, OH, on September 11-12, 2024, to attend the Forensic Symposium. Estimated expenses: \$502.00.

WATER & SEWER DISTRICT-Ken Perkins to Gnadenuhthen, OH, on August 26, 2024, to take a CDL truck driving test. Bryan Fox to Gnadenuhthen, OH, on August 27, 2024, to take a CDL truck driving test.

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 21, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING BAYLEE HALL AS FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the hire of Baylee Hall, full-time Assistant Dog Warden at the Belmont County Animal Shelter, effective September 2, 2024.

Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING DAVE CARTER, DIRECTOR OF SUBSTANCE ABUSE PROGRAMMING, PROBATION OFFICER WITH BELMONT COUNTY JUVENILE COURT, AS A COUNTY PREVENTION SPECIALIST ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL.

Motion made by Mr. Echemann, seconded by Mr. Meyer to appoint Dave Carter, Director of Substance Abuse Programming, Probation Officer with Belmont County Juvenile Court, as a County Prevention Specialist on the Child Abuse and Child Neglect Regional Prevention Council per ORC 3109.172.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 FROM YOUNGBLOOD PAVING, INC. FOR ENGINEER'S PROJECT 24-2 2024 CHIP SEAL PROGRAM

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve Change Order No. 1 from Youngblood Paving, Inc., for the Belmont County Engineer's Project 24-2 2024 CHIP SEAL PROGRAM the amount of \$101,316.95, for a new contract total of \$962,096.84.

Note: This is for additional quantities in the amount of \$101,771.00 and non-preformed quantities in the amount of \$454.05. Multiple County Roads were added to the project.

CHANGE ORDER NO. 1
SUPPLEMENTAL 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 4th day of August, 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.

CHANGE ORDER
*** ADDITIONAL QUANTITIES ***

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
1,447 GAL	AE-DP ASPHALT EMULSION	\$1.55	+ \$2,242.85
53,799 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.85	+ \$99,528.15

	TOTAL ADDITIONS		+ \$101,771.00
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*** NON-PERFORMED QUANTITIES ***

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
59 GAL	AE-DP ASPHALT EMULSION	\$1.55	- \$91.45
196 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.85	- \$362.60
	TOTAL DEDUCTIONS		- \$454.05

TOTAL AMOUNT OF CHANGE ORDER	+ \$101,316.95
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Reason for Contract – Multiple County Roads added to project.

*** SUMMARY ***

ORIGINAL CONTRACT		\$860,779.89
ADDITIONS - CHANGE ORDER NO. 1		+ \$101,771.00
DEDUCTIONS - CHANGE ORDER NO. 1		- \$454.05
NET CHANGE		+ \$101,316.95
TOTAL WORK PERFORMED		\$962,096.84
TOTAL AMOUNT OF SUPPLEMENTAL CONTRACT PERFORMED		\$101,316.95

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/
Josh Meyer /s/

J. P. Dutton /s/

RECOMMENDED BY:
Terry Lively /s/
 TERRY D. LIVELY, P.S., P.E.
 BELMONT COUNTY ENGINEER
 Upon roll call the vote was as follows:

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

YOUNGBLOOD PAVING, INC.

By: *Larry J. Youngblood /s/*
 Larry J. Youngblood
Print/Type Signature
 President
 Title

**THE MATTER OF ADOPTING RESOLUTION GRANTING
 AUTHORITY TO THE DIRECTOR OF BELMONT COUNTY
 DEPARTMENT OF JOB AND FAMILY SERVICES TO TRANSFER
 FUNDS FROM THE PA FUND TO THE CSEA FUND FOR SFY 2024**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt the following:

RESOLUTION

Whereas, the Child Support Enforcement Agency (CSEA) of Belmont County operates an administrative fund for the operation of a child support enforcement program; and

Whereas, the activities of the child support enforcement program are allowable activities as defined by Ohio Administrative Code 5101:9-6-83; and

Whereas, in order to properly access these fund for this purpose, the funds must be transferred from the Public Assistance (PA) Fund in which they are received from the Ohio Department of Job and Family Services into the CSEA Fund of the Belmont County Department of Job and Family Services.

Now, Therefore Be It Resolved, the Board of Commissioners of Belmont County on this 28th day of August 2024, do hereby grant to Jeffery Felton, Director of the Belmont County Department of Job and Family Services, the authority to approve the transfer of up to \$283,514.62 of Income Maintenance money from the PA Fund to the CSEA Fund. This transfer is made available due to a balance remaining in the Income Maintenance allocation at the end of the State Fiscal Year which ended on June 30, 2024.

Upon roll call the vote was as follows:

Mr. Echemann	<u>Yes</u>
Mr. Meyer	<u>Yes</u>
Mr. Dutton	<u>Yes</u>

**IN THE MATTER OF ACCEPTING PROPOSAL NUMBER PPA29131
 FROM H. E. NEUMANN COMPANY/TREASURER'S OFFICE**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept proposal number PPA29131 from H. E. Neumann Company in the amount of \$11,125.00 for all labor and materials necessary to replace the water source heat pump with a Trane unit serving the Belmont County Treasurer's office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL NUMBER PPA29134
 FROM H. E. NEUMANN COMPANY/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Meyer to accept proposal number PPA29134 from H. E. Neumann Company in the amount of \$32,118.00 for all labor and materials necessary to install a heating/air conditioning & ventilation unit for the evidence rooms at the Belmont County Jail.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:49 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and 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, was also present.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:25 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 10:25 a.m.
Upon roll call the vote was as follows:

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

Mr. Echemann said the board will recess for the annual budget hearing and re-enter executive session when done.

10:30 Belmont County Budget Hearing for Fiscal Year 2025-Auditor's office

The Board of Commissioners attended the annual hearing held in the Auditor's office.

IN THE MATTER OF RE-ENTERING EXECUTIVE SESSION AT 11:15 A.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to re-enter executive session with Katie Bayness, HR Administrator, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and discipline of public employees.
Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:15 P.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 12:15 p.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 three motions to be considered.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF ZARIK JANECKO, PART-TIME KENNEL STAFF

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the resignation of Zarik Janeczko, part-time Kennel Staff at the Belmont County Animal Shelter, effective August 28, 2024.
Upon roll call the vote was as follows:

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

IN THE MATTER OF ISSUING A THREE-DAY SUSPENSION TO KATHY SAFFELL, FULL-TIME SCHEDULER/DISPATCHER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve a three day suspension for Kathy Saffell, full-time Scheduler/Dispatcher for Senior Services of Belmont County, effective August 29, 30 and September 3, 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 TERRY SHEPPARD FROM FULL-TIME NUTRITION DRIVER TO FULL-TIME MEDICAL DRIVER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the transfer of Terry Sheppard from full-time Nutrition Driver to full-time Medical Driver at Senior Services of Belmont County, effective August 30, 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 12:16 P.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:16 p.m.
Upon roll call the vote was as follows:

Mr. Echemann	Yes
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August 28, 2024

Mr. Meyer	Yes
Mr. Dutton	Yes

Read, approved and signed this 4th day of September, 2024.

Jerry Echemann /s/_____

J. P. Dutton /s/_____ COUNTY COMMISSIONERS

Commissioner Josh Meyer – 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