

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

**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. Meyer, 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 \$1,445,227.69**

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS WITHIN FUND**

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

**A00 GENERAL FUND**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-0051-A001-A09.000 Advertising & Printing	E-0051-A001-A14.012 Equipment	\$2,000.00
E-0051-A001-A17.000 Memorial Day Exp	E-0051-A001-A14.012 Equipment	\$1,021.33

**S30 OAKVIEW JUVENILE REHABILITATION**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S70.005 Medicare	\$2,000.00

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFERS BETWEEN FUND**

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

**A00 GENERAL FUND AND E01 COUNTY HEALTH**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
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. Meyer	Yes
Mr. Dutton	Yes
Mr. Echemann	Absent

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Motion made by Mr. Meyer, 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\*\***

**P81 ARPA ST. & LOCAL FISCAL RECOVERY**

E-1801-P081-P02.001	Contract Services	\$250,000.00
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**\*\*OCTOBER 09, 2024\*\***

**A00 GENERAL FUND**

E-0131-A006-A04.002	Salaries-Road	\$1,000.00
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**H11 FAMILY & CHILDREN 1<sup>ST</sup> COUNCIL/BCDJFS**

E-2770-H011-H06.000	System of Care	\$37,320.00
E-2770-H011-H12.000	SFY 20 Multi-Sys Youth Funding	\$14,901.84

**P90 SPECIAL EMERGENCY PLANNING FUND/LEPC**

E-1720-P090-P07.002	Salaries	\$20,611.00
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**S12 PORT AUTHORITY**

E-9799-S012-S20.000	Property Sales/Purchases	\$85,400.00
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**S30 OAKVIEW JUVENILE REHABILITATION**

E-8010-S030-S67.004	Workers Comp	\$49.17
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**S32 OAKVIEW JUVENILE REHABILITATION/ACTIVITY FUND**

E-8012-S032-S00.000	Activity Fund	\$226.10
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**S55 TARGETED COMM ALTERN TO PRISON/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 CORRECTIONS 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 Compensation	\$279.00

**Y41 INDIGENT APPLICATION FEES/AUDITOR**

E-9841-Y041-Y01.000	Remit to State	\$300.60
E-9841-Y041-Y02.000	Remit to County	\$1,202.40

**Y42 RECOUPMENT FEES INDIGENT/AUDITOR**

E-9842-Y042-Y01.000	Remit to State	\$45.00
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Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR  
HOSPITALIZATION CHARGEBACKS FOR SEPTEMBER AND OCTOBER 2024**

Motion made by Mr. Meyer, seconded by Mr. Dutton to make the following transfer of funds for Hospitalization Chargebacks for the months of September and October 2024

<b>From:</b>		<b>To:</b>	
<b>NUMBER</b>	<b>ACCOUNT</b>	<b>NUMBER</b>	<b>AMOUNT</b>
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	22,814.04
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	16,129.20
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	185,715.77
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y091-Y01.500	204,688.92
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	65,439.09
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	5,803.29
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091-Y01.500	111,659.25
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091-Y01.500	8,620.64
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091-Y01.500	3,868.86
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091-Y01.500	1,467.72
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	56,500.80
E-9799-S012-S02.006	Port Authority	R-9891-Y091-Y01.500	1,467.72
<b>WATER DEPARTMENT</b>			
E-3702-P005-P31.000	WWS #3 Revenue	R-9891-Y091-Y01.500	85,545.25
E-3705-P053-P15.000	SSD #2 Revenue	R-9891-Y091-Y01.500	28,576.78
<b>COUNTY HEALTH</b>			
E-2210-E001-E15.006	County Health	R-9891-Y091-Y01.500	7,496.82
E-2238-F090-F01.002	Public Health WorkForce (WF)	R-9891-Y091-Y01.500	1,140.53
E-2211-F069-F04.000	Trailer Park	R-9891-Y091-Y01.500	108.19
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-9891-Y091-Y01.500	4,083.66
E-2213-F075-F02.003	Vital Stats	R-9891-Y091-Y01.500	585.35
E-2231-F083-F01.002	Public Health Em Preparedness	R-9891-Y091-Y01.500	1,305.61
E-2232-F084-F02.008	Visiting Nurse	R-9891-Y091-Y01.500	1,841.78
E-2239-F091-F01.002	COVID-19 Enhanced Oper. (EO)	R-9891-Y091-Y01.500	1,308.89
E-2215-F077-F01.002	Reproductive Health & Wellness	R-9891-Y091-Y01.500	579.20
E-2241-F093-F07.002	Adolescent Health Resil (AH)	R-9891-Y091-Y01.500	3,567.13
E-2243-F095-F07.002	Body Art	R-9891-Y091-Y01.500	54.99

October 9, 2024

E-2236-F088-F01.002	Get Vaccinated Program	R-9891-Y091-Y01.500	88.43
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-9891-Y091-Y01.500	804.95
E-2218-G000-G06.003	Food Services	R-9891-Y091-Y01.500	5,090.59
E-2219-N050-N05.000	Water Systems	R-9891-Y091-Y01.500	744.92
E-2220-P070-P01.002	Swimming Pools/Spa	R-9891-Y091-Y01.500	83.44

**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	1,010,641.43

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Dutton to execute payment of Then and Now Certification dated October 9, 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. Meyer	Yes
Mr. Dutton	Yes
Mr. Echemann	Absent

**IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL**

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

**COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION**-Dave Carter to Wooster, OH, on October 8, 2024, to transport a Belmont County Youth from a residential facility to Belmont Harrison Juvenile District. Jennifer Shunk to Columbus, OH, on October 16, 2024, to attend the DYS Subsidy Grant Portal Kickoff meeting.

**DJFS**-Michael Schlantz to Marietta, OH, on October 18, 2024, to attend the Regional Manager's meeting. Estimated expenses: \$150.50. John Regis and Mike Schlantz to Wooster, OH, on October 23, 2024, to attend the EDODA Fall Management Retreat. Estimated expenses: \$528.72. Cindy Berry to Lancaster, OH, on November 7, 2024, to attend the 4<sup>th</sup> Quarter Attorney Networking. Estimated expenses: \$190.70.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of October 2, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF UNSPECIFIED DONATIONS /DOG AND KENNEL FUND**

Motion made by Mr. Meyer, seconded by Mr. Dutton to acknowledge receipt of \$9,515.90 in unspecified donations to the Belmont County Dog and Kennel fund for the third quarter of 2024, as follows: \$2,311.43 for July, \$6,278.83 for August and \$925.64 for September.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF UNSPECIFIED DONATIONS /ANIMAL SHELTER GENERAL FUND**

Motion made by Mr. Meyer, seconded by Mr. Dutton to acknowledge receipt of \$1,684.78 in unspecified donations to the Animal Shelter (General Fund) for the third quarter of 2024, as follows: \$1,684.78 for August.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL #PPL0112 FROM H.E. NEUMANN/JAIL**

Motion made by Mr. Meyer, seconded by Mr. Dutton to accept Proposal #PPL0112 from H.E. Neumann Company, in the not to exceed amount of \$13,988.00, to supply and install one new Trenton Walk-In-Cooler at the Belmont County Jail.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF LIQUOR LICENSE TRANSFER FROM FIRST VENTURE DEVELOPMENT LLC, DBA DOC'S CARRY OUT TO M1 LEETONIA LLC**

Motion made by Mr. Meyer, seconded by Mr. Dutton to advise the Ohio Division of Liquor Control, the Board of Belmont County Commissioners does not request a hearing on the matter of a request for the transfer of a C1 and C2 liquor license, Permit No. 2740090 from First Venture Development LLC, dba Doc's Carry Out, 73500 Flushing New Athens Road, Wheeling Township, Flushing, Ohio 43977 to M1 Leetonia LLC at above address. There have been no objections received and the Board of County Commissioners has no objections to the permit.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE VILLAGE OF BRIDGEPORT'S APPLICATION FOR USE OF MUNICIPAL STREET FUND/VEHICLE LICENSE TAX**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the Village of Bridgeport's application in accordance with O.R.C. Section 4504.04 for the use of Municipal Street Fund/Vehicle License Tax in the amount of \$64,000.00 based upon the recommendation of Belmont County Engineer Terry Lively, for street paving on the following:

- Kirkwood Heights Road (County Line to 500 Feet East)
- Jacqueline Street (DeKalb Road to Kirkwood Heights Road)

Note: The estimated cost is \$64,000.00 of which all will be paid from this source.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve Change Order No. 2 from Youngblood Paving, Inc., for the Belmont County Engineer's Project 24-2 2024 CHIP SEAL PROGRAM the amount of \$51,905.86, for a new contract total of \$1,014,002.70.

Note: This is for additional quantities in the amount of \$65,377.15 and non-preformed quantities in the amount of \$13,471.29.

**CHANGE ORDER NO. 2**  
**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 9<sup>th</sup> day of October, 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 NO. 2**  
**\* ADDITIONAL QUANTITIES \***

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
35,339 SY	422 SINGLE CHIP SEAL, CRS-2P, APP	\$1.85	+ \$65,377.15
	<b>TOTAL ADDITIONS</b>		<b>+ \$65,377.15</b>

**\* NON-PREFORMED QUANTITIES \***

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
8,547 GAL	AE-DP ASPHALT EMULSION	\$1.55	- \$13,247.85
57 SY	422 DOUBLE CHIP SEAL, CRS-2P, APP	\$3.92	- \$223.44
	<b>TOTAL DEDUCTIONS</b>		<b>- \$13,471.29</b>
<b>TOTAL AMOUNT OF CHANGE ORDER NO. 2</b>			<b>+ \$51,905.86</b>

Reason for Contract – As-Built Quantities.

**\* SUMMARY \***

<b>ORIGINAL CONTRACT</b>		<b>\$860,779.89</b>
<b>CHANGE ORDER NO. 1</b>		<b>+ \$101,316.95</b>
<b>CHANGE ORDER NO. 2</b>		<b>+ \$51,905.86</b>
<b>TOTAL WORK INCLUDING CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2</b>		<b>\$1,014,002.70</b>

**BELMONT COUNTY COMMISSIONERS**

\_\_\_\_\_  
*J. P. Dutton /s/*

\_\_\_\_\_  
*Josh Meyer /s/*

RECOMMENDED BY:  
 \_\_\_\_\_  
*Terry Lively /s/*  
 TERRY D. LIVELY, P.S., P.E.  
 BELMONT COUNTY ENGINEER

**YOUNGBLOOD PAVING, INC.**

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

October 9, 2024

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO CONTRACT WITH POPA CONSULTING LLC/ENGINEER'S**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into contract with Popa Consulting LLC, in a lump sum compensation amount not to exceed \$25,000.00 for 2024/2025 bridge load rating service for Belmont County, based upon the recommendation of Belmont County Engineer Terry Lively.

*Note: This will be paid for from the Engineer's MVGT funds.*

**AGREEMENT**

This agreement entered into at St. Clairsville, Ohio, this 9<sup>th</sup> day of October, 2024, by and between the County of Belmont, acting by and through the Board of County Commissioners, hereinafter referred to as the County and Popa Consulting LLC, duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Consultant with an office located at 5630 Bonnie Lou Drive, New Franklin, Ohio 44319, WITNESSETH:

That the County and the Consultant for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

**CLAUSE I - WORK DESCRIPTION**

The Consultant agrees to provide bridge load rating service for Belmont County in 2024/25 including:

1. Load rating calculations and any section loss measurements shall be performed by Popa Consulting for 8 gusset plate structures assigned by the County Engineer's office.
2. Enter all the new AASHTO Type Vehicle rating factors and an electronic copy of the BR-100 form into the ODOT Assetwise (AWAR) for the bridge.
3. All load ratings shall be completed by July 25.
4. All load rating calculations shall be performed using AASHTOWare BrR software and ODOT approved spreadsheets exclusively.
5. The county shall provide Popa Consulting with any existing load rating calculations, plans, shop drawings or input files along with any bridge geometry measurements and section properties.

Deliverables

1. One electronic copy of all load rating calculations and BR-100 for placement into the County's master electronic file.
2. One electronic copy of all load rating report and calculations.
3. One electronic copy of any load limit signage warranted for placement at each structure.

**CLAUSE II - WORK SCHEDULE**

The consultant agrees to begin immediately upon authorization to proceed. The work will be completed by July 2025.

**CLAUSE III - PRIME COMPENSATION**

The County agrees to compensate the Consultant for the performance of the work specified in the Agreement as follows:

Compensation based upon the work performed in accordance with the hourly rate schedule of the Popa Consulting LLC, Standard Contract, 2024, with a lump sum compensation that shall not exceed Twenty Five Thousand Dollars, \$25,000.00.

Prime compensations, only as agreed and by letter authorization from the county may be added to or subtracted.

Partial payments based upon percentage of work completed, will be invoiced by the Consultant monthly.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, in duplicate, as of the day and year first above written, by affixing the signature of a duly authorized officer of the consultant and the signature of the County Engineer.

Witness: Jennifer K Popa /s/

Witness: Bonnie Zuzak /s/

Witness: Bonnie Zuzak /s/

**POPA CONSULTING, LLC**

By: C. Jason Popa /s/

Title: Principle/CEO

**BELMONT COUNTY ENGINEER**

By: Terry Lively /s/

**BELMONT COUNTY COMMISSIONERS**

By: \_\_\_\_\_

J. P. Dutton /s/

Josh Meyer /s/

**BELMONT COUNTY PROSECUTOR**

By: Jacob Manning /s/ Assistant Prosecutor

Approved as to form

Upon roll call the vote was as follows:

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

October 9, 2024

**IN THE MATTER OF APPROVING MODIFICATION #1 TO THE PURCHASE  
OF PERFORMANCE OF SERVICES CONTRACT BETWEEN THE BELMONT  
COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE  
JEFFERSON COUNTY COMMUNITY ACTION COUNCIL, INC.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve and sign modification #1 to the Purchase of Performance of Services contract between the Belmont County Department of Job & Family Services and the Jefferson County Community Action Council, Inc., increasing the not to exceed amount of \$8,000.00 to \$8,848.32, and extend the ability to buy period through October 31, 2024, for rebranding materials for the Rebranding of the OhioMeansJobs centers to meet the requirements and standards of the WDA 16 Area and State branding guidelines.

*Note: Earlier this year Governor DeWine returned the Ohio branding to the Heart of it All theme and changed the font, colors and themes of all the state's branding items.*

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**Modification #1 to the  
Performance of Services – Rebranding of the Area 16 OhioMeansJobs centers  
Contract Period for Revision: January 1, 2024 to October 31, 2024**

**PARTIES**

The parties to this agreement are as follows:

**Purchaser:** The Belmont County Department of Job and Family Services  
68145 Hammond Road  
St. Clairsville, OH 43950  
740-695-1075

**Contractor:** Jefferson County Community Action Council, Inc.  
114 North 4th Street  
P.O. Box 130  
Steubenville, OH 43952  
(740) 282-0971

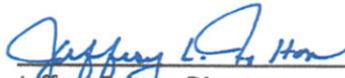
This modification is to:

- 1) Increase the contract from \$8,000 to \$8,848.32;
- 2) Extend the ability to buy period through October 31, 2024 with reimbursement request to BCDJFS no later than November 15, 2024; and
- 3) Allow for the purchase of areawide outreach materials to be available for all Area 16 OMJ job fairs and other outreach activities.

All other original terms and conditions of this contract remain in effect.

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SIGNATURES

  
\_\_\_\_\_  
Jeffery Felton, Director  
Belmont County Department of Job and Family Services  
68145 Hammond Road  
St. Clairsville OH 43950

9/27/2024  
Date

  
\_\_\_\_\_  
J. P. Dutton  
Belmont County Commissioner

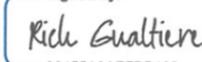
10-9-24  
Date

\_\_\_\_\_  
Jerry Echemann  
Belmont County Commissioner

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Josh Meyer  
Belmont County Commissioner

10-9-24  
Date

Signed by:  
  
\_\_\_\_\_  
Rich Gualtiere, CEO  
Jefferson County Community Action Council, Inc

9/30/2024  
Date

  
\_\_\_\_\_  
WIOA16 Workforce Development Board Chair

09/13/2024  
Date

  
\_\_\_\_\_  
WIOA-16 Council of Government Chair

9/27/2024  
Date

Approved as to form:

Signed by:  
  
\_\_\_\_\_  
Belmont County Prosecutor

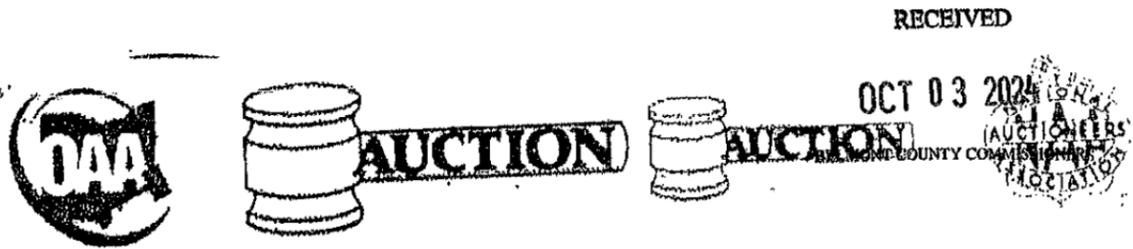
10/2/2024  
Date

Upon roll call the vote was as follows:

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

**WITH DAVID JONES, CAI AUCTIONEER/COUNTY AUCTION**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter into the Auction Sale Agreement with David Jones, CAI Auctioneer, [400 East High Street, Flushing, OH, 43977](#), to conduct the annual Belmont County Auction to be held Friday, October 11, 2024, beginning at 3:00 p.m. at 68147 Hammond Road, St. Clairsville, Ohio.



400 East High Street • Flushing, OH 43977  
Phone: (740) 968-3710 • Fax: (740) 968-3690  
Cell: (740) 391-3710

**Auction Sale Agreement**

- Date Oct 3/24
- I hereby grant unto David Jones the exclusive right and authority to sell the personal property of Bel City Commission described on the auction inventory or auction advertising at public auction. Located at: 68147 Hammond Rd County Bel State Ohio
  - Auction will be held on October 11 2024 3:00  
Date Year Time
  - I have the full power and authority to sell the personal property and that the said property is free and clear of all liens and encumbrances Except as follow: \_\_\_\_\_
  - I agree to pay David Jones Auctioneer a commission of 20 percent of the gross proceeds of personal property. 10 percent of Vehicles and \_\_\_\_\_ percent of \_\_\_\_\_ Minimum fee of \_\_\_\_\_
  - I the seller agree to pay for all paper ads. Approx. price of 150.00 and the following other expenses None  
Auction Zip - Farm + Dairy
  - The terms and conditions are Cash or a good check day of auction. Collection of bad checks, debts and collection of unpaid money will be the responsibility of David Jones Auctioneer in cooperation of the seller.
  - The auctioneer's policy will not accept absentee bids.
  - All proceeds will be deposited in David Jones escrow account. Settlement will occur within 15 days of the date of the auction unless advised otherwise. \_\_\_\_\_
  - Any unsold items will be the responsibility of the seller. The auctioneer will dispose of [Unsold items at our auction center]
  - Auction shall be a reserve auction as defined in ORC 4707.01
  - I AGREE NOT TO SELL OR REMOVE ANY ITEMS FROM THE PREMISES AFTER THE DATE OF THIS CONTRACT EVEN THOUGH THEY MAY NOT BE ON ANY ADVERTISEMENT
  - ~~\_\_\_\_\_~~
  - It is mutually agreed that this contract shall be binding upon the undersigned and the separate heirs, administrators, executors, assigns and successors in interest of the undersigned.
  - The auctioneer may hire other auctioneers to assist him in any auctions he may conduct.
  - The undersigned auctioneer is licensed by the Ohio Department of Agriculture and bonded by the state of Ohio under the auction recovery fund.
  - In witness whereof the parties have hereunto executed this contract in duplicate on the date set forth above.
  - I have read the above contract and agree to the conditions thereof. I hereby acknowledge receipt of a copy of this agreement
- By [Signature] Address 101 W. MAIN ST. Ph. 740-699-2155  
By [Signature] Address ST. CLAIRSVILLE, OH Ph. \_\_\_\_\_  
Auctioneer: David Jones Auction 43950  
Probate No: \_\_\_\_\_  
Attorney: \_\_\_\_\_

APPROVED AS TO FORM:

[Signature]  
PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

October 9, 2024

Motion made by Mr. Dutton, seconded by Mr. Meyer to approve and authorize Commission Vice-President Josh Meyer to sign the VOCA and SVAA Grant Award and Acceptance Form for the Belmont County Prosecutor’s Victim Assistance grant for the period of October 1, 2023 through September 30, 2027 as follows:

Award Number: 2025-VOCA-135898378: VOCA Award: \$29,664.70

Award Number: 2025-SVAA-135898382: SVAA Award: \$ 6,640.00

Upon roll call the vote was as follows:

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

**OPEN PUBLIC FORUM**-Joyce Hartley, Shadyside, spoke about the issue with a ditch by her property that she feels is doing damage to her property. Ms. Hartley thinks the county should be responsible for the repairs. Mr. Meyer said they have addressed this matter multiple times and there is nothing they can do to help her. Mr. Dutton said they have to work within the opinion provided by the prosecutor’s office.

**Gabby Timko, Director of Nursing**

**Re: Breast Cancer Awareness Month Proclamation**

Ms. Timko said their biggest goal is to prevent, promote and educate. Early detection is the key. Breast Cancer Awareness month was started in 1985 to promote mammograms. Ms. Timko said breast cancer also affects 1 in 100 men.

**IN THE MATTER OF ADOPTING THE BREAST CANCER AWARENESS MONTH PROCLAMATION**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adopt the Breast Cancer Awareness Month Proclamation.

**Proclamation**

**National Breast Cancer Awareness Month**

**WHEREAS**, chances are, you know at least one person who has been personally affected by breast cancer; and

**WHEREAS**, in 2024, in the United States an estimated 310,720 women will be diagnosed with invasive breast cancer, as well as 56,500 new cases of non-invasive breast cancer; and

**WHEREAS**, the overall 5-year relative survival rate for cancer diagnosed at the localized stage is 99% and the 5-year relative survival rate for all types of breast cancer is 91%; and

**WHEREAS**, breast cancer death rates have slowly decreased since 1989, for an overall decline of 43% through 2020. This is in part due to better screening and early detection efforts, increased awareness, and continually improving treatment options; and

**WHEREAS**, we recognize breast cancer survivors, those battling the disease, their families, friends, and co-workers who are a source of love, encouragement, and support, and applaud the efforts of medical professionals and researchers working to find a cure for this deadly disease; and

**WHEREAS**, National Breast Cancer Awareness Month is an opportunity to unite all citizens in Belmont County to raise awareness of the disease.

**NOW, THEREFORE, BE IT RESOLVED** the Belmont County Commissioners do hereby recognize October as **BREAST CANCER AWARENESS MONTH** and call this observance to the attention of all our citizens.

Adopted this 9<sup>th</sup> day of October, 2024.

**BELMONT COUNTY COMMISSIONERS**

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

**RECESS**

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:05 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session pursuant to ORC 121.22(G)(3) Court Action Exception.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:07 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 10:07 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING CONTINUING TO PROCEED WITH THE “NEW NATIONAL OPIOID SETTLEMENT” WITH KROGER**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve continuing to proceed with the “New National Opioid Settlement” with Kroger.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:07 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to enter executive session with Hannah Warrington, HR Administrative Assistant, 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. Meyer	Yes
Mr. Dutton	Yes
Mr. Echemann	Absent

October 9, 2024

**IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:04 A.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to exit executive session at 11:04 a.m.  
Upon roll call the vote was as follows:

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

Mr. Meyer said there are two motions to be considered as a result of executive session.

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF DONNA STEADMAN, FULL-TIME CENTERVILLE COORDINATOR/SSOBC**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the retirement of Donna Steadman, full-time Centerville Coordinator at Senior Services of Belmont County, effective November 1, 2024.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF GEORGIA MELLOTT, FULL-TIME ADMINISTRATIVE ASSISTANT/SSOBC**

Motion made by Mr. Meyer, seconded by Mr. Dutton to approve the retirement of Georgia Mellott, full-time Administrative Assistant at Senior Services of Belmont County, effective November 29, 2024.

Upon roll call the vote was as follows:

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

Mr. Meyer said the 10:30 budget hearing has been postponed and will be rescheduled.

**RECESS**

**Reconvened Thursday, October 10, 2024 at 10:17 a.m. with Commissioners Meyer and Dutton present.**

**BUDGET HEARINGS**-Present: Jaclynn Smolenak, Fiscal Clerk and Lisa Vannoy, Assistant Clerk

2025 budget requests were reviewed. Mr. Meyer explained sales tax revenues were down for the year. The County Auditor thinks the overall number will be the same as last year.

**CORONER**-Present: Dr. Amanda Fisher

\$165,745 is requested for 2025. Dr. Fisher is working with HR Generalist Erin McVay on applying for a worker comp grant for a lift system for a truck. The cost is \$67,791. The truck they are currently using is too small for the lift system. She has three quotes for a new truck. Doan Ford's quote is \$57,994. A truck bed will cost an additional \$28,754. Dr. Fisher has the funds in her budget to cover the cost this year.

**RECESS**

**PROSECUTOR'S**-Present: Kevin Flanagan and Rhonda Greenwood.

\$1,062,205 is requested for 2025. Mr. Flanagan said they are on track for the year and will have funds to give back. He said additional funds may be needed for a murder case. He noted the reimbursement rate for appointed counsel fees is down to 78%.

**RECESS**

**JAIL NURSES**-Present: Darcie Glover Giordano, Head Nurse

\$646,625 is requested for 2025. They are currently fully staffed and are not anticipating any big purchases. Currently 85 inmates receive medications daily.

**RECESS**

October 9, 2024

**IN THE MATTER OF ADJOURNING  
COMMISSIONERS MEETING AT 12:10 P.M.**

Motion made by Mr. Meyer, seconded by Mr. Dutton to adjourn the meeting at 12:10 p.m.  
Upon roll call the vote was as follows:

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

Read, approved and signed this 16th day of October, 2024.

Jerry Echemann /s/\_\_\_\_\_

Commissioner J. P. Dutton – Absent\_\_\_\_\_ 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