

St. Clairsville, Ohio

November 13, 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 \$1,766,207.29

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-0081-A002-D02.002 Salaries Employees	E-0081-A002-D10.003 PERS	\$100.00
E-0081-A002-D02.002 Salaries Employees	E-0081-A002-D12.000 Probate Other Expenses	\$1,000.00
E-0082-A002-C20.010 Juvenile Supplies	E-0082-A002-C32.010 Juvenile Supplies	\$2,316.99
E-0082-A002-C38.000 Other Expenses	E-0082-A002-C32.010 Juvenile Supplies	\$1,965.77

G50 LODGING EXCISE TAX

FROM	TO	AMOUNT
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G10.000 Colerain Twp	\$25.91
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G11.000 Mead Township Dist	\$1.20
E-1910-G050-G01.000 Convention and Vist.	E-1910-G050-G12.000 Village of Barnesville	\$0.92

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S57.000 Travel/Staff Dev.	\$645.00

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

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	\$60,000.00

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	\$1,005,000.00

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 November 13, 2024 date:

A00 GENERAL FUND

E-0057-A006-F06.011	Veterinary Services	\$320.00
E-0131-A006-A04.002	Salaries-Road	\$1,000.00
E-0151-A002-F09.000	Other Expenses	\$1,933.20

E09 NEXT GENERATION 9-1-1 FUND

E-2209-E009-E01.011	Contract Services	\$16,776.42
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E10 911 FUND

E-2200-E010-E07.000	Other Expenses	\$2,392.17
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L01 SOIL CONSERVATION/BSWCD

E-1810-L001-L01.002	Salaries	\$10,300.00
E-1810-L001-L11.003	PERS	\$2,000.00
E-1810-L001-L14.000	Other Expenses	\$3,000.00

M78 TITLE IV-E REIMBURSEMENT (RANDOM MOMENTS)

E-0400-M078-M02.008	Fringe Benefits	\$35,000.00
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S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S54.000	Food	\$40.00
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S86 NORTHERN COURT-GEN SPEC. PROJECTS

E-1561-S086-S08.000	Other Expenses	\$5,000.00
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Y03 COUNTY AUTO LICENSE/ENGINEER

E-9803-Y003-Y01.000	Co. Auto License	\$60,000.00
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Y04 GASOLINE TAX/ENGINEER

E-9804-Y004-Y01.000	Gasoline Tax	\$1,005,000.00
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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 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 November 13, 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 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/SPECIFIED DONATIONS-\$320.00** deposited into R-0057-A006-A02.500 on various dates in 2024. *(This amount is above the 2024 estimated revenue for R-0057-A006-A02.500)*

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-David Williamson** to Columbus, OH, on November 22, 2024, to attend the OCATS meeting. Estimated expenses: \$329.20

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 November 6, 2024.

Upon roll call the vote was as follows:

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

Mr. Echemann made the following announcements:

The Belmont County Board of Commissioners is accepting applications to fill two positions on the Belmont County Board of Developmental Disabilities. Interested parties can contact the Commissioners’ office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through December 6, 2024.

The Belmont County Board of Commissioners is accepting applications to fill a position on the Law Library Resource Board. Interested parties can contact the Commissioners’ office at [\(740\) 699-2155](tel:7406992155) to request an application. Applications will be accepted through December 6, 2024.

IN THE MATTER OF RESCHEDULING COMMISSIONERS’ MEETING DAY

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following changes to the board’s regular meeting schedule and to notify the media, elected officials and department heads of the same:

- Tuesday, November 26, 2024 at 9:00 a.m. instead of Wednesday, November 27, 2024, due to the Thanksgiving holiday.
- Tuesday, December 3, 2024 at 9:00 a.m. instead of Wednesday, December 4, 2024, due to a scheduling conflict.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION HONORING BELMONT COUNTY SHERIFF DAVID M. LUCAS

Motion made by Mr. Echemann, seconded by Mr. Meyer to approve the resolution honoring Belmont County Sheriff David M. Lucas on his retirement.

**RESOLUTION
HONORING
BELMONT COUNTY SHERIFF
DAVID M. LUCAS
ON HIS RETIREMENT**

WHEREAS, Sheriff Lucas has dedicated his time, talents, wisdom and energy serving the residents of Belmont County for many years; and

WHEREAS, Sheriff Lucas is a life-long resident of Belmont County. He graduated from Barnesville High School and Belmont Technical College. He is married to his wife Bobbie and has two children, Jessica and Cody.

WHEREAS, Sheriff Lucas began his career in law enforcement in 1979 at the Barnesville Police Department and was hired at the Belmont County Sheriff’s Office in 1981 as a Road Deputy; and

WHEREAS, Sheriff Lucas served Belmont County for twenty-eight years and retired from the Sheriff’s Office for the first time at the rank of Major in 2007; and

WHEREAS, in 2012 Sheriff Lucas was elected to his first term as Belmont County Sheriff; he was reelected to his second term as Sheriff in 2016 and a third term in 2020; and

WHEREAS, Sheriff Lucas was responsible for notable advancements and achievements, including overseeing the training and development of the Sheriff’s Office Special Operations Branch; overseeing the implementation of LEOT (Law Enforcement Officer’s Toolkit) which enabled Belmont County law enforcement to access and input information for exchange with other law enforcement agencies at all levels of government; and forming the Major Crimes Unit and Criminal Interdiction Unit to investigate and prevent crime in Belmont County; and

WHEREAS, Sheriff Lucas also was instrumental in transitioning the Belmont County Jail to the Belmont County Justice Center; and

WHEREAS, Sheriff Lucas has worked with agencies at the federal, state and local level for the benefit of the citizens of Belmont County; and

WHEREAS, Sheriff Lucas has taken an active role in the community developing and partnering in outreach programs such as Handle with Care, Crime Stoppers of Upper Ohio Valley, Operation Toy Lift and the “David M. Lucas Dog Park” named in his honor; and

WHEREAS, Sheriff Lucas has left his indelible mark as an outstanding public employee who will be truly missed by his staff and colleagues for his professional knowledge, guidance and friendship.

NOW THEREFORE, BE IT RESOLVED, the Belmont County Commissioners honor and pay tribute to Sheriff Lucas for his outstanding service and contributions to Belmont County and its residents and wish him a happy, healthy and well-deserved retirement. Adopted this 13th day of November 2024.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/

J. P. Dutton /s/

Josh Meyer /s/

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 3 (THROUGH 10/31/2024)
FROM BORDER PATROL, LLC/EASTSIDE LIFT STATION PROJECT**

Motion to approve Pay Request Number 3 (through 10/31/2024) from Border Patrol, LLC, in the amount of \$144,302.00 for the Eastside Lift Station Project, based upon the recommendation of Water & Sewer District Director Kelly Porter.

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 2020 Dodge Charger for a trade-in amount of \$11,000.00 and purchase of one 2025 Jeep Compass from Thomas of St. Clairsville in the amount of \$27,753.00 for a net cost of \$16,753.00, 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

**IN THE MATTER OF RESCINDING THE MOTION
MADE ON DECEMBER 14, 2022, APPROVING THE PURCHASE
OF FOUR 2024 CHEVROLET SILVERADOS/WATER & SEWER DISTRICT**

Motion made by Mr. Echemann, seconded by Mr. Meyer to rescind the motion made on December 14, 2022 approving the purchase of four (4) 2024 Chevrolet Silverado 2500 HD 4WD trucks at the cost of \$76,723.00 each for a total of \$306,892.00 through the State of Ohio Cooperative Purchasing Contract for the Belmont County Water & Sewer District, based upon the recommendation of Director Kelly Porter.

Note: The vehicle order was cancelled by Director Kelly Porter due to the length of time and lack of service of this purchasing process.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADOPTING A RESOLUTION AUTHORIZING THE
EXECUTION OF AMENDMENT NO. 13 TO SUBLEASE AGREEMENT
BETWEEN BOARD OF COMMISSIONERS AND ODYS/OAKVIEW**

Motion made by Mr. Echemann, seconded by Mr. Meyer to adopt a resolution authorizing the execution of Amendment No. 13 to an agreement of sublease between the Belmont County Board of Commissioners and the Ohio Department of Youth Services in the amount of \$174,998.35 for general improvements to the Oakview Juvenile Residential Center to include but not limited to security and camera system replacement.

RESOLUTION

The County Commissioners of the County of Belmont, Ohio met in REGULAR session this date with the following members present:

MR. ECHMANN offered the following resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 13 TO AN AGREEMENT OF SUBLEASE
WITH RESPECT TO OAKVIEW JUVENILE RESIDENTIAL
CENTER

WHEREAS, the Board of County Commissioners of the County of Belmont (the "Board") has previously entered into an Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Oakview Juvenile Residential Center (the "Project"); and

WHEREAS, in view of an additional appropriation for the Project for improvements of the facility, the Board and the Department wish to enter into an Amendment No. 13 to Agreement of Sublease (the "13th Amendment"), to amend the description of the Project contained in Exhibit A to the Sublease.

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of County, the 13th Amendment between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board. The approval of such changes by said members of the Board shall be conclusively evidenced by the execution of the 13th Amendment by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is each separately authorized to take all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in

those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

MR. MEYER seconded the motion and the roll called for adoption of the foregoing resolution, the vote resulted as follows:

AYES: MR. ECKEMANN, MR. MEYER, MR. DUTTON

NAYS:

ABSTENTIONS:

ADOPTED this 13th day of NOVEMBER, 2024.

Bonnie Aycock

Clerk, Board of County Commissioners,
County of Belmont, Ohio

**AMENDMENT NO. 13 TO
AGREEMENT OF SUBLEASE**

between

OHIO DEPARTMENT OF YOUTH SERVICES

and the

BELMONT COUNTY, OHIO

This AMENDMENT NO. 13 TO AGREEMENT OF SUBLEASE ("Amendment"), dated as of NOVEMBER 13, 2024 between the DEPARTMENT OF YOUTH SERVICES (the "Department") and the BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BELMONT, OHIO (the "Board");

WITNESSETH:

WHEREAS, the Department and the Board previously entered into an Agreement of Sublease (as the same has been amended previously, the "Original Sublease") with respect to the Oakview Juvenile Residential Center (the "Project"); and

WHEREAS, the parties hereto desire to amend the description of the Project set forth in Exhibit A to the Original Sublease in order to more accurately describe the Project;

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein set forth, the parties hereto agree as follows:

Section 1. Amendment and Restatement of Exhibit A. Exhibit A to the Original Sublease is hereby amended and restated in its entirety in the form of 13th Amended and Restated Exhibit A attached hereto and made a part hereof.

Section 2. Original Sublease Unaltered. Except as expressly modified hereby, the Original Sublease remains unaltered and in full force and effect. This Amendment shall be considered an

integral part of the Original Sublease and all references to the Sublease in the Original Sublease or any document referring thereto shall, on and after the date of this Amendment, be deemed to be references to the Original Sublease, as amended, including as amended by this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers or representatives as of the day and year first hereinabove set forth, but actually on the dates of their respective acknowledgements, which may be signed in more than one counterpart. Each counterpart shall be considered an original, provided that such counterpart is delivered to the other party by facsimile, mail courier or electronic mail, all of which together shall constitute one and the same agreement.

DEPARTMENT OF YOUTH SERVICES

By: _____ Date: _____
Director

BELMONT COUNTY, OHIO

By: Jerry Eckmann Date: 11-13-24
Commissioner

By: [Signature] Date: 11-13-24
Commissioner

By: [Signature] Date: 11-13-24
Commissioner

[The Thirteenth Amended & Restated Exhibit "A" follows.]

**THIRTEENTH AMENDED
EXHIBIT A**

**BELMONT COUNTY MULTI-COUNTY
JUVENILE COURT REHABILITATION CENTER**

Original Project Description and Amendments One through Three

- A. Legislative Authority: Amended Substitute Senate Bill No. 245 of the 123rd General Assembly and Amended Substitute House Bill No. 640 of the 123rd General Assembly, CAP Line Item 812.
- B. Purpose: Rehabilitation of juvenile offenders in lieu of commitment to the Ohio Department of Youth Services.
- C. Location: 6.193 acre tract of County owned property at 45232 National Road West, St. Clairsville, Belmont County, Ohio.
- D. Size/Cost: 19,377 square feet facility/\$5,000,000.
- E. Description: The Project will consist of a 24-bed rehabilitation facility that will include food and laundry services, medical services, administrative offices, program services and activities and visitation areas. The facility will serve juvenile offenders from the Ohio Counties of Belmont, Guernsey, Harrison, Jefferson, Monroe and Noble, together with the purchase of an existing 10-bed group home located on the Project site.

**Amendment No. 4
Project Renovation**

- A. Legislative Authority: Am. Sub. H.B. No. 462, CAP-812
- B. Purpose: General Improvements
- C. Cost: \$40,000.00
- D. Description: This project will make general renovations throughout the facility, to include but not limited to HVAC Repairs.

Amendment No. 5
Project Renovation

- A. Legislative Authority: Am. Sub. H.B. No. 462, CAP-812
- B. Purpose: General Improvements
- C. Cost: \$20,000.00
- D. Description: This renovation project will replace the domestic water boiler.

Amendment No. 6
Project Renovation

- A. Legislative Authority: Amended Substitute House Bill No. 482 of the 129th Ohio General Assembly; C47003
- B. Purpose: General Improvements
- C. Cost: \$126,945.00
- D. Description: General improvements throughout the facility, to include but not limited to, Carpeting Replacements, Kitchen Equipment Replacements, Institutional Furniture Replacements, Boiler Replacement, IT Infrastructure Upgrades, Water Softener Replacement, HVAC Replacement and Sidewalk Replacements.

Amendment No. 7
Project Renovation

- A. Legislative Authority: Amended Substitute House Bill No. 497 of the 130th Ohio General Assembly; C47003
- B. Purpose: General Improvements
- C. Cost: \$75,000.00
- D. Description: General improvements throughout the facility, to include but not limited to, Parking lot repaving, HVAC Repairs, Roof Repairs, Outdoor Storage Building, and PREA related improvements.

THIRTEENTH AMENDED
EXHIBIT A

Amendment No. 8
Project Renovation

- A. Legislative Authority: Amended Substitute House Bill No. 497 of the 130th Ohio General Assembly; C47003
- B. Purpose: General Improvements
- C. Cost: \$300,000
- D. Description: General improvements throughout the facility, to include but not limited to, replacement of the entire camera surveillance equipment, including DVRs and cameras.

Amendment No. 9
Project Renovation

- A. Legislative Authority: Amended Substitute House Bill No. 497 of the 130th Ohio General Assembly; C47003
- B. Purpose: General Improvements
- C. Cost: \$90,000
- D. Description: General improvements throughout the facility, to include but not limited to, replacement of the lighting at gymnasium, renovations to the exterior recreation areas, fiber optic upgrades, and replacement of the domestic water boiler.

Amendment No. 10
Project Renovation

- A. Legislative Authority: Amended Substitute House Bill No. 497 of the 130th Ohio General Assembly; C47003
- B. Purpose: General Improvements
- C. Cost: \$81,000
- D. Description: General improvements throughout the facility, to include but not limited to, additional directional mirrors, additional surveillance cameras, signage, new lighting and a replacement gymnasium floor.

Amendment No. 11
Project Renovation

- E. Legislative Authority: Senate Bill No. 310 of the 131st Ohio General Assembly; ALI C47003
- F. Purpose: General Improvements
- G. Cost: \$146,625
- H. Description: General improvements throughout the facility, to include washer & dryer replacements, lighting replacement upgrades, detention grade furniture, and HVAC equipment replacements.

Amendment No. 12
Project Renovation

- I. Legislative Authority: House Bill 529 of the 132nd Ohio General Assembly; ALI C47003
- J. Purpose: General Improvements
- K. Cost: \$485,000
- L. Description: General improvements throughout the facility to include but not limited to roof replacement.

Amendment No. 13
Project Renovation

- A. Legislative Authority: House Bill 2 of the 135th Ohio General Assembly; ALI C47003
- B. Purpose: General Improvements
- C. Cost: \$174,998.35
- D. Description: General improvements throughout the facility to include but not limited to security and camera system replacement.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE
BELMONT COUNTY FLOODPLAIN APPEALS BOARD

Motion made by Mr. Echemann, seconded by Mr. Meyer to make the following appointments to the Belmont County Floodplain Appeals Board for a (2) two-year term effective immediately:

- **Bryan May, Civil Engineer, May Engineering**
- **Bob Griffin, Surveyor, GHG-Gandee Heydinger Group**
- **Charles Garvick, Civil Engineer, Chadon Engineering**

Upon roll call the vote was as follows:

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

RECESS

Courthouse Plaza Announcement-Several Belmont County veterans were in attendance to hear Mr. Echemann announce the courthouse plaza will be named the Belmont County Veterans Plaza in honor of local veterans for their service. Mr. Echemann said a grant was received from ODOT that would cover 95% of eligible expenses for the courthouse plaza renovation. Mr. Dutton noted Belmont County has a high participation rate in the armed services. Mr. Meyer thanked Gabe Hayes, Wallace Pancher, who did a lot of work on this project. Several veterans thanked the Board of Commissioners for this recognition and support of the veterans.

CARES Program Announcement-Present: Tim Hall, CTFD Fire Chief, Dan Grady, CTFD Assistant Fire Chief, Curtis Kyer, CTFD, Lisa Kazmirski, SSOBC Executive Director, Lisa Ward, MHRB Director, Jeff Britton, OHHS, Jeff Felton, BCDJFS Director, and Chad Zambori, Silas Tracy and Ryon Gallagher, CARES Program. Chief Hall announced a Nurse Practitioner will be added to the CARES Program. Ryon Gallagher will be working ten days a month under Dr. Willima Brocklehurst who is donating his services. Mr. Gallagher said, "We realized there may be a gap in primary care, so we want to be able to go into the home and offer some primary care services. Our main goal is to promote health and wellness to keep the residents safe and happy." The CARES Program is operated by the Cumberland Trail Fire District in collaboration with the Belmont County Commissioners, Mental Health and Recovery Board, Senior Services of Belmont County, Belmont County Department of Job and Family Services and Belmont County Health Department.

RECESS

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

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:17 P.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to exit executive session at 12:17 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 is no action to be taken at this time.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 12:17 P.M.

Motion made by Mr. Echemann, seconded by Mr. Meyer to adjourn the meeting at 12:17 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of November, 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