

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

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. 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 \$545,352.74

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0131-A006-A10.000 Transport of Inmates	E-0131-A006-A07.000 Training	\$10,000.00
E-0131-A006-A25.000 Housing of Inmates	E-0131-A006-A03.002 Salaries-Jail	\$145,000.00
E-0131-A006-A25.000 Housing of Inmates	E-0131-A006-A07.000 Training	\$20,000.00

S12 PORT AUTHORITY

FROM	TO	AMOUNT
E-9799-S012-S07.000 Professional Services	E-9799-S012-S02.006 Hospitalization	\$4,000.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT/BCWSD

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$57,500.00

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

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9088-N088-N04.574 Transfers In	\$116,000.00

P53 SANITARY SEWER DISTRICT FUNDS AND O03 USDA SSD BOND PAYMENT/BCWSD

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$52,334.00

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

FROM	TO	AMOUNT
E-3705-P053-P15.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$74,334.00

T10 WATER & SEWER GUARANTEE DEPOSIT AND P05 WATER WORKS FUND/BCWSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3702-P005-P15.574 Transfers In	\$3,012.35

T10 WATER & SEWER GUARANTEE DEPOSIT AND P53 SANITARY SEWER DISTRICT FUND/BCWSD

FROM	TO	AMOUNT
E-3711-T010-T04.074 Transfers Out	R-3705-P053-P08.574 Transfers In	\$1,226.91

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, 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 October 29, 2024 date:

A00 GENERAL FUND

E-0051-A001-A28.000	Other Expenses	\$53,955.00
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H08 WIA AREA 16 FUND/BCDJFS

E-2610-H008-H04.000	Jefferson Co. WIOA	\$307,949.00
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O62 USDA WATER BOND PAYMENT/BCWSD

E-9262-O062-O03.050	Principal Loan Payments	\$934,400.00
E-9262-O062-O04.051	Interest Payments	\$545,304.16

S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$42,840.00
E-9799-S012-S20.000	Property Sales/Purchasing	\$34,878.00

S30 OAKVIEW JUVENILE REHABILITATION

E-8010-S030-S40.000	Grant Holding Account	\$235,440.85
E-8010-S030-S51.002	Salaries	\$179,096.90
E-8010-S030-S53.000	Medical	\$220.00
E-8010-S030-S54.000	Food	\$5,000.00
E-8010-S030-S55.010	Supplies	\$3,252.02
E-8010-S030-S56.000	Motor Vehicles	\$1,250.00
E-8010-S030-S58.000	Communications	\$14,975.00
E-8010-S030-S59.000	Fuel/Utilities	\$36,931.00
E-8010-S030-S60.000	Maintenance & Repair	\$5,435.50
E-8010-S030-S66.003	PERS	\$51,958.73
E-8010-S030-S68.006	Hospitalization	\$126,140.00
E-8010-S030-S69.007	Unemployment Compensation	\$3,711.34

E-8010-S030-S70.005 Medicare \$3,381.44
 Upon roll call the vote was as follows:
 Mr. Echemann Yes
 Mr. Dutton Yes
 Mr. Meyer Absent

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

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

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,165.75
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	7,412.89
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	7,136.51
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	5,596.34
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	7,749.58
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,018.55
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,207.02
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	937.97
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,598.63
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	2,222.03
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	6,765.79
PROSECUTING ATTNYS	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,440.66
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,754.46
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	28,914.11
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,346.34
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,306.32
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,051.15
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,662.10
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,755.85
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	453.50
			132,635.63
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,177.47
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,202.41
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	20.03
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	585.57
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	422.02
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	575.23
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	317.29
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	266.90
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	65.68

Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	257.34
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	608.43
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	272.44
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	513.59
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,320.28
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	176.22
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	69.37
Body Art	E-2243-F095-F07.002	R-9895-Y095-Y01.500	4.77
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	53,570.72
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,630.99
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	1,617.14
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,646.38
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	15,493.97
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,018.95
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	19,179.78
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	6,016.78
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	16,963.16
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	14,777.39
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,219.87
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	995.06
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	47,005.85
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,718.29
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	698.65
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,091.60
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	168.56
			386,063.67

Upon roll call the vote was as follows:

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

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

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

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,020.30
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	7,498.99
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	7,197.81
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	5,769.65
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	7,749.58
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,889.67
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,173.45
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	667.53
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,654.51
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	2,188.18
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,602.33
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,814.45
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	3,741.21
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	29,705.93
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,517.42
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,279.02
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,059.35
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	5,593.78
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	3,821.44
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	608.98
			134,528.54
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	2,928.33
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,330.08
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	39.78
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	553.77
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	289.61
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	720.55
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	305.36
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	333.52
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	72.96
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	224.51
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	347.51
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	527.98
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	776.74
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,340.84
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	220.77
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	1.59
Body Art	E-2243-F095-F07.002	R-9895-Y095-Y01.500	24.94

HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	54,168.41
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	8,415.81
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	1,415.54
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,646.38
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,955.94
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,084.27
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
Care and Custody-CCAP	E-0400-M060-M81.003	R-9895-Y095-Y01.500	348.38
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	1,484.27
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	1,278.85
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	19,436.07
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	5,881.53
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	17,588.44
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	14,969.74
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	5,160.08
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	981.06
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	46,819.12
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	24,922.92
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	558.20
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,085.35
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	188.16
			388,934.61

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to execute payment of Then and Now Certification dated October 29, 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. Dutton	Yes
Mr. Meyer	Absent

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to request the Belmont County Budget Commission certify the following monies. **GENERAL FUND/AUCTION PROCEEDS-\$53,955.00** deposited into R-0050-A000-B00.500 on 10/17/2024 (*this amount is above the 2024 estimated revenue for R-0050-A000-B00.500*). *Ck# 4281 from David Jones, Auctioneer, from 2024 Auction.*

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE FINAL SALES & USE TAX DISTRIBUTION REPORT FOR AUGUST 2024

Motion made by Mr. Echemann, seconded by Mr. Dutton 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 August 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Echemann, seconded by Mr. Dutton granting permission for county employees to travel as follows: **AUDITOR’S**-Cindi Henry and two to three staff members to Dublin, OH, on November 12-15, 2024, to attend the annual CAAO’s Winter Conference. A county vehicle will be used for travel.

DJFS-Edman Braun to Pittsburgh, PA, on November 11-15, 2024, to attend the Pressley Ridge Training. Estimated expenses: \$3,902.38.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of October 23, 2024.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING FOR BIDS FOR FURNISHING ALL SERVICE, LABOR, MATERIAL AND EQUIPMENT NECESSARY TO CONSTRUCT THE RECORDS AND HEALTH DEPARTMENT BUILDING PROJECT

Motion made by Mr. Echemann, seconded by Mr. Dutton to advertise for bids for furnishing all service, labor, material, and equipment necessary to construct the Records and Health Department Building Project.

Public Notice

Sealed bids will be received by the Board of Commissioners of Belmont County, Ohio as provided in this notice for the Records Building and Health Department Building Project. Questions may be directed to and electronic copies of the Contract Documents, which include additional details, are on file and available by contacting Julie Doerr, Mills Group, LLC at jdoerr@millsgrouponline.com.

Bids shall be enclosed in a sealed envelope addressed to Board of Commissioners of Belmont County, Ohio, ATTN: Bonnie Zuzak, Clerk, 101 West Main Street, St. Clairsville, Ohio 43950, and plainly marked on the outside “RECORDS BUILDING AND HEALTH DEPARTMENT BUILDING PROJECT BID.” Bids will be received until 10:00 a.m., local time December 3, 2024 and immediately after the deadline the bids will be opened and publicly read aloud at the Commissioner’s Office located at 101 West Main Street, St. Clairsville, Ohio 43950.

All bids must include a Bid Guaranty, as described in the Instructions to Bidders. Prevailing wage rates apply. No bidder may withdraw its bid within 60 days after the opening; the Board reserves the right to waive irregularities, reject any or all bids, and conduct necessary investigations to determine bidder responsibility.

By order of the Board of Commissioners of Belmont County, Ohio

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement:) Monday, November 4 and Tuesday, November 12, 2024

Please send proof of publication to: Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

Mr. Echemann noted the Coroner will also have office space and the morgue will be located in the building.

IN THE MATTER OF APPROVING QUOTE FROM PAIGE COMPANY/RECORDS CENTER

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the quote from Paige Company, in the amount of \$3,172.50 for 750 Miracle Boxes Letter/Legal size plus \$485.00 for shipping for the Belmont County Records Center.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 9:43 A.M.

Motion made by Mr. Echemann, 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 and ORC 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:13 A.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton to exit executive session at 10:13 a.m.

Upon roll call the vote was as follows:

October 29, 2024

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

Mr. Echemann said there are no motions to be considered as a result of executive session.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 10:15 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Dutton to adjourn the meeting at 10:15 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 6th 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