

St. Clairsville, Ohio

May 28, 2025

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

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. Gianangeli 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 \$566,110.58

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUND

FROM	TO	AMOUNT
E-0051-A001-A51.000 Oil & Gas-Commrs	E-0257-A015-A16.075 Advances Out	\$772,397.25
<i>*Advancement for M.V.G.T.-Road Fund-Township portion of the 2025 Chip Seal Project*</i>		
E-0059-A009-A01.003 PERS	E-0059-A009-A00.002 Salary	\$130.06

N22 WWS CAPITAL IMPROVEMENTS/BCWSD

FROM	TO	AMOUNT
E-9022-N022-N18.074 Transfers Out	E-9022-N022-N17.000 USDA Water Projects	\$296,718.96

S30 OAKVIEW JUVENILE REHABILITATION

FROM	TO	AMOUNT
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S51.002 Salaries	\$5,000.00
E-8010-S030-S68.006 Hospitalization	E-8010-S030-S70.005 Medicare	\$2,500.00

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

A00 GENERAL FUND AND K00 M.V.G.T. FUND/ENGINEER

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-2810-K000-K19.575 Advances In	\$772,397.25
<i>*Advancement for M.V.G.T.-Road Fund-Township portion of the 2025 Chip Seal Project*</i>		

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

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

****JANUARY 07, 2025****

A00 GENERAL FUND

E-0051-A001-A51.000	Oil & Gas-Commrs	\$772,397.25
<u>S70 BELMONT COUNTY SENIOR PROGRAMS/SSOBC</u>		
E-5005-S070-S01.002	Salary	\$85,000.00
E-5005-S070-S02.003	PERS	\$11,900.00
E-5005-S070-S04.005	Medicare	\$5,000.00

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/

HOLDING ACCOUNT CHARGEBACKS FOR APRIL 2025

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to make the following transfer of funds for the

Y-95 Employer's Share PERS/Holding Account Chargebacks for the month of April 2025.

General fund			
AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,298.13
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	504.00
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,047.20
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,117.60
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	7,764.48

CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	0.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	6,451.94
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	4,528.47
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,079.90
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	8,342.71
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	11,405.60
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,270.80
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	668.56
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	3,851.30
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,649.86
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	5,591.80
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	6,578.16
PROSECUTING ATTN Y	E-0111-A001-E09.003	R-9895-Y095-Y01.500	9,111.48
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,766.76
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	31,083.74
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,826.40
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,289.10
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,255.41
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	6,237.38
BD OF ELECT/EMPL Y	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,028.84
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	0.00
BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	35.00
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	291.94
			136,798.80
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	3,190.37
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	2,061.31
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	187.34
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	634.77
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	462.30
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	582.50
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	430.90
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	829.99
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	168.16
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	403.45
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	645.60
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	0.00
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	463.96
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,342.41
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	93.97
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	19.62
Body Art	E-2243-F095-F07.002	R-9895-Y095-Y01.500	11.02
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	55,645.87
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	6,588.10
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,193.18
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	1,283.82
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,943.29

ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	5,634.72
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,926.40
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	2,161.21
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	1,037.60
Alternative School	E-0400-M067-M02.003	R-9895-Y095-Y01.500	1,502.30
Title IV-E	E-0400-M078-M02.008	R-9895-Y095-Y01.500	306.93
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	20,598.81
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	6,157.76
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,723.08
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	18,266.27
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	11,003.05
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	230.58
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	47,408.42
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	25,417.40
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	525.54
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	936.92
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	596.06
EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	573.44
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	573.44
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,114.84
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	927.82
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	202.16
			388,912.30

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

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

Motion made by Mr. Echemann, seconded by Mr. Gianangeli granting permission for county employees to travel as follows:
WATER & SEWER DISTRICT-Jeff Azallion and Benji Sall to Pittsburgh, PA, on June 3, 2025, to attend the Smith & Loveless pump class. A county vehicle will be used for travel.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

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

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 21, 2025.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING PROPOSAL FROM ERB ELECTRIC/911

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve proposal from ERB Electric Company in the amount of \$65,000.00 to provide and install all necessary equipment for one (1) new Generac Brand 75kVA 68kW towable generator for the Belmont County 9-1-1 Department, based upon the recommendation of Bryan Minder, Director.
Note: The generator will be used when one of the tower site generators are down for service and maintenance and will be paid for with levy funds.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
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Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 4 (5/01/2025-5/20/2025)
FROM BORDER PATROL, LLC/SARGUS JUVENILE CENTER RESTROOM SHOWER REMODEL PROJECT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve Pay Request Number 4 (5/01/2025-05/20/2025) from Border Patrol, LLC, in the amount of \$17,280.00 for the Sargus Juvenile Center Restroom Shower Remodel Project, based upon the recommendation of DJ Watson, Executive Director.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS (OHIO) WITH WESBANCO, INC.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the *Memorandum of Agreement for Deposit of Public Funds (Ohio)* with WesBanco, Inc., for the deposit of interim and inactive funds in an amount not to exceed \$15,000,000, and active funds in an amount not to exceed \$60,000,000, for a five-year term beginning July 1, 2025, and ending June 30, 2030.

RECEIVED
MAY 16 2025
BELMONT COUNTY COMMISSIONERS

MEMORANDUM OF AGREEMENT
FOR DEPOSIT OF PUBLIC FUNDS
(OHIO)

WHEREAS, WesBanco Bank, Inc., a financial institution incorporated under the laws of the State of West Virginia, qualified to do business in Ohio and with offices located within the state of Ohio, is hereinafter referred to as the "Financial Institution," having capital funds as defined by Section 135.01 (c) of the Revised Code sufficient to meet the requirements of Ohio law as shown in the financial statement attached to the application or applications of the Financial Institution, has in writing proposed to the Belmont County Commission that for the full term beginning July 1, 2025 and ending June 30, 2030, both inclusive, it will accept for deposit and safekeeping the maximum sum of SIXTY MILLION DOLLARS (\$60,000,000) or any part thereof of the active deposits of the Belmont County Commission, and it will accept for deposit and safekeeping the maximum sum of FIFTEEN MILLION DOLLARS (\$15,000,000) or any part thereof of the interim and inactive deposits of said subdivision as active, interim and inactive deposits, as defined in Section 135.01 of the Revised Code;

WHEREAS, said Financial Institution has also, in the written proposal, and pursuant to the Ohio Depository Act, offered to pledge and deposit with the State Treasurer or designated Trustee as security for the repayment of all public moneys to be deposited in the Financial Institutions by said Belmont County Commission security of the kind specified in Section 135.18, and any other sections of the Revised Code of Ohio specifying eligible security, in a sum equal to the minimum amount of security required by Section 135.18, or surety company bond or bonds in a sum required by said Ohio Depository Act; and

WHEREAS, the said Belmont County Commission has accepted the proposal of said Financial Institution, either as to the whole or part of the amount of deposit proposed for, and has selected said Financial Institution as one of its depositories for and during the period or periods of time as follows for the sum herein set forth:

SIXTY MILLION DOLLARS (\$60,000,000) for the period beginning July 1, 2025 and ending June 30, 2030 as active deposits; and FIFTEEN MILLION DOLLARS (\$15,000,000) for the period beginning July 1, 2025 and ending June 30, 2030 as interim and inactive deposits both dates inclusive; and awarded to it, as such depository, a deposit or deposits of money at the rate of interest for such inactive deposits set forth in its applications for the deposit of public moneys; the total of which active, inactive, and interim deposits awarded totals SEVENTY FIVE MILLION DOLLARS (\$75,000,000), a total which does not exceed the limit set by Section 135.03, of the Revised Code, thirty percent of the total assets of the Financial Institution;

NOW, therefore, in consideration of said acceptance and award on the part of Belmont County Commission and in consideration of the deposit and use, as aforesaid, of said moneys of said Belmont County Commission, said Financial Institution now hereby agrees to receive from said Belmont County Commission the sum of FIFTEEN MILLION DOLLARS (\$15,000,000) of the moneys of said Belmont County Commission coming into the hands of the Treasurer of said Belmont County Commission as such Treasurer, in an account or accounts known as the Inactive Deposit Account or Accounts, which deposits shall be made pursuant to the provisions of Section 19 of the Federal Reserve Act, together with the amendments by the Board of Governors of the Federal Reserve System, as to notice, etc.

Said Financial Institution further agrees that to secure the performance of its obligations hereunder and under said proposal and the observance of all requirements of law applying to such deposits, depositories, contracts, and bonds, it will forthwith pledge to and deposit with the State Treasurer or his designated Trustee to said Belmont County Commission for the benefit of said Belmont County Commission and to its satisfaction, and to the satisfaction of the legal adviser of Belmont County Commission as to form, eligible securities of an aggregate market value equal to 102% of the excess of the amount of public moneys to be at the time insured by the Federal Deposit Insurance Corporation, or by any agency or instrumentality of the federal government, under the provisions of Section 135.18 of the Revised Code or such lesser amount as may be approved by the Treasurer of Ohio. The said Financial Institution will offer the following security to secure said award.

Type of securities deposited or security offered:

Qualifying collateral pursuant to O.R.C. 135.18 or 135.181 Amount: Up to \$75,000,000

- a. Eligible securities or other obligations of the kind permitted to be deposited under the provisions of the Ohio Depository Act:

Itemize	Market Value
<u>U.S. Treasuries and other eligible securities</u>	<u>\$ (as needed)</u>

- b. Surety company bond or bonds in the sum required by Section 135.18; Revised Code:

Itemize	Market Value
<u>Eligible Federal Home Loan Bank letters of credit</u>	<u>\$ (as needed)</u>

Said Financial Institution further covenants and agrees that any or all of the money awarded to or deposited with it as active funds, may at any time be drawn against by check of **Belmont County Commission** executed by such authorized person (s) and according to such procedure as said **Belmont County Commission** may designate and prescribe; such interim deposits shall be evidenced by certificates of deposit, each of which shall mature not later than the end of the period of designation, and may provide on its face that the amount of such deposit is payable upon written notice to be given a specified period before the date of repayment.

Said Financial Institution also agrees to file such daily reports with the Ohio Treasurer as are required by the Uniform Depository Act and with the Treasurer of **Belmont County Commission** on a monthly statement each month during any time that a part of the award is on deposit a statement showing the balance of such active, interim, and inactive moneys in its possession, and **Belmont County Commission** in consideration of the agreements of said Financial Institution, heretofore set forth, agrees that for and during the period of time beginning **July 1, 2025** and ending **June 30, 2030**, both inclusive, it will and does designate said Financial Institution as a depository of money belonging to it in the amounts set forth above and that it will, during said term, allow the same Financial Institution the full use, for its lawful and proper purposes of the daily balances, of deposits of the moneys coming into the hands of the Treasurer of **Belmont County Commission** as such Treasurer, in the Treasurer's Account in said Financial Institution, as aforesaid; all pursuant and subject to the Uniform Depository Act of Ohio, herein referred to, and all amendments or supplements thereto, and to the terms of the Financial Institution's proposal, and all within the limits and under and subject to the terms conditions and stipulations in this agreement set forth. The securities deposited, and the surety bond, or both, shall be and are surety and bond for the compliance by the Financial Institution with each and all of the provisions, terms, limitations, conditions and stipulations hereinbefore mentioned, and for the performance hereof by the Financial Institution. It is further agreed that this contract shall become null and void whenever by amendment or amendments of any state or federal law or the amendment or adoption of any valid regulations, thereunder, of the United States are changed or amended, the terms of the designation, lawful at the beginning of any period of designation, cause to be unlawful, during such period and if such period and if such change of law or regulation requires, the period of designation shall be limited so as not to extend beyond the date when such change becomes effective.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officers, this 17th day of April, 2025.



WESBANCO BANK, INC.
By Heather Linda
Heather Linda
Vice President & Deposit Support Manager

Belmont County Commission
By Jerry Belman Commissioner
Name Title of Office Held
By Jim Gianangeli MEMBER
Name Title of Office Held
By _____
Name Title of Office Held

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

OF THE APPLICATION FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES STATE OF OHIO NATUREWORKS GRANT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution approving the filing of the application for the Ohio Department of Natural Resources State of Ohio NatureWorks grant.
If awarded the grant will be used for development of an accessible playground adjacent to the dog park.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and
WHEREAS, the Belmont County Commissioners desires financial assistance under the NatureWorks Grant Program,
NOW, THEREFORE, be it resolved by the Belmont County Commissioners

(name of applicant)
That the Belmont County Commissioners approves filing this application for financial assistance.
(name of applicant)
That Jerry Echemann is hereby authorized and directed to execute
(local coordinator)
and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.
That the Belmont County Commissioners does agree to obligate the funds required
(name of applicant)
to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program.**

REQUIRED CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Belmont County Commissioners at their regular meeting held on the 28th day in the month of May, 2025, and that I am a duly authorized to execute this certificate.

Bonnie Zuzak /s/ Clerk
(original signature) (title)

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING THE INTER-AGENCY AGREEMENT BETWEEN THE BELMONT COUNTY COMMISSION AND THE DAVID M. LUCAS DOG PARK AND RECREATION FUND, INC.

Motion made by Mr. Gianangeli, seconded by Mr. Echemann to approve and authorize Belmont County Commission Vice-President Jerry Echemann to sign the Inter-Agency Agreement between the Belmont County Commission and The David M. Lucas Dog Park and Recreation Fund, Inc.
Note: The Belmont County Commission shall act as the applicant for the NatureWorks Round 31 Grant.

**FORM #5
INTER-AGENCY AGREEMENT**

This Inter-Agency Agreement (herein after “Agreement”) is made by and between the Belmont County Commission (hereinafter “Commission”) and The David M. Lucas Dog Park & Recreation Fund, Inc., a recognized and registered domestic IRS 501(c)(3) organization (hereinafter “Charitable Organization”), this 28th day of May, 2025.

This Agreement shall define the Commission and Charitable Organization’s responsibilities related to the NatureWorks Round 31 Grant for development of an accessible playground in the Fox Shannon Park, adjacent to the dog park built under the NatureWorks Round 28 Grant.

Commission:

1. The Commission shall ensure that funds, in-kind donations, or other contributions are available to meet the NatureWorks Round 31 Grant’s required 25% match.
2. The Commission shall act as the applicant for the NatureWorks Round 31 Grant, executing the application, assurances, and reimbursement requests.
3. The Commission shall allocate approximately 1 acre of county owned land for the project and such land shall remain encumbered for a period of 15 years, unless otherwise permitted by ODNR.
4. The Commission shall receive and disburse to the Charitable Organization, any reimbursed NatureWorks Round 31 funds in accordance with the grant requirements.
5. The Commission shall direct the County Maintenance Department to maintain the grounds of the project and to collect the rubbish from any trash containers on a regular basis.
6. The Commission shall permit the Charitable Organization to tap into a county water line, if such shall be desired, and cover the cost of any water usage.
7. The Commission shall publicly acknowledge the Charitable Organization’s efforts to bring the project to fruition.
8. The Commission shall maintain general and premises liability insurance on the Fox Shannon Park Accessible Playground at the sole cost of the Commission.

Charitable Organization:

1. The Charitable Organization shall research and assemble the information necessary to pursue and complete the NatureWorks Round 31 Grant application.
 2. The Charitable Organization shall ensure that all activities in furtherance of the project shall be in accordance with the grant requirements.
 3. The Charitable Organization shall cooperate with the Commission to promote the Fox Shannon Park Accessible Playground project to aid in raising sufficient funds to complete the project.
 4. The Charitable Organization shall conduct fundraising activities to raise sufficient funds to complete the Fox Shannon Park Accessible Playground project.
 5. The Charitable Organization shall receive, deposit, and account for all funds raised in furtherance of the Fox Shannon Park Accessible Playground.
 6. The Charitable Organization shall be entitled to retain any funds raised for the project for continued repairs and maintenance of the projects.
 7. The Charitable Organization shall purchase the necessary project items and services, and maintain the necessary documents that are required to be submitted pursuant to the grant requirements for reimbursement.
 8. The Charitable Organization shall plan and oversee the construction of the Fox Shannon Park Accessible Playground in accordance with the grant application.
 9. The Charitable Organization shall prepare any necessary amendments and submit to the Commission for processing.
 10. The Charitable Organization shall regularly update the Commission on the progress of the project.
 11. The Charitable Organization shall complete the required grant progress reports as set forth in the grant.
- Any additions or amendments to this Inter-Agency Agreement shall be in writing and

executed with the same formality as the original Agreement and shall be read *in pari materia* as if it is one complete Agreement.

Jerry Echemann /s/
Jerry Echemann, Vice-President
Belmont County Commission

David M. Lucas /s/
David M. Lucas, President
The David M. Lucas Dog Park & Recreation Fund, Inc.

Upon roll call the vote was as follows:

Mr. Gianangeli	Yes
Mr. Echemann	Yes
Mr. Dutton	Absent

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:30 A.M

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with Hannah Warrington, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and termination of public employees.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 10:55 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 10:55 a.m.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

Mr. Echemann said as a result of executive session there are four motions to be considered.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JENNIFER MAGYAR, ASSISTANT CLERK FOR THE BELMONT COUNTY COMMISSIONERS

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept the resignation of Jennifer Magyar, full-time Assistant Clerk for the Belmont County Board of Commissioners, effective May 30, 2025.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING THE TERMINATION OF EMPLOYMENT FOR JAIME FUNARI, FULL-TIME LPN/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution approving termination of employment for Jaime Funari, full-time LPN at the Belmont County Jail, effective May 29, 2025.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING UNPAID LEAVE FOR AMANDA ORBAN, FULL-TIME OFFICE ASSISTANT/BOC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve unpaid leave for Amanda Orban, full-time Office Assistant for the Belmont County Commissioners, effective May 23, 2025.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF APPROVING UNPAID LEAVE FOR KELSEY FLADING, FULL-TIME HR ADMINISTRATIVE ASSISTANT/BOC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve unpaid leave for Kelsey Flading, full-time Human Resource Administrative Assistant for the Belmont County Commissioners, effective May 29, 2025.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

RECESS FOR ROAD VIEW

IN THE MATTER OF THE VACATION OF AN UNNAMED ALLEY LOCATED IN PEASE TWP. SEC. 4, T-6, R-3/RD IMP 1195

Office of County Commissioners

Belmont County, Ohio

Journal Entry--Order Upon view of Proposed Improvement ORDER TO COUNTY ENGINEER Rev. Code. Sec. 5553.06

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 28th day of May, 2025, at the office of the Commissioners with the following members present:

Mr. Echemann
Mr. Gianangeli

Mr. Echemann moved the adoption of the following:

RESOLUTION

WHEREAS, On the 28th day of May, 2025, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore, be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the 4th day of June, 2025 the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, 2 and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Gianangeli seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

Adopted May 28, 2025

Bonnie Zuzak /s/_____
Clerk, Board of County Commissioners
Belmont County, Ohio

1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
2. Strike out the clause from "and feet," if a road is not to be located or established

Reconvened Monday, June 2, 2025 at 11:12 a.m. with Commissioners Echemann and Gianangeli present. There is one motion to be considered.

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH
TAFT STETTINIUS & HOLLISTER LLP/AUDITOR'S TAX LIEN ISSUE

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the Engagement Letter with Taft Stettinius & Hollister LLP, on behalf of the Belmont County Auditor, for professional services in connection to an IRS tax lien issue.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:13 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adjourn the meeting at 11:13 a.m.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes
Mr. Dutton	Absent

Read, approved and signed this 4th day of June, 2025.

J. P. Dutton /s/_____

Jerry Echemann /s/_____ COUNTY COMMISSIONERS

Vince Gianangeli /s/_____

We, J. P. Dutton 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.

J. P. Dutton /s/_____ PRESIDENT

Bonnie Zuzak /s/_____ CLERK