St. Clairsville, Ohio August 6, 2025

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: J. P. Dutton, Jerry Echemann and Vince Gianangeli, 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. Dutton, seconded by Mr. Echemann 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 \$5,934,325.11

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

A00 GENERAL FUN	√D
EDOM	

TO	AMOUNT
E-0059-A009-A00.002 Salary	\$1,098.55
TO	AMOUNT
E-2813-K000-K26.000 Materials	\$100,000.00
E-2813-K000-K29.011 Contracts-Services	\$50,000.00
TO	AMOUNT
E-8010-S030-S58.000 Communications	\$6,294.28
E-8010-S030-S58.000 Communications	\$679.53
E-8010-S030-S58.000 Communications	\$139.30
E-8010-S030-S58.000 Communications	\$14.23
E-8010-S030-S58.000 Communications	\$625.22
E-8010-S030-S58.000 Communications	\$1,605.82
E-8010-S030-S58.000 Communications	\$471.01
E-8010-S030-S58.000 Communications	\$20,605.68
E-8010-S030-S58.000 Communications	\$234.31
E-8010-S030-S58.000 Communications	\$8.84
E-8010-S030-S58.000 Communications	\$233.26
E-8010-S030-S58.000 Communications	\$24,951.00
E-8010-S030-S58.000 Communications	\$867.75
Outton Yes	
	TO E-2813-K000-K26.000 Materials E-2813-K000-K29.011 Contracts-Services TO E-8010-S030-S58.000 Communications

Mr. Echemann Yes Mr. Gianangeli Yes

IN THE MATTER OF TRANSFERS BETWEEN FUND

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

W80 PROSECUTOR'S - VICTIM PROGRAM AND A00 GENERAL FUND

FROM AMOUNT E-1511-W080-P01.002 Victim Ass. Salary R-0040-A000-A47.574 Transfers In \$3,696.04 Upon roll call the vote was as follows:

> Mr. Dutton Yes Mr. Echemann Yes Mr. Gianangeli Yes

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Dutton, seconded by Mr. Echemann 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 dates:

JANUARY 01, 2025

<u>O55 T.I.F. FUND</u>		
E-9255-O055-O03.050	Principal Loan Payments	\$152,629.46
AUGUST 06, 2025	•	
A00 GENERAL FUND		
E-0111-A001-E02.002	Salaries	\$3,696.04
E-0181-A003-A11.000	Other	\$10,000.00
B00 DOG & KENNEL FUND		
E-1600-B000-B07.000	Veterinary Services	\$96.02
E-1600-B000-B11.000	Other Expenses	\$1,534.52
L01 SOIL CONSERVATION	•	
E-1810-L001-L01.002	Salaries	\$18,630.34
M60 CARE AND CUSTODY- JUV COURT		
E-0400-M060-M24.000	Other Expenses	\$19,300.00
E-0400-M060-M25.002	Salaries C-CAP	\$133,292.83
E-0400-M060-M26.003	PERS C-CAP	\$18,000.00
E-0400-M060-M27.005	Medicare C-CAP	\$2,100.00
E-0400-M060-M29.008	Insurances C-CAP	\$16,050.00
M67 ALTERNATIVE SCHOOL- JUV COURT		
E-0400-M067-M01.002	Salaries	\$20,000.00

O54 DEBT SERVICES-COUNTY ISSUES

E-9256-O054-O15.050	Principal Pymt	\$1,300,000.00
E-9256-O054-O17.000	Issuance Costs	\$16,705.00
O55 T.I.F. FUND		, ,
E-9255-O055-O03.050	Principal Loan Payments	\$1,987,370.54
E-9255-O055-O04.051	Interest Payments	\$96,032.50
E-9255-O055-O05.000	Issuance Fees	\$24,929.00
E-9255-O055-O10.000	Bel Harr Area JVS	\$2,771.82
E-9255-O055-O11.000	St. Clairs-Richland SD	\$43,160.32
S12 BELMONT COUNTY PORT AUTHORITY		,
E-9799-S012-S07.000	Professional Services	\$65,000.00
S30 OAKVIEW JUV REHABILITATION		,
E-8010-S030-S54.000	Food	\$4,475.25
S32 OAKVIEW JUV-ACTIVITY FUND		
E-8012-S032-S00.000	Activity Fund	\$302.65
S49 MENTAL HEALTH	·	
E-2310-S049-S54.011	Contract Services	\$2,016,500.00
S55 TARGETED COMM ALTERN TO PRISON		
E-1545-S055-S01.000	Grant Expenses	\$76,291.50
S56 PROBATION SERVICES GRANT-COMM	•	
E-1546-S056-S04.001	Salary/Fringes	\$37,500.00
S77 COMMUNITY BASED CORRECTION ACT		
E-1520-S077-S01.002	Salaries	\$15,937.25
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	\$277.00
W80 PROSECUTOR'S-VICTIM PROGRAM	•	
E-1511-W080-P01.002	Salaries	\$3,696.04
E-1511-W080-P02.010	Supplies	\$382.00
E-1511-W080-P03.000	Travel	\$28.00
Upon roll call the vote was as follows:		

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

IN THE MATTER OF APPROVING

THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Dutton, seconded by Mr. Echemann to execute payment of Then and Now Certification dated <u>August 6, 2025</u>, 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. Dutton Yes
Mr. Echemann Yes
Mr. Gianangeli Yes

IN THE MATTER OF GRANTING PERMISSION

FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Dutton, seconded by Mr. Echemann granting permission for county employees to travel as follows: **DJFS**-Christina DiNapoli and Michelle Marchio to Cambridge, OH, on August 7, 2025, to attend the ECORTC training. A county vehicle will be used for training. Estimated expenses: \$100.00. Mike Schlanz, Lisa Davis and Kim Rico to Lewis Center, OH, on September 17-19, 2025, to attend the OWA/IAWP 3rd Annual Workforce Training Conference. Estimated expenses: 3,116.40.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR

BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the minutes of the Belmont County Board of Commissioners regular meeting of July 30, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REAPPOINTMENT TO THE

OMEGA REVOLVING LOAN FUND COMMITTEE

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the reappointment of Mr. James Kacsmar, as the Belmont County representative to the Ohio Mid-Eastern Governments Association (OMEGA) Revolving Loan Fund Committee, effective September 1, 2025 through August 31, 2028.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENT

TO THE BELMONT COUNTY LOCAL

EMERGENCY PLANNING COMMITTEE (L.E.P.C.)

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following appointment to the Belmont County Local Emergency Planning Committee (LEPC) pursuant to Ohio Revised Code Section 3750.03, to fill unexpired terms, effective June 24, 2025 through August 14, 2025, and authorize the submittal of their applications to the Ohio EPA/SERC (State Emergency Response Committee) for approval:

LAW ENFORCEMENT

Brian Hawkins Ohio State Highway Patrol

Replaces Lt. Brian McFarland

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTMENTS TO THE BELMONT COUNTY LOCAL

EMERGENCY PLANNING COMMITTEE (L.E.P.C.)

Motion made by Mr. Dutton, seconded by Mr. Echemann to make appointments to the Belmont County Local Emergency Planning Committee (LEPC) pursuant to Ohio Revised Code Section 3750.03, for a two-year term, effective August 15, 2025 through August 14, 2027, and hereby authorize the submittal of the applications for these appointments to the Ohio EPA/SERC (State Emergency Response Committee) for approval:

ELECTED OFFICIALS

Vince Gianangeli
Cindi Henry
Roger Weaver
FIRE FIGHTING

Belmont County Commissioner
Belmont County Auditor
Pease Township Trustee

Greg Probst Fire Chief, Colerain Fire Department

LAW ENFORCEMENT

James Zusack Sheriff, Belmont County

Jerry Murphy Police Chief, Martins Ferry Police Dept.

Lt. Brian Hawkins Ohio State Highway Patrol

EMERGENCY MANAGEMENT

Dave Ivan Director, Belmont County EMA

Becky G. Horne Exec. Administrative Asst., Belmont County EMA

Michael Bianconi EMA Volunteer

HOSPITAL

Prod Simme

Brad Simms East Ohio Regional Hospital FIRST AID

Seth Kenefick Disaster Program Specialist, American Red Cross

HEALTH

Robert Sproul Deputy Health Commissioner, Bel. County Health Dept.

ENVIRONMENTAL

Richard Lucas Environmental Health Director, Bel. County Health Dept.

TRANSPORTATION

Terry Lively Belmont County Engineer
Dave Schafer County Superintendent, ODOT

MEDIA

Darby Copeland EMA PIO, Village of Bridgeport

COMMUNITY GROUP

Frank Wojewodka Emergency Coordinator, Belmont Co. ARES John A. Regis, Jr. Belmont County Dept. of Job & Family Services

Kurt Turner Clergy

INDUSTRY

Larry Couch Williams Energy
Doug Longenette United Dairy

OTHER

Bryan Minder Director, Belmont County 911

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO EMERGENCY MEDICAL

SERVICE CONTRACTS WITH VARIOUS PROVIDERS

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter into Emergency Medical Service Contracts, pursuant to ORC 307.05, with the following nineteen providers effective August 6, 2025. The following Providers shall receive a single payment of \$6,800.00 each to enhance the Provider's ability to furnish emergency medical services to the residents of Belmont County within its general locale.

Barnesville Fire & EMS
Barton Volunteer Fire Department

Belmont Volunteer Fire Department

Bethesda Volunteer Fire Department

Bridgeport Volunteer Fire Department

Brookside Volunteer Fire Department

Colerain Volunteer Fire Company

The Flushing Volunteer Fire Department, Inc. Holloway Volunteer Fire Department

Lafferty Volunteer Fire Department, Inc.

Martins Ferry Fire & Emergency Squad

The Neff Volunteer Fire Department

OR&W Fire District (Shadyside and Mead Twp.)

Powhatan Emergency Squad

The Smith Township Volunteer Fire Company

Somerton Volunteer Fire Company

The Spirit of '76 Volunteer Fire Department Sunset Heights Volunteer Fire Department Wolfhurst Central Volunteer Fire Department

Note: The Board of Commissioners may, but is not required to, give financial assistance to emergency medical providers per ORC 307.05.

EMERGENCY MEDICAL SERVICES CONTRACT

This contract is made and entered into this <u>6th</u> day of <u>August</u>, 2025, by and between the Belmont County Board of Commissioners, hereinafter referred to as the County, and <u>see above list of entities</u>, hereinafter referred to as the Provider, and represents that it is a, municipal corporation, joint emergency medical services district, fire and ambulance district, or a non-profit corporation providing emergency medical services per ORC 4765.01(H) located within the State of Ohio.

WHEREAS, pursuant to ORC 307.05, the Board of County Commissioners may, but is not required to, enter into a contract with one or more entities to furnish or obtain emergency medical services for the residents of Belmont County, Ohio; and

WHEREAS, Provider, through various funding mechanisms, is providing a level of emergency medical services to the residents of Belmont County within Provider's general locale; and

WHEREAS, County desires to enter into this contract with Provider to supply additional funds to Provider, to enhance the level of emergency medical services that Provider can furnish to the residents of Belmont County;

NOW, THEREFORE, IT IS HEREIN AGREED by and between the parties as follows:

- 1) The Provider is not a public agency or non-profit corporation that receives more than half of its operating funds from governmental entities with the intention of directly competing with the operation of other ambulance service organizations, non-emergency patient transport services, or emergency medical service organizations in the county.
- 2) The Provider is an independent operator working and operating under its own direction and control and using its own facilities, equipment, and personnel, and is in no manner controlled by the County.
- 3) The Provider shall furnish emergency medical services to the residents of Belmont County within its general jurisdiction and locale.
- 4) The Provider shall receive a single payment of \$6,800.00 from the County to enhance the Provider's ability to furnish emergency medical services to the residents of Belmont County within its general locale during the contract period.
- 5) The Provider shall, throughout the duration of this contract, maintain coverage through the Ohio Bureau of Workers' Compensation and shall submit a current certificate of BWC coverage to the County upon the execution of this contract.
- 6) The Provider shall keep in effect, at its sole expense, automobile insurance and commercial general liability insurance for bodily injury and property damage arising out of this contract. The Provider shall carry liability limits not less than \$1,000,000 per occurrence and will name the County as an additional insured. The Provider shall submit proof of coverage to the County upon the execution of this contract.
- 7) The Provider shall indemnify and hold harmless the County, its elected officials, agents and employees from any and all losses, claims, damages, lawsuits, costs, judgments, expenses and any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or part by the negligent act or omission of the Provider, any person directly or indirectly employed by the Provider or any person for whose acts they may be liable. The Provider further agrees to defend the County, its elected officials, agents and employees in any lawsuit, arbitration or other legal proceeding seeking recovery as a result of any accident or incident arising out of or in any way connected with this contract.

BELMONT COUNTY COMMISSIONERS	SEE ABOVE LI	ST OF ENTIIES	
J. P. Dutton /s/			
Jerry Echemann /s/			
Vince Gianangeli /s/			
APPROVED AS TO FORM:			
By: Jacob Manning /s/			
Title: Jacob Manning, Belmont County			
Assistant Prosecuting Attorney			
Upon roll call the vote was as follows:			
•	Mr. Dutton	Yes	
	Mr. Echemann	Yes	
	Mr. Gianangeli	Yes	

IN THE MATTER OF ADOPTING THE RESOLUTION GRANTING THE PETITION FOR ANNEXATION OF 13.941 ACRES LOCATED IN WARREN TOWNSHIP TO THE VILLAGE OF BARNESVILLE

RESOLUTION

Pursuant to Ohio Revised Code §709.16, the Board considered a Petition by Municipal Corporation for Annexation of 13.941 acres of real estate located in Warren Township to be annexed to the municipal corporation of Barnesville submitted by the authorized agent of the owner of the property to be annexed and found as follows:

- 1. The petition meets all the requirements as set forth in and was filed in the manner provided in Ohio Revised Code §709.16 Petition by Municipal Corporation for Annexation. The parties stipulated that the annexation had met all procedural revised code requirements.
- 2. The persons who signed the petition are the authorized agents of the owner of real estate located in the territory to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the signatures on the petition constituted all owners of real estate in that territory. O.R.C. §709.02(C)
- 3. The municipal corporation to which the territory is proposed to be annexed has complied with Ohio Revised Code §709.022. The Board specifically finds Resolution No. 4015 of the Village of Barnesville, substantially complies with the requirements of Ohio Revised Code §709.022.

IT IS, THEREFORE, ORDERED that the prayer of the petition be and is hereby granted and that the territory described in the petition be annexed to the municipal corporation of Barnesville.

IT IS FURTHER ORDERED that the final transcript of this Board relating thereto, together with the accompanying plat and petition and all other papers pertaining thereto, be delivered forthwith to the Mayor of the Village of Barnesville.

Motion made by Commissioner <u>Dutton</u>, seconded by Commissioner <u>Echemann</u> to adopt the foregoing resolution and upon vote, the resolution was unanimously adopted.

Adopted: August 6, 2025.

BELMONT COUNTY COMMISSIONERS

J. P. Dutton /s/
J. P. Dutton

Jerry Echemann /s/

Jerry Echemann

Vince Gianangeli /s/

Vince Gianangeli

Approved as to form:

Jacob Manning /s/

Jacob Manning, Assistant Prosecutor

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SERVICE CONTRACT BETWEEN BELMONT COUNTY SHERIFF'S OFFICE AND PRO-VISION SOLUTIONS, INC.

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign the service contract between Belmont County Sheriff's Office and Pro-Vision Solutions, Inc, in the monthly amount of \$520.08, for a two-year term, for a server license for seventy-one body cams, based upon the recommendation of Sheriff Zusack.

Contract No. 2020506250318

SecuraMax™ SERVICE CONTRACT

This is a Service Contract (the "Service Contract") between Belmont County Sheriff's Office ("UCENSEE") at 68137 Hammond Road, St. Clairsville, OH 49350

and Pro-Vision Solutions, Inc., a Delaware limited liability company having its principal place of business at 8625-8 Byron Commerce Drive SW. Byron Center, Michigan 49315, ("PRO-VISION"). This Service Contract provides a start date and term of agreement, the initial fee structure, identification of the services to be provided, and identification of the devices ("PRO-VISION Devices") for which the services are associated, wherein the identified services are to be provided under the terms and conditions specified herein and in a Software Service and Hosting Agreement to which the LICENSEE will agree to in order to use the Software Service as specified therein. This Service Contract is voidable at the sole option of PRO-VISION unless and until LICENSEE executes the Software Service and Hosting Agreement.

The undersigned representative of LICENSEE represents that he/she is authorized to enter into this Service Contract on behalf of the LICENSEE and hereby agrees to the following terms and conditions on behalf of the LICENSEE.

PRO-VISION and LICENSEE agree as follows:

UCENSEE will accept and be bound by the terms and conditions offered by PRO-VISION, which are set forth in the Software Service and Hosting Agreement. Each end user of LICENSEE will be required to agree to End User Terms and Conditions. Further, UCENSEE will need to agree to separate Uploader Licenses for the uploader software. The terms of deployment will be established in a separate Remote Deployment Agreement.

Various details referenced in the Software Service and Hosting Agreement are set forth below.

LICENSEE INFORMATION:			
COMPANY / ORGANIZATION NAME:	BUSINESS TAX ID (TIN/EIN/FEIN):	
Belmont County Sheriff's Office	34-6000236 CONTACT TITLE:		
CONTACT NAME:			
Miranda Miller	Fiscal Officer		
BILLING ADDRESS:			
68137 Hammond Road			
CITY:	STATE:	ZIP:	
St. Clairsville	ОН	49350	
PRO-VISION DEVICE(S):			
MODEL	QUANTITY:		
	1 444 4		
BC4-CAM	71		

Service Contract

Page 1 of 2

revised 09/23/19

Contract No. <u>2020506250318</u>

PART NUMBER	PART DESCRIPTION		QUANTITY	MONTHLY UNIT PRICE	SUB TOTAL	SEE
SMX-SVRL1	SecuraMax Server License 2 Ye	ear	71	520.08	36,926	Arris des
		The state of the s	Kran	TOTAL	36,926	t
PRO-VISION:	ires below, we hereby accept the terms and co	·	orth above. ENSEE:			
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SIGNATURE		SIGN	ATURE) <u>(</u> }		
vame Adam Hir	nman	NAME	JP Dutto	nr.		
TILE Vice Pres	sident of Operations		Preside			
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		NAME	Jerry Ech			
			Vice Pres			
		DATE	1-4-25			
		7	ive l	j i Diana	ash	
		SIGNAT NAME	Vince Gia	nangeli	15	
		TITLE	Belmont C	ounty Comm	issioner	
		DATE	6-25		· · · · · · · · · · · · · · · · · · ·	
PPROVED AS T	O FORM:	5412				
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	y Assistant Prosecuting Attorney		elmont Cou			
Aug 6,2015	and the state of t	45 - menosite til terrendiki kalimatik	÷/			. .
į J		DATE				

Upon roll call the vote was as follows:

Mr. Dutton

Yes

Mr. Echemann

Yes

Mr. Gianangeli Yes

OPEN PUBLIC FORUM-Karen Fatula, River News, asked what the Board of Commissioners' stance was on the property tax elimination proposal. Mr. Dutton said they are still getting guidance from their state association which is actively tracking this.

Richard Hord, Martins Ferry, asked for comments about the recent celebration of the 200th anniversary of the opening of National Road in Belmont County. Mr. Dutton said it was of great importance to Belmont County.

RECESS

Re: Breastfeeding Awareness Month Proclamation

Ms. DeCoy said their goal is to promote breastfeeding throughout the entire year. Ms. Baratie said breast milk is beneficial to the child even if it is only for a few weeks. They currently have 50 to 52 breastfeeding moms in the program. Ms. DeCoy mentioned Ohio has its own breastfeeding hotline the is available 24/7 for anyone needing assistance.

IN THE MATTER OF ADOPTING THE PROCLAMATION IN RECOGNITION OF BREASTFEEDING AWARENESS MONTH

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the proclamation in recognition of Breastfeeding Awareness Month.

PROCLAMATION IN RECOGNITION OF BREASTFEEDING AWARENESS MONTH 2025

WHEREAS, the American Academy of Pediatrics recommends exclusive breastfeeding for the first six months of life, followed by introduction of complementary foods and continued breastfeeding for two years or beyond, which provides the best possible start to life in all areas of development; and

WHEREAS, human milk provides unique nutritional and non-nutritional benefits for an infant's growth and development; reduces the risk of infectious and chronic disease; and protects mothers' and infants' health; and

WHEREAS, infant nutrition is considered a public health issue, and hospitals, community agencies, coalitions, and others can work together to provide consistent and accurate information to encourage successful breastfeeding; and

WHEREAS, the Ohio Department of Health and Ohio Hospital Association have partnered to lead the Ohio First Steps for Healthy Babies program, which recognizes maternity hospitals who are taking steps to promote, protect, and support breastfeeding across Ohio; and

WHEREAS, breastfeeding can be an important element of strategies to address infant and maternal mortality, specifically with increasing rates of breastfeeding initiation and supporting continuation of breastfeeding among Black families to help reduce disparities in breastfeeding; and WHEREAS, breastfeeding provides a safe, reliable, and renewable food source, especially critical during natural disaster and emergency situations; and

WHEREAS, employers that provide workplace lactation support experience an impressive return on investment, including contributing to lower health care costs, absenteeism, and turnover rates, and improved morale, job satisfaction, and productivity.

NOW, THEREFORE, WE, The Board of Belmont County Commissioners, do hereby proclaim the month of August, 2025 as **BREASTFEEDING AWARENESS MONTH** throughout the County of Belmont, and urge all citizens to join in supporting breastfeeding as a high priority for healthier babies in Belmont County. Adopted this 6th day of August, 2025.

BELMONT COUL	NTY COMMISSIONERS
J. P. Dutton /s/	
Jerry Echemann /s/	
Vince Gianangeli /s/	

Upon roll call the vote was as follows:

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

RECESS

Bid Opening-Engineer's Project 25-7 BEL-CR120 0.38/0.42/0.46 Slide Repair

Mr. Dutton said three bids were received before the 11:00 deadline.

IN THE MATTER OF BID OPENING FOR ENGINEER'S PROJECT 25-7 BEL-CR120 0.38/0.42/0.46 SLIDE REPAIR

This being the day and 11:00 a.m. being the hour that bids were to be on file in the Commissioners' Office for the Engineers Project 25-7 BEL-CR120 0.38/0.42/0.46 Slide Repair they proceeded to open the following bids:

DEL-CK120 0.56/0.46/5hdc Repair they proceeded to open the following olds.		
NAME	BID BOND	BID AMOUNT
Craig Edward Susany	X	\$553,965.00
13535 Market Street		
N. Lima, OH, 44452		
Allan Stone Company	X	\$564,278.00
5519 State Route 339		
Vincent, OH 43943		
OH-WV Excavating	X	\$453,106.00
PO Box 128		•
- · · · · · · · · · · · · · · · · · · ·		

Powhatan Point, OH 43942 Engineers Estimate: \$510,000.00

Present: Stephany Crist, Belmont County Engineer Office Manager

Motion made by Mr. Dutton, seconded by Mr. Echemann to turn over all bids received for the Belmont County Engineer's **Project 25-7 BEL-CR120-0.38/0.42/0.46 (Douglass Road) Slide Repair** to Belmont County Engineer Terry Lively for review and recommendation.

Upon roll call the vote was as follows:

Mr. Dutton	Yes
Mr. Echemann	Yes
Mr Gianangeli	Yes

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:03 P.M.

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

Upon roll call the vote was as follows:

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

Tim Hall, CTFD Fire Chief was present from 1:35 p.m. to 1:47 p.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:03 P.M.

Motion made by Mr. Dutton, seconded by Mr. Gianangeli to exit executive session at 2:03 p.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said there are several motions to be considered as a result of executive session.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF

SARAH MAYHEW, FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Dutton, seconded by Mr. Echemann to accept the resignation of Sarah Mayhew, full-time Assistant Dog Warden at the Belmont County Animal Shelter, effective August 4, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF

MARY JO WILKINSON, FULL-TIME RECEPTIONIST/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Mary Jo Wilkinson, full-time receptionist at the Belmont County Animal Shelter, effective August 14, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION OF

JULY 30, 2025, APPROVING THE HIRE OF SHANNAN PALMER,

FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Dutton, seconded by Mr. Echemann to rescind the motion of July 30, 2025, approving the hire of Shannan Palmer, full-time Assistant Dog Warden at the Belmont County Animal Shelter, effective August 3, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RETIREMENT OF

SUSAN HOMAN, FULL-TIME CASE MANAGER/SSOBC

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the retirement of Susan Homan, full-time Case Manager at Senior Services of Belmont County, effective October 24, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING UNPAID LEAVE FOR

NICOLE STEWART, FULL-TIME CLERK/WATER & SEWER DISTRICT

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve unpaid leave for Nicole Stewart, full-time Clerk at Belmont County Water and Sewer District, effective July 30-August 1, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TERMINATION OF KRISTY BELLVILLE,

FULL-TIME DEPUTY CLERK/EASTERN DIVISIONAL COURT

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the termination of Kristy Bellville, full-time Deputy Clerk at Belmont County Eastern Divisional Court, effective August 8, 2025.

Upon roll call the vote was as follows:

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

<u>IN THE MATTE</u>	<u>ER OF ADJOUR</u>	<u>NING</u>
COMMISSIONI	ERS MEETING	AT 2:05 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 2:05 p.m. Upon roll call the vote was as follows:

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

Read, approved and signed this	13th day of <u>August</u> , 2025.
J. P. Dutton /s/	
Jerry Echemann /s/	COUNTY COMMISSIONERS
Vince Gianangeli /s/	
	Ruzak, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby f the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the
J. P. Dutton /s/	PRESIDENT
Bonnie Zuzak /s/	CLERK