St. Clairsville, Ohio September 3, 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 Jaclynn Smolenak, Fiscal 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 her warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$782,241.53

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:

E-9891-Y091-Y12.000 HAS Fund

\$527.02

A00 GENERAL FUND

E-9891-Y091-Y01.006 Hospitalization

FROM AMOUNT E-0051-A001-A10.000 Professional Services E-0257-A015-A15.074 Transfers Out \$7,916.66 **S30 OAKVIEW JUV REHIBILITATION FROM AMOUNT** E-8010-S030-S40.000 Grant Holding E-8010-S030-S59.000 Fuel & Utilities \$9,700.00 Y91 EMPLOYER'S SHARE HOLDING ACCT **FROM** TO **AMOUNT**

Upon roll call the vote was as follows:

Mr. Dutton Yes 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:

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A00 GENERAL FUND AND E01 COUNTY HEALTH							
TO	AMOUNT						
R-2210-E001-E17.574 Transfers In	\$7,916.66						
P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENTS							
TO	AMOUNT						
R-9022-N022-N08.574 Transfers In	\$28,750.00						
P05 WATER WORKS FUND AND N88 WWS REVENUE BOND SHORT LIVED							
TO	AMOUNT						
R-9088-N088-N04.574 Transfers In	\$58,000.00						
P05 WATER WORKS FUND AND O11 MT VICTORY-BOND RETIREMENT							
TO	AMOUNT						
R-9311-O011-O04.574 Transfers In	\$1,030.00						
P05 WATER WORKS FUND AND O62 USDA WATER BOND PAYMENT							
TO	AMOUNT						
	\$150,000.00						
DA WATER BOND RESERVE FUND							
TO	AMOUNT						
	\$12,350.00						
	AMOUNT						
	\$29,167.00						
P53 SANITARY SEWER DISTRICT FUND AND O12 NEFFS BOND RETIREMENT							
	AMOUNT						
	\$2,848.00						
P53 SANITARY SEWER DISTRICT FUND AND O61 SEWER BOND RETIREMENT FROM TO AMOUNT							
	AMOUNT						
R-9261-O061-O04.574 Transfers In	\$11,000.00						
S12 BELMONT CO PORT AUTHORITY FROM TO AMOUNT							
	AMOUNT						
R-9799-N090-N01.000 TA Grant Funds	\$9,909.00						
	TO R-2210-E001-E17.574 Transfers In VS CAPITAL IMPROVEMENTS TO R-9022-N022-N08.574 Transfers In VS REVENUE BOND SHORT LIVED TO R-9088-N088-N04.574 Transfers In VICTORY-BOND RETIREMENT TO R-9311-O011-O04.574 Transfers In DA WATER BOND PAYMENT TO R-9262-O062-O08.574 Transfers In DA WATER BOND RESERVE FUND TO R-9263-O063-O06.574 Transfers In DO 003 USDA-SSP BOND PAYMENT TO R-9200-O003-O08.574 Transfers In D AND O12 NEFFS BOND RETIREMENT TO R-9312-O012-O05.574 Transfers In						

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: **AUGUST 19, 2025**

N90 BLACK HORSE INN PROJECT

TA Grant Funds E-9799-N090-N01.000 \$19,509.00

SEPTEMBER 2, 2025 A00 GENERAL FUND

E-0131-A006-A04.002

Salaries-Road \$5,000.00 **B00 DOG & KENNEL FUND**

E-1600-B000-B07.000

Veterinary Services \$336.03 **L05 SOIL CONSERVATION**

E-1815-L005-L01.002 Salaries M67 ALTERNATIVE SCHOOL-JUV COURT

E-0400-M067-M01.002 Salaries \$28,000.00 E-0400-M067-M02.003 PERS \$5,600.00 Medicare E-0400-M067-M04.005 \$1,200.00 E-0400-M067-M05.008 Insurances \$5,200.00

M78 TITLE IV-E REIMB E-0400-M078-M05.000

Other Expenses \$6,495.40 S30 OAKKVIEW JUV-ACTIVITY FUND

E-8010-S030-S54.000 Food \$140.00

S66 BCBDD-MAIN FUND E-2410-S066-S70.011 Contract Services \$2,110,443.08

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:

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-David Carter to Cambridge, OH, on September 10, 2025, to attend the Eastern Prevention Council meeting.

\$6,294.00

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 August 27, 2025.

Upon roll call the vote was as follows:

Mr. Dutton Mr. Echemann Yes Mr. Gianangeli Yes

Mr. Dutton made the following announcements:

The Belmont County Board of Commissioners is accepting applications to fill a position on the Belmont County Planning Commission. This is a three-year term. Applications will be accepted through September 5, 2025. Interested parties may stop in or contact the Commissioners' office at (740-699-2155) to request an application.

A Town Hall meeting will be held on Tuesday, September 9, 2025, at 6:00 p.m. at the Martins Ferry Recreation Center, 401 South 4th Street, Martins Ferry, Ohio 43935. Public input is welcome and citizens are encouraged to attend.

IN THE MATTER OF SUBMITTING THE NOTICE OF INTENT LETTER TO THE OHIO DEPARTMENT OF DEVELOPMENT IDENTIFYING THE

BELMONT COUNTY LAND REUTILIZATION CORPORATION AS THE

LEAD ENTITY DESIGNATION FOR DEMOLITION AND SITE REVITALIZATION PROGRAM Motion made by Mr. Dutton, seconded by Mr. Echemann to approve submitting the Notice of Intent letter to the Ohio Department of Development identifying the Belmont County Land Reutilization Corporation as the Lead Entity Designation for Demolition and Site

Revitalization Program. Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDING RECEIPT OF DONATION

FROM CAT STRAY SHUN/ANIMAL SHELTER

Motion made by Mr. Dutton, seconded by Mr. Echemann to acknowledge receipt of a \$2,000.00 donation from Belmont County Cat Stray Shun to the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

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

Mr. Dutton said they appreciate all donations to the Animal Shelter. He said Cat Stray Shun has been a huge supporter and for that we are very thankful. It's been a great partnership, great teamwork. Mr. Gianangeli acknowledged the local Kroger gave a donation of \$12,000 to the Animal Shelter. Mr. Echemann said the Martins Ferry Kroger has a huge collection box for donations for the animal shelter.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:31 A.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to enter executive session with Brian Butcher (via phone), pursuant to ORC 121.22(G)(4) Collective Bargaining.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:13 A.M. Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 11:13 a.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said there is no action to be taken at this time.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:13 A.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 of public employees. Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:29 P.M. Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 12:29 p.m.

Upon roll call the vote was as follows:

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

Mr. Dutton said there is no action to be taken at this time.

<u>IN</u>	THE	MAT	<u>TER (</u>)F ADJ	<u>OURN</u>	<u>ING</u>	
CO	MM	ISSIO	NERS	MEET	TING A	T 12:29	P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 12:29 p.m. Upon roll call the vote was as follows:

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

Read, approved and signed this <u>10th</u> day of <u>September</u> , 2025.				
Jerry Echemann /s/	<u> </u>			
Vince Gianangeli /s/	COUNTY COMMISSIONERS			
Commissioner J. P. Dutton – Absent	<u> </u>			
We, Jerry Echemann and Bonnie Zuzak, Vice-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/	VICE-PRESIDENT			
Bonnie Zuzak /s/ CLE	RK			