

St. Clairsville, Ohio

October 8, 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 her warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$2,446,323.31

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 FUND

FROM	TO	AMOUNT
E-0051-A001-A10.000 Professional Services	E-0257-A015-A15.074 Transfers Out	\$7,916.66
E-0051-A001-A28.000 Comms-Other Expenses	E-0257-A015-A15.074 Transfers Out	\$2,431.43
E-0151-A002-F02.000 Other Expenses	E-0151-A002-F02.002 Salary-Employees	\$4,600.00

S30 OAKVIEW JUV REHABILITAION

FROM	TO	AMOUNT
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S51.002 Salaries	\$100,000.00
E-8010-S030-S40.000 Grant Holding	E-8010-S030-S54.000 Food	\$4,000.00

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:

A00 GENERAL FUND AND E01 COUNTY HEALTH

FROM	TO	AMOUNT
E-0257-A015-A15.074 Transfers Out	R-2210-E001-E17.574 Transfers In	\$7,916.66
E-0257-A015-A15.074 Transfers Out	R-2210-E001-E10.500 Other Receipts	\$2,431.43

H05 WORKFORCE DEVELOPMENT FUND AND H08 WIA AREA 16 FUND

FROM	TO	AMOUNT
E-2600-H005-H03.000 Belmont Co DJFS	E-2610-H008-H01.000 Belmont Co DJFS	\$30,000.00

H05 WORKFORCE DEVELOPMENT FUND AND H08 WIA AREA 16 FUND

FROM	TO	AMOUNT
E-2600-H005-H04.000 Belmont Co DJFS	E-2610-H008-H01.000 Belmont Co DJFS	\$45,000.00

W80 PROSECUTOR’S-VICTIM PROGRAM AND A00 GENERAL FUND

FROM	TO	AMOUNT
E-1511-W080-P01.002 Visctim Ass. Salary	R-0040-A000-A47.574 Transfers In	\$2,446.04

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 date:

****MAY 6, 2025****

P96 CRIT INCIDENT STRESS MGMNT/EMA

E-1726-P096-P06.000	Other Expenses	\$1,000.00
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**** AUGUST 19, 2025****

N90 BLACK HORSE INN PROGJECT

E-9799-N090-N03.000	Construction-Ross County	\$18,835.48
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****OCTOBER 7, 2025****

A00 GENERAL FUND

E-0111-A001-E02.002	Salary	\$2,446.04
E-0131-A006-A23.000	Background	\$126.00
E-0131-A006-A20.000	False Alarm	\$400.00
E-0131-A006-A09.000	Medical	\$1,130.23
E-0131-A006-A32.000	Warrant Fee	\$1,312.19
E-0131-A006-A17.010	Cruisers	\$1,737.50
E-0131-A006-A26.000	K-9	\$50.00

B00 DOG AND KENNEL FUND

E-1600-B000-B03.010	Supplies	\$128.05
E-1600-B000-B07.000	Veterinary Services	\$128.05

E09 NEXT GENERATION 911 FUND

E-2209-E009-E01.011	Contract Services	\$17,295.86
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H11 FAMILY & CHILD 1ST COUNCIL-BCJFS

E-2770-H011-H15.000	FCFC Shared Plan Priority Incentive	\$16,784.37
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M67 ALTERNATIVE SCHOOL-JUV COURT

E-0400-M067-M01.002	Salaries	\$14,000.00
E-0400-M067-M02.003	PERS	\$2,800.00
E-0400-M067-M05.008	Insurances	\$2,600.00

E-0400-M067-M04.005	Medicare	\$600.00
<u>M78 TITLE IV-E REIMB</u>		
E-0400-M078-M05.000	Other Expenses	\$2,752.83
<u>P90 SPEC EMERGENCY PLNG FUND-LEPC</u>		
E-1720-P090-P07.002	Salaries	\$20,363.00
<u>S00 COMMISSARY FUND/SHERIFF</u>		
E-5100-S000-S01.010	Commissary	\$14,338.93
E-5100-S000-S02.012	Jail Equipment	\$7,507.50
<u>S12 BELMONT COUNTY PORT AUTHORITY</u>		
E-9799-S012-S07.000	Professional Services	\$18,863.66
<u>S30 OAKVIEW JUV REHABILITATION</u>		
E-8010-S030-S40.000	Grant Holding Account	\$115,401.00
E-8010-S030-S54.000	Food	\$200.00
<u>S32 OAKVIEW JUV-ACTIVITY FUND</u>		
E-8012-S032-S00.000	Activity Fund	\$435.37
<u>S86 NORTHERN CT-GEN SPEC PROJECTS</u>		
E-1561-S086-S02.003	Special Projects (P.E.R.S.)	\$1,400.00
<u>W20 LAW LIBRARY RESOURCES FUND</u>		
E-9720-W020-W02.002	Salary	\$2,500.00
E-9720-W020-W03.003	PERS	\$500.00
E-9720-W020-W05.004	Medicare	\$150.00
E-9720-W020-W07.010	Supplies	\$9,644.11
<u>W80 PROSECUTOR’S-VICTIM PROGRAM</u>		
E-1511-W080-P01.002	Salary	\$2,446.04

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE MONTHLY FINANCIAL REPORT FOR SEPTEMBER 2025

Motion made by Mr. Dutton, seconded by Mr. Echemann to acknowledge the Belmont County Commissioners received and reviewed the following from the Belmont County Auditor’s Office:

- Monthly Financial Report for the month of September 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE INTEREST REPORT AND INVESTMENT PORTFOLIO FOR THE MONTH OF SEPTEMBER 2025

Motion made by Mr. Dutton, seconded by Mr. Echemann to acknowledge the Belmont County Commissioners received and reviewed the following from the Belmont County Treasurer’s Office:

- Interest Report and Investment Portfolio for the month of September 2025.

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 October 1, 2025.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING BENJAMIN LOVE AS A FULL-TIME ASSISTANT DOG WARDEN

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hire of Benjamin Love as a full-time Assistant Dog Warden at Belmont County Animal Shelter, effective October 13, 2025.

Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PROMOTION OF JESSICA CRUSE, FULL-TIME CHILDREN SERVICES CASE MANAGER TO FULL-TIME CHILDREN SERVICES SUPERVISOR/DJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the promotion of Jessica Cruse, full-time Children Services Case Manager to full-time Children Services Supervisor at Belmont County Department of Job and Family Services, effective October 20, 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 JOHN LAROCHE, FULL-TIME CHILDREN SERVICES SUPERVISOR/DJFS

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the retirement of John LaRoche, full-time Children Services Supervisor at Belmont County Department of Job and Family Services, effective November 30, 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
KAREN HELMS, FULL-TIME SCHEDULER/DISPATCHER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the retirement of Karen Helms, full-time Scheduler/Dispatcher at Senior Services of Belmont County, effective October 31, 2025.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF AMENDING CINTAS ACCEPTANCE
AGREEMENT FOR AED UNITS/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to amend the motion made on August 13, 2025, approving the First Aid & Safety Cooperative Acceptance Agreement with Cintas changing the monthly amount of \$540.00 to \$650.00 for maintenance on thirteen AED units at Senior Services of Belmont County.

Note: An additional AED unit was needed.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING PAY REQUEST NUMBER 12 (THROUGH 9/30/2025)
FROM BORDER PATROL, LLC/EASTSIDE LIFT STATION PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve Pay Request Number 12 (through 9/30/2025) from Border Patrol, LLC, in the amount of \$183,123.58, for the Eastside Lift Station Project, based upon the recommendation of Belmont County Water & Sewer District Director Kelly Porter.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF GRANTING THE REQUEST OF AEP/OHIO POWER
COMPANY FOR EASEMENT AND RIGHT-OF-WAY**

Motion made by Mr. Dutton, seconded by Mr. Echemann to grant the request of AEP/Ohio Power Company for the following easement and right-of-way:

- Thirty (30) feet wide, lying fifteen (15) feet on each side of the centerline of the facilities as constructed on parcel #32-600147.000 located in Richland Township for work necessary to provide electrical services to the new Health Department, Records Center and Coroner’s building.



Eas. _____

Easement & Right of Way

BOARD OF COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO, “Grantor(s)”, in consideration of \$1.00, the easement terms, and other good and valuable consideration from **Ohio Power Company**, an Ohio corporation and a unit of American Electric Power, 700 Morrison Road, Gahanna, OH 43230, “Grantee”, the receipt and sufficiency of which is acknowledged, grants and conveys with general warranty covenants to Grantee its successors, assigns, lessees, licensees and tenants, a right of way and easement, “Easement” for electric and other current/future energy or communication purposes, overhead and underground, in, on, over, through and across the following described lands situated in Richland Township, Belmont County, Ohio, and being part of the southwest quarter of Section 28, Township 7, Range 4, containing 38.268 acres, as described in Deed Records Volume 212, Pages 169-172 of the Belmont County Recorder’s Office (Auditor’s Parcel # 32-60014.000).

The Easement shall be contained within a certain strip of land thirty (30) feet wide, lying fifteen (15) feet on each side of the centerline of the facilities as constructed. The approximate location of said Easement is depicted on Exhibit A, attached hereto and incorporated herein.

This Easement conveys all necessary and convenient rights for the Easement's use, including, without limitation, the rights to: construct, operate, maintain, inspect, protect, repair, replace, enlarge, upgrade, extend and remove utility facilities and relocate within the Easement, all necessary and convenient facilities which include but are not limited to: poles, anchors, guys, supporting structures, conductors, conduits, enclosures, grounding systems, foundations, manholes, transformers, and associated equipment, adding thereto from time to time; perform grading or filling for such facilities; cut, trim, remove and/or otherwise control, with herbicides or by other means, at Grantee's option (without any liability to Grantor), any trees, limbs or branches, brush, shrubs, undergrowth, of whatever size, buildings, structures, or other obstructions that in Grantee's reasonable judgment endanger or interfere with the safety or use of its facilities, both within and adjoining the Easement. Within the Easement, Grantor shall not: place any structures, piles or debris, interfere with lateral support, change the level of the ground by excavation or mounding without Grantee's written consent, allow any construction that would be inconsistent with the National Electric Safety Code or Grantee's design standards, and, for underground lines, permit or cause any excavation, except for other utilities, provided such utilities rights do not conflict with this Easement. This Easement also conveys the right of ingress and egress in and over any reasonable routes at all times. If any governmental authority requires Grantee to relocate the facilities contemplated by this grant, this Easement conveys the right to relocate such facilities to a comparable location of Grantee’s choosing, without the need for a new easement.

Grantor may use its property for all purposes not inconsistent with the full enjoyment of the Easement, but Grantor acknowledges high voltage electric lines will be constructed within the Easement and Grantor shall use its property in a manner consistent with all applicable safety rules and regulations for working near electric lines. Safety/required clearance issues may be referred to Grantee's Engineering Group. Grantee shall restore the premises or pay reasonable damages done to fences, drains, seeded lawns (not landscaping), gates, ditches and crops caused by Grantee's use of the Easement. Grantor has authority to grant this Easement. No delay or omission by Grantee in exercising any right hereunder shall operate as a waiver or forfeiture of such right. This Easement grant is effective and binding upon the parties, their successors, assigns, lessees, licensees, heirs and legal representatives, and if any term hereunder is held invalid, the remainder shall not be affected thereby.

WITNESS, Grantor(s) signed this Easement on the 8th day of OCTOBER, 2025.

BOARD OF COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO

By: J. P. Dutton, Commissioner
By: Jerry Echemann, Commissioner
By: Vince Gianangeli, Commissioner

STATE OF OHIO, }
COUNTY OF BELMONT }

The foregoing instrument was acknowledged before me this 8th day of OCTOBER, 2025, by J. P. Dutton, Jerry Echemann, and Vince Gianangeli, Commissioners on the Belmont County Board of Commissioners, signing on behalf of the Board of County Commissioners of Belmont County, Ohio.



BONNIE ZUZAK
Notary Public, State of Ohio
My Commission Expires:
February 18, 2026

Bonnie Zuzak
Notary Public
Bonnie Zuzak
Printed Name
My Commission Expires 2-18-2026

Easement prepared by Ohio Power Company CAP
Address: 68339 Bannock Rd. St. Clairsville, OH 43950
WO WR 89725341

CALL BEFORE YOU DIG !!!
Dwg: Exhibit A
Easement

Upon roll call the vote was as follows:

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

Discussion-Jeff Felton, Belmont County Department of Job & Family Services Director, explained they are the administrator and fiscal agent for Family and Children First Council. They will also be taking on that role for Harrison County soon. The Family and Children First Coordinator is a Belmont County employee and works with Harrison County.

OPEN PUBLIC FORUM-David Bland, International Union of Painters and Allied Trades, reviewed some of their programs. He said Helmet to Hardhats is a national, non-profit program that helps military service members transition back into civilian life by offering them the means to secure a career in the construction industry. He noted this program is funded by the federal government. They will be opening a training center in Weston, WV, all training is offered at no cost to apprentices and journeymen.

RECESS

Devin Cain, Ohio Farm Bureau and Jeff Felton, Belmont County Department of Job and Family Services Director

RE: School Backpack Program

Mr. Cain said year-to-date 618,000 servings of food have been given out to Belmont County children. Currently 600 children receive the food. All of the public schools in Belmont County participate in the program. Mr. Cain said when the program first started the meals cost 30 cents a serving, the cost is now 37 cents a serving. This is the 6th year for the program. Mr. Felton said they have partnered with Mr. Cain for the last five years by contributing TANF funds.

RECESS

BUDGET HEARINGS-Present: Jody Thomas, Fiscal Clerk

2026 budget requests were reviewed. Mr. Dutton said the sales tax revenue was up a little for the first half of the year compared to 2024. He said the budget for 2025 was flat-lined except for the Auditor’s office which took a 6% reduction and the Commissioners’ office which took a 12% reduction. Healthcare cost are increasing, the average increase over the last 8 years was 5 1/2%. The increase for 2026 is 12%.

PROSECUTOR’S-Present: Kevin Flanagan and Wanda Shreve

\$1,227,132 requested for 2026. Mr. Flanagan said they have six attorneys on staff and their wages need to be competitive. The salary line is \$26,000 short for 2025. They are going to try to cover that with DRETAC funds. He said they need to store bodycam video footage for seven years. They have a contract with a company, in the amount of \$20,000 per year to store the footage.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 12:56 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 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 1:34 P.M.

Motion made by Mr. Dutton, seconded by Mr. Echemann to exit executive session at 1:34 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF HIRING JALEN MCCALL AS PART-TIME
NON-EMERGENCY MEDICAL DRIVER/SSOBC**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the hire of Jalen McCall as a part-time non-emergency medical transportation driver at Senior Services of Belmont County, effective October 9, 2025

Note: This is a replacement position.

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
KELSEY FLADING, FULL-TIME HUMAN RESOURCES ASSISTANT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the resignation of Kelsey Flading, full-time Human Resources Assistant for the Belmont County Commissioners, effective October 7, 2025.

Upon roll call the vote was as follows:

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

RECESS

Reconvened Thursday, October 9, 2025 at 10:04 a.m. for budget hearings with Commissioners Dutton, Echemann and Gianangeli present.

BUDGET HEARINGS-Present: Jody Thomas, Fiscal Clerk

2026 budget requests were reviewed. Mr. Dutton said the sales tax revenue was up a little for the first half of the year compared to 2024. He said the budget for 2025 was flat-lined except for the Auditor’s office which took a 6% reduction and the Commissioners’ office which took a 12% reduction. Healthcare cost are increasing, the average increase over the last 8 years was 5 1/2%. The increase for 2026 is 12%. More employees are participating in the Wellness Program.

AUDITOR’S-Present: Cindi Henry and Jacob DeBertand

\$1,188,883 requested for 2026. Ms. Henry said the majority of her staff is paid out of the General Fund. The back office staff is paid out of real estate. She said once the new software is up and running the work load will be reduced. The 2026 request is \$84,000 less than the 2025 request.

RECESS

EMA-Present: Dave Ivan

\$277,978 requested for 2026. This is a 3-4% increase over last year. Their phone lines are being switched from copper to fiber which will be a \$600 per month savings. Mr. Ivan noted a volunteer helps with IT issues.

RECESS

Board of Elections budget hearing will be rescheduled.

Mr. Dutton said there are additional motions to be considered.

**IN THE MATTER OF ADOPTING THE RESOLUTION IN RECOGNITION
OF THE BARNESVILLE THEATER CELEBRATING 100 YEARS**

Motion made by Mr. Dutton, seconded by Mr. Echemann to adopt the resolution in recognition of The Barnesville State Theater Celebrating 100 years.

**RESOLUTION
IN RECOGNITION OF
THE BARNESVILLE STATE THEATER
CELEBRATING 100 YEARS**

WHEREAS, the Barnesville State Theater was built in 1924. Its first opening was in 1925 and it continued operations until the 1960’s; and
WHEREAS, a group of Barnesville residents have come together to restore it back to life; and
WHEREAS, their vision statement is “Bring together all communities, generations, and talent with a passion for enriching lives for generations”; and
WHEREAS, the Barnesville State Theater has provided countless past generations with a place for entertainment, artistic expression, and shared experiences; and
WHEREAS, the theater’s history is interwoven with the memories of this community, and preserving it allows future generations to appreciate the arts and cultural heritage that has enriched Barnesville for so long.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Belmont County Commissioners considers it a privilege to recognize the Barnesville State Theater and extends its best wishes for a long and prosperous future.
Adopted this 9th day of October, 2025.

BELMONT COUNTY 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

**IN THE MATTER OF APPROVING THE CHANGE ORDER FROM
GRAE-CON CONSTRUCTION, INC/RECORDS BUILDING AND HEALTH DEPARTMENT BUILDING PROJECT**

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve the following Change Order from Grae-Con Construction, Inc., for the Records Building and Health Department Building Project:

- Change Order No. 10, in the amount of \$292,332.00 to address the additional retaining wall and fencing.

Note: New contract total is \$11,073,146.03.

General Contractor Change Order Form	
CHANGE ORDER NO. 10	
Project Name: Records Building and Health Department Building Project (the "Project")	
Source document(s) and # (RFI, Bulletin, Shop Drawing Review): Request for Change Order 13 attached hereto as Exhibit A (to the extent not inconsistent with the Agreement executed between the Owner and Contractor).	This Change Order is effective as of the date of execution by the Owner.
Owner: Board of Commissioners of Belmont County, Ohio	General Contractor (Contractor): Grae-Con Construction, Inc.
Architect: Mills Group, LLC	
Description/Justification (Add more pages or attach scope detail if necessary)	
This change order is to address the additional retaining wall and fencing as set forth in Exhibit A.	
Original Contract Sum	\$10,694,075.00
Net Change by Previous Change Orders	\$86,739.03
This Change Order Increase/Decrease (clearly indicate)	\$292,332.00
New Contract Sum	\$11,073,146.03
Revised Contract Time (critical path only)	
Original Substantial Completion Date or Duration: within 545 calendar days of the Date of Commencement	
Previous Adjustments by Change Order(s) 21 (calendar days)	
This Change Order X ADD or DEDUCT 0 (calendar days)	
Revised Substantial Completion Date or Duration: within 566 calendar days of the Date of Commencement	
If applicable, revised Final Completion Date or Duration: N/A	

The compensation, Contract Sum adjustment, or time extension provided by this Change Order constitutes full and complete satisfaction for all direct and indirect costs, cumulative impact, if any, and interest related thereto, which has been or may be incurred in connection with alleged changes to the Work or alleged schedule impacts for all portions and phases of the Project through the date of the change order. To the extent any attachment(s) hereto are inconsistent with this provision, this provision and Section 7.2.3 of the modified AIA-A201 General Conditions of the Contract for Construction shall control.

By executing this Change Order, Owner and Contractor agree to modify the Agreement's Scope of Work, Contract Sum, and/or Contract Time as stated above. Upon execution, this Change Order becomes a Contract Document.

CONTRACTOR:

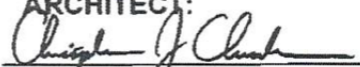
By: 

Printed Name: Cameron McIntosh

Title: Project Manager

Date: October 9, 2025

ARCHITECT:

By: 

Printed Name: Christopher J. Clark, RA

Title: Principal

Date: October 9, 2025

OWNER:

By: X 

Printed Name: J.P. DUTTON

Title: BELMONT CO. COMMISSIONERS

Date: 10-9-25

X 

X 

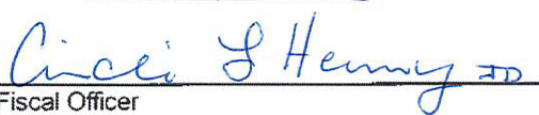
Printed Name: JERRY ECHEMANN VINCE GIANANGELI

Title: BELMONT CO. COMMISSIONERS

Date: 10-9-25

CERTIFICATE OF FUNDS
(ORC Section 5705.41)

The undersigned, Fiscal Officer of the Owner, hereby certifies in connection with the Agreement to which this Certificate is attached that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the attached agreement, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

Dated: 09/09/2025

Fiscal Officer

Upon roll call the vote was as follows:

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

AGREEMENT FOR THE NEW RECORDS BUILDING AND HEALTH DEPARTMENT BUILDING PROJECT

Motion made by Mr. Dutton, seconded by Mr. Echemann to approve and sign Amendment No. 8 to the Mills Group, LLC agreement, for the new Records Building and Health Department Building project as follows:

- Site Redesign, Construction Documents and Construction Administrative Services in the amount of \$30,000.00.
- Construction Change Order Coordination Services in the amount of \$3,000.00.

**Board of Commissioners of Belmont County, Ohio
Records Building and Health Department Building Project**

Amendment No. 8 to the Architect Agreement

Pursuant to the AIA B101-2017, Standard Form of Agreement Between Owner and Architect as modified, dated May 18, 2022, between the Board of Commissioners of Belmont County (the "Owner") and Mills Group, LLC (the "Architect"), specific to the above-referenced Project (the "Agreement"), the Owner and Architect hereby amend the Agreement as set forth below.

As contemplated by Section 4.2 of the Agreement, additional site re-design, construction documents, construction administration, and construction change order coordination services are added to the Architect's Scope of Services for the Project as Additional Services as set forth in Exhibit B to the extent not inconsistent with the Agreement.

The following is added to the end of Section 11.3:

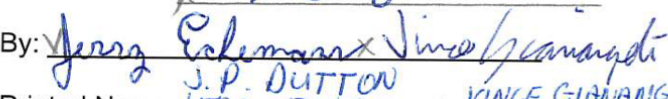
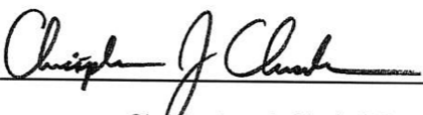
The following compensation shall be added to the Architect's Additional Services Fee:

Site Re-Design, Construction Documents, and Construction Administration Services	\$30,000
Construction Change Order Coordination Services	\$3,000

The following is added to the end of Section 13.2.3:

Exhibit C – Design Professional's fee proposal dated September 29, 2025, as modified and to the extent not inconsistent with this Agreement; separate terms and conditions are expressly rejected.

Except as stated herein, this Amendment shall not alter any part of the Agreement between the Owner and Architect. This Amendment may be executed in any number of original counterparts, all of which evidence one agreement and only one of which needs to be produced for any purpose.

The Board of Commissioners of Belmont County, Ohio	Mills Group, LLC
By: <u></u>	By: <u></u>
Printed Name: <u>J.P. DUTTON VINCE GIANANGELO</u>	Printed Name: <u>Christopher J. Clark, RA</u>
Title: <u>BELMONT CO. COMMISSIONERS</u>	Title: <u>Principal</u>
Date: <u>10-9-25</u>	Date: <u>October 9, 2025</u>

CERTIFICATE OF FUNDS
(ORC Section 5705.41)

The undersigned, Fiscal Officer of the Owner hereby certifies in connection with the Amendment to which this Certificate is attached that the amount required to meet the obligations, under the contract, obligation, or expenditure for the services described in the attached agreement, has been lawfully appropriated for the purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

DATED: 09/09/25

Cindi S Henry ID
Fiscal Officer

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:16 A.M.
Motion made by Mr. Dutton, seconded by Mr. Echemann to adjourn the meeting at 11:16 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 15th day of October, 2025.

Jerry Echemann /s/

Vince Gianangeli /s/ COUNTY COMMISSIONERS

Commissioner Dutton – Absent

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/ CLERK