

The Board of Commissioners of Belmont County, Ohio, met this day in regular session. Present: Jerry Echemann, Vince Gianangeli and J. P. Dutton, 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. 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 her warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF \$869,457.76

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS

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

Y03 COUNTY AUTO LICENSE AND K00 MOTOR VEHIVLE AND GASOLINE TAX

FROM	TO	AMOUNT
E-9803-Y003-Y01.000 County Auto License	R-2810-K000-K15.574 Transfers-UND Auto Tax Y01	\$300,000.00

Y04 GASOLINE TAX AND K00 MOTOR VEHIVLE AND GASOLINE TAX

FROM	TO	AMOUNT
E-9804-Y004-Y01.000 Gasoline Tax	R-2810-K000-K15.574 Transfers-UND Auto Tax Y01	\$3,000,000.00

Upon roll call the vote was as follows:

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

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:

APRIL 21, 2026

A00 GENERAL FUND

E-0131-A006-A09.000	Medical	\$346.42
E-0131-A006-A20.000	False Alarm	\$50.00
E-0131-A006-A24.000	E-SORN	\$350.00
E-0131-A006-A27.000	Dive Team	\$800.00
E-0131-A006-A28.000	Shop with a Cop	\$5.00
E-0131-A006-A32.000	Warrant Fee	\$485.44

L01 SOIL CONSERVATION

E-1810-L001-L01.002	Salaries	\$12,000.00
E-1810-L001-L14.000	Other Expenses	\$6,300.00
E-1810-L001-L07.000	Service Fees	\$5,965.00

Y03 COUNTY AUTO LICENSE

E-9803-Y003-Y01.000	County Auto License	\$300,000.00
---------------------	---------------------	--------------

Y04 GASOLINE TAX

E-9804-Y004-Y01.000	Gasoline Tax	\$3,000,000.00
---------------------	--------------	----------------

S00 COMMISSARY FUND/SHERIFF

E-5100-S000-S01.010	Commissary	\$9,267.31
---------------------	------------	------------

S12 PORT AUTHORITY

E-9799-S012-S07.000	Professional Services	\$3,777.00
---------------------	-----------------------	------------

S30 OAKVIEW JUV REHABILITAION

E-8010-S030-S51.002	Salaries	\$76,619.64
E-8010-S030-S53.000	Medical	\$200.00
E-8010-S030-S54.000	Food	\$6,279.00
E-8010-S030-S59.000	Fuel/Utilities	\$16,000.00
E-8010-S030-S60.000	Maintenance & Repair	\$5,877.20
E-8010-S030-S63.000	General	\$19,707.16

S32 OAKVIEW JUV-ACTIVITY FUND

E-8012-S032-S00.000	Activity Fund	\$762.55
---------------------	---------------	----------

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 COMM-BASED CORRECTIONS ACT GRT

E-1520-S077-S01.002	Salaries	\$16,918.05
E-1520-S077-S02.005	Medicare	\$245.25
E-1520-S077-S04.006	Hospitalization	\$6,616.25
E-1520-S077-S03.003	PERS	\$2,368.50
E-1520-S077-S05.004	Workers Compensation	\$247.45

U10 SHERIFF'S RESERVE ACCOUNT

E-9710-U010-U06.000	Reserve	\$1,140.00
---------------------	---------	------------

W98 CEBCO WELLNESS GRANT FUND

E-1498-W098-W26.000	2026 Grant Expenses	\$12,460.00
---------------------	---------------------	-------------

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE FINAL SALES & USE TAX DISTRIBUTION REPORT FOR FEBRUARY 2026

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

- Final Sales & Use Tax Distribution Report for the month of February 2026.
- Upon roll call the vote was as follows:

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

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:

COMMISSIONERS-J. P. Dutton to Walnut Creek, OH, on April 24, 2026, to attend the EODA Annual Membership meeting. **SSOBC**-Senior Center employees to Cambridge, OH, on May 8, 2026, for a senior outing to AAA9's Senior Expo. Bellaire Senior Center employees to Washington, PA, on May 12, 2026, for a senior outing. Flushing Senior Center employees to Zanesville, OH, on May 12, 2026, for a senior outing. Barnesville Senior Center employees to Zanesville, OH, on May 13, 2026, for a senior outing. Colerain Senior Center employees to Canton, OH, on May 14, 2026, for a senior outing. Lansing Senior Center employees to Wheeling, WV, on May 19, 2026, for a senior outing. St. Clairsville Senior Center employees to Wheeling, WV, on May 21, 2026, for a senior outing. Bethesda Senior Center employees to Beallsville, OH, on May 26, 2026, for a senior outing. Centerville Senior Center employees to Wheeling, WV, on May 29, 2026, for a senior outing. County vehicles will be used for travel.

Upon roll call the vote was as follows:

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

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 April 15, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HOLDING A TOWN HALL MEETING

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to hold a Town Hall meeting on Wednesday, April 29, 2026, at 6:00 p.m. at the Village of Shadyside Municipal Building, 50 East 39th Street, Shadyside, OH, 43947, and to notify the media of the same. Public input is welcome and citizens are encouraged to attend.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING HOWARD THORNTON, PART-TIME MEDICAL DRIVER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the hire of Howard Thornton, part-time Medical Driver at Senior Services of Belmont County, effective May 4, 2026.

Note: This is a replacement position.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE FROM JOHNSON BOILER WORKS, INC/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the quote from Johnson Boiler Works, Inc., in the amount of \$4,600.00 to supply materials and labor to replace 4" existing main water gate valves at the Belmont County Jail.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING HOWARD THORNTON, BUILDING AND GROUNDS EMPLOYEE TO TRANSFER HIS UNUSED SICK TIME TO HIS NEW POSITION AS PART-TIME MEDICAL DRIVER/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve Howard Thornton, Building and Grounds employee for the Belmont County Commissioners, to transfer his unused sick time to his new position as part-time Medical Driver at Senior Services of Belmont County.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE AUTHORIZATION/ANNUAL RENEWAL FROM JOHNSON CONTROLS FOR THE ANNUAL FIRE ALARM TEST & INSPECTION/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the Purchase Authorization/annual renewal from Johnson Controls, in the amount of \$9,540.00 for the Annual Fire Alarm Test & Inspection at the Belmont County Jail for the period of April 1, 2026, to March 31, 2027.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
--------------	-----

Mr. Gianangeli Yes
Mr. Dutton Yes

IN THE MATTER OF ACCEPTING A COPY OF THE BELMONT JUVENILE COURT'S 2025 ANNUAL REPORT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept a copy of the Belmont County Juvenile Court's 2025 Annual Report as submitted per ORC 2151.18.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN BELMONT COUNTY, OHIO AND THE VILLAGE OF FAIRVIEW, GUERNSEY COUNTY, OHIO REGARDING THE ADOPTION OF THE ENVIRONMENTAL REVIEW RECORD FOR THE BARNESVILLE NORTH WATERLINE EXTENSION PROJECT KIRKWOOD TOWNSHIP, BELMONT COUNTY AND THE VILLAGE OF FAIRVIEW, GUERNSEY COUNTY, OHIO.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the Memorandum of Agreement between Belmont County, Ohio and the Village of Fairview, Guernsey County, Ohio regarding the adoption of the Environmental Review Record for the Barnesville North Waterline Extension Project Kirkwood Township, Belmont County and the Village of Fairview, Guernsey County, Ohio.

**MEMORANDUM OF AGREEMENT
BETWEEN
BELMONT COUNTY, OHIO
AND THE
VILLAGE OF FAIRVIEW, GURENSEY COUNTY, OHIO
REGARDING
THE ADOPTION OF THE ENVIRONMENTAL REVIEW RECORD
FOR THE
BARNESVILLE NORTH WATERLINE EXTENSION PROJECT
KIRKWOOD TOWNSHIP, BELMONT COUNTY AND
THE VILLAGE OF FAIRVIEW, GUERNSEY COUNTY, OHIO**

WHEREAS, The Village of Barnesville, Belmont County, Ohio, proposes to construct a waterline extension, known as the Barnesville North Waterline Extension (Project) to serve a portion of Kirkwood Township, Belmont County, Ohio and the Village of Fairview, Guernsey County, Ohio; and

WHEREAS, The U.S. Department of Housing and Urban Development (HUD) has a grant agreement with the Ohio Department of Development (ODOD) to provide federal Community Development Block Grant (CDBG) funds to eligible projects; and

WHEREAS, the ODOD has granted CDBG funds to Belmont County and to the Village of Fairview through its Residential Public Infrastructure Grant Program (RPIG); and

WHEREAS, Belmont County intends to use CDBG funds from Grant No. 25RPIG-1AG-25CDBG for the proposed project within Belmont County; and

WHEREAS, pursuant to 24 CFR 58.2 (a)(7)(i), Belmont County is the responsible entity for the purposes of the environmental review for Grant No. 25RPIG-1AG-25CDBG; and

WHEREAS, The Village of Fairview intends to use CDBG funds from Grant No. 25RPIG-2PK-25CDBG for the proposed Project within the Village of Fairview, Guernsey County, Ohio; and

WHEREAS, pursuant to 24 CFR 58.2(a)(7)(i), the Village of Fairview is the entity responsible, for the purposes of environmental review, for Grant No. 25RPIG-2PK-25CDBG; and

WHEREAS, Belmont County and the Village of Fairview, as responsible entities for their respective federal CDBG funds, intend to adopt a single environmental review record (ERR) pursuant to 24 CFR 58.14 for the Project to fulfill their environmental requirements under 24 CFR Part 58.

NOW THEREFORE, Belmont County and the Village of Fairview agree that environmental review procedures under 24 CFR Part 58 shall be implemented for the Project in accordance with the following stipulations.

I. STIPULATIONS

A. Environmental Review Record

Belmont County and the Village of Fairview shall prepare an ERR for the Project that cites Belmont County and the Village of Fairview as responsible entities. In order to formally adopt and accept the conclusions of the ERR, the certifying officers for Belmont County and the Village of Fairview shall both sign the ERR and make a Finding of No Significant Impact after reviewing and approving the final ERR.

B. PUBLIC NOTICES

In accordance with 24 CFR 58.43, Belmont County and the Village of Fairview will prepare a Combined Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) and Notice of Intent to Request Release of Funds (NOI/RROF) that identifies Belmont County and the Village of Fairview as responsible entities for their respective CDBG funds. Belmont County and the Village of Fairview will coordinate to address any comments submitted by members of the public during the published comment periods. Neither Belmont County nor the Village of Fairview will submit a Request for Release of Funds to ODOD until all comments have been addressed to the satisfaction of Belmont County and the Village of Fairview.

C. REQUEST FOR RELEASE OF FUNDS

Belmont County and the Village of Fairview are the responsible entities for their respective CDBG funds and will submit separate Request for Release of Funds documents to ODOD.

D. RE-EVALUATION

Belmont County and the Village of Fairview will follow the procedures outlined in 24 CFR 58.47 to re-evaluate the ERR if the Project changes significantly in scope or the Project encounters unanticipated environmental conditions during construction.

II. GENERAL PROVISIONS

A. AMENDMENT

Either party to this Memorandum of Agreement may propose to the other party that it be amended, whereupon the parties will consult to consider such an amendment. To be effective, any such amendment must be in writing and signed by both parties.

B. DURATION

If the Project has not been implemented within five years of the submission of the Request for Release of Funds documents to ODOD, Belmont County and the Village of Fairview must re-evaluate the ERR to determine if the original findings are still valid. Belmont County and the Village of Fairview will update the ERR, as necessary, and consult with ODOD to determine if an additional public notice or submission of Request for Release of Funds documentation is required.

Village of Fairview _____

ATTEST: _____

IN WITNESS WHEREOF, the parties have hereby caused this Memorandum of Agreement to be executed.

Belmont County Commissioners Jerry Echemann, Steve Gianangeli, APDA

Bonnie Beppa Attest

Upon roll call the vote was as follows:

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

AND THE VILLAGE OF BARNESVILLE TO SET FORTH THE UTILIZATION OF CDBG GRANT FUNDS AWARDED FOR THE BARNESVILLE NORTH WATERLINE EXTENSION PROJECT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the Memorandum of Understanding between Belmont County and the Village of Barnesville to set forth the utilization of CDBG grant funds awarded for the Barnesville North Waterline Extension Project.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING ("Agreement") is made and entered into this 22nd day of April 2026 by and between Belmont County, (hereinafter called the "Local Government"); and, the Village of Barnesville, (hereinafter called "Village of Barnesville"). WHEREAS, Local Government, at the request of the Village of Barnesville, has applied to the Ohio Department of Development (ODOD for a grant of federal funds from the U.S. Department of Housing and Urban Development pursuant to Title I of the Housing and Community Development Act of 1974 to: (see "Project" described in Exhibit A attached hereto and incorporated herein as if fully rewritten); and, WHEREAS, the Local Government has been awarded a grant of funds ("CDBG Grant Agreement" (attached hereto as Exhibit B and incorporated herein as if fully rewritten)) as aforesaid in the amount of a SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$750,000.00) ("Grant Funds") subject to the condition that the Village of Barnesville provide a local matching contribution in the amount of SIX MILLION SEVEN HUNDRED FIFTY-TWO THOUSAND SEVENTY FIVE DOLLARS (\$6,752,075.00) ("Local Funds"); and, WHEREAS the parties hereto desire to make a written agreement with respect to said funds and the implementation of the Project to which they pertain.

NOW, THEREFORE, the parties hereto have agreed to the terms and conditions as hereafter stated:

Section 1. Matching Funds. The Village of Barnesville shall expend the sum of SIX MILLION SEVEN HUNDRED FIFTY-TWO THOUSAND SEVENTY FIVE DOLLARS (\$6,752,075.00) of its own funds, [loan funds and other grant funds,] constituting 100% (One Hundred per cent) of the local matching contribution ("Local Funds") which, relevant to accounting methods and application to the Project costs, shall be the first funds in and first funds out (FIFO).

Section 2. Construction Contracts and Services. The Village of Barnesville shall, for the purpose of constructing the aforesaid proposed Project, proceed forthwith to engage the services of an engineer, adopt plans and specifications, and award construction contracts in accordance with the laws and regulations of the State of Ohio and of the United States. All construction shall be complete, and this Agreement shall expire as of the expiration date of the CDBG Grant Agreement ("Agreement Expiration Date"), unless otherwise extended by the Local Government in its sole discretion.

Section 3. Environmental Review Requirements. The Village of Barnesville shall not enter into contracts for construction, the purchase of materials or any other activities that are not 'Exempt' under 24CFR Part 58.34 prior to the Local Government receiving a written 'Release of Funds' from ODSA.

Section 4. Administration. The administration of the CDBG Grant Agreement and all transactions involving the expenditure of any of the Grant Funds within the scope of CDBG Grant Agreement shall be the sole prerogative of the Local Government carried out in such a manner as it deems appropriate and consistent with Title I of the Housing and Community Development Act of 1974. The Village of Barnesville shall provide the Local Government copies of all contracts, documents and notes pertaining to the Project in a manner determined by the Local Government. The Local Government shall review and make a determination that such documents comply with A-87, 24 CFR Part 85, 24 CFR Part 570, all relevant labor standards, competitive bidding requirements and any other applicable regulatory provisions.

Section 5. Project Property Ownership. All Project improvements or personal property constructed, installed, or acquired pursuant to this Agreement and the real property wherein the Project is located (collectively "Project Property") shall be and remain the property of the Village of Barnesville. If, from the date Grant Funds are first spent for the Project until five (5) years after closeout of the Local Government's grant the use or planned use of the Project is proposed to be changed, then the Village of Barnesville shall provide written notification to the Local Government of the proposed change and the Local Government shall obtain the prior written consent of ODSA for such proposed change. If the Village of Barnesville proceeds with a use determined by the ODOD to be inconsistent with the use of the Grant Funds, the Village of Barnesville shall reimburse the Local Government and the Local Government shall reimburse ODOD in the amount of the current fair market value of the Project and Project Property, less any portion of the value attributable to expenditures of Local Funds.

Section 6. Access to the Project. The Village of Barnesville shall grant access to the Project Property and the Village of Barnesville's Project records for the Local Government and its contractors to perform such required functions consistent with the CDBG Grant Agreement as the Local Government shall deem appropriate.

Section 7. Excess Costs. It is agreed that if the amount of the lowest responsible bids received for construction of the Project, plus the estimated cost of professional services and a reasonable reserve for contingencies exceeds the balance of Grant Funds and Local Funds committed to as stated in Section 1 of this Agreement, all bids shall be rejected and the Project redesigned so as to keep the maximum cost of the Project less than the balance of Grant Funds and Local Funds. It is further agreed that if the construction of said Project results in contractual liability of the Local Government in an amount greater than said Grant Funds and Local Funds, the Village of Barnesville shall reimburse the Local Government for such excess costs.

Section 8. Indemnification. The Village of Barnesville shall maintain liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property (including property of Local Government) caused by the negligent acts or omissions, or negligent conduct of the Village of Barnesville, to the extent permitted by law, in connection with the activities of this Agreement. Furthermore, each party to this Agreement agrees to be liable for the negligent acts or negligent omissions by or through itself, its employees and agents. Each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such liability from one to the other.

Section 9. Unallowable Costs. If the Local Government determines at any time, whether through monitoring, audit, closeout procedures or by other means or process that the Village of Barnesville has expended Grant Funds and/or Local Funds which are unallowable, the Village of Barnesville will be notified of the questioned costs and given an opportunity to justify questioned costs prior to Local Government's final determination of the disallowance of costs. If it is Local Government's final determination that costs previously paid by the Local Government are unallowable under the terms of this Agreement, the expenditure will be disallowed, and the Village of Barnesville shall repay to Local Government all disallowed costs.

Section 10. Events of Default. The following shall constitute Events of Default under this Agreement:

- a. Material Misrepresentation. If at any time any representation, warranty or statement made or furnished to the Local Government by, or on behalf of the Village of Barnesville in connection with this Agreement or to induce the Local Government to enter into this Agreement with the Village of Barnesville shall be determined by the Local Government to be incorrect, false, misleading or erroneous in any material respect when made or furnished and shall not have been remedied to the Local Government's satisfaction within fifteen (15) days after written notice by the Local Government is given to the Village of Barnesville.
- b. Noncompliance. If there is a failure by the Village of Barnesville to comply with any of the covenants, terms or conditions contained in this Agreement and/or the CDBG Grant Agreement.
- c. Agreement Expiration Date. If the Project, in the sole judgment of the Local Government, is not completed on or before the Agreement Expiration Date.
- d. Misspending. If the Village of Barnesville expends Local and/ or Grant Funds for purposes not described in the CDBG Grant Agreement or application thereto, this Agreement, or as authorized by the Local Government.
- e. Insurance. If loss, theft, damage or destruction of any substantial portion of the Project and/or Project Property occurs for which there is either no insurance coverage or for which, in the opinion of the Local Government, there is insufficient insurance coverage.

Section 11. Notice of Default. Local Government shall issue a written notice of default providing therein a fifteen (15) day period in which the Village of Barnesville shall have an opportunity to cure, provided that cure is possible and feasible.

Section 12. Remedies upon Default. If, after opportunity to cure, the default remains, Local Government shall have the right, in addition to any rights and remedies available to it, to do one or both of the following:

- a. exercise any remedy provided by law.
- b. require immediate repayment of up to the full amount of Grant Funds disbursed to the District/Village under this Agreement plus interest, at the statutory maximum allowable rate, as of the date of Default.

Section 13. Miscellaneous. Neither party to this Agreement shall assign its rights and obligations hereunder without the prior written authorization of the other party and prior written approval by ODOD, either of which may be withheld for any or not reason. This Agreement shall be governed by the laws of the State of Ohio. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof. The terms and conditions of this Agreement may be amended only by written instrument executed by both parties. **No part of this Agreement, as amended or otherwise, shall relieve the Local Government from its responsibility to comply with the terms and conditions the CDBG Grant Agreement.**

Section 14. Federal Laws. By virtue of the federal funding provided for under this Agreement, the parties hereto shall be bound by and adhere to all applicable federal laws, rules, policies, orders and directions, including by way of specification but not limited to the following:

- a. The requirements of Title VIII of the Civil Rights Act of 1968, 42 U.S.C. 3601-19 and implementing regulations; Executive Order 11063; Title VI of the Civil Rights Act of 1964 (42 U.S.C. 200d-1), and the Americans with Disabilities Act, as applicable (P.L. 101-336, 42 U.S.C. 12101-12213); and related Civil Rights and Equal Opportunity statutes; and regulations which supplement these laws and orders.
- b. The prohibitions against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C. 6101-07) and the prohibitions against discrimination against handicapped individuals under Section 504 of the Rehabilitation Act of 1973 (24 U.S.C. 794).
- c. Requirements of Executive Order 11246 and the regulations issued under the Order at 41 CFR Chapter 60.
- d. The requirements of Section 3 of the Housing and Urban Development Act of 1968, 12 U.S.C. 1701.
- e. The requirements of Executive Orders 11625, 12432, and 12138. Consistent with responsibilities under these Orders, the provider must make efforts to encourage the use of minority- and women-owned business enterprises in connection with activities funded under this part.
- f. The maintenance of books, records, documents and other such evidence pertaining to all costs and expenses incurred and revenues received under this agreement to the extend and in such detail as will properly reflect all costs, direct and indirect, of labor, materials, and equipment, supplies, services, and other costs and expenses of whatever nature, for which payment is claimed under their agreement as specified in OMB Circular A-102.
- g. At any time during normal business hours and as frequently as deemed necessary, the parties heretofore shall make available to the Ohio Department of Development, the State Auditor, the General Accounting Office, and the Department of Housing and Urban Development, for their examination, all of its records pertaining to all matters covered by this agreement and permit these agencies to audit, examine, make excerpts or transcripts from such records, contract, invoices, payrolls, personnel records, conditions of employment, and all other matters covered by this agreement.
- h. Any and all laws, regulations, orders, policies applicable hereto and/or set forth in the CDBG Grant Agreement, as may be amended from time to time.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives.

Attested by: Bonnie Zuzak /s/
 BELMONT COUNTY
 LOCAL GOVERNMENT:
 By: Jerry Echemann /s/, Vince Gianangeli /s/, J. P. Dutton /s/
 (signature)

Delila Husdon /s/
 Title:
 Date: 4/22/2026
 VILLAGE OF BARNESVILLE:
 By: Jake Hershberger /s/
 (signature)
 Title:
 Date: 4/21/2026

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF ONE 2027 INTERNATIONAL DUMP TRUCK CAB AND CHASSIS FROM RUSH TRUCK CENTER/ENGINEER'S DEPARTMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the purchase of one 2027 International Dump truck cab and chassis, for a total cost of \$113,748.14 from Rush Truck Center through the State of Ohio Cooperative Purchasing Contract, No. DOT023A26-5, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: This is a replacement vehicle and will be paid for with K13 (Equipment) funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PURCHASE OF ONE DUMP BODY SNOW AND ICE CONTROL EQUIPMENT PACKAGE FROM CONCORD ROAD EQUIPMENT/ENGINEER'S DEPARTMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the purchase of one Dump Body Snow and Ice Control Equipment Package, for a total cost of \$128,129.03 from Concord Road Equipment, Mfg. through the State of Ohio Cooperative Purchasing Contract, No. 800925, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: This will be paid for with K13 (Equipment) funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE OHIO BWC-EMPLOYER STATEMENT AND THE CCAO-WORKERS' COMPENSATION GROUP RESTROSPECTIVE RATING PLAN AGREEMENT FOR THE 2027 PROGRAM YEAR

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve and authorize Commission President Jerry Echemann to sign the Ohio BWC-Employer Statement and the CCAO – Workers' Compensation Group Retrospective Rating Plan Agreement for the 2027 Program Year.

Note: This program allows us to save significantly on workers compensation premiums.

**COUNTY COMMISSIONERS ASSOCIATION OF OHIO
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING
PLAN AGREEMENT**

THIS AGREEMENT, dated as of APRIL 22, 2026, is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and BELMONT COUNTY ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group retrospective rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO"), acting through CCAOSC its Service Corporation, as a sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group Retrospective Rating Plan for the benefit of its membership. The terms and conditions for participation in the CCAO Group Retrospective Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Retrospective Rating Plan, hereafter referred to as the "CCAOC Group Retrospective Rating Plan" or the "Plan". The principal office of the CCAO Group Retrospective Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Retrospective Rating Plan is intended to: (1) achieve lower workers' compensation costs for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

- A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
- (1) CCAO was created more than two years prior to the date of application for Group coverage.
 - (2) CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 - (3) The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
- B. The Participant represents and warrants as follows:
- (1) It is a member of the County Commissioners' Association of Ohio and is current in all financial obligations to CCAO.
 - (2) It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC has no outstanding premiums, penalties or assessments due from it.
 - (3) It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
 - (4) It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Retrospective Rating Plan.

A. CCAOSC shall:

- (1) Coordinate and administer the CCAO Group Retrospective Rating Plan in accordance with this agreement.
- (2) File or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Retrospective Rating Plan; and
- (3) Perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

- (1) Join and participate in the CCAO Group Retrospective Rating Plan; and
- (2) Perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group performance must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group performance will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third-party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group performance is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third-party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that the OBWC will evaluate the performance of the CCAO Group Retrospective Rating Plan by comparing the aggregate individual participants' premiums paid to OBWC to the developed losses incurred by the participants during the policy year. It is also understood that the OBWC will perform this comparison in three periods in the following number of months after the inception of the program year: 24 months, 36 months, and 48 months.

In the course of the OBWC's evaluation of the program, should premiums paid by the Group exceed the total developed losses, the Group will be entitled to a refund for the difference. However, if the total developed losses exceed the total premiums paid to OBWC for the policy year the Group would then be subject to an assessment. The total assessment in this case, could not exceed the predetermined amount ("Maximum Premium Percent") selected by the group Executive Committee. For each evaluation period, payment of refund or notice of assessment to each Participant will be made by the OBWC pursuant to OBWC rules and procedures.

Section VII: ADMINISTRATIVE SERVICES

CCAOSC shall retain the services of a third-party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VII) relating to the Plan's activities. The cost of these TPA services, and the administrative costs of CCAOSC, shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Each Participant agrees to engage, at its sole expense, a TPA for claims-related matters, the same TPA as CCAOSC has retained as TPA for the Group, and further agrees to remain with said TPA for as long as Participant remains a member of the CCAO Group Retrospective Rating Plan.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section VIII: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the goals of a group retrospective rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee, including, but not limited to, completing the Claims Management and Safety Expectations Survey and working toward accomplishing all of the Claims Management and Safety Expectations. The costs for these risk management services shall be allocated, billed and paid in the same manner as described in Section VII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. A copy of the audit results and safety recommendations shall be provided to the Participant and to CCAOSC. Participant agrees to make a good faith effort to comply with any safety recommendations.

Section IX: GENERAL ADMINISTRATIVE FEES

The Participant agrees to pay the administrative fees of CCAOSC during the term of the Agreement, if any, in the manner specified in Section VII, above.

Section X: GROUP ADVISORY COMMITTEE

There is hereby established a Group Advisory Committee to advise CCAOSC regarding the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of seven members. Two of said members shall be the President and the Secretary/Treasurer of CCAOSC. Five members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Advisory Committee, and each Advisory Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Advisory Committee shall be:

- (1) To advise CCAOSC on the selection of a TPA, as provided in Section VII hereof;
- (2) To advise CCAOSC on proposed TPA fees, fees for risk management services, general administrative fees, and the billing and collection thereof;
- (3) To confer with CCAOSC on the ongoing eligibility of each Participant for continued participation in the Group; and
- (4) To perform such other acts and functions as may be necessary to the administration of the Group.

Section XI: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Retrospective Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2027 and thereafter. CCAOSC may terminate this Agreement upon thirty (30) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Retrospective Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Retrospective Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently July 31, 2026. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Retrospective Rating Plan prior to withdrawal therefrom.

Section XII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC. In order to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group retrospective rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC U153, allowing CCAOSC or its TPA to represent the CCAO Group Retrospective Rating Plan before the OBWC.

Section XIII: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Retrospective Rating Plan. All Group Retrospective Rating Plan funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessments or premiums levied by OBWC against it. Neither the CCAO Group Retrospective Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

Section XIV: ANTI-DISCRIMINATION PROVISION

Per section 125.111(A) of the Ohio Revised Code, CCAOSC warrants and agrees to the following:

A. In the hiring of employees for the performance of work under this Agreement or any subcontract hereunder, neither CCAOSC or any subcontractor, by reason of race, color, religion, sex, age, disability or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of the State of Ohio in the employment of a person qualified and available to perform the work to which such contract relates; and

B. None of CCAOSC, any subcontractor, or person acting on behalf of any such organization, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under the contract on account of race, color, religion, sex, age, disability, or military status as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION


Date: 3/17/2026 By: Tim Hoverman
Tim Hoverman, CCAO Managing Director of IT/Operations

BELMONT COUNTY

Date: 4/22/26 By: Jerry Echemann
Signature of Authorized Official

County Name: BELMONT COUNTY
Address: 101 W MAIN ST
City, State, Zip: ST CLAIRSVILLE OH 43950
OBWC Number: 30700001

APPROVED AS TO FORM (if required)



Prosecuting Attorney

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:36 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with Crystal May, HR Administrative Assistant, 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. Echemann Yes
Mr. Gianangeli Yes
Mr. Dutton Yes

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 Yes

Mr. Echemann said there is one motion to consider as a result of executive session.

IN THE MATTER OF APPROVING UNPAID LEAVE FOR ANTHONY HANNAHS, FULL-TIME WASTEWATER PUMP TECHNICIAN

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve unpaid leave for Anthony Hannahs, full-time Wastewater Pump Technician at Belmont County Water and Sewer District, effective April 16, 2026, until further notice.

Upon roll call the vote was as follows:

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

RECESS

Bid Opening-CDBG Bid Opening-Sidewalk Improvement Work-Village of Bellaire

IN THE MATTER OF BID OPENING for CDBG-Sidewalk Improvement Work-Village of Bellaire

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 CDBG-Sidewalk Improvement Work-Village of Bellaire they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT
Ohio-West Virginia Excavating PO. Box 128 Powhatan Point, OH 43942	X	\$247,170.00
LMS Construction 58970 Kirkland Hill Rd Bellaire, OH 43906	X	\$214,706.50
Saorsa Construction 60500 Patch Rd New Concord, OH 43762	X	\$173,260.00
Stouffer Construction 58305 Sandy Ridge Rd Barnesville OH, 43713	X	\$284,650.00

Present: Frank Shaffer, Kathy Hammand, Roy Hesbilt, Jacob Steuffer, Zack Blazer and Eric Rosen.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to turn over all bids received for the Sidewalk Improvement work around Union Square Park in the Village of Bellaire to Natalie Hamilton, Belomar, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:09 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with T. J. Schutlz, Assistant Prosecutor, pursuant to ORC 121.22(G)(5) Confidential Matters.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:09 P.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 12:09 p.m.

Upon roll call the vote was as follows:

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

There is no action as a result of executive session.

Mr. Echemann said there is one motion to consider that is not a result of executive session.

IN THE MATTER OF APPROVING THE QUIT CLAIM DEED CONVEYING PART OF PARCEL NO. 32-01608.010 FROM BELMONT COUNTY WATER AND SEWER DISTRICT, FORMERLY KNOWN AS BELMONT COUNTY SANITARY SEWER DISTRICT TO BRENT W. TAYLOR

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the Quit Claim Deed hereby conveying part of 0.5331-acre tract, Parcel No. 32-01608.010 located in Richland Township from Belmont County Water and Sewer District, formerly known as Belmont County Sanitary Sewer District, to Brent W. Taylor.

Note: The property is being transferred back (not sold) to the original owner due to the county's impossibility to perform their side of the agreement with Mr. Taylor due to the developer's unwillingness to work with the county.

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, that the **BELMONT COUNTY WATER AND SEWER DISTRICT, formerly known as the BELMONT COUNTY SANITARY SEWER DISTRICT, by the BOARD OF COMMISSIONERS OF BELMONT COUNTY, OHIO, a political subdivision of the State of Ohio, Grantor**, for valuable consideration paid, grants and forever quit claims to **BRENT W. TAYLOR, Grantee**, whose tax mailing address is 66177 Bobbi Jo Dr., St. Clairsville, OH 43950, the following real property:

Situated in Section 33, Township 6, Range 3 of Richland Township, County of Belmont, State of Ohio and being part of a 0.5331 acre tract owned by Brent W. Taylor as recorded in Volume 289, page 32 of the Belmont County Record of Deeds, and being more particularly described as follows:

Beginning at an iron pin (set) on the West line of the above described 0.5331 acre tract, said iron pin bears the following 3 bearings and distances from the Southeast corner of Section 33, Township 6, Range 3.

1. N 62° 40' 17" W, 2277.31 feet to an iron pin (fd) that marks the Southeast corner for the above described 0.5331 acre tract, and also lies on the North line of a 51.1693 acre tract owned by Dorothy Jean Ebbert recorded in V 614, P 276.

2. Thence along the South line of the 0.5331 acre tract N 61° 26' 51" W, 40.02 feet to an iron pin (fd) that marks the Southwest corner for the 0.5331 acre tract.

3. Thence along the West line of the 0.5331 acre tract N 30° 15' 45" E, 285.89 feet to an iron pin (set) that marks the point of beginning for this description.

The bearing on the South line of said Section 33 is N 85° 08' 58" E.

Thence with the West line of the 0.5331 acre tract, N 30° 15' 45" E, 143.61 feet to an iron pin (fd) that marks the Southwest corner of 0.34 acre tract owned by Dennis Pubal recorded in Volume 528, Page 9; thence continuing along the West line of the previously described 0.34 acre tract, N 30° 15' 45" E, 158.12 feet to a point in County Road 4, passing on line an iron pin (fd) at 98.12 feet; thence

along the said County Road 4, S 36° 17' 31" E, 43.60 feet to a point; thence leaving said road and with the East line of a 1.2668 acre tract recorded in Volume 289, Page 27, S 30° 15' 45" W, 146.97 feet to an iron pin (set), passing on line an iron pin (fd) at 60.00 feet, thence S 46° 29' 33" W, 143.12 feet to the point of beginning for this description, containing 0.206 acres which are subject to any and all right of ways, easements, restrictions, etc. of record.

The above description was prepared by William W. Street, P.S. 5486 from a field survey performed in February 2012. All iron pins marked as set are 5/8" x 30" rebar with yellow plastic caps inscribed "WWS 5486".

Auditor's Parcel No. 32-01608.010

Prior Instrument Reference: Volume 331, Page 896, Belmont County Official Records

Dated this 22nd day of April 2026.

**BELMONT COUNTY WATER AND
SEWER DISTRICT**

Vincent M. Gianangeli /s/
VINCENT M. GIANANGELI,

Commissioner

John Paul Dutton, Jr. /s/
JOHN PAUL DUTTON, JR.,

Commissioner

Jerome C. Echemann /s/
JEROME C. ECHEMANN,

Commissioner

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:11 P.M.**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adjourn the meeting at 12:11 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 29th day of April 2026.

Jerry Echemann /s/ _____

Vince Gianangeli /s/ _____ COUNTY COMMISSIONERS

J. P. Dutton /s/ _____

We, Jerry Echemann and Bonnie Zuzak, President and Clerk respectively of the Board of Commissioners of Belmont County, Ohio, do hereby certify the foregoing minutes of the proceedings of said Board have been read, approved and signed as provided for by Sec. 305.11 of the Revised Code of Ohio.

Jerry Echemann /s/ _____ PRESIDENT

Bonnie Zuzak /s/ _____ CLERK