

St. Clairsville, Ohio

May 14, 2026

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

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. Gianangeli, seconded by Mr. Dutton 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 \$803,443.77

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Gianangeli, seconded by Mr. Dutton 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-0051-A001-A28.000 Other Expenses	\$43,572.60
E-0051-A001-A51.000 Oil & Gas-Commrs	E-0257-A015-A16.075 Advances Out	\$165,139.02

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS

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

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

FROM	TO	AMOUNT
E-0257-A015-A16.075 Advances Out	R-2810-K000-K19.575 Advances In	\$165,139.02

P05 WATER WORKS FUND AND N22 WWS CAPITAL IMPROVEMENT FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9022-N022-N08.574 Transfers In	\$28,750.00

P05 WATER WORKS FUND AND N88 WWS REVENUE BOND SHORT LIVED FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9088-N088-N04.574 Transfers In	\$58,000.00

P05 WATER WORKS FUND AND O11 MT. VICTORY-BOND RETIREMENT FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9311-O011-O04.574 Transfers In	\$1,030.00

P05 WATER WORKS FUND AND O62 USDA WATER BOND PAYMENT FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9262-O062-O08.574 Transfers In	\$150,000.00

P05 WATER WORKS FUND AND O63 USDA WATER BOND RESERVE FUND

FROM	TO	AMOUNT
E-3702-P005-P34.074 Transfers Out	R-9263-O063-O06.574 Transfers In	\$12,350.00

P53 SANITARY SEWER DISTRICT FUND AND O03 USDA-SSD BOND PAYMENT FUND

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9200-O003-O08.574 Transfers In	\$29,167.00

P53 SANITARY SEWER DISTRICT FUND AND O12 NEFFS BOND RETIREMENT FUND

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9312-O012-O05.574 Transfers In	\$2,848.00

P53 SANITARY SEWER DISTRICT FUND AND O61 SEWER BOND RETIREMENT FUND

FROM	TO	AMOUNT
E-3705-P053-P16.074 Transfers Out	R-9261-O061-O04.574 Transfers In	\$11,000.00

S70 BELMONT CO SENIOR PROGRAMS AND N92 SENIOR SERVICES CAPITAL PROJECT

FROM	TO	AMOUNT
E-5005-S070-S14.074 Transfers Out	R-5005-N092-N04.574 Transfers In	\$3,000,000.00

Y29 TAX CERTIFICATE ADM FUND AND W82 D.R.E.T.A.C. FUND

FROM	TO	AMOUNT
E-9879-Y029-Y03.000 Unclaimed Funds	E-1410-W082-T04.000 DRETAC	\$86,095.25

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Gianangeli, seconded by Mr. Dutton 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 6, 2026

A00 GENERAL FUND

E-0051-A001-A51.000	Oil and Gas-Commrs	\$410,158.02
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P81 ARP ST & LOCAL FISCAL RECOVERY

E-1801-P081-P03.013	Contract Projects	\$7,053.61
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FEBRUARY 17, 2026

N90 BLACK HORSE INN PROJECT

E-9799-N090-N01.000	Design Contractual – TA Grant	\$16,659.00
E-9799-N090-N03.000	Construction – Ross County	\$961,496.38

APRIL 7, 2026

S96 JUVENILE CT-GEN SPEC PROJECTS

E-1589-S096-S11.012	Supplies	\$1,922.55
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MAY 5, 2026

A00 GENERAL FUND

E-0151-A002-F09.000	Other Expenses	\$1,335.68
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Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATE/AUDITOR'S

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to execute payment of Then and Now Certification dated April 29, 2026, 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. Gianangeli	Yes
Mr. Dutton	Yes
Mr. Echemann	Absent

IN THE MATTER OF Y-95 EMPLOYERS SHARE PERS/

HOLDING ACCOUNT CHARGEBACKS FOR APRIL 2026

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to make the following transfer of funds for the Y-95 Employer's Share PERS/Holding Account Chargebacks for the month of April 2026.

General fund

AUDITOR	E-0011-A001-B09.003	R-9895-Y095-Y01.500	5,628.14
AUD EMPL-PERS PROP	E-0012-A001-B14.003	R-9895-Y095-Y01.500	515.20
AUD EMPL-REAL PROP	E-0013-A001-B18.003	R-9895-Y095-Y01.500	1,072.40
CLERK OF COURTS	E-0021-A002-E09.003	R-9895-Y095-Y01.500	4,220.46
CO. CT. EMPL	E-0040-A002-G08.003	R-9895-Y095-Y01.500	8,053.46
CO CT. APPT EMP-JUDGES	E-0042-A002-J02.003	R-9895-Y095-Y01.500	0.00
COMMISSIONERS	E-0051-A001-A25.003	R-9895-Y095-Y01.500	7,081.86
NURSES-JAIL	E-0052-A001-A91.003	R-9895-Y095-Y01.500	4,800.36
COMM-DIS SERV	E-0054-A006-F05.003	R-9895-Y095-Y01.500	1,079.90
COMM-MAINT & OP	E-0055-A004-B16.003	R-9895-Y095-Y01.500	9,816.87
9-1-1 DEPT	E-0056-A006-E08.003	R-9895-Y095-Y01.500	12,362.54
ANIMAL SHELTER	E-0057-A006-F05.003	R-9895-Y095-Y01.500	1,571.97
LEPC	E-0058-A006-F02.003	R-9895-Y095-Y01.500	116.46
BEHAVIORIAL HEALTH SERVICES	E-0059-A009-A01.003	R-9895-Y095-Y01.500	706.85
COMM PLEAS CT EMPL	E-0061-A002-B14.003	R-9895-Y095-Y01.500	4,039.56
MAGISTRATE	E-0063-A002-B28.003	R-9895-Y095-Y01.500	1,649.86
ENGINEERS EMPL	E-0070-A012-A08.003	R-9895-Y095-Y01.500	2,287.07
PROBATE CT EMPL	E-0081-A002-D10.003	R-9895-Y095-Y01.500	1,756.85
PROBATE CT JUV EMPL	E-0082-A002-C36.003	R-9895-Y095-Y01.500	6,615.81
PROSECUTING ATTNYS	E-0111-A001-E09.003	R-9895-Y095-Y01.500	11,402.74
RECORDER	E-0121-A006-B09.003	R-9895-Y095-Y01.500	3,868.88
SHERIFF'S (PERS)	E-0131-A006-A13.003	R-9895-Y095-Y01.500	30,814.34
TREASURER	E-0141-A001-C09.003	R-9895-Y095-Y01.500	3,996.46
CORONER	E-0151-A002-F07.003	R-9895-Y095-Y01.500	1,534.56
SOLDIER'S RELIEF	E-0160-A009-D07.003	R-9895-Y095-Y01.500	5,380.48
PUBLIC DEFENDER	E-0170-A006-G09.003	R-9895-Y095-Y01.500	6,424.19
BD OF ELECT/EMPLY	E-0181-A003-A09.003	R-9895-Y095-Y01.500	4,094.18
POLL WORKERS	E-0181-A003-A09.003	R-9895-Y095-Y01.500	0.00

BUDGET COMM	E-0210-A001-F02.003	R-9895-Y095-Y01.500	17.50
T. B. SAN	E-0300-A008-B10.003	R-9895-Y095-Y01.500	168.53
			<hr/> 141,077.48
DOG & KENNEL	E-1600-B000-B08.003	R-9895-Y095-Y01.500	4,064.50
COUNTY HEALTH	E-2210-E001-E10.003	R-9895-Y095-Y01.500	1,301.96
Trailer Parks	E-2211-F069-F04.000	R-9895-Y095-Y01.500	114.95
Home Sewage Treatment Sys	E-2227-F074-F06.000	R-9895-Y095-Y01.500	802.80
Vital Statistics	E-2213-F075-F02.003	R-9895-Y095-Y01.500	227.91
Family Planning	E-2215-F077-F01.002	R-9895-Y095-Y01.500	491.41
PHEP	E-2231-F083-F01.002	R-9895-Y095-Y01.500	285.07
NURSING PROGRAM	E-2232-F084-F02.008	R-9895-Y095-Y01.500	249.02
Get Vaccinated Program	E-2236-F088-F01.002	R-9895-Y095-Y01.500	170.73
Integrated Naloxone Grant (IN)	E-2237-F089-F01.002	R-9895-Y095-Y01.500	325.41
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9895-Y095-Y01.500	660.89
COVID-19 Enhanced Operation	E-2239-F091-F01.002	R-9895-Y095-Y01.500	0.00
Adolescent Health Resiliency	E-2241-F093-F08.000	R-9895-Y095-Y01.500	440.84
Harm Reduction Expansion	E-2244-F096-F04.002	R-9895-Y095-Y01.500	195.31
Food Service	E-2218-G000-G06.003	R-9895-Y095-Y01.500	1,626.32
Water System	E-2219-N050-N05.000	R-9895-Y095-Y01.500	71.04
Pools/Spas	E-2220-P070-P01.002	R-9895-Y095-Y01.500	3.37
Body Art	E-2243-F095-F07.002	R-9895-Y095-Y01.500	0.00
HUMAN SERVICES	E-2510-H000-H12.003	R-9895-Y095-Y01.500	53,833.40
C.S.E.A.	E-2760-H010-H07.003	R-9895-Y095-Y01.500	5,686.87
R.E. ASSESSMENT	E-1310-J000-J04.003	R-9895-Y095-Y01.500	2,607.16
ENGINEER K-1 & K-2	E-2811-K000-K08.003	R-9895-Y095-Y01.500	4,717.69
ENG EMP-MVGT K-11	E-2812-K000-K21.003	R-9895-Y095-Y01.500	14,535.03
ENG EMP-BRIDGE K-25	E-2813-K000-K34.003	R-9895-Y095-Y01.500	6,406.47
SOIL CONSERVATION	E-1810-L001-L11.003	R-9895-Y095-Y01.500	1,993.60
Watershed Coordinator	E-1815-L005-L11.003	R-9895-Y095-Y01.500	0.00
Care and Custody-C-Cap	E-0400-M060M26.003	R-9895-Y095-Y01.500	2,266.85
Care and Custody-CCAP	E-0400-M06-M81.003	R-9895-Y095-Y01.500	0.00
M64 PLACEMENT	E-0400-M06-M02.003	R-9895-Y095-Y01.500	242.31
Alternative School	E-0400-M06-M02.003	R-9895-Y095-Y01.500	1,505.76
Placement II	E-0400-M07-M03.002	R-9895-Y095-Y01.500	242.31
Title IV-E	E-0400-M07-M02.008	R-9895-Y095-Y01.500	333.85
WW#3	E-3702-P005-P29.003	R-9895-Y095-Y01.500	22,084.55
SSD#2	E-3705-P053-P13.003	R-9895-Y095-Y01.500	6,568.00
Bel Co Port Authority	E-9799-S012-S08.003	R-9895-Y095-Y01.500	1,774.78
OAKVIEW-JUVENILE	E-8010-S030-S66.003	R-9895-Y095-Y01.500	19,199.66
DIST DET HOME	E-0910-S033-S44.003	R-9895-Y095-Y01.500	12,049.63
MENTAL HEALTH	E-2310-S049-S60.003	R-9895-Y095-Y01.500	4,067.88
COMM PLEAS/MEDIATION SRV	E-1544-S054-S02.003	R-9895-Y095-Y01.500	16.16
TARGETED COMM ALT PRISON	E-1545-S055-S02.002	R-9895-Y095-Y01.500	761.76
PROBATION SERV GRNT-COMM	E-1546-S056-S04.001	R-9895-Y095-Y01.500	1,209.92
BCBDD-MAIN FUND	E-2410-S066-S76.003	R-9895-Y095-Y01.500	50,601.15
Bel Co Senior Programs	E-5005-S070-S02.003	R-9895-Y095-Y01.500	26,750.55
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9895-Y095-Y01.500	551.82
CORRECTIONS ACT GRNT	E-1520-S077-S03.003	R-9895-Y095-Y01.500	364.38
CLRK CRTS-TITLE DEPT	E-6010-S079-S06.003	R-9895-Y095-Y01.500	2,811.20
NORTHERN CRT-SPECIAL	E-1561-S086-S02.003	R-9895-Y095-Y01.500	623.62

EASTERN CRT-SPECIAL	E-1571-S087-S02.003	R-9895-Y095-Y01.500	601.00
WEST CRT-SPECIAL	E-1551-S088-S02.003	R-9895-Y095-Y01.500	601.00
WIC PROGRAM	E-4110-T075-T52.008	R-9895-Y095-Y01.500	2,164.09
LAW LIBRARY	E-9720-W02-W03.003	R-9895-Y095-Y01.500	282.70
DRETAC-PROSECUTOR	E-1510-W081-P05.003	R-9895-Y095-Y01.500	379.18
DRETAC-TREASURER	E-1410-W082-T05.003	R-9895-Y095-Y01.500	100.80
			400,044.14

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR

HOSPITALIZATION CHARGEBACKS FOR MAY 2026

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to make the following transfer of funds for Hospitalization Chargebacks for the month of MAY 2026

From:		To:	
NUMBER	ACCOUNT	NUMBER	AMOUNT
E-0170-A006-G10.000	PUBLIC DEFENDER	R-9891-Y09-Y01.500	11,456.37
E-0181-A003-A11.000	BD OF ELECTIONS	R-9891-Y091Y01.500	8,329.12
E-0910-S033-S47.006	DETENTION HOME	R-9891-Y091Y01.500	24,650.65
E-1310-J000-J06.000	REAL ESTATE	R-9891-Y09101.500	2,021.21
E-1510-W081-P07.006	DRETAC-PROSECUTOR	R-9891-Y091Y01.500	810.86
E-1518-S075-S03.002	MHAS SUBSIDY GRANT	R-9891-Y091Y01.500	810.86
E-1520-S077-S04.006	CORRECTIONS ACT	R-9891-Y091Y01.500	2,137.41
E-1545-S055-S02.002	TARGETED COMM ALTERN	R-9891-Y091Y01.500	2,137.41
E-1546-S056-S04.001	PROBATION SERVICE GRANT	R-9891-Y091Y01.500	2,948.27
E-1600-B000-B13.006	DOG & KENNEL	R-9891-Y091Y01.500	11,793.08
E-1600-B000-B13.006	D/K AUDITOR CLERK	R-9891-Y091Y01.500	0.00
E-1810-L001-L14.000	SOIL CONSERVATION	R-9891-Y091Y01.500	1,621.72
E-1815-L005-L15.006	WATERSHED COORD.	R-9891-Y091Y01.500	0.00
E-2310-S049-S63.000	MENTAL HEALTH	R-9891-Y091Y01.500	7,223.09
E-2410-S066-S80.000	BCBDD-MAIN FUND	R-9891-Y09Y01.500	101,078.85
E-2510-H000-H16.006	HUMAN SERVICES	R-9891-Y09Y01.500	96,145.34
E-2760-H010-H12.006	CHILD SUPPORT	R-9891-Y091Y01.500	8,033.95
E-2811-K200-K10.006	K-1	R-9891-Y091Y01.500	2,137.41
E-2811-K200-K10.006	K-2	R-9891-Y09-Y01.500	5,085.68
E-2812-K000-K20.006	K-11	R-9891-Y091Y01.500	33,942.06
E-2813-K000-K39.006	K-25	R-9891-Y091Y01.500	9,139.98
E-4110-T075-T52.008	WIC	R-9891-Y091Y01.500	810.86
E-5005-S070-S06.006	SENIOR SERVICE PROG	R-9891-Y091Y01.500	59,219.03
E-6010-S079-S07.006	CLRK OF COURTS	R-9891-Y091Y01.500	6,191.71
E-1561-S086-S03.006	Northern Court-Special	R-9891-Y091Y01.500	2,137.41
E-1571-S087-S03.006	Eastern Court - Special	R-9891-Y091Y01.500	0.00
E-1551-S088-S03.006	Western Court-Special	R-9891-Y091Y01.500	2,137.41
E-8010-S030-S68.006	OAKVIEW JUVENILE	R-9891-Y091Y01.500	35,084.07
E-9799-S012-S02.006	Port Authority	R-9891-Y091Y01.500	810.86

WATER DEPARTMENT

E-3702-P005-P31.000	WWS #3 Revenue	R-989I-Y09IY01.500	50,640.03
E-3705-P053-P15.000	SSD #2 Revenue	R-989I-Y09-Y01.500	13,137.12

COUNTY HEALTH

E-2210-E001-E15.006	County Health	R-989I-Y09IY01.500	4,908.89
E-2238-F090-F01.002	Public Health WorkForce (WF)	R-989I-Y09IY01.500	799.00
E-2239-09I-F01.002	Enhanced Operations (EO)	R-989I-Y09IY01.500	0.00
E-2211-F069-F04.000	Trailer Park	R-989I-Y09IY01.500	288.73
E-2227-F074-F06.000	Home Sewage Treatment Syst.	R-989I-Y09IY01.500	2,778.90
E-2213-F075-F02.003	Vital Stats	R-989I-Y09IY01.500	348.19
E-2231-F083-F01.002	Public Health Em Preparedness	R-989I-Y09IY01.500	828.66
E-2232-F084-F02.008	Visiting Nurse	R-989I-Y09IY01.500	1,419.76
E-2215-F077-F01.002	Reproductive Health & Wellness	R-989I-Y09IY01.500	176.33
E-2241-F093-F07.002	Adolescent Health Resil (AH)	R-989I-Y09IY01.500	0.00
E-2243-F095-F07.002	Body Art	R-989I-Y09IY01.500	0.00
E-2236-F088-F01.002	Get Vaccinated Program	R-989I-Y09IY01.500	0.00
E-2237-F089-F01.002	Intregated Naloxone Access/Infrat	R-989I-Y09IY01.500	0.00
E-2218-G000-G06.003	Food Services	R-989I-Y09IY01.500	3,030.92
E-2219-N050-N05.000	Water Systems	R-989I-Y09IY01.500	155.92
E-2220-P070-P01.002	Swimming Pools/Spa	R-989I-Y09IY01.500	6.05

JUV COURT/GRANTS

E-0400-M067-M05.008	Alternative School	R-989I-Y09IY01.500	1,621.72
E-0400-M060-M29.008	Care & Custody (C-Cap)	R-989I-Y09IY01.500	2,137.41
E-400-M075-M04.000	Placement II	R-989I-Y09IY01.500	0.00
E-0400-M078-M02.008	Title IV-E Reimbursement	R-989I-Y09IY01.500	0.00
	TOTALS		520,172.30

Upon roll call the vote was as follows:

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

**IN THE MATTER OF TRANSFER OF FUNDS FOR
THE DELTA DENTAL CHARGEBACKS FOR
THE MONTHS OF MAY 2026**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to make the following transfer of funds for the Delta Dental Chargebacks for the months of May 2026

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A12.006	R-989I-Y09I-Y07.500	9,850.07
PUBLIC DEFENDER	E-0170-A006-G10.000	R-989I-Y09I-Y07.500	285.97
BD OF ELECTIONS	E-0181-A003-A11.000	R-989I-Y09I-Y07.500	237.95

GRANT / JUVENILE COURT

CARE & CUSTODY (C-CAP) JUV	E-0400-M060-M29.008	R-989I-Y09I-Y07.500	53.29
ALTERNATIVE/JUV. CT.	E-0400-M067-M05.008	R-989I-Y09I-Y07.500	72.81
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-989I-Y09I-Y07.500	0.00
DIST DETENTION HOME	E-0910-S033-S47.006	R-989I-Y09I-Y07.500	674.81
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-989I-Y09I-Y07.500	106.58
PROS-VICTIM	E-1511-W080-P07.006	R-989I-Y09I-Y07.500	0.00

MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y07.500	19.52
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y07.500	53.29
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y07.500	106.58
TARGETED COMM ALTERN TO P	E-1545-S055-S02.002	R-9891-Y091-Y07.500	53.29
WESTERN -SPEC PROJ	E-1551-S088-S03.006	R-9891-Y091-Y07.500	53.29
NORTHERN-SPEC PROJ	E-1561-S086-S03.006	R-9891-Y091-Y07.500	53.29
EASTERN-SPEC PROJ	E-1571-S087-S03.006	R-9891-Y091-Y07.500	19.52
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y07.500	397.83
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y07.500	92.33
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y07.500	0
County Health	E-2210-E001-E15.006	R-9891-Y091-Y07.500	121.98
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y07.500	7.17
Public Health Workforce (WF)	E-2238-F090-F01.002	R-9891-Y091-Y07.500	19.60
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y07.500	0.00
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y07.500	0.00
Public Health Em. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y07.500	20.38
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y07.500	57.68
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y07.500	69.12
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y07.500	35.11
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y07.500	8.58
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y07.500	73.76
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y07.500	3.82
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y07.500	0.14
Enhanced Operations	E-0039-F091-F01.002	R-9891-Y091-Y07.500	0.00
Adolescent Health Resiliency (AH)	E-2241-F093-F07.002	R-9891-Y091-Y07.500	0.00
Body Art	E-2243-F095-F07.002	R-9891-Y091-Y07.500	0.00
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y07.500	179.39
DEPT OF DD 2410/2420	E-2410-S066-S80.000	R-9891-Y091-Y07.500	2,914.56
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y07.500	857.91
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y07.500	106.58
K-1	E-2811-K200-K10.006	R-9891-Y091-Y07.500	53.29
K-2	E-2811-K200-K10.006	R-9891-Y091-Y07.500	159.87
K-11	E-2812-K000-K20.006	R-9891-Y091-Y07.500	106.58
K-25	E-2813-K000-K39.006	R-9891-Y091-Y07.500	53.29
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y07.500	1,469.94
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y07.500	290.19
WIC	E-4110-T075-T52.008	R-9891-Y091-Y07.500	126.11
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y07.500	1,839.78
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y07.500	252.20
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y07.500	1,106.41
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y07.500	53.29
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y07.500	19.52
TOTALS		R-9891-Y091-Y07.500	22,136.67

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFER OF FUNDS FOR THE VISION**CHARGEBACKS FOR THE MONTHS OF MAY 2026**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to make the following transfer of funds for the Vision Chargebacks for the months of May 2026

	FROM	TO	TOTAL
GENERAL	E-0256-A014-A11.006	R-9891-Y091-Y06.500	2,960.79
PUBLIC DEFENDER	E-0170-A006-G10.000	R-9891-Y091-Y06.500	81.39
BD OF ELECTIONS	E-0181-A003-A11.000	R-9891-Y091-Y06.500	74.64
GRANTS/JUVENILE COURT			
CARE & CUSTODY (C-CAP) JUV. CT	E-0400-M060-M29.008	R-9891-Y091-Y06.500	14.76
ALTERNATIVE SCHOOL/JUV. CT	E-0400-M067-M05.008	R-9891-Y091-Y06.500	22.35
TITLE IV-E/RANDOM MOMENTS	E-0400-M078-M02.008	R-9891-Y091-Y06.500	0.00
DIST DETENTION HOME	E-0910-S033-S47.006	R-9891-Y091-Y06.500	201.57
REAL ESTATE ASSESSMENT	E-1310-J000-J06.000	R-9891-Y091-Y06.500	29.52
MHAS SUBSIDY GRANT	E-1518-S075-S03.002	R-9891-Y091-Y06.500	7.59
CORRECTIONS ACT GRANT	E-1520-S077-S04.006	R-9891-Y091-Y06.500	14.76
TARGETED COMM ALTERN TO PR	E-1545-S055-S02.002	R-9891-Y091-Y06.500	14.76
PROBATION SERV. GRANT	E-1546-S056-S04.001	R-9891-Y091-Y06.500	29.52
WESTERN-SPEC. PROJ.	E-1551-S088-S03.006	R-9891-Y091-Y06.500	14.76
NORTHERN-SPEC. PROJ.	E-1561-S086-S03.006	R-9891-Y091-Y06.500	14.76
EASTERN SPEC. PROJ.	E-1571-S087-S03.006	R-9891-Y091-Y06.500	7.59
DOG & KENNEL	E-1600-B000-B13.006	R-9891-Y091-Y06.500	126.09
SOIL CONSERVATION	E-1810-L001-L14.000	R-9891-Y091-Y06.500	29.94
WATERSHED COORD.	E-1815-L005-L15.006	R-9891-Y091-Y06.500	0.00
COUNTY HEALTH DEPT			
County Health	E-2210-E001-E15.006	R-9891-Y091-Y06.500	35.11
Trailer Parks	E-2211-F069-F04.000	R-9891-Y091-Y06.500	2.09
Public Health Workforce	E-2238-F090-F01.002	R-9891-Y091-Y06.500	6.42
Get Vaccinated	E-2236-F088-F01.002	R-9891-Y091-Y06.500	0.00
Integrated Naloxone Access	E-2237-F089-F01.002	R-9891-Y091-Y06.500	0.00
Public Health Emerg. Prep.	E-2231-F083-F01.002	R-9891-Y091-Y06.500	6.53
Reproductive Health & Wellness	E-2215-F077-F01.002	R-9891-Y091-Y06.500	15.98
Home Sewage Treatment System	E-2227-F074-F06.000	R-9891-Y091-Y06.500	19.71
Nursing Fund	E-2232-F084-F02.008	R-9891-Y091-Y06.500	10.60
Vital Statistics	E-2213-F075-F02.003	R-9891-Y091-Y06.500	2.70
Food Service	E-2218-G000-G06.003	R-9891-Y091-Y06.500	26.08
Water Systems	E-2219-N050-N05.000	R-9891-Y091-Y06.500	1.25
Pools/Spas	E-2220-P070-P01.002	R-9891-Y091-Y06.500	0.04
Enhanced Operations	E-2239-F091-F01.002	R-9891-Y091-Y06.500	0.00
Adolescent Health Resiliency (AH)	E-2241-F093-F07.002	R-9891-Y091-Y07.500	0.00
Body Art	E-2243-F095-F07.002	R-9891-Y091-Y07.500	0.00
MENTAL HEALTH	E-2310-S049-S63.000	R-9891-Y091-Y06.500	51.87
DEPT OF DD 2410/2420	E-2410-S066-S70.011	R-9891-Y091-Y06.500	853.11
HUMAN SERVICES	E-2510-H000-H16.006	R-9891-Y091-Y06.500	244.17
CSEA	E-2760-H010-H12.006	R-9891-Y091-Y06.500	29.52
K-1	E-2811-K200-K10.006	R-9891-Y091-Y06.500	14.76
K-2	E-2811-K200-K10.006	R-9891-Y091-Y06.500	44.28

K-11	E-2812-K000-K20.006	R-9891-Y091-Y06.500	267.36
K-25	E-2813-K000-K39.006	R-9891-Y091-Y06.500	126.09
WATER/SEWER DEPT			
W.W.S. #3	E-3702-P005-P31.000	R-9891-Y091-Y06.500	406.02
S.S.D. #2	E-3705-P053-P15.000	R-9891-Y091-Y06.500	105.51
WIC	E-4110-T075-T52.008	R-9891-Y091-Y06.500	37.11
SENIOR SERVICES PROGRAM	E-5005-S070-S06.006	R-9891-Y091-Y06.500	551.16
CLERK OF COURTS	E-6010-S079-S07.006	R-9891-Y091-Y06.500	67.05
OAKVIEW JUVENILE	E-8010-S030-S68.006	R-9891-Y091-Y06.500	327.24
DRETAC-PROS ATTY	E-1510-W081-P07.006	R-9891-Y091-Y06.500	14.76
PORT AUTHORITY	E-9799-S012-S02.006	R-9891-Y091-Y06.500	7.59
TOTAL			6,918.90

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Gianangeli, seconded by Mr. Dutton granting permission for county employees to travel as follows: **COMMISSIONERS**-J. P. Dutton to Washington, D.C., on May 12-13, 2026, to attend a meeting with the Department of Energy. A county car will be used for travel.

DJFS-Jeff Felton to Columbus, OH, on May 17-18, 2026, to attend a JFS meeting. Estimated expenses: \$501.70.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING MINUTES OF REGULAR AND SPECIAL BOARD OF COMMISSIONERS MEETING

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meeting of May 6, 2026 and special meeting of May 11, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF HIRING TEMPORARY FULL-TIME SUMMER HELP/RECORDS DEPARTMENT

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the hire of the following as temporary full-time summer help for the Belmont County Records Department:

- Addison Greenwood, effective May 19, 2026
- Tara Theaker, effective May 26, 2026
- Kaylie Warnock, effective May 26, 2026

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF STACIE CORDERY, FULL-TIME DEPUTY CLERK/NORTHERN DIVISIONAL COURT

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the resignation of Stacie Cordery, full-time Deputy Clerk for the Belmont County Northern Divisional Court, effective May 22, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF DONATION FROM ANONYMOUS DONOR

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to acknowledge the receipt of a \$10,000.00 donation from an anonymous donor, in memory of Denise O'Connell, to the Belmont County Animal Shelter.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROPOSAL FROM
ERB ELECTRIC COMPANY/PUBLIC DEFENDER'S OFFICE**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the proposal from ERB Electric Company, in the amount of \$3,985.00, to furnish and install a new single phase 200-amp service, including a new 200-amp panel, meter socket and service mast at the Belmont County Public Defender's Office.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CONTRACT PROPOSAL
FROM PONZANI LAWN CARE/LAFFERTY BALLFIELDS**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the Contract Proposal from Ponzani Lawn Care in the amount of \$2,577.96 for Tick and Flea control at the Lafferty Ballfields.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE PROPOSAL FROM
CADNETICS/ANNEX III BUILDING**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the proposal from CADNETICS, in the amount of \$13,110.00, to provide comprehensive existing-conditions documentation, including interior and exterior laser scanning for the Annex III building.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE COMMERCIAL CREDIT CARD RESOLUTION
AUTHORIZING SHERIFF ZUSACK TO EXECUTE A CREDIT CARD APPLICATION
AND AGREEMENT WITH HUNTINGTON NATIONAL BANK**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the Commercial Credit Card resolution authorizing Belmont County Sheriff James Zusack, to execute a credit card application and agreement with Huntington National Bank.

Note: The credit card will be used for procurement of goods and/or services for which the Sheriff's Department has appropriated funds in its annual appropriations budget.

COMMERCIAL CARD RESOLUTION

Pursuant to OHIO State law and public policy, the following apply:

Authorization

The governing board/legislative authority of BELMONT COUNTY has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

Appropriation

We certify that the governing board/legislative authority approved card usage for those purposes involving the procurement of goods and/or services for which the BELMONT COUNTY has appropriated funds in its annual appropriations budget. SHERIFF'S DEPT.

Usage and Oversight Controls

The governing board/legislative authority of BELMONT COUNTY has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) a list of authorized employees; 2) custody of the card(s); and 3) the pre-approval of card usage and reconciliation of usage against purchase orders.

Authorized Person to Execute Agreement

The governing board/legislative authority certifies that the following individual(s) is/are fully authorized to execute a Card Agreement with The Huntington National Bank and bind BELMONT COUNTY to its terms. SHERIFF'S DEPT.

Printed Name: JAMES ZUSACK
Title: BELMONT COUNTY SHERIFF

Two Members:

Printed Name: <u>VINCE GIANANGELI</u>	Printed Name: <u>J.P. Dutton</u>
Title: <u>BELMONT COUNTY COMMISSIONER</u>	Title: <u>Commissioner</u>
Signature: <u>[Signature]</u>	Signature: <u>[Signature]</u>
Date: <u>5-14-26</u>	Date: <u>5/14/26</u>

Upon roll call the vote was as follows:

- | | |
|----------------|--------|
| Mr. Gianangeli | Yes |
| Mr. Dutton | Yes |
| Mr. Echemann | Absent |

IN THE MATTER OF APPROVING THE CONTRACT ASSIGNMENT CONSENT FROM TC ARCHITECTS FOR NEW ANIMAL SHELTER PROJECT

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve and sign the Contract Assignment consent from TC Architects for the new Animal Shelter Project.
Note: TC Architects has merged with Pickering Associates.



430 Grant Street
Akron, Ohio 44311
330.867.1093
tcarchitects.com

CONTRACT ASSIGNMENT CONSENT FOR THE FOLLOWING PROJECT(S)

- 1. New Animal Shelter Project

The Transaction may require notice to you or consent from you under the Agreement, in addition to other potential rights or obligations arising under the Agreement as a result of the Transaction. We hereby request you sign and return a copy of this letter to indicate your (i) acknowledgement and agreement that the Transaction will not result in any default or event of default under, or the termination of, the Agreement or acceleration of any rights or obligations thereunder, and (ii) consent to the Transaction. Except as expressly set forth herein, this letter and your consent will not amend, modify or otherwise affect the terms and conditions of the Agreement, which will remain in full force and effect in accordance with its terms. If you have any questions regarding the Transaction or this letter, please call me directly at 330-867-1093.

The undersigned represents and warrants that the individual executing this consent is duly authorized to do so. A mailed or emailed PDF copy of this consent shall be deemed an original.

BELMONT COUNTY COMMISSIONERS

Name of Company / Organization

X Vince Gianangeli

X OPDA

Signature

VINCE GIANANGELI - VICE-PRES.

J.P. DUTTON - MEMBER

Name / Title

5-14-26

Date

Upon roll call the vote was as follows:

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

IN THE MATTER OF AWARDING THE BID FOR THE BELMONT COUNTY ENGINEER'S PROJECT 26-3 BEL-CR82 (AIRPORT ROAD) RESURFACING PROJECT TO SHELLY & SANDS, INC.

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to award the bid for the Belmont County Engineer's Project 26-3: BEL-CR82 (Airport Road), Resurfacing Project to the low bidder, Shelly & Sands, Inc., in the amount of \$545,435.00, based upon the recommendation of Terry Lively, Belmont County Engineer.

Note: Engineer's estimate: \$524,206.01.

Upon roll call the vote was as follows:

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

IN THE MATTER OF
CRICKET DRIVE SUBDIVISION & PRIVATE
ROAD DEDICATION, SOMERSET TOWNSHIP
SEC. 23, T- 7, R- 6 & SEC. 29, T- 7, R- 6

[Belmont Co. Commissioners
 [Courthouse
 [St. Clairsville, Ohio 43950
 [Date May 14, 2026

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regards to Cricket Drive Subdivision and Private Road Dedication), Somerset Township, Section 23, T-7, R-6 and Section 29, T-7, R-6 pursuant to the Ohio Revised Code Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
 ----***----

To: Diane Blattler, F.O., Somerset Township Trustees, 56783 Somerton Hwy Barnesville, OH 43713

You are hereby notified that the 27th day of May, 2026, at 10:30 o'clock A. M., has been fixed as the date, and the office of the Commissioners, in the Courthouse, St. Clairsville, Ohio, as the place where the Commissioners will act on the above stated matter.

By order of the Belmont County Commissioners.

Bonnie Zuzak /s/

Clerk of the Board

- Mail by certified return receipt requested
- cc: Somerset Township Trustees

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE AGREEMENTS BETWEEN THE BOARD OF TOWNSHIP TRUSTEES AND THE BOARD OF COUNTY COMMISSIONERS/CHIP SEAL PROJECT

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve and sign the agreements between the following Board of Township Trustees and the Board of County Commissioners of Belmont County, pursuant to ORC 307.15, authorizing the County to act on its behalf to enter into a contract with a contractor to provide chip seal services for township roads:

- Flushing Township
- Pultney Township
- York Township

Note: This allows the county and townships to secure a better price for chip seal.

AGREEMENT

This Agreement entered into this 14th day of May, 2026 by the Board of Township Trustees of Flushing Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

Road Name	Width x Length	Chip Seal (SY)	Prime (GAL)
T352 Briarwood Dr	12' x 6,200'	8,267	2,480 (12' x 6,200')
T658 Poland Rd	12' x 2,400'	3,200	960 (12' x 2,400')
T1207 Kaczmarek Rd	12' x 500'	667	200 (12' x 500')
T221A Mill St	20' x 525'	1,167	350 (20' x 525')
T371 Reservoir Hill Rd	20' x 1,300'	2,889	867 (20' x 1,300')

CRS-2P Single Chip Seal Total = 16,190 SY
AE-DP Prime Total = 16,190 SY = 4,857 GAL

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
 of Flushing Township
 Belmont County, Ohio
 By: Scott Roush /s/

Board of County Commissioners
 of Belmont County, Ohio
 By: J. P. Dutton /s/

By: Tom Spano /s/

J.P. Dutton
 Belmont County Commissioner
 By: _____
 Jerry Echemann

By: Rickey Withrow /s/

Belmont County Commissioner
 By: Vince Gianangeli /s/

Vince Gianangeli
 Belmont County Commissioner
 APPROVED AS TO FORM:
T.J. Schultz /s/
 T.J. Schultz
 Assistant Prosecuting Attorney
 For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 14th day of May, 2026 by the Board of Township Trustees of Pultney Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

<i>Road Name</i>	<i>Width x Length</i>	<i>Chip Seal (SY)</i>
T304 Trough Run Rd (Lower)	15' x 10,500'	17,500
T304 Trough Run Rd (Upper)	15' x 7,400'	12,333
T1295 W. East St	12' x 1,000'	1,333
T1190 Shields Hollow Rd & Lane	16' x 2,200'	3,911
T1294 Shields Hollow Rd (Hill)	16' x 500'	889
T323 Moss Run Rd (North)	16' x 1,350'	2,400
T323 Moss Run Rd (South)	16' x 4,700'	8,356

CRS-2P Single Chip Seal Total = 46,722 SY

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township’s roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township’s roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
 of Pultney Township
 Belmont County, Ohio
 By: John Laroche /s/

Board of County Commissioners
 of Belmont County, Ohio
 By: J. P. Dutton /s/
 J.P. Dutton
 Belmont County Commissioner

By: Richard Cervelli /s/

By: _____
 Jerry Echemann
 Belmont County Commissioner

By: Franklin Shaffer /s/

By: Vince Gianangeli /s/
 Vince Gianangeli
 Belmont County Commissioner
 APPROVED AS TO FORM:
T.J. Schultz /s/
 T.J. Schultz
 Assistant Prosecuting Attorney
 For Belmont County, Ohio

AGREEMENT

This Agreement entered into this 14th day of May, 2026 by the Board of Township Trustees of York Township, Belmont County, Ohio (“Township”), and the Board of County Commissioners of Belmont County, Ohio, (“County”).

WITNESSETH

WHEREAS, Ohio Revised Code Section 307.15 permits the County to enter into an agreement with the legislative authority of a township, whereby the County undertakes and is authorized by the Township to exercise any power, perform any function, or render any service on behalf of the Township that such Township may exercise, perform, or render; and

WHEREAS, both County and Township desire to seek through competitive bidding, the services of a contractor to provide chip seal maintenance to roads within their respective jurisdictions and control; and

WHEREAS, both County and Township believe that each can secure a better price for said chip seal maintenance if the bid for said work is let as one large project combining the mileage of the township roads, county roads, and roads under the jurisdiction of other townships.

NOW THEREFORE, County and Township agree as follows:

1. Pursuant to Ohio Revised Code Section 307.15, Township hereby authorizes County to act on its behalf to enter into a contract with a contractor to provide chip seal services for the township roads listed below:

<i>Road Name</i>	<i>Width x Length</i>	<i>Chip Seal (SY)</i>	<i>Prime (GAL)</i>
T136 Stephens Rd	14' x 2,640'	4,107	1,232 (14' x 2,640')

T1521 Bank Addition Rd	11' x 400'	489	27 (2' x 400')
T729 Dover Ridge Rd	14' x 1,800'	2,800	
T729 Dover Ridge Rd	14' x 1,368'	2,128	638 (14' x 1,368')

CRS-2P Single Chip Seal Total = 9,524 SY
AE-DP Prime Total = 6,324 SY = 1,897 GAL

2. Pursuant to Ohio Revised Code Section 307.15, County agrees to act on behalf of Township to provide the services as set forth in No. 1 above.
3. County shall authorize the County Engineer to act as the agent for County and Township and any other townships who wish to join in this bidding procedure. As such agent, County Engineer shall advertise, evaluate, and accept as may be appropriate competitive bids for said chip seal maintenance. County Engineer shall enter into one contract for the benefit of County, Township, and any other townships who wish to join and have entered into an agreement substantially similar to this Agreement.
4. Upon notification from the Engineer as to the estimated cost of the chip seal repairs to be made to Township's roads, Township shall cause said estimated amount to be appropriated, set aside, and certified by the Township fiscal officer as required by Ohio law.
5. Upon completion of the work contemplated pursuant to the contract between County, Engineer, and the contractor, the County Engineer will provide an invoice to the Township for the cost of the chip seal maintenance to Township's roads and Township shall appropriate and certify any additional money as necessary and make said payment to County or contractor as may be designated by the County Engineer, promptly within 30 days of receipt of said invoice.
6. The County Engineer is hereby designated by Township and County to inspect the work performed by contractor. County Engineer shall have sole and absolute discretion to determine whether contract has complied with the terms of the contract and upon certification by the Engineer that the work has been completed satisfactorily, Township shall make full and complete payment on any invoices for said work.

Board of Township Trustees
of York Township
Belmont County, Ohio
By: John Lysien /s/

Board of County Commissioners
of Belmont County, Ohio

By: J. P. Dutton /s/
J.P. Dutton
Belmont County Commissioner

By: Lance Baker /s/

By: _____
Jerry Echemann
Belmont County Commissioner

By: Curtis Wisvari /s/

By: Vince Gianangeli /s/
Vince Gianangeli
Belmont County Commissioner

APPROVED AS TO FORM:
T.J. Schultz /s/
T.J. Schultz
Assistant Prosecuting Attorney
For Belmont County, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT WITH SC CONSTRUCTION & MATERIALS, LLC FOR THE BELMONT COUNTY ENGINEER'S PROJECT 26-2 2026 CHIP SEAL PROGRAM

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to enter into contract with SC Construction & Materials, LLC, in the amount of \$698,110.29 for the Belmont County Engineer's Project 26-2 2026 CHIP SEAL PROGRAM, based upon the recommendation of Belmont County Engineer Terry Lively.

Note: Engineer's estimate: \$759,290.75.

**CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #26-2: 2026 CHIP SEAL PROGRAM**

Auditor's Office, Belmont County, Ohio

This contract made and entered into this 20th day of May, 2026 between SC CONSTRUCTION AND MATERIALS, LLC, 800 Nathan Denton Road, Seaman, OH 45679, and J.P. Dutton, Jerry Echemann, and Vince Gianangeli, Commissioners of Belmont County, WITNESSETH that said SC CONSTRUCTION AND MATERIALS, LLC hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary for applying asphalt emulsion to existing gravel roads and repaired areas and preparing and applying a single chip seal on various County Roads and Township Roads and all related Work described by the Contract Documents.

The completion date for this project shall be AUGUST 15, 2026.

Contractor and Subcontractor shall pay the prevailing rate of wages as required under Chapter 4115, Ohio Revised Code, and comply with all other bidder specifications.

All Work shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications (CMS), dated January 1, 2023, and shall be under the direction of the County Engineer. All Chip Seal and Asphalt Emulsion Work shall be in accordance with ODOT CMS Item 422 and the Project Bid Specifications.

APPROXIMATE QUANTITY	ITEM	UNIT PRICE	TOTAL AMOUNT
8,744 GAL	AE-DP ASPHALT EMULSION, AS PER PLAN	\$2.25	\$19,674.00
327,747 SY	SINGLE CHIP SEAL, CRS-2P, AS PER PLAN	\$2.07	\$678,436.29
2026 CHIP SEAL PROGRAM TOTAL			\$698,110.29

And it is further understood and agreed upon by the parties above, that all the materials used shall be of the best kinds usually used for such purposes. That said SC CONSTRUCTION AND MATERIALS, LLC shall cause to be executed a bond to the satisfaction of the Commissioners for the faithful performance of the work, and for the security of the county, against pecuniary loss.

BELMONT COUNTY COMMISSIONERS
Vince Gianangeli /s/
J. P. Dutton /s/

SC CONSTRUCTION AND MATERIALS, LLC
By: Nathania Shelton /s/
Nathania Shelton
Print / Type Signature

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING TO EXECUTE THE
SUBGRANT AWARD AGREEMENT FOR THE 2026 RECOVERY OHIO MDI
FOR BELMONT COUNTY SHERIFF'S DEPARTMENT**

Motion made by Mr. Dutton, seconded by Mr. Gianangeli to approve and authorize Commission Vice-President Vince Gianangeli to execute the Subgrant Award Agreement for the **2026 Recovery Ohio MDI for Belmont County Sheriff's Department** as follows:

Subgrant Number: 2026-RO-MDI-15443
Award Period: 1/01/2026 – 12/31/2026
Award Amount: \$204,857.20

Note: These funds will be used for the reimbursement of three detectives' wages.

Upon roll call the vote was as follows:

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

Jackee Pugh, Exec. Director, Belmont County Tourism Council, Inc.

Re: Quarterly Tourism Report

Ms. Pugh said preparations are being made for the America 250 Celebration. It is also Belmont County's 225th anniversary. Ms. Pugh said, "This is a very historic year, not only in Belmont County, but also in America. We were really excited to jump in from a tourism perspective and take these anniversaries as much more than a date on the calendar. They are opportunities to reflect on who we are, where we came from and where we are going. There are opportunities to celebrate our communities, honor our heritage, engage with our residents, welcome visitors and create a sense of pride throughout the county." Ms. Pugh said her office has had meetings with different stakeholders such as local governments, historical societies, museums, small businesses, school board members and others to encourage collaboration on the upcoming events. Ms. Pugh announced the Run for the Wall motorcycle organization will be returning to Belmont County Memorial Day weekend.

Lisa Kazmirski, SSOBC Executive Director

Re: Older Americans Month Proclamation

**IN THE MATTER OF ADOPTING THE PROCLAMATION
IN HONOR OF OLDER AMERICANS' MONTH**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to adopt the Older Americans Month Proclamation.

***PROCLAMATION
IN HONOR OF
OLDER AMERICANS' MONTH***

Whereas, Belmont County has 14,600 citizens over the age of 65, and recognizes and respects these older adults as the invaluable leaders and mentors who have led us to where we are now and continues to contribute to and strengthen our communities with wisdom and diversity; and
Whereas, Belmont County recognizes the importance of keeping its older adults engaged in programs and activities, especially multi-generational events, that support the safety, happiness, and healthy living for everyone involved; and
Whereas, Belmont County commits to involving older adults in community planning, promoting opportunities for work, volunteering, and continued learning to ensure social connectedness; and
Whereas, Belmont County strives to protect its older population from abuse, neglect, exploitation, food insecurity, and scams; and
Whereas, Belmont County continues to focus on helping older adults live their best lives by assisting, supporting, and connecting them with natural supports and other resources that help them thrive and age with dignity; and
Whereas, Belmont County recognizes the importance of protecting each person's autonomy and independence for as long as possible.
Now Therefore, be it resolved, the Board of Commissioners of Belmont County, Ohio does hereby proclaim May 2026 to be Older Americans' Month and urges every resident to take time during this month to recognize older adults and the individuals who provide services to them as vital members of our community. May we all support one another as we navigate this ever-changing world.

Adopted this 14th day of May 2026.

BELMONT COUNTY COMMISSIONERS

Vince Gianangeli /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

Ms. Kazmirski said they deliver around 1,200 meals daily. They staff 10 senior centers; there is an 11th center in Glencoe that is run by volunteers. She said the dynamics of the seniors are changing, they want different activities.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 11:49 A.M.

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to enter executive session with Crystal May, HR Administrative Assistant, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and termination of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:00 P.M.

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to exit executive session at 12:00 p.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING THE TERMINATION OF
ANTHONY HANNAHS, FULL-TIME WASTEWATER PUMP
TECHNICIAN AT BELMONT COUNTY WATER AND SEWER DISTRICT**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve the termination of Anthony Hannahs, full-time Wastewater Pump Technician at Belmont County Water and Sewer District, effective May 14, 2026, and to advise his manager to inform him of the same.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:02 P.M.**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to adjourn the meeting at 12:02 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 20th day of May, 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