

St. Clairsville, Ohio

July 1, 2026

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 \$3,605,516.49

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 APRIL 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 April 2026.

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 June 24, 2026.

Upon roll call the vote was as follows:

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

Mr. Echemann made the follow announcement: The Belmont County Board of Commissioners is accepting applications to fill four (4) positions on the **Belmont County Port Authority Board of Directors**. Interested parties may contact the Commissioners' office at [\(740-699-2155\)](tel:740-699-2155) to request an application. Applications will be accepted through July 17, 2026.

IN THE MATTER OF AUTHORIZING THE CLERK OF THE BOARD TO
ESTABLISH DATE AND TIME AND GIVE NOTICE OF PUBLIC HEARING
FOR BELMONT COUNTY BUDGET FOR FY2027

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to authorize the Clerk of the Board to establish the date and time and give Notice of Public Hearing on the Belmont County Budget for fiscal year ending December 31, 2027 pursuant to O.R.C. 5705.28.

NOTICE OF PUBLIC HEARING

ON THE BELMONT COUNTY BUDGET

Notice is hereby given that on the 15th day of July, 2026 at 11:00 o'clock A.M., a public hearing will be held on the Budget prepared by the County Commissioners of Belmont County, Ohio for the next succeeding fiscal year ending December 31, 2027.

Such hearing will be held at the office of the **Belmont County Commissioners, Belmont County Courthouse, 101 West Main Street, St. Clairsville, Ohio 43950.**

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk
Belmont County Board of Commissioners

ADVERTISE TIMES LEADER, JULY 6th, 2026. (ONE MONDAY)

¹County Commissioners
Township Trustees ofTownship
Board of Education ofSchool District
Council of City of}
Council of Village of.....} or other public body authorized
By law to levy taxes.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING QUOTE #3565 FROM H-M COMPANTY/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve Quote #3565, in the amount of \$7,936.76, from H-M Company for one 75 lb. natural gas tumble dryer for 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 PROPOSAL FROM ERB ELECTRIC/COURTHOUSE

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the proposal from ERB Electric in the amount of \$61,458.00 to provide materials and labor to install security upgrades at the Belmont County Courthouse.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING RESOLUTION APPROVING THE BUDGET AMENDMENT FOR THE
SOLID WASTE MANAGEMENT PLAN OF THE JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution approving the budget amendment for the Solid Waste Management Plan of the Jefferson Belmont Regional Solid Waste Authority.

A RESOLUTION APPROVING THE BUDGET AMENDMENT FOR THE
SOLID WASTE MANAGEMENT PLAN OF THE
JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY

WHEREAS, Belmont County is located within the jurisdiction of the Jefferson Belmont Regional Solid Waste Management Authority (Authority).

WHEREAS, the Jefferson Belmont Regional Solid Waste Authority, by its Board of Trustees, has adopted an amended Solid Waste Management Plan for the Authority; and

WHEREAS, the Jefferson Belmont Regional Solid Waste Management Authority, has provided a copy of the amended 2021 Solid Waste Management Plan for ratification to the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the Authority,

WHEREAS, pursuant to Ohio Revised Code Section 3734.55(B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the Authority, must approve or disapprove the amended Budget by ordinance or resolution; and

NOW THEREFORE BE IT RESOLVED that the Belmont County Commissioners:

1. Indicate either:

a. ☐ approves the amended 2021 Solid Waste Management Plan; or

b. ☐ disapproves the amended 2021 Solid Waste Management Plan.
2. Directs that copies of the adopted Resolution be delivered to the Authority.
3. Hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Approved: ☒ Date: July 1, 2026 OR,

Disapproved: ☐ Date:

Signature of Appropriate Officers:

Jerry Echemann /s/

Vince Gianangeli /s/

J. P. Dutton /s/

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
THE BELMONT COUNTY HEALTH DEPARTMENT AND THE BELMONT COUNTY COMMISSIONERS
AND THE BELMONT COUNTY PLANNING COMMISSION

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into the Memorandum of Understanding by and between the Belmont County Health Department and the Belmont County Commissioners and the Belmont County Planning Commission to establish a collaborative framework for approving new lots in Belmont County.

Note: This is to ensure that public health and safety considerations are integrated into the development process.

Memorandum of Understanding

This MOU is entered into on July 1, 2026, by and between the Belmont County Health Department (BCHD) and the Belmont County Commissioners (BCC) and the Belmont County Planning Commission (BCPC).

Purpose

The purpose of this MOU is to establish a collaborative framework for approving new lots in Belmont County, ensuring that public health and safety considerations are integrated into the development process, including any new lots inside incorporations such as the cities and villages in Belmont County that do not have access to public waste water connections.

Legal Authority

The Ohio Revised Code, Chapter 711, ORC 301.24 and Ohio Administrative Code Rule 3701-29-08 Subdivisions and new lots, enables the BCHD, BCC and the BCPC of Belmont County to adopt regulations governing plats and subdivisions of land within the county.

Roles and Responsibilities

- *Belmont County Health Department*:

- Conduct environmental health reviews for new lot developments, including sewage treatment system evaluations and water quality assessments, if not provided.

- Provide recommendations to the BCC and BCPC on health-related issues.
- *Belmont County Commissioners* & *Belmont County Planning Commission*:

- Provide BCHD with development plans and relevant documentation for new lot approvals once received.

- Consider BCHD's recommendations in the decision-making process.

Key Provisions

- *Notification*: BCC & BCPC shall notify BCHD of all new lot development proposals, providing relevant documentation and plans.
- *Health Department Review*: BCHD shall review proposals and provide written recommendations to BCC & BCPC within a specified timeframe (e.g., 30 days).
- *Decision-Making*: BCC & BCPC shall consider BCHD's recommendations and make a determination on the new lot approval based on applicable laws and regulations.

Term and Termination

This MOU will become effective on the date of signature by all parties and shall continue indefinitely thereafter, unless terminated by any party at least thirty (30) days with a written notice.

By signing below, all parties acknowledge their commitment to collaborative decision-making and public health protection in Belmont County.

Belmont County Health Department

Signature: Robert Sproul /s/

Health Commissioner

Date: 6/30/206

Belmont County Commissioner

Signature: Jerry Echemann /s/

Date: 7/1/26

*Belmont County Commissioner

Signature: Vince Gianangeli /s/

Date: 7/1/26

Belmont County Commissioner

Signature: J. P. Dutton /s/

Date: 7/1/26

Belmont County Planning Commission

Signature: Mark McVey /s/

Chairman

Date: 6-30-2026

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes

July 1, 2026

Mr. Dutton Yes

**IN THE MATTER OF APPROVING THE CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT
WITH OHIO POWER COMPANY/NEW HEALTH DEPARTMENT AND RECORDS CENTER**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the Contribution-In-Aid-Of-Construction agreement with Ohio Power Company, in the amount of \$17,966.25, for relocation of 3PH 120/208 volts overhead line at the new Health Department and Records Center.

Ohio Power Company

Contribution-In-Aid-Of-Construction Agreement
For Electric Distribution Service

BELMONT COUNTY COMMISSIONERS
Service: 68329 BANNOCK RD
SAINT CLAIRSVILLE, OH

Contract #: DWMS00000654510 Work Request #: 91106824
Date: 6/25/2026

The Customer has requested the installation of electric distribution facilities (hereinafter referred to as "Basic Service") as follows: 3PH - 120/208 VOLTS OVERHEAD

Additionally, the Customer has requested Premium Service as follows: N/A

Ohio Power Company (hereinafter referred to as "Company") agrees to RELOCATE 3PH LINE.

CUSTOMER AGREES TO RETURN SIGNED CIAC AGREEMENT AND PAY ANY BILLED AMOUNT, INSTALL ALL SERVICE EQUIPMENT IN ACCORDANCE WITH AEP SPECS, NATL ELEC CODE AND ANY LOCAL CODES.

In accordance with the Company's terms and conditions as filed with the Public Utilities Commission of Ohio the Customer agrees to pay Ohio Power Company as follows.

1. \$17,966.25 is the total up-front Contribution-In-Aid-Of-Construction.

All facilities installed by the Company will be and remain property of the Company. The Company expressly retains the right to use said lines and equipment for any purpose which Company deems advisable, including the distribution of electric service to other customers.

It is understood and agreed that the Company will not begin facilities construction until all Contribution-In-Aid-Of-Construction costs for Basic and Premium Services outlined above are received by the Company.

It is understood and agreed that this agreement, and particularly the amounts of the Contribution-In-Aid-Of-Construction contained herein, are based on the specifics of the Customer's request for distribution electric facilities.

Other utilities may have lines and/or equipment that utilize American Electric Power's pole or other facilities. American Electric Power is not responsible for the installation, relocation or removal of lines and/or equipment owned by other utilities at this location. Each utility is responsible for its own equipment and the time it takes to install, remove or relocate it. Any fees charged by other utilities are the responsibility of the customer, not American Electric Power. The customer is responsible for contacting the other utilities and making arrangements with them for any work that must be done to facilitate this contract.

If the Customer's request for facilities is altered or the Customer requests a delay or otherwise is unable to take service by 09/23/2026, the Company reserves the right to adjust the amount of the Contribution-In-Aid-Construction to reflect either the alteration in requested facilities or the delay in service, or both. All dates for commencement and completion of construction are estimates only and do not represent guaranteed dates.

Nothing herein contained shall be construed as a waiver or relinquishment by Company or any right it has or may hereafter have to discontinue service for or on account of default in the payment of any bill owing or to become owing thereunder or for any reason or cause stated in the Company's Tariff.

The quoted price will be valid until 09/23/2026

By signing and returning this Agreement, Customer agrees to accept the above described terms and conditions.

Customer John Edman x Vince Williams Company

By X

Signature: Y

Signature: Dr. Praveen Kumar Sood

Title: Belmont County Comm

Date: X 7/1/26

By

Signature: _____

Signature: _____

TECHNICIAN

Title: TECHNICIAN

Date: 6/25/26

Upon roll call the vote was as follows:

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

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

FOR EASEMENT AND RIGHT-OF-WAY
Motion made by Mr. Echemann, seconded by Mr. Gianangeli to grant the request of AEP/Ohio Power Company for the following easement and right-of-way:

- Thirty (30) feet wide, lying fifteen (15) feet on each side of the centerline of the facilities as constructed on parcel #32-60014.000 located in Richland Township for work necessary to provide electrical services to the new Health Department, Records Center and Coroner's building.



Easement & Right of Way

Eas. _____

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

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

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

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

WITNESS, Grantor(s) signed this Easement on the 1st day of JULY, 2026.

BOARD OF COUNTY COMMISSIONERS OF BELMONT COUNTY, OHIO

By: [Signature]
J. P. Dutton, Commissioner

By: [Signature]
Jerry Echemann, Commissioner

By: [Signature]
Vince Gianangeli, Commissioner

STATE OF OHIO, }
COUNTY OF BELMONT }

The foregoing instrument was acknowledged before me this 1st day of JULY, 2026, by J. P. Dutton, Jerry Echemann, and Vince Gianangeli, Commissioners on the Belmont County Board of Commissioners, signing on behalf of the Board of County Commissioners of Belmont County, Ohio.



BONNIE ZUZAK
Notary Public
State of Ohio
My Comm. Expires
February 18, 2031

[Signature]
Notary Public
BONNIE ZUZAK
Printed Name
My Commission Expires 2/18/2031

Easement prepared by Ohio Power Company CAP
Address: 68329 Bannock Rd. St. Clairsville, OH 43950
WO _____ WR 91106824

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

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY APPLICATION NUMBER 16 (THROUGH 6/30/2026) FROM GRAE-CON CONSTRUCTION, INC., FOR THE BELMONT COUNTY HEALTH AND RECORDS BUILDING PROJECT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve Pay Application Number 16 (through 6/30/2026) from Grae-Con Construction, Inc., in the amount of \$443,068.85, for the Belmont County Health and Records Building project, based upon the recommendation of Mills Group, Project Architect.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING CHANGE ORDER NO. 18 FROM GRAE-CON CONSTRUCTION, INC.,

FOR THE RECORDS BUILDING AND HEALTH DEPARTMENT BUILDING PROJECT

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

- Change Order No. 18, in the increased amount of \$8,715.52, for additional work related to the furnishment and installation of 4” PVC conduit string for fiber optic cables for future use.

Note: New contract total is \$16,040,600.26.

General Contractor Change Order Form	
CHANGE ORDER NO. 18	
Project Name: Records Building and Health Department Building Project (the “Project”)	
Source document(s) and # (RFI, Bulletin, Shop Drawing Review): Proposed Change Order 23 attached hereto as Exhibit A .	This Change Order is effective as of the date of execution by the Owner.
Owner: Board of Commissioners of Belmont County, Ohio	General Contractor (Contractor): Grae-Con Construction, Inc.
Architect: Mills Group, LLC	
Description/Justification <i>(Add more pages or attach scope detail if necessary)</i> This Change Order addresses the additional work related to the furnishment and installation of 4” PVC conduit string for fiber optic cable for future use as set forth in Exhibit A .	
Original Contract Sum	\$10,694,075.00
Net Change by Previous Change Orders	\$5,337,809.74
This Change Order Increase/Decrease (clearly indicate)	\$8,715.52
New Contract Sum	\$16,040,600.26
Revised Contract Time (critical path only) Original Substantial Completion Date or Duration: within 545 calendar days of the Date of Commencement Previous Adjustments by Change Order(s) 115 (calendar days) This Change Order ☒ ADD or ☐ DEDUCT 0 (calendar days) Revised Substantial Completion Date or Duration: within 660 calendar days of the Date of Commencement If applicable, revised Final Completion Date or Duration: N/A	

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

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

CONTRACTOR:
By: Cameron McIntosh
Printed
Name: Cameron McIntosh
Title: Project Manager
Date: June 25, 2026

ARCHITECT:
By: Christopher J. Clark
Printed
Name: Christopher J. Clark
Title: Principal
Date: June 24, 2026

OWNER: X Jerry Echemann X Vince Gianangeli
By: X [Signature]
Printed JERRY ECHEMANN VINCE GIANANGELI
Name: J. P. DUTTON
Title: BELMONT COUNTY COMMISSIONERS
Date: 7/1/26

CERTIFICATE OF FUNDS
(ORC Section 5705.41)

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

Dated: 7-1-26
[Signature]
Fiscal Officer

THE BELMONT COUNTY ENGINEER’S PROJECT 26-3 BEL-CR82 (AIRPORT ROAD)

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into contract with Shelly & Sands, Inc., in the amount of \$545,435.00 for the Belmont County Engineer’s Project 26-3 BEL-CR82 (Airport Road), based upon the recommendation of Belmont County Engineer Terry Lively.
Note: State Share \$478,898.54, Ascent Resources Share \$66,536.46.

CONTRACT WITH BELMONT COUNTY COMMISSIONERS
BELMONT COUNTY ENGINEER'S
PROJECT #26-3: BEL-CR82-(0.00) (0.46) – PID 122471
EDGE GOAL = 6%

Auditor's Office, Belmont County, Ohio
This contract made and entered into this 1st day of July, 2026 between **SHELLY & SANDS, INC.**, P.O. Box 66, Rayland, OH 43943, and J.P. Dutton, Jerry Echemann, and Vince Gianangeli, Commissioners of Belmont County, WITNESSETH that said **SHELLY & SANDS, INC.** hereby agrees to furnish all labor, materials, equipment, tools, transportation, supplies, and other incidentals and all tasks necessary to resurface 2.71 miles of CR82 (Airport Road) with an additional 0.46-mile additive alternate and all related Work described by the Contract Documents.
All Work for BEL-CR82-(0.00) (0.46) – PID 122471 shall be completed by OCTOBER 31, 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.

PROJECT #26-3: BEL-CR82-(0.00) (0.46) – PID 122471 TOTAL = \$545,435.00
STATE SHARE WILL BE \$478,898.54
ASCENT RESOURCES SHARE WILL BE \$66,536.46

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 **SHELLY & SANDS, INC.** 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	SHELLY & SANDS, INC.
<i>Jerry Echemann /s/</i>	By: <i>Rita Lantz /s/</i>
<i>Vince Gianangeli /s/</i>	<i>Rita Lantz, Assistant Vice-President</i>
	<i>Print/Type Signature</i>
<i>J. P. Dutton /s/</i>	

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR RESURFACING PROJECT,
BEL MALL & BANFIELD ROAD REHAB, PID NO. 125308

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation for resurfacing project, BEL Mall & Banfield Road Rehab, PID NO. 125308, based upon the recommendation of Terry Lively, County Engineer; Project Estimate is \$1.5 million.
Note: \$1.2 million will be paid by Belomar. \$300,000 will be paid by the County Engineer’s MVGT funds. ODOT will cover the cost of signals needed for the project in the estimated amount of \$178,000.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE OHIO PUBLIC WORKS (OPWC) PROJECT GRANT/LOAN
AGREEMENT FOR THE BELMONT CR 10 BLACK OAK ROAD PAVING PROJECT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and authorize Commissioner J. P. Dutton to sign and enter into the Ohio Public Works (OPWC) Project Grant/Loan Agreement for the **Belmont CR 10 Black Oak Road Paving Project**, in the not to exceed amount of \$400,000.00, based upon the recommendation of Terry Lively, County Engineer.
Note: Total estimated project cost: \$830,088.00. OPWC Grant amount: \$400,000.00. Loan amount: \$214,265.00, Local share: \$215,823.00 will be paid by the MVGT.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO CONTRACT BETWEEN THE MENTAL
HEALTH RECOVERY BOARD AND THE BELMONT COUNTY COMMISSIONERS/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into contract between the Mental Health Recovery Board and the Belmont County Commissioners, effective July 1, 2026 to June 30, 2027 to support the delivery of mental health and substance abuse services to inmates of the Belmont County Jail.
Note: The Mental Health Board will compensate the county up to \$81,309.38 for services.

1st AMENDMENT OF FISCAL YEAR 2027 SERVICE CONTRACT
BETWEEN
MENTAL HEALTH AND RECOVERY BOARD
BELMONT, HARRISON AND MONROE COUNTIES
AND
BELMONT COUNTY COMMISSIONERS JAIL SERVICES

This 1ST contract amendment is entered into between the Mental Health and Recovery Board, Belmont, Harrison, and Monroe Counties, 104 Newell Avenue, St. Clairsville, Ohio herein referred to as “**BOARD**” and the Belmont County Commissioners, 101 West Main Street, St. Clairsville, Ohio, herein referred to as “**COMMUNITY PARTNER**”.

I. Purpose:
The purpose of this contract is to support the delivery of mental health and substance abuse services to inmates of the Belmont County Jail and linkage of inmates to community providers and resources outside the jail, upon release. The total reimbursement under this contract will not exceed \$81,309.38
The outcomes for these funds are:

1. Increase access time for inmates to receive behavioral health services on-site.
2. Enhanced linkages made upon release for inmates to community-based providers.
3. Enhance on-site crisis intervention with inmates.

II. Duties of the COMMUNITY PARTNER:

The Community Partner will purchase:

1. Mental health and substance abuse assessment/counseling services from an Ohio licensed independent counselor (LPCC) or licensed independent social worker (LISW) and a dependently Ohio licensed counselor or social worker.
2. Complete quarterly outcomes report to lisaw@bhmboard.org due on October 15, 2026, January 15, 2027, April 15, 2027, and July 15, 2027.
3. The COMMUNITY PARTNER will submit a monthly expense report with supporting general ledger details by the 15th of each month on the BOARD reimbursement form to Lisa Ward, Executive Director at lisaw@bhmboard.org and Lisa Jones, lisaj@bhmboard.org.
4. The COMMUNITY PARTNER will submit a final expense report to the Board by August 1st following the end of the project fiscal year.

III. Independent Contractor:

In performing the services herein specified, BOARD agrees that neither the COMMUNITY PARTNER nor any of the employees of the COMMUNITY PARTNER are employees of the BOARD. Nothing contained in the Contract shall be construed to create a partnership or a joint venture between BOARD and COMMUNITY PARTNER, or to authorize either BOARD or COMMUNITY PARTNER to act as a general or special agent of the other party in any respect, except as specifically set forth in this Contract.

IV. Duties of the BOARD:

1. The BOARD shall compensate the COMMUNITY PARTNER up to \$81,309.00 for activities/services under this agreement including but not limited to:
 - Direct Service Personnel Salary
 - Direct Service Personnel Fringes
 - Insurance
 - Travel
 - Continuing Education
 - Office Supplies
 - Equipment
2. This contract will be in effect from July 1, 2026, to June 30, 2027.

V. Termination

1. Either party may terminate this Contract if all the conditions in this Section IV are not met.
2. The party seeking to terminate the Contract shall give not less than sixty (60) days prior notice in writing. Such notice shall be served by certified mail, and return receipt requested.

VI. Amendment and Modification

The parties may amend or modify this Contract at any time provided that such amendments or modifications are in writing, approved by both parties, signed by both parties, and attached to this Contract.

VII. Notice

Any notice required to be given in this Contract shall be deemed to have been properly served if the notice is in writing and delivered by certified mail, and return receipt requested.

VIII. Entire Contract

It is acknowledged by the parties hereto that this Contract supersedes any and all previous written or oral Contracts between the parties concerning the subject matter of this Contract.

IX. Governing Law

This Contract shall be governed by and interpreted in accordance with the laws of the State of Ohio.

THE MENTAL HEALTH AND RECOVERY BOARD BELMONT, HARRISON, AND MONROE COUNTIES

Lisa Ward /s/
Lisa J. Ward, Executive Director
Caitlyn Romshak /s/
Caitlyn Romshak, Board Chair
BELMOUNT COUNTY COMMISSIONERS
Jerry Echemann /s/
Jerry Echemann, President
Vince Gianangeli /s/
Vince Gianangeli, Vice-President
J. P. Dutton /s/
J.P. Dutton

6/16/2026
Date
6/24/2026
Date
7/1/26
Date
7/1/26
Date
7/1/26
Date

APPROVED AS TO FORM:

T.J. Schultz /s/

PROSECUTING ATTORNEY

Upon roll call the vote was as follows:

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

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

RESOLUTION

Pursuant to Ohio Revised Code §709.16, the Board considered a Petition by Municipal Corporation for Annexation of 9.443 acres of real estate located in Warren Township to be annexed to the municipal corporation of Barnesville submitted by the authorized agent of the owner of the property to be annexed and found as follows:

1. The petition meets all the requirements as set forth in and was filed in the manner provided in Ohio Revised Code §709.16 Petition by Municipal Corporation for Annexation. The parties stipulated that the annexation had met all procedural revised code requirements.
2. The persons who signed the petition are the authorized agents of the owner of real estate located in the territory to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the signatures on the petition constituted all owners of real estate in that territory. O.R.C. §709.02(C)
3. The municipal corporation to which the territory is proposed to be annexed has complied with Ohio Revised Code §709.022. The Board specifically finds Resolution No. 4038 of the Village of Barnesville, substantially complies with the requirements of Ohio Revised Code §709.022.

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

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

Motion made by Commissioner Echemann, seconded by Commissioner Gianangeli to adopt the foregoing resolution and upon vote, the resolution was unanimously adopted.
Adopted: June 24, 2026.

BELMONT COUNTY COMMISSIONERS

Jerry Echemann /s/
Jerry Echemann
Vince Gianangeli /s/
Vince Gianangeli
J. P. Dutton /s/
J. P. Dutton

Approved as to form:
T.J. Schultz /s/
T.J. Schultz, Assistant Prosecutor
Upon roll call the vote was as follows:

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

OPEN PUBLIC FORUM-Bruce Callarik, Bridgeport, said since the Blaine Bridge is open it’s hard to walk on sidewalks along Route 40 due to grass being grown up. He asked if the Commissioners could contact ODOT to take care of the problem. Mr. Callarik also inquired about a former Amerigas business property in Lansing that needs to be cleaned up. There are people interested in buying the property, but don’t know who to call. Mr. Echemann said he is going to a meeting with ODOT later in the day on an unrelated matter and will ask about getting the sidewalks cleaned up. Mr. Gianangeli said the Amerigas property is in Colerain Township and asked Mr. Callarik to attend the next Township meeting. They have a property maintenance code that may address the situation.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:38 A.M

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with Jeff Felton, Belmont County Department of Job & Family Services Director, 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 11:10 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 11:10 a.m.
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 11:42 A.M

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with Hannah Warrington, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment and compensation of public employees and ORC 121.22(G)(4) Collective Bargaining Exception.
Upon roll call the vote was as follows:

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

Commissioner Echemann left executive session at 11:56 a.m.

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

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to exit executive session at 12:12 p.m.
Upon roll call the vote was as follows:

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

Mr. Gianangeli said there were no motions to be considered at this time.

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 12:13 P.M.**

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to adjourn the meeting at 12:13 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 8th day of July, 2026.

Jerry Echemann /s/

Vince Gianangeli /s/ COUNTY COMMISSIONERS

J. P. Dutton /s/

We, Jerry Echemann and Jessica Koller, President and Assistant 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

Jessica Koller /s/ ASSISTANT CLERK