St. Clairsville, Ohio July 15, 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 $2,269,412.41

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the following transfers within fund for the following funds:

1000 GENERAL FUND

FROM	TO	AMOUNT
1000-110-41-560001 Grant-Mandated Share	1000-110-41-560000 Transfers Out	$55,835.25
1000-110-30-525500 Professional Services	1000-110-41-560000 Transfers Out	$7,916.66

2370 DISTRICT DETENTION HOME

FROM	TO	AMOUNT
2370-370-32-510101 Salary Employees	2370-370-32-525001 Contract Services	$20,000.00

8380 OAKVIEW JUV RHABILITATION

FROM	TO	AMOUNT
8380-380-32-525003 Grant-Holding Account	8380-380-32-510101 Salary Employees	$104,067.06
8380-380-32-525003 Grant-Holding Account	8380-380-32-510201 PERS	$64,964.98
8380-380-32-525003 Grant-Holding Account	8380-380-32-510210 Medicare	$6,728.52
8380-380-32-525003 Grant-Holding Account	8380-380-32-510220 Workers Compensation	$18,561.42
8380-380-32-525003 Grant-Holding Account	8380-380-32-510221 Unemployment Comp	$4,640.36
8380-380-32-525003 Grant-Holding Account	8380-380-32-510222 Medical	$500.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-510223 Hospitalization	$118,851.89
8380-380-32-525003 Grant-Holding Account	8380-380-32-510300 Travel	$1,775.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-520001 Food	$3,750.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-520002 Fuels and Utilities	$27,431.25
8380-380-32-525003 Grant-Holding Account	8380-380-32-520101 Supplies	$3,750.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-520102 Education/Recreation	$375.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-525001 Communications	$12,000.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-525002 Maintenance and Repairs	$12,519.52
8380-380-32-525003 Grant-Holding Account	8380-380-32-525004 Motor Vehicle's Exp	$1,500.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-525100 Printing, Binding, & Adv.	$125.00
8380-380-32-525003 Grant-Holding Account	8380-380-32-535000 Other Expenses	$7,650.00

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:

1000 GENERAL FUND AND 2530 COUNTY HEALTH

FROM	TO	AMOUNT
1000-110-41-560000 Transfers Out	2530-530-24-429002 Transfers In	$7,916.66

1000 GENERAL FUND AND 2610 PUBLIC ASSISTANCE

FROM	TO	AMOUNT
1000-110-41-560000 Transfers Out	2610-610-95-460000 Transfers In	$55,835.25

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 dates:

FEBRUARY 2, 2026

4104 BUILDING CONSTR. PROJECT FUND

4104-110-40-530000	Construction	$443,068.85

FEBRUARY 17, 2026

4830 BLACK HORSE INN PROJECT

4830-930-40-530000	Construction-Ross County	$342,786.63

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING BELMONT COUNTY
COMMISSIONERS RECEIVED AND REVIEWED THE INTEREST REPORT
AND INVESTMENT PORTFOLIO FOR THE MONTH OF JUNE 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 Treasurer's Office:

- Interest Report and Investment Portfolio for the months of June 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:
DJFS-Jeff Felton, John Regis, Christine Parker and Stacie Brown to Columbus, OH, on September 1-2, 2026 to attend the DCY Kids Summit. Estimated expenses: $1,540.76 Cindy Berry to Westerville, OH, on September 2, 2026, to attend the 3rd Qtr. Attorney Networking, Gain Hearing Officer Hours. Estimated expenses: $50.00.

SSOBC- Barnesville Senior Center employees to Piedmont, OH, on July 8, 2026. Bethesda Senior Center employees to Amish Country on July 21, 2026.Centerville Senior Center employees to Wheeling, WV, on July 9, 2026. Colerain Senior Center employees to Steubenville, OH, on July 14, 2026. Flushing Senior Center employees to Deersville, OH, on July 17, 2026. Lansing Senior Center employees to Wheeling, WV, on July 21, 2026. Martins Ferry Senior Center employees to Moundsville, WV, on July 17, 2026. Powhatan Senior Center employees to Wheeling, WV, on July 13, 2026. St. Clairsville Senior Center employees to Moundsville, WV, on July 24, 2026. Barnesville Senior Center employees to Hartville, OH, on July 2, 2026. Bellaire Senior Center employees to Washington, PA, on July 8, 2026. Bethesda Senior Center employees to Washington, PA, on July 22, 2026.
Centerville Senior Center employees to Washington, PA, on July 17, 2026. Colerain Senior Center employees to Rogers, OH, on July 17, 2026. Flushing Senior Center employees to Hartville, OH, on July 9, 2026. St. Clairsville Senior Center employees to Scio, OH, on July 31, 2026. These are all for senior outings and 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 July 8, 2026.

Upon roll call the vote was as follows:

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

Mr. Echemann made the following 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) to request an application. Applications will be accepted through July 17, 2026.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF ZOIE ZIELINSKI, FULL-TIME CLERK/EASTERN DIVISION COURT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept the resignation of Zoie Zielinski, full-time Clerk at Belmont County Eastern Division Court, effective July 31, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING MOTION MADE ON JULY 8, 2026, APPROVING UNPAID LEAVE FOR KEIRA GREGOR, FULL-TIME DEPUTY CLERK AT BELMONT COUNTY EASTERN DIVISIONAL COURTS, EFFECTIVE JULY 13-16, 2026 CHANGING TO DEPUTY CLERK AT BELMONT COUNTY NORTHERN DIVISIONAL COURTS.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to amend the motion made on July 8, 2026, approving unpaid leave for Keira Gregor, full-time Deputy Clerk at Belmont County Eastern Divisional Courts, effective July 13-16, 2026 changing to Deputy Clerk at Belmont County Northern Divisional Courts.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDING RECEIPT OF DONATION FROM ANONYMOUS DONOR/ SHELTER

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to acknowledge the receipt of a $10,000.00 donation from an anonymous donor to the Belmont County Animal Shelter for use at the new shelter.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING ESTIMATE FROM RITE CARPET AND DECORATING, LLC/JUVENILE COURT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve estimate from Rite Carpet and Decorating, LLC, in the amount of $2,297.78, to install new carpet in the Judge and Reporter's office in the Belmont County Juvenile Probate Court.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE SERVICE QUOTE WITH NATIONAL EQUIPMENT CO., INC/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the Service Quote with National Equipment Co., Inc., in the amount of $3,695.00, for additional concrete work to level the floor in the walk-in cooler for Senior Services of Belmont County, based upon the recommendation of Executive Director, Lisa Kazmirski.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING PROPOSAL FROM H. E. NEUMANN COMPANY/JFS

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept proposal from H. E. Neumann Company in the amount of $5,831.00 for labor and material to replace the 15 year-old Sanyo ductless split system with a new Carrier ductless split system that serves the IT room at Belmont County Department of Job and Family Services.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING REQUEST OF RECORDER TO EXPEND FUNDS FOR STAFF'S LUNCH ON AUGUST 7, 2026

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve expenditures of public funds for the staff's lunch during training held in the Belmont County Recorder's Office on August 7, 2026.

Note: Ohio Auditor of State Bulletin 2003—05 and Attorney General's Opinion No. 82-006 allows for such expenditure of public funds.

Upon roll call the vote was as follows:

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

IN THE MATTER OF SERVING NOTICE TO SERVE NOTICE TO QUALITY ENVIRONMENTAL SERVICES, INC. THAT BELMONT COUNTY WATER AND SEWER DISTRICT ELECTS NOT TO AUTOMATICALLY RENEW THE TERM OF THE CONTRACT FOR OPERATIONS AT THE FOX WWTP ENTERED ON SEPTEMBER 8 2025.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to serve notice to Quality Environmental Services, Inc. that Belmont County Water and Sewer District elects not to automatically renew the term of the contract for operations at the Fox WWTP entered on September 8 2025.

Note: The District now employs qualified Wastewater Treatment Plant Operators.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A DEPOSITORY PLEDGE AGREEMENT PERTAINING TO THE COLLATERALIZATION OF DEPOSITS MAINTAINED AT UNITED BANK FOR BELMONT COUNTY.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into a Depository Pledge Agreement pertaining to the collateralization of deposits maintained at United Bank for Belmont County.

Note: The agreement results in no changes in the underlying safekeeping agreements the county is currently operating under with the exception of updating authorized signers.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A ROADWAY USE MAINTENANCE AGREEMENT (RUMA) WITH ASCENT RESOURCES–UTICA, LLC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into a **Roadway Use Maintenance Agreement (RUMA)** with Ascent Resources–Utica, LLC, effective July 15, 2026, for drilling activity at 0.40 miles of CR 10 (Fairpoint Maynard Road) and Bel-TO425-0.04, SFN 0733377 at the SHARP WHL Site.

Note: Bond No. SPA151629-003 in the amount of $900,000 and Bond No. SPA151629-004 for $160,000 are on file .

BELMONT COUNTY
ROADWAY USE AND MAINTENANCE AGREEMENT
FOR DRILLING PROJECTS AND INFRASTRUCTURE

THIS AGREEMENT is entered into at St. Clairsville, Ohio, by and between **THE BELMONT COUNTY COMMISSIONERS**, a political subdivision, whose mailing address is 101 W. Main St., Courthouse, St. Clairsville, Ohio 43950 (hereafter "Authority"), and

Ascent Resources – Utica, LLC
Operator Name, whose address is,
1000 Utica Way, Cambridge, Ohio 43275
Operator Address

(Hereafter "Operator"), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/township roads within

_____	**Colerain Township**	_____	**Flushing Township**	______	**Goshen Township**
_____	**Kirkwood Township**	_____	**Mead Township**	______	**Pease Township**
_____	**Pultney Township**	_____	**Richland Township**	______	**Smith Township**
______	**Somerset Township**	_____	**Union Township**	______	**Warren Township**
______	**Washington Township**	_____	**Wayne Township**	_ X __	**Wheeling Township**
______	**York Township**				

in Belmont County, Ohio and is required by law to keep such roads in good repair; and

WHEREAS, Operator is the operator of certain oil and gas leasehold, and intends to develop and operate the [**SHARP WHL BL**], including the equipment, facilities, impoundments, and pipelines necessary for the operation of the [**SHARP WHL BL**] (hereafter collectively referred to as "oil and gas development site") located in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of [**0.40**]miles, (**2,100'**) of [**FAIRPOINT MAYNARD ROAD (CR 10)**] and **BEL-TO425-0.04, SFN 0733377**, for the purpose of ingress to and egress from the [**SHARP WHL BL**], for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the [**SHARP WHL BL**] (hereinafter referred to collectively as "Drilling Activity"); and

WHEREAS, the Authority and Operator desire to enter into an agreement, providing for the repair and maintenance of said roads and bridges thereon as a result of such Drilling Activity; and

WHEREAS, if any county or township roads contemplated herein contain any railroad crossings, Section 4 below shall apply;

NOW THEREFORE, in consideration of the good faith performance by each party of the mutual covenants hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Operator agrees to the maintenance and repair of said roads and bridges, to their pre-Drilling Activity condition or as modified pursuant to Appendix A, thereon for any damages thereto, as a result of Drilling Activity related to such sites.

FURTHER, Operator shall also provide for the strengthening and upgrading of the roads and bridges if mutually agreed to be necessary for the Drilling Activity, prior to the start of Drilling Activity. The areas and structures required to be strengthened and/or upgraded shall be determined by an engineer provided by the Operator with the approval of the County Engineer to be provided within thirty (30) days of a written request submitted by the Operator. Operator's engineer shall provide a written report to the County detailing the condition of the roads and appurtenances covered under this Agreement along with any recommendations, if necessary.

BOTH PARTIES FURTHER AGREE to the following additional terms and conditions:

1. The portion of **FAIRPOINT MAYNARD ROAD (CR 10)**, to be utilized by Operator hereunder, is that exclusive portion beginning at the intersection of **Henderson Ridge Road (TR 425)** and **FAIRPOINT MAYNARD ROAD (CR 10) and extending north approximately 2,100 feet ending at the coordinates 40.125468 N, 80.898446_W**. It is understood and agreed that the Operator shall not utilize any of the remainder of **FAIRPOINT MAYNARD ROAD (CR 10)** for any of its Drilling Activities hereunder
2. The bridge to be utilized by Operator hereunder, **BEL-TO425-00.04, SFN 0733377**, is to be replaced by the Operator per the approved plans. It is understood and agreed that the Operator shall not utilize any other bridges for any of its Drilling Activities hereunder.
3. Those portions of said roads and bridges and their appurtenances to be used by Operator hereunder and mutually agreed to require necessary strengthening and/or upgrading by the Operator's Engineer in conjunction with the County Engineer, shall be strengthened and/or upgraded to a condition sufficient and adequate to sustain the anticipated Drilling Activity by Operator, at Operator's sole expense, and with the advice and approval of the County Engineer as detailed in Appendix A. Thereafter, such roads shall be maintained by Operator for damages caused by Operator's Drilling Activity, at Operator's sole expense, throughout the term of this Agreement, to a level consistent with the condition of such roads at the commencement of its use by the Operator hereunder or as modified pursuant to Appendix A, as determined by the Operator's engineer and the Belmont_County Engineer. The maintenance of aforementioned roads includes the use of a commercially recognized dust palliative to control the airborne dust created and/or contributed to by the Operator or the Operator's contractors and or agents.
4. The Operator shall give notice to the railroad at least thirty (30) days prior to any known Drilling Activity utilizing a railroad crossing so that a joint inspection can determine the condition of the crossing. Additionally, the Operator shall coordinate all work needed to be performed at a railroad crossing with the railroad company at least thirty (30) days prior to starting work on a railroad crossing. If the railroad company fails to respond to the Operator's notice of work needing to be performed at a railroad crossing within thirty (30) days of receipt of such notice, then the railroad waives all rights it has under this agreement with respect to the work specified in the notice. Work performed at a railroad crossing may include a separate agreement at the railroad's discretion. The Authority shall not be liable for any incidents arising out of or related to work performed at any railroad crossing pursuant to this Agreement or any separate Agreement between the Operator and the railroad company, or lack of notification by Operator.
5. Either the Operator or the Authority may terminate this Agreement with just cause following at least thirty (30) days written notice to the other of its intent to terminate. As soon as possible after receipt of such notice, the Authority and the Operator shall inspect said roads and bridges and their appurtenances. Following final inspection, the parties shall meet, and all restoration resulting from Operator's Drilling Activity shall be identified and thereafter completed by the Operator to insure the roads are at least returned to the condition they were in prior to the Operator's use for its Drilling Activity, at Operator's sole expense. Following completion of all restoration work, this Agreement shall be terminated and of no further force or effect.
6. Unless excepted for the reasons provided below, prior to the Drilling Activity on the designated Route, Operator shall post a bond or other surety in a form satisfactory to the Authority to cover the costs of any damage caused by the Drilling Activity on the Route by Operator. The amount of the bond or surety shall be in an amount of [**$160,000**] One Hundred Sixty Thousand & 00/100 DOLLARS [**$400,000**] per mile for CR 10. The amount of the bond or surety shall be in an amount of **[$900,000**] Nine Hundred Thousand & 00/100 DOLLARS for the bridge. However, no such bond or surety shall be required of Operator, if any of the following conditions are satisfied:
   a. A geotechnical analysis of the route provided by the Operator and mutually accepted by the Authority and Operator exhibits that the route's condition is sufficient for the expected traffic necessary for the development of the oil and gas development site.
   b. The Operator provides a geotechnical analysis of the route, mutually accepted by the Authority and Operator, and based on that analysis, an Operator and Authority-approved maintenance plan for the route or an Operator and Authority-approved preventative repair plan of the route is attached to the Agreement as an addendum.
   c. The Operator has provided a sufficient bond or surety accepted by the Authority and Operator, in favor of the Authority for road usage by the Operator within the Authority's oversight.
7. All motor vehicles to be utilized by Operator hereunder, whether owned by Operator or others, shall comply with all legal size, load, and weight limits in accordance with State Law, and all non-conforming vehicles shall require the proper local permit.
8. Operator shall furnish the Authority with a written Letter of Authority, setting forth all necessary contact information, including a twenty-four (24) hour emergency contact number, for the authorized local representative of the Operator, and such information shall be maintained and kept current at all times concerned hereunder.
9. If the Authority determines that any additional traffic signage is needed, or desired, as a result of this Agreement and in the interests of safety, then Operator shall provide for such signage at Operator's sole expense. In the event that any other safety concerns should arise during the course of this Agreement, Operator and Authority agree that they will mutually discuss such concerns and reach a resolution satisfactory to all concerned.
10. Operator acknowledges that pursuant to Ohio Attorney General Opinion 2012-029 issued on September 19, 2012, the County is required to comply with Revised Code 4115.03-.16 when the total overall project cost to the Operator is fairly estimated to be more than the amount prescribed in Ohio Revised Code Section 4115.03 (B)(4). The Operator further acknowledges that at the time any necessary road maintenance or repairs are required, the estimated costs and actual cost of such work to be performed pursuant to this agreement will be solely within the knowledge of Operator since Operator is responsible for paying 100% of said cost. Therefore, Operator hereby agrees that Operator will take all measures to ensure compliance with Ohio's Prevailing Wage Laws.
11. Operator shall protect, save, indemnify, and hold the Authority, its officials, agents and employees harmless from any liability, claims, damages, penalties, charges, or costs including reasonable attorney's fees which may arise or be claimed as a result of any violations of any laws or ordinances, or any loss, damage or expense, including injury or death to any person, from any cause or causes from Operator's use of the roads pursuant to this Agreement
12. Operator assumes all liability for subcontractors and or agents working on Operator's behalf.
13. This Agreement shall be binding upon Operator and Authority, and their respective successors and assigns.
14. In any event that any clause, provision, or remedy in this Agreement shall, for any reason, be deemed invalid or unenforceable, the remaining clauses and provisions shall not be affected, impaired, or invalidated and shall remain in full force and effect.
15. Agreement shall be governed by the laws of the State of Ohio.
16. This Agreement shall be in effect on ___July 15_______________, 2026.

Effective Date Determined by Belmont County Commissioners

Executed in duplicate on the dates set forth below for [**SHARP WHL BL**].

Authority	**Operator**
By: *J. P. Dutton /s/*	By: *Tim Murray /s/*
J. P. Dutton Belmont County Commissioner	
By: *Jerry Echemann /s/*	Printed name: **Tim A. Murray**
Jerry Echemann Belmont County Commissioner	
By: *Vince Gianangeli /s/*	Company Name: **Ascent Resources – Utica, LLC**
Vince Gianangeli Belmont County Commissioner	

By: *Terry Lively /s/*	Title: **Director of Field Services**
Terry D. Lively, P.S., P.E. Belmont County Engineer	
Dated: 7/15/2026	Dated: 7/15/2026
T.J. Shultz /s/	
Approved as to Form: T.J. Schultz Belmont County Assistant Prosecutor	

Upon roll call the vote was as follows:

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

IN THE MATTER OF
VANTAGE POINT SUBDIVISION
WARREN TOWNSHIP SEC. 5, T-8, R-6 AND
GOSHEN TOWNSHIP SEC. 35, T- 7, R- 5

[Belmont Co. Commissioners
[Courthouse
[St. Clairsville, Ohio 43950
[Date July 15 2026

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to authorize the Clerk of the Board to establish a date and time for the Subdivision Hearing in regard to Vantage Point Subdivision, Warren Township, Section 5, T-8, R-6 and Goshen Township Section 35, T-7, R-5 pursuant to the Ohio Revised Section 711.05 and proceed with the required notifications.

NOTICE OF NEW SUB-DIVISION
Revised Code Sec. 711.05
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To: Kent Gallagher, F.O., Warren Township Trustees, 516 N. Chestnut Street, Barnesville, OH 43713 and Douglas Kemp, F.O., Goshen Township Trustees, 40780 Bethesda Belmont Road, Bethesda, OH 43719

You are hereby notified that the 29th day of July, 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
Clerk of the Board

- Mail by certified return receipt requested

cc: Warren & Goshen Township Trustees

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,810,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ROAD IMPROVEMENTS.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution authorizing the issuance of not to exceed $1,810,000 of notes to renew notes previously issued to pay part of the cost of road improvements.

Note: This will be paid for with Tax Increment Financing (TIF) funds.

ENTERED IN COMMISSIONERS' JOURNAL
NO. _112_, PAGE NO. __N/A__

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00 o'clock a.m., on July 15, 2026, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Echemann Mr. Gianangeli Mr. Dutton

Absent: ____________________

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Echemann moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. _N/A_

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,810,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ROAD IMPROVEMENTS.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of constructing road improvements in the Mall Road area of the County (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is fifteen (15) years, and of notes to be issued in anticipation thereof is fifteen (15) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from service payments in lieu of taxes and other payments received by the County with respect to the Project and the general revenues of the County (collectively, the "Revenues"); and

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of $1,940,000 are about to mature and should be renewed in a principal amount not to exceed $1,810,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed $1,810,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2027, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding fifteen (15) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in a principal amount not to exceed $1,810,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding six percent (6%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of $100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity, unless otherwise set forth in the Certificate of Award.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Note during the 15day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Road Improvement Bond Anticipation Notes, Series 2026 (Ninth Renewal)" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such consolidated note issue is referred to herein as the "Consolidated Note Issue."

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Notes may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, as determined by the County Auditor without further action of this Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed $10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3) of the Code.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Note Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That at least two members of this Board of County Commissioners, the County Auditor, or any other authorized individuals of the County, individually or in any combination, are each hereby separately authorized, without further action of this Board of County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as bond counsel for the Notes, in order to effect the issuance of the Notes and the intent of this resolution. The Clerk of this Board of County Commissioners or other appropriate officer(s) of the County, shall certify a true transcript of all proceedings had with respect to the issuance of the Notes, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Notes.

SECTION 13. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

_Mr. Gianangeli_____________ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Echemann __ Mr. Gianangeli _______ Mr. Dutton __________

NAYS: ____________________

ADOPTED, this 15th day of July, 2026.

_______*Bonnie Zuzak /s/*____________
Clerk
Board of County Commissioners
County of Belmont, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,243,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND RENOVATING TWO BUILDINGS TO HOUSE AGENCIES, DEPARTMENTS, BOARDS, OR COMMISSIONS OF THE COUNTY, WITH RELATED FURNITURE, FIXTURES AND EQUIPMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution authorizing the issuance of not to exceed $1,243,000 of notes to renew notes previously issued to pay part of the cost of acquiring and renovating two buildings to house agencies, departments, boards, or commissions of the county, with related furniture, fixtures and equipment.

ENTERED IN COMMISSIONERS' JOURNAL
NO. 112__, PAGE NO. _N/A____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at 10:00____ o'clock a.m., on July 15, 2026, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Echemann ________ *Mr. Gianangeli* ___ *Mr. Dutton* ________

Absent: ____________________

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

*Mr. Echemann*_________________ moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. _N/A_____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,243,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING AND RENOVATING TWO BUILDINGS TO HOUSE AGENCIES, DEPARTMENTS, BOARDS, OR COMMISSIONS OF THE COUNTY, WITH RELATED FURNITURE, FIXTURES AND EQUIPMENT.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of acquiring and renovating two buildings to house agencies, departments, boards, commissions, or courts of the County, with related furniture, fixtures and equipment (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is twenty-three (23) years, and of notes to be issued in anticipation thereof is seventeen (17) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from revenues, other than revenues from unvoted County property taxes, derived from leases or other agreements between the County and those agencies, departments, boards or commissions relating to the use of the Project, and on such notes from such revenues and proceeds of such bonds or renewal notes (collectively, the "Revenues");

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of $1,300,000 are about to mature and should be renewed in a principal amount not to exceed $1,243,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed $1,243,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2027, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding twenty-three (23) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed $1,243,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding six percent (6%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of $100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity, unless otherwise set forth in the Certificate of Award.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Note during the 15day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "Building Improvement and Renovation Bond Anticipation Notes, Series 2026 (Seventh Renewal)" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County

Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such Note issue is referred to herein as the "Consolidated Note Issue".

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Notes may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, as determined by the County Auditor without further action of this Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed $10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3) of the Code.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Note Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That at least two members of this Board of County Commissioners, the County Auditor, or any other authorized individuals of the County, individually or in any combination, are each hereby separately authorized, without further action of this Board of County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as bond counsel for the Notes, in order to effect the issuance of the Notes and the intent of this resolution. The Clerk of this Board of County Commissioners or other appropriate officer(s) of the County, shall certify a true transcript of all proceedings had with respect to the issuance of the Notes, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Notes.

SECTION 13. That the Clerk of this Board of County Commissioners is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

*Mr. Gianangeli*_____________ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: *Mr. Echemann*________ *Mr. Gianangeli*_____ *Mr. Dutton*_________________

NAYS: ___________________

ADOPTED, this 15th day of July, 2026.

*Bonnie Zuzak /s/*_________________________
Clerk
Board of County Commissioners
County of Belmont, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING, CONSTRUCTING, RENOVATING, IMPROVING, AND EQUIPPING A NEW COUNTY BUILDING INTENDED TO HOUSE THE HEALTH AND RECORDS DEPARTMENT AND CORONER'S OFFICE, A PARKING LOT FOR SUCH BUILDING, DRAINAGE, LANDSCAPE PLANTING AND OTHER SITE IMPROVEMENTS ON

SUCH PROPERTY AND ADJACENT PROPERTIES IN CONNECTION THEREWITH, ALL FURNITURE, EQUIPMENT, AND FURNISHINGS THERETO, AND ALL OTHER NECESSARY APPURTENANCES THERETO

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution authorizing the issuance of not to exceed $10,000,000 of notes to renew notes previously issued to pay part of the cost of acquiring, constructing, renovating, improving, and equipping a new county building intended to house the health and records department and coroner's office, a parking lot for such building, drainage, landscape planting and other site improvements on such property and adjacent properties in connection therewith, all furniture, equipment, and furnishings thereto, and all other necessary appurtenances thereto.

ENTERED IN COMMISSIONERS' JOURNAL
NO. _112____, PAGE NO. _N/A____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at __10:00_ o'clock a.m., on July 15, 2026, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Echemann_______ Mr. Gianangeli _____ Mr. Dutton__________

Absent: ____________________

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Mr. Echemann_________________ moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. _N/A_____

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,000,000 OF NOTES TO RENEW NOTES PREVIOUSLY ISSUED TO PAY PART OF THE COST OF ACQUIRING, CONSTRUCTING, RENOVATING, IMPROVING, AND EQUIPPING A NEW COUNTY BUILDING INTENDED TO HOUSE THE HEALTH AND RECORDS DEPARTMENT AND CORONER'S OFFICE, A PARKING LOT FOR SUCH BUILDING, DRAINAGE, LANDSCAPE PLANTING AND OTHER SITE IMPROVEMENTS ON SUCH PROPERTY AND ADJACENT PROPERTIES IN CONNECTION THEREWITH, ALL FURNITURE, EQUIPMENT, AND FURNISHINGS THERETO, AND ALL OTHER NECESSARY APPURTENANCES THERETO.

WHEREAS, this Board of County Commissioners of the County of Belmont, Ohio (the "County") has heretofore determined the necessity of acquiring, constructing, renovating, improving, and equipping a new County building intended to house the health and records department and coroner's office, a parking lot for such building, drainage, landscape planting and other site improvements on such property and adjacent properties in connection therewith, all furniture, equipment, and furnishings thereto, and all other necessary appurtenances thereto (the "Project"); and

WHEREAS, the County Auditor has heretofore estimated that the life of the improvements and assets to be acquired with the proceeds of the notes and bonds hereinafter referred to is at least five (5) years, and certified that the maximum maturity of the bonds issued therefor is thirty (30) years, and of notes to be issued in anticipation thereof is twenty (20) years; and

WHEREAS, this Board of County Commissioners anticipates that debt service on such bonds will be paid from general revenues of the County (the "Revenues"); and

WHEREAS, notes heretofore issued in anticipation of such bonds in the amount of $10,000,000 are about to mature and should be renewed in a principal amount not to exceed $10,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Belmont, Ohio:

SECTION 1. That it is necessary to issue bonds of this County in a principal amount not to exceed $10,000,000 for the purpose of paying part of the cost of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code.

SECTION 2. That such bonds of this County shall be issued in said principal amount for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. Said bonds shall be dated approximately August 1, 2027, shall bear interest at the rate of approximately six percent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding thirty (30) years.

SECTION 3. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of not to exceed $10,000,000 shall be issued in anticipation of the issuance of said bonds. The Notes shall (i) be issued in such principal amount, (ii) be dated the date of their issuance, (iii)) mature not more than one (1) year from such date of issuance; (iv) bear interest at a rate per annum not exceeding six percent (6%) per annum, which interest shall be payable at maturity, (v) be issued in such numbers and denominations of $100,000 or more as may be requested by the purchaser, and (vi) be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company designated to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, all as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award"), which determinations shall be conclusive.

The Notes shall not be subject to call for redemption at any time prior to maturity, unless otherwise set forth in the Certificate of Award.

The Notes shall be issued in fully-registered form, without coupons, and shall be payable without deduction for exchange, collection or service charges to the person whose name appears on the Note registration records to be maintained by the Paying Agent and Registrar as the registered holder thereof.

The Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Note during the 15day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

This County and the Paying Agent and Registrar may deem and treat the registered holders of the Notes as the absolute owners thereof for all purposes, and neither this County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Notes shall be designated "County Building Bond Anticipation Notes, Series 2026 (First Renewal)" or as otherwise provided in the Certificate of Award.

SECTION 4. That the Notes shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimiles. The Notes shall express on their faces the purpose for which they are issued and that they are issued pursuant to this resolution. The Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

SECTION 5. That the Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 97% of the principal amount thereof, plus accrued interest to the date of delivery, as determined by the County Auditor in the Certificate of Award without further action of this Board pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of principal and interest of the Notes in the manner provided by law. The Notes may be issued and sold on a consolidated basis with other notes of this County pursuant to Section 133.30(B) of the Ohio Revised Code and a consolidating resolution adopted by this Board of County Commissioners on this date if the County Auditor so determines, in which event, the terms of which are incorporated herein by reference. Such consolidated note issue is referred to herein as the "Consolidated Note Issue".

SECTION 6. That the Notes shall be the full general obligations of this County, and the full faith, credit and revenue of this County are hereby pledged for the prompt payment of the same. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while the Notes run there shall be levied upon all of the taxable property in this County in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, however, that in each year to the extent the Revenues and other moneys are available for the payment of the Notes and bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues and other moneys so available and appropriated.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levy hereby required, or from the other described sources, shall be placed in a separate and distinct fund, which together with all interest collected on the same, shall be pledged irrevocably for the payment of the principal and interest of the Notes or the bonds in anticipation of which they are issued when and as the same fall due.

SECTION 9. That this Board of County Commissioners hereby covenants that it will restrict the use of the proceeds of the Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Notes, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The County Auditor or any other officer having responsibility with respect to the issuance of the Notes is authorized and directed to give an appropriate certificate on behalf of the County on the date of delivery of the Notes for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

The Notes may be designated or deemed designated as "qualified taxexempt obligations" to the extent permitted by Section 265(b)(3) of the Code, as determined by the County Auditor without further action of this Board in the Certificate of Award. If so designated by the County Auditor, the County Auditor shall find and determine that the reasonable anticipated amount of qualified taxexempt obligations (other than private activity bonds) which will be issued by the County during this calendar year does not and will covenant on behalf of this Board that, during such year, the amount of taxexempt obligations issued by the County and designated as "qualified taxexempt obligations" for such purpose will not exceed $10,000,000. The County Auditor and other appropriate officers, and any of them, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of taxexempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3) of the Code.

SECTION 10. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 11. That at least two members of this Board of County Commissioners and the County Auditor are separately hereby authorized, alone or with others, to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Notes as a part of the Consolidated Note Issue in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 12. That at least two members of this Board of County Commissioners, the County Auditor, or any other authorized individuals of the County, individually or in any combination, are each hereby separately authorized, without further action of this Board of County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as bond counsel for the Notes, in order to effect the issuance of the Notes and the intent of this resolution. The Clerk of this Board of County Commissioners or other appropriate officer(s) of the County, shall certify a true transcript of all proceedings had with respect to the issuance of the Notes, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Notes.

SECTION 13. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this resolution shall take effect immediately upon its adoption.

*Mr. Gianangeli*________________ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: *Mr. Echemann* *Mr. Gianangeli* *Mr. Dutton*

NAYS: ________________

ADOPTED, this 15th day of July, 2026.

*Bonnie Zuzak /s/*________________
Clerk
Board of County Commissioners
County of Belmont, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADOPTING THE RESOLUTION CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the resolution consolidating up to three bond anticipation note issues of the County of Belmont, Ohio into a consolidated note issue, and establishing the terms of such consolidated note issue.

ENTERED IN COMMISSIONERS' JOURNAL
NO. 112____, PAGE NO. _N/A____

The Board of County Commissioners of the County of Belmont, Ohio, met in regular session at _10:00_____ o'clock a.m., on July 15, 2026, at the commissioners meeting room located in the Courthouse, St. Clairsville, Ohio, with the following members present:

Mr. Echemann Mr. Gianangeli Mr. Dutton

Absent: ________________

Mr. Echemann__________ moved the adoption of the following resolution:

COUNTY OF BELMONT, OHIO
RESOLUTION NO. __N/A____

RESOLUTION CONSOLIDATING UP TO THREE BOND ANTICIPATION NOTE ISSUES OF THE COUNTY OF BELMONT, OHIO INTO A CONSOLIDATED NOTE ISSUE, AND ESTABLISHING THE TERMS OF SUCH CONSOLIDATED NOTE ISSUE.

WHEREAS, this Board of County Commissioners has adopted three resolutions authorizing the following general obligation bond anticipation note issues pursuant to Chapter 133 of the Ohio Revised Code for the purposes indicated: (i) not to exceed $1,810,000 Road Improvement Bond Anticipation Notes, Series 2026 (Ninth Renewal) for the purpose of renewing notes previously issued for the purpose of paying part of the costs of constructing road improvements in the Mall Road area of the County; (ii) not to exceed $1,243,000 Building Improvement and Renovation Bond Anticipation Notes, Series 2026 (Seventh Renewal) for the purpose of renewing notes previously issued for the purpose of paying part of the costs of acquiring and renovating two buildings to house agencies, departments, boards, commissions, or courts of the County, with related furniture, fixtures and equipment; and (iii) not to exceed $10,000,000 County Building Bond Anticipation Notes, Series 2026 (First Renewal) for the purpose of acquiring, constructing, renovating, improving, and equipping a new County building intended to house the health and records department and coroner's office, a parking lot for such building, drainage, landscape planting and other site improvements on such property and adjacent properties in connection therewith, all furniture, equipment, and furnishings thereto, and all other necessary appurtenances thereto (such note issues are collectively referred to as the "2026 Series Notes"); and

WHEREAS, this Board of County Commissioners desires to authorize the issuance and sale of some or all of the 2026 Series Notes on a consolidated basis pursuant to Section 133.30(B) of the Ohio Revised Code and this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio:

SECTION 1. That pursuant to the provisions of Section 133.30(B) of the Ohio Revised Code, some or all of the 2026 Series Notes, as determined by the County Auditor in the Certificate of Award, as hereinafter defined, without further action of this Board of County Commissioners, shall be consolidated into a single note issue which shall be designated "Various Purpose Refunding Bond Anticipation Notes, Series 2026" or as otherwise provided in the Certificate of Award (such consolidated notes are hereinafter referred to as the "Consolidated Notes").

SECTION 2. That the Consolidated Notes shall be issued under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Consolidated Notes shall (i) be dated as of the same date as the 2026 Series Notes included in the Consolidated Notes, (ii) be in a principal amount equal to the sum of the aggregate principal amounts of such 2026 Series Notes, (iii) be numbered from R1 upwards in order of issuance, (iv) be of the denominations of $100,000 or more requested by the purchaser, (v) mature on the date such 2026 Series Notes mature in an amount equal to the sum of the maturity amounts for such 2026 Series Notes for such date, and (vi) bear interest payable at maturity at a rate equal to the rate of interest on such 2026 Series Notes.

The Consolidated Notes shall not be subject to call for redemption at any time prior to maturity, unless otherwise set forth in the Certificate of Award.

It is hereby determined by this Board of County Commissioners that the issuance of the Consolidated Notes provided herein are in the best interests of the County and that the maturity provisions set forth above are consistent with the aggregate of the separate maturities of the respective resolutions authorizing the 2026 Series Notes.

SECTION 3. That the Consolidated Notes shall express upon their faces a summary statement of purposes encompassing the purposes stated in the resolutions authorizing the 2026 Series Notes and that they are issued in pursuance of this resolution. The Consolidated Notes shall be in fully registered form without coupons, shall bear the signatures of at least two members of this Board of County Commissioners and the County Auditor, provided that all of such signatures may be facsimile signatures. The Consolidated Notes shall be payable as to both principal and interest in federal funds of the United States of America at the office of the County Auditor or a bank or trust company to be designated the County Auditor in the Certificate of Award (as hereinafter defined) without further action of this Board of County Commissioners as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the Notes, without deduction for exchange, collection or service charges, to the person whose name appears on the Note registration records as the registered holder thereof. The Consolidated Notes shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar.

The Consolidated Notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Consolidated Note during the 15day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Consolidated Note or Notes of authorized denominations of the same maturity and for the same aggregate principal amount shall be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered holders of the Consolidated Notes as the absolute owners thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

SECTION 4. That the provisions of the respective resolutions authorizing the 2026 Series Notes included in the Consolidated Notes relating to security and sources of payment, federal tax status of such 2026 Series Notes and of interest payable thereon, are hereby incorporated by reference into this resolution and the Consolidated Notes.

SECTION 5. That the Consolidated Notes shall be sold to one or more entities designated or defined as such in the Certificate of Award (the "Purchaser") at not less than 97% of the principal amount thereof plus accrued interest to the date of delivery, as determined by the County Auditor without further action of this Board of County Commissioners in a certificate of award (the "Certificate of Award") pursuant to the Purchaser's offer to purchase which such officer is hereby authorized to accept. The Clerk, acting as the Clerk of this Board, at least two members of this Board or the County Auditor, or any of them, are hereby separately authorized, alone or with others, to execute and deliver a purchase agreement for the Consolidated Notes (the "Purchase Agreement") in such form as may be approved by the officer executing the same, such officer's execution thereof on behalf of the County to be conclusive evidence of such authorization and approval, and to make the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Consolidated Notes to the Purchaser, to give all appropriate notices and certificates and to take all steps necessary to effect the due execution and delivery of the Consolidated Notes pursuant to the provisions of the Purchase Agreement. The proceeds from the sale of the Consolidated Notes, except as any premium and accrued interest received, shall be apportioned, deposited and credited in accordance with Section 133.32 of the Ohio Revised Code to the respective purposes and funds in accordance with the amount of each issue of 2026 Series Notes and for which purposes such proceeds are hereby appropriated. Any premium and accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of the Consolidated Notes in the manner provided by law.

SECTION 6. That for purposes of this resolution, the following terms shall have the following meanings:

"Book entry form" or "book entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Consolidated Notes may be transferred only through a book entry, and (ii) physical Consolidated Note certificates in fully registered form are issued only to the Depository or its nominee as registered owner, with the Consolidated Notes "immobilized" to the custody of the Depository, and the book entry maintained by others than this County is the record that identifies the owners of beneficial interests in those Consolidated Notes and that principal and interest.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its Participants or otherwise, a book entry system to record ownership of beneficial interests in Consolidated Notes or principal and interest, and to effect transfers of Consolidated Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

"Participant" means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

All or any portion of the Consolidated Notes may be initially issued to a Depository for use in a book entry system, and the provisions of this Section shall apply to such Consolidated Notes, notwithstanding any other provision of this resolution. If and as long as a book entry system is utilized with respect to any of such Consolidated Notes: (i) there shall be a single Consolidated Note of each maturity; (ii) those Consolidated Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners of Consolidated Notes in book entry form shall have no right to receive Consolidated Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Consolidated Notes in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (v) the Consolidated Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by this County. Debt service charges on Consolidated Notes in book entry form registered in the name of a Depository or its nominee shall be payable in the manner provided in this County's agreement with the Depository to the Depository or its authorized representative (i) in the case of interest, on each interest payment date, and (ii) in all other cases, upon presentation and surrender of Consolidated Notes as provided in this resolution.

The Paying Agent and Registrar may, with the approval of this County, enter into an agreement with the beneficial owner or registered owner of any Consolidated Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Consolidated Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this resolution, without prior presentation or surrender of the Consolidated Note, upon any conditions which shall be satisfactory to the Paying Agent and Registrar. That payment in any event shall be made to the person who is the registered owner of that Consolidated Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Paying Agent and Registrar shall furnish a copy of each of those agreements, certified to be correct by the Paying Agent and Registrar, to any other paying agents for the Consolidated Notes. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this resolution.

The County Auditor is authorized and directed without further action of this Board of County Commissioners to execute, acknowledge and deliver, in the name of and on behalf of this County, a blanket letter agreement between this County and The Depository Trust Company, as Depository, to be delivered in connection with the issuance of the Consolidated Notes to the Depository for use in a book entry system, and to take all other actions they deem appropriate in issuing the Consolidated Notes under a book entry system.

If any Depository determines not to continue to act as Depository for the Consolidated Notes for use in a book entry system, this County and the Paying Agent and Registrar may attempt to establish a securities depository/book entry relationship with another qualified Depository under this resolution. If this County and the Paying Agent and Registrar do not or are unable to do so, this County and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Consolidated Notes from the Depository and authenticate and deliver Consolidated Note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing definitive Consolidated Notes), if the event is not the result of action or inaction by this County or the Paying Agent and Registrar, of those persons requesting such issuance.

SECTION 7. That the County Auditor is hereby authorized without further action of this Board of County Commissioners to execute and deliver an agreement with the Paying Agent and Registrar for its services as paying agent, registrar and transfer agent for the Consolidated Notes, in each case in such form as such officer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Consolidated Notes and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the County which at least two members of this Board of County Commissioners and the County Auditor are each hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the County for the above

SECTION 9. That at least two members of this Board of County Commissioners, the County Auditor, or any other authorized individuals of the County, individually or in any combination, are each hereby separately authorized, without further action of this Board of County Commissioners, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, as bond counsel for the Consolidated Notes, in order to effect the issuance of the Consolidated Notes and the intent of this resolution. The Clerk of this Board of County Commissioners or other appropriate officer(s) of the County, shall certify a true transcript of all proceedings had with respect to the issuance of the Consolidated Notes, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Consolidated Notes.

SECTION 10. That the Clerk of this Board of County Commissioners, is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 11. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 12. That this resolution shall take effect immediately upon its adoption.

Mr. Gianangeli________ seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Echemann________ Mr. Gianangeli______ Mr. Dutton_________________

NAYS: ____________________

ADOPTED, this 15th day of July, 2026.

*Bonnie Zuzak /s/*______________________
Clerk
Board of County Commissioners
County of Belmont, Ohio

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ENGAGEMENT LETTER WITH DINSMORE & SHOHL, LLP, TO ACT AS BOND COUNSEL FOR NOT TO EXCEED $13,053,000 VARIOUS PURPOSE REFUNDING BOND ANTICIPATION NOTES, SERIES 2026 OF THE COUNTY OF BELMONT, OHIO

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and sign the Engagement Letter with Dinsmore & Shohl, LLP, to act as Bond Counsel for Not to Exceed $13,053,000 Various Purpose Refunding Bond Anticipation Notes, Series 2026 of the County of Belmont, Ohio.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO THE PARTNER AGENCY CONTRACT WITH MID-OHIO FOOD COLLECTIVE (MOFC) /SSOBC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into the Partner Agency Contract with Mid-Ohio Food Collective (MOFC), on behalf of Senior Services of Belmont County, to establish membership with MOFC, provide definition and guidance for a partnering relationship and improve the overall capacity to bring food resources to communities.

Upon roll call the vote was as follows:

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

<u>IN THE MATTER OF ENTERING ITNO THE DEMOLITION CONTRACT WITH MARLO CONSTRUCTION, IN THE AMOUNT OF $77,800.00, TO DEMOLISH, REMOVE DEBRIS AND BACKFILL SIX PROPERTIES FOR THE CDBG COUNTY-WIDE DEMOLITION PROJECT</u>

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve entering and authorize Commission President Jerry Echemann to sign the Demolition Contract with Marlo Construction, in the amount of $77,800.00, to demolish, remove debris and backfill six properties for the CDBG County-wide Demolition Project.

DEMOLITION CONTRACT

This Agreement, made this 15th day of July, 2026 by and between Mario Construction hereinafter called the "Contractor" and the Belmont County Commissioners hereinafter called the "BCC" for the consideration stated herein mutually as follows:

1. **STATEMENT OF WORK**

The Contractor shall furnish all supervision, labor, materials, machinery, tools, equipment and services and perform and complete all work in an efficient and workmanlike manner, as follows:

Description of Work

Demolish, remove debris and backfill with selected materials from the property located at

609 Howard Street, Bridgeport, OH
4805 Noble Street, Bellaire, OH
57040 Pinch Run Rd. Bellaire, OH
63682 Long Street, Bellaire, OH
64382 Hendershot Rd. Bellaire, OH
65362 McGregor Hill Rd. Bellaire, OH

; all in strict accordance with the technical specifications which are attached to and form a part of this Contract as fully as if they were herein repeated. Work is only permitted to take place during the regular business hours of the BCC unless other hours of operation arc permitted by approved change order.

2. **THE CONTRACT PRICE**

The BCC will pay the Contractor for performance of the Contract, in current funds, the sum of $77,800 with no salvage value. The BCC before making payment, may require the Contractor performing the work to furnish releases of liens and/or receipts from any or all persons performing work and supplying material or services to the Contractor, for work under supplying material or services to the Contractor, for work under this Contract, if this is necessary to protect its interests.

3. **SUBCONTRACTING/ASSIGNMENT**

The Contractor shall not execute an agreement with any subcontractor or permit any subcontractor to perform any work included in this Contract with the exception of rodent/pest extermination and/or asbestos abatement as required in the technical specifications. Likewise, **assignment of this contract in whole or part is prohibited.**

4. **PERMITS AND CODES**

The Contractor shall give all notices required by, and comply with, all applicable laws, ordinances and codes of the Federal, State and Local Government and shall at his/her own expense, secure and pay the fees or charges for all permits required for the performance of the Contracted Work.

5. **CARE OF WORK**

The Contractor shall be responsible for all damages to persons or property as a result of his fault or negligence in connection with the performance of the work and shall be responsible for the proper care and protection of all work performed until completion and final acceptance, whether or not the same has been covered in whole or in part by payments made by the BCC. 1n the event damages are alleged to have occurred to adjacent property as a result of the Contractor's work and the Contractor cannot settle the matter informally with the adjacent property owner, the BCC reserves the right to either delay payment to the Contractor until the dispute is resolved or deduct from the amount owed under this contract, the amount necessary to correct such damages.

6. **RISK OF LOSS**

The Contractor shall accept the site in its present condition and shall inspect the site for its character, condition and the type of structures to be demolished. The BCC assumes no responsibility for the condition of existing buildings or structures, and other property on the demolition site, or the condition of property before or after the solicitation for bids. No adjustment of the bid price or allowance for any change in conditions that occur after acceptance of bids will be allowed.

7. **VACATING OF BUILDINGS**
The structure(s) identified in the contract documents were vacant at the time of bidding. In the event the Contractor finds that any structure is not vacant, the Contractor shall immediately notify the BCC and shall not begin demolition or clearance work until further directed by the BCC. No claim of extension of time or increased price will be considered because of occupancy of buildings. In case such occupancy is prolonged, the BCC reserves the right to terminate the contract. The Contractor shall inspect all buildings and structures to determine they arc vacant prior to beginning demolition work.

8. **CHANGES IN WORK**

a. The BCC may make changes in the work required to be performed by the Contractor by making additions thereto, by omitting work there from, or by changing requirements from those specified without invalidating this Contract and without relieving or releasing the Contractor from any of his/her obligations under this Contract. All such work shall be executed under the terms of the original contract unless it is expressly provided for otherwise by change order.

b. Except for the purpose of affording protection against an emergency endangering life or property, the Contractor shall make no change in scope of work, provide any extra or additional work, or supply additional labor, services or materials beyond that actually required for the execution of this Contract unless in pursuance of a written change order from the County authorizing the change. No claims for an adjustment of the contract price will be valid unless so ordered.

c. Each change order shall include in its final form, a description of the change in the work, the Contractor's definite statement as to the resulting change in the Contract price and/or time, and the statement that all work involved in the change shall be performed in accordance with the contract requirements except as modified by the change order.

d. Any request for a change order, either by the BCC or Contractor, regardless of whether it involves an increase or decrease in work to be done, cost and/or time must be approved by the BCC, and signed by the BCC and Contractor. All change orders shall be made using forms provided by the BCC. Any agreements not signed as heretofore indicated shall be considered null and void. Unless otherwise specified, any change order resulting in an increase in cost shall be the responsibility of the BCC.

9. **GENERAL GUARANTEE AND WARRANTY**

The Contractor warrants that all work completed by the Contractor and any subcontractor shall be of good quality and done in a neat and workmanlike manner. The Contractor shall promptly remedy any defect in the work for a period of 1 year from the date of final acceptance by the BCC unless a longer period is specified. The BCC will give notice of observed defects with reasonable promptness.

10. **ACCIDENT PREVENTION**

a. The Contractor shall exercise proper precaution at all times for the protection of persons or property, either on or off the site, which occur as a result of his performance of work. Tl1e safety provisions of applicable laws and building and construction codes shall be observed and the Contractor shall take or cause to be taken, such additional safety and health measures as the

BCC may determine to be reasonably necessary. Machinery, equipment, and all hazards shall be guarded in accordance with the safety provisions of the "Manual of Accident Prevention for Construction" published by the Associated General Contractors of America, Inc., to the extent that such provisions are not in conflict with applicable local laws.

b. The Contractor shall maintain an accurate record of all cases of deaths, occupational disease and injury requiring medical attention or causing loss of time from work, arising out of and in the course of employment or work under the Contract. The Contractor shall promptly furnish the BCC with reports concerning these matters.

11. **INDEMNIFICATION OF BCC**
The Contractor shall indemnify and save harmless the BCC from liability for any injury or damages to persons or property resulting from his performance of work under the contract.

12. **INSURANCE**

a. The Contractor shall carry **Worker's Compensation Insurance** for all his/her employees in accordance with State Worker's Compensation Laws.

b. The Contractor shall carry **Liability Insurance** with limits of not less the **$300.000.00** coverage for personal liability to protect the Contractor against claims for injury to or death to one or more than one person due to accidents which may occur or result from operations under the Contract. Such insurance shall cover the use of all equipment, hoists, and motor vehicles on the site or hauling materials or debris from the site.

c. The Contractor shall carry at least **$100.000.00 Property Liability Insurance.** The insurance policy must specify that the Contractor is covered for "Demolition and Collapse".

13. **BOND REQUIREMENTS**
The Contractor shall post a labor and material payment (performance) bond with the County for one hundred (100) percent of the contract amount to assure faithful performance of the contract entered into.

14. **REMOVAL AND SALVAGE OF EXISTING BUILDINGS**

a. The Contractor shall demolish the buildings and structures as specified in the technical specifications, and unless otherwise specified, no dwelling structure shall be removed from the premises in a whole or substantially whole condition, but all such buildings shall be demolished on the premises.

b. Upon the demolition of a building or structure in accordance with this Contract, **such building or structure or the remains thereof shall become the property of the Contractor.**

c. Storage of salvage materials and equipment on the project area will be permitted only for the duration of the Contract and such storage shall at no time interfere with the activities of the BCC or of other contractors.

15. **INTEREST OF CERTAIN FEDERAL AND OTHER OFFICIALS**

No officer, employee, or member of the governing body of the BCC who exercises any functions or responsibilities in connection with the carrying out of this project to which this Contract pertains, shall have any private interest, direct or indirect, in this Contact.

16. **ORGANIZATIONAL CONFLICT OF INTEREST**

a. The Contractor warrants that to the best of its knowledge and belief and except as otherwise disclosed, he/she does not have any organizational conflict of interest which is defined as a situation in which the nature of work under this Contract and a prospective contractor's organizational, financial, contractual or other interests are such that:
   I. award of this Contract may result in an unfair competitive advantage;
   2. the Contractor's objectivity in performing the contract work may be impaired; or
   3. the Contractor has disclosed all relevant information and requested the BCC to make a determination with respect to this Contract.

b. The Contractor agrees that if after award he/she discovers an organizational conflict of interest with respect to this Contract, he/she shall make an immediate and full disclosure in writing to the BCC which shall include a description of the action which the Contractor has taken or intends to take to eliminate or neutralize the conflict. The BCC may, however, terminate this Contract for the convenience of the BCC if it would be in the best interest of the BCC.

c. In the event the Contractor was aware of an organizational conflict of interest prior to the award of this Contract and intentionally did not disclose the conflict to the BCC, the BCC may te1minate the Contract for default.

d. The Contractor shall require a disclosure or representation from subcontractors and consultants who may be in a position to influence the advice or assistance rendered to the BCC and shall include any necessary provisions to eliminate or neutralize conflicts of interest in consultant agreements or subcontracts involving performance of work under this Contract.

17. **EQUAL EMPLOYMENT OPPORTUNITY**

Contractor certifies that it has adopted an Equal Employment Opportunity policy and it is in full compliance with applicable federal, state and local laws, rules and regulations in the area of non-discrimination in employment.

18. **DRUG-FREE WORKPLACE**

Contractor certifies that it has enrolled in and has implemented an Ohio Bureau of Workman's Compensation drug-free program, either Drug-Free Safety Program or has adopted and implemented a comparable program.

19. **INSPECTION BY BCC**

The BCC and the City of _________shall have the right to inspect the work at all times and at the completion thereof.

20. **PAYMENT**

An invoice for payment shall be submitted only after all work under this project is complete and the BCC and City have inspected and approved the condition of the work site. The following shall accompany the invoice for payment:

a. receipts for rodent/pest extermination if required under this Contract;

b. receipts from the State-approved disposal site where debris under this Contract was taken by the Contractor for disposal; and

b. receipts from licensed septic tank waste hauler, if applicable; and

c. submission of before, during and after photos of the demolition project taken from all four comers of the property; and

d. certification of lien releases and waiver of claim from subcontractors and/or suppliers.

Progress payments shall not be permitted, only a single final and full payment after work has been completed and approved shall be made.

21. **TIME FOR COMPLETION**

The work, which the Contractor is required to perform under this Contract, shall be fully 100 percent completed ~~within consecutive calendar days following execution of this contract~~. **No extension of time shall be granted or excusable delays permitted for any reason whatsoever unless by approved change order.** Liquidated damages in the amount of $50.00 per day for each calendar day beyond thirty (30) days shall be deducted from the contract amount. The BCC shall not be obligated to notify the contractor in advance when liquidated damages begin to accrue. Final Completition Date: August 31, 2026

22. **EXCUSABLE DELAYS**

The contractor shall not be charged with liquidated damages for any delays in the completion of work due:

a. To any acts of the Government; including controls or restrictions upon or requisitioning of materials, equipment, tools, or labor by reason of war, National Defense, or any other national emergency.

b. To any acts of the BCC;

c. To causes not reasonably foreseeable by the parties to this Contract at the time of the execution of the Contract which are beyond the control and without the fault or negligence of the Contractor; including but not restricted to, acts of God or of the public enemy, acts of another contractor in the performance of some other contract with the owner, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and weather of unusual severity such as hurricanes, tornadoes, cyclones, and other extreme weather conditions; and,

d. To any delay of a subcontractor occasioned by any of the causes specified in subparagraph a., b., and c. above. Provided, however, that the contractor promptly (within 10 days) notifies the BCC in writing of the cause of the delay. If the facts show the delay to be properly excusable under the terms of this Contract, the BCC shall extend the contract time by a period commensurate with the period of excusable delay to the completion of the work as a whole.

23. **TERMINATION OF CONTRACT**

The BCC may terminate this Contract at any time for cause or convenience by giving written notice of such to the Contractor 10 days in advance of such termination as follows:

a. Termination of Clause

If the Contractor should breach this Contract or fail to perform the services required by the Contract, the BCC may terminate the Contract for cause by giving written notice or may give the Contractor a stated period of time within which to remedy its breach of contract. If the Contractor shall fail to remedy the breach within the time allotted by the BCC, the Contract may be terminated by the BCC at any time thereafter upon written notice to the Contractor or, in the alternative, the BCC may give such extension of time to remedy the breach as the BCC determines to be in its best interest. The BCC's forbearance by not terminating the Contract for a breach of contract shall not constitute a waiver of the BCC's right to terminate nor acquiescence in future act or omissions by the Contractor of a like nature. If the Contract is terminated for cause, breach of contract or failure to perform, the Contractor may be subject to a claim by the BCC for the costs and expenses incurred in securing a replacement Contractor to fulfill the obligations of the contract.

b. Termination of Convenience

The contract may be terminated by the BCC in whole or in part for the convenience of the BCC without a breach of Contract by delivering to Contractor a written notice of termination specifying the extent to which performance under this Contract is terminated and the effective date of the termination. Upon receipt of such a notice of termination, the Contractor must stop work, including but not limited to work performed by subcontractors and consultants, at such time and to the extent specified in the notice of termination. If the Contract is terminated in whole or in part for the convenience of the BCC, the Contractor shall be entitled only to payment for work done prior to the notice of termination and thereafter shall be entitled to payment for work, if any, not terminated, but shall not be entitled to lost profits for the portions of the Contract which were terminated.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CONTRACTOR:

Marlo Construction Solutions

By: Madison DeLuca

Title: Madison DeLuca, President

BELMONT COUNTY COMMISSIONERS

By: Jerry Echemann
President

Upon roll call the vote was as follows:

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

Discussion re: Debt motions-Mr. Dutton said they have been aggressive in paying down debt. The Divisional Courts building and Board of Elections building was a $12 million project which, at the time, was the largest building project done in the county. The new building project is now the most expensive. Around $7 million of ARPA funds were put toward the project. Mr. Dutton said over the last few years they have created space, changed space or demolished old structures of 15 offices. He noted no general funds were used for any of the projects.

OPEN PUBLIC FORUM-Donn Sinclair, Sinclair Foundation, said he has offered $200,000 to the Belmont County Land Bank for demolition work. Mr. Sinclair wants to choose the demolition company. The Land Bank has not accepted the offer due to procedures and protocols. He does not believe there are any applicable obstacles. Mr. Dutton said, "I applaud you for what you're doing, I think it's a tremendous effort. I mean, it pains me a little bit that it's come to this point that we're having this kind of conversation in this type of setting. But this is a land bank conversation, and we're not in a land bank meeting." Mr. Echemann said the next Land Bank meeting is on August 10 if Mr. Sinclair would like to attend.

Michael McGilton, Barnesville, voiced concern about the bank by his property being cut down to the topsoil. He said this is causing erosion and damage to his property. Mr. Dutton told him to talk to the County Engineer.

Steve Vcelka, Wheeling Township, said the ditch needs cleaned out on Barylak Road. He is willing to do the work but would like something in writing stating it is okay. He said the County Engineer said it was okay. The Commissioners gave a verbal that were okay with Mr. Vcelka doing the work. Mr. Vcelka asked for something in writing.

RECESS

Belmont County Budget Hearing FY 2027-Present: Jody Thomas, Fiscal Clerk
Mr. Echemann said this is part of the state mandated budget process. Department heads will be getting a letter to turn in their budget requests for 2027. Ms. Thomas said with the Auditor's new software excel sheets will be sent to the departments to fill out and the numbers will be imported to the system.

IN THE MATTER OF APPROVING AND HEREBY SUBMIT THE BELMONT COUNTY BOARD OF COMMISSIONERS' ANNUAL BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2027

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve and hereby submit the Belmont County Board of Commissioners' Annual Budget for the fiscal year commencing January 1, 2027 for consideration by the County Budget Commission.

Upon roll call the vote was as follows:

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

RECESS

Reconvened at 1:49 p.m. with Commissioners Echemann, Gianangeli and Dutton present.

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 1:49 P.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, compensation and discipline 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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 2:23 P.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 2:23 p.m.
Upon roll call the vote was as follows:

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

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

IN THE MATTER OF HIRING REBEKAH MITCHELL, FULL-TIME COORDINATOR/BCDJFS

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the hire of Rebekah Mitchell, full-time Coordinator at Belmont County Department of Job and Family Services, effective July 27, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE TRANSFER OF MARY CARREL, FULL-TIME COORDINATOR TO FULL-TIME ACCOUNT CLERK III/JFS

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the transfer of Mary Carrel, full-time Coordinator to full-time Account Clerk III at Belmont County Department of Job and Family Services, effective July 27, 2026.

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 2:24 P.M.
Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adjourn the meeting at 2.24 p.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 22nd day of July, 2026.

*Jerry Echemann /s/*________________________

Commissioner Gianangeli – Absent___________ 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