

St. Clairsville, Ohio

August 19, 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 \$635,036.80

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 Grants-Mandated Share	1000-110-41-560000 Transfers Out	\$1,858.72

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 2610 PUBLIC ASSISTANCE/BCDJFS

FROM	TO	AMOUNT
1000-110-41-560000 Transfers Out	2610-610-95-460000 Transfers In	\$1,858.72

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:

AUGUST 18, 2026

2235 ALTERNATIVE SCHOOL-JUV COURT

2235-230-31-510101	Salaries	\$34,000.00
2235-230-31-510201	PERS	\$5,000.00
2235-230-31-525000	Contract Services	\$1,000.00

2341 NEXT GENERATION 9-1-1 FUND

2341-340-32-525000	Contract Services	\$47,642.94
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2381 OAKVIEW JUV-ACTIVITY FUND

2381-380-32-510000	Activity Fund	\$464.45
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2614 HARRISON COUNTY-FCFC

2614-610-35-525001	HC FCFC-OBCF	\$28,050.00
2614-610-35-525002	HC FCFC-FCSS	\$17,086.18
2614-610-35-525003	HC FCFC-MSY-PCSA-CONTRIBUTION	\$19,076.40
2614-610-35-525004	HC FCFC-MSY-ODM-RESTRICTED	\$26,216.27
2614-610-35-525005	HC FCFC-MSY-ODM-UNRESTRICTED	\$45,644.52
2614-610-35-525007	HC FCFC-CLUSTER	\$73,766.77

8380 OAKVIEW JUV REHABILITATION

8380-380-32-525003	Grant Holding Account	\$100,796.00
8380-380-32-520001	Food	\$6,193.10

8830 BELMONT COUNTY PORT AUTHORITY

8830-930-55-525500	Professional Services	\$5,666.19
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8610 WIA AREA 16 FUND

8610-610-35-525005	BRN FUNDS	\$157,500.00
8610-610-35-525006	WIOA AREA 16 EXP/ADM	\$17,500.00

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:

SSOBC- Barnesville Senior Center employees to Piedmont, OH, on September 30, 2026 for a senior outing to Clay’s Ice Cream. Bellaire, Centerville & Powhatan Senior Center employees to Marietta, OH, on September 25, 2026 for a senior outing to ride on the Sternwheeler boat. Bethesda, Colerain & Martins Ferry Senior Center employees to Amish Country on September 17, 2026 for a senior outing. Centerville Senior Center employees to Wheeling, WV, on September 16, 2026 for a senior outing to Oglebay Park. Colerain Senior Center employees to Wheeling, WV, on September 22, 2026 for a senior outing to Independence Hall. Flushing Senior Center employees to Marietta, OH, on September 30, 2026 for a senior outing to ride on the Sternwheeler boat. Lansing and Powhatan Senior Center employees to Moundsville, WV, on September 29, 2026 for a senior outing to the Barnyard Deli. St. Clairsville Senior Center employees to Pittsburgh, PA, on September 29, 2026 for a senior outing to the Carnegie Science Museum. 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 ACKNOWLEDGING BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE INTEREST REPORT AND INVESTMENT PORTFOLIO FOR THE MONTH OF JULY 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 July 2026.

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the minutes of the Belmont County Board of Commissioners regular meeting of August 12, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PAY SCALE MOVE OF RECORDS MANAGER FROM PAY GRADE 7 TO PAY GRADE 11

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the pay scale move of Records Manager, from Pay Grade 7 to Pay Grade 11, effective August 9, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PAY SCALE MOVE OF LAURA ELLIS, FULL-TIME RECORDS MANAGER, FROM PAY GRADE 7 MAX STEP TO PAY GRADE 11 PROBATION STEP

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the pay scale move of Laura Ellis, full-time Records Manager, From Pay Grade 7 max step to Pay Grade 11 Probation Step, effective August 9, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF ADDISON GREENWOOD, TEMPORARY FULL-TIME SUMMER HELP/RECORDS DEPARTMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the resignation of Addison Greenwood, temporary full-time summer help for the Belmont County Records Department, effective August 21, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KAYLIE WARNOCK, TEMPORARY FULL-TIME SUMMER HELP/RECORDS DEPARTMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the resignation of Kaylie Warnock, temporary full-time summer help for the Belmont County Records Department, effective August 21, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE MOVE OF TARA THEAKER, TEMPORARY FULL-TIME SUMMER HELP TO TEMPORARY FULL-TIME RECORDS ASSISTANT/RECORDS DEPARTMENT

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the move of Tara Theaker, temporary full-time summer help to temporary full-time Records Assistant for the Belmont County Records Department, effective August 21, 2026.

Upon roll call the vote was as follows:

Mr. Echemann	Yes
Mr. Gianangeli	Yes

Mr. Dutton Yes

**IN THE MATTER OF RESCHEDULING
COMMISSIONERS’ MEETING TIME**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to hold the board’s regular meeting at 11:00 a.m. on Wednesday, August 26, 2026, instead of 10:00 a.m. due to a scheduling conflict and to notify the media of the same.
Upon roll call the vote was as follows:

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

**IN THE MATTER OF AUTHORIZING JEFF FELTON, BCDJFS DIRECTOR,
TO SIGN RENTAL AGREEMENT WITH PITNEY BOWES**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to authorize Jeff Felton, Belmont County Department of Job and Family Services Director, to sign the rental agreement with Pitney Bowes for a mail machine, for a five-year term, in the amount of \$435.53 per month, for the 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 ACKNOWLEDING RECEIPT OF DONATION
FROM EDWARD AND MARISA NOLAN FAMILY FUND/ANIMAL SHELTER**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to acknowledge receipt of a \$1,000.00 donation from the Edward and Marisa Nolan Family Fund to the Belmont County Animal Shelter.
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ACCEPTING PROPOSAL NUMBER P57215 FROM
H. E. NEUMANN COMPANY/COURTHOUSE**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept Proposal Number P57215 from H. E. Neumann Company, in the amount of \$41,825.00, to replace four large gate valves and two 7.5 HP loop pumps that serve the heating/cooling system for the entire courthouse.
Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING QUOTE FROM SCANWORKS, LLC/RECORDER’S OFFICE

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept the quote from ScanWorks, LLC, in the amount of \$6,452.50, for scanning of historic documents for the Belmont County Recorder’s Office.
Note: Recorder’s S-78 (Technology) funds will be used to cover the cost.
Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING THE CERTIFICATION OF THE DELINQUENT
ACCOUNTS FOR THE BELMONT COUNTY WATER AND SEWER DISTRICT TO
THE BELMONT COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the certification of the delinquent accounts for the Belmont County Water and Sewer District to the Belmont County Auditor to be placed on the Tax Duplicate and collected in the same manner as other real estate taxes for the year 2026.
Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO A SCHOOL RESOURCE OFFICER (SRO)
CONTRACT BETWEEN BELMONT-HARRISON JOINT VOCATIONAL SCHOOL DISTRICT,
THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF’S
OFFICE FOR THE 2026-2027 SCHOOL YEAR.**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into a School Resource Officer (SRO) contract between Belmont-Harrison Joint Vocational School District, the Belmont County Commissioners and the Belmont County Sheriff’s Office for the 2026-2027 school year.
Note: The school will provide reimbursement to the county of \$32.62 per hour (including all wages and benefits, uniforms and body worn camera) for up to 200-8 hour days of SRO services.

**CONTRACT FOR SCHOOL RESOURCE OFFICER (SRO) BETWEEN
THE BELMONT-HARRISON
VOCATIONAL SCHOOL DISTRICT
THE BELMONT COUNTY COMMISSIONERS AND THE
BELMONT COUNTY SHERIFF'S OFFICE**

This Contract (hereinafter "Contract"), effective for the 2026-27 school year, is made and entered into by and between the Belmont-Harrison Vocational School District (BHVSD) and the Belmont County Sheriff’s Office ("Sheriff’s Office") on the date set forth below for the purpose of providing a School Resource Officer ("SRO") to serve at the Belmont Career Center location.

- I. Purpose**
Pursuant to Section 311.29 of the Ohio Revised Code, the BHVSD is a school district that may enter into a contract with the Sheriff and County Commissioners to perform any police function, exercise any police power, or render any police service for the District, and BHVSD may reimburse the county for the costs incurred by the Sheriff for providing these services. It is the desire of the contracting parties to enter into such an agreement.
This Contract formalizes the relationship between the contracting parties in order to foster an efficient and cohesive program that will build a positive relationship between law enforcement and the youth of our community, with the goal of reducing crime committed by juveniles and young adults.
- II. Term**
The term of this Contract shall begin August 19, 2026, and end with the conclusion of the school year on May 21, 2027.

The Belmont-Harrison Vocational School District shall utilize the services of the SRO for eight (8) hours per day for a maximum of two hundred (200) days that will be primarily during the regular student school year. The hours of service for the SRO under the terms of this Contract shall be established by mutual agreement between the contracting parties.

III. Invoicing and Payment

The Belmont-Harrison Vocational School District will be invoiced once at the beginning of the school year and once in January of the following year. The Belmont-Harrison Vocational School District shall pay the Sheriff’s Office **\$32.62 per hour**, which includes all wages paid to and fringe benefits withheld from the deputy by the Sheriff’s Office, along with a partial allowance for uniforms and a body-worn camera (see Attachment A). Should any change occur in the costs outlined on Attachment A, the hourly rate previously stated will be adjusted through a **Contract Addendum**. At the end of the contract period, the Belmont-Harrison Vocational School District will have the option to receive a refund of any monies remaining in the Sheriff’s Office’s Policing Revolving Fund after all outstanding costs have been paid or receive a credit toward at the next billing cycle, should the SRO program continue.

IV. Roles and Responsibilities

A. Belmont County Sheriff’s Office

In consideration of the funds to be paid by the Belmont-Harrison Vocational School District to the Sheriff’s Office, the Sheriff’s Office agrees to provide the school with a deputy, who shall act as the SRO for the school, and who shall perform all police functions, exercise police power, and render such police assistance and services as the district may require. The Sheriff’s Office shall be responsible for selecting and hiring the SRO, compensating the SRO, and withholding all applicable payroll taxes, retirement system contributions, and Medicare taxes in accordance with current federal and state laws and statutes. The deputy to be assigned by the Sheriff’s Office to the Belmont-Harrison Vocational School District will be covered by Workers’ Compensation and Unemployment Insurance maintained by the Sheriff’s Office, and the Sheriff’s Office will maintain public liability insurance coverage on the deputy assigned to the school during the term of this Contract. The Sheriff’s Office will provide the necessary equipment and supplies (including motor vehicle if deemed necessary by the Sheriff’s Office) to be used by said deputy in the performance of this Contract. The Sheriff’s Office shall be responsible for all gasoline expenses, insurance coverage, repairs and maintenance charges incurred with said motor vehicle (if available). **NOTE: Refer to Attachment A for a description of billable costs associated with uniforms and a body-worn camera.** The day-to-day operation and administrative control of the SRO Program will be the responsibility of the Sheriff’s Office. Responsibility for the conduct of SROs, both personally and professionally, shall remain with the Sheriff’s Office. SROs are employed and retained by the Sheriff’s Office, and in no event shall any employee of the Sheriff’s Office be considered an employee of the Belmont-Harrison Vocational School District. The Sheriff’s Office and its employees shall not attempt to control, influence, or interfere with any aspect of the school curriculum or classroom instruction except in emergency situations. The Belmont County Sheriff’s Office reserves the right to temporarily remove the SRO from the Career Center location in the event that additional officers are needed during a critical incident or natural disaster.

B. Belmont-Harrison Vocational School District

The Belmont-Harrison Vocational School District shall provide the SRO the following materials, facilities, and access, which are deemed necessary to the performance of the SRO’s duties:

- 1. Office space that can be secured and is acceptable to the participating law enforcement agency. The office shall contain a telephone, desk, chair, computer, and filing cabinet.
- 2. Reasonable opportunity to address students, teachers, school administrators, and parents about the SRO program, goals, and objectives. Administrators may seek input from the SRO regarding criminal justice problems relating to students and site security issues.

The Belmont-Harrison Vocational School District shall maintain full, final, and plenary authority over curriculum and instruction in the Belmont-Harrison Vocational School District, including the instruction of individual students. The parties recognize and agree that classroom instruction shall be the responsibility of the classroom teacher, not the Sheriff’s Office or its employees.

V. Governing Law

The parties consent to the exclusive jurisdiction of the Belmont County Court of Common Pleas in any suit or proceeding based on or arising from this Contract and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.

VI. Assignment

This Contract shall not be assigned by any party.

VII. Execution

The parties represent that all actions necessary to the execution of this Contract have been taken in accordance with the law, and that the signatories have full authority to execute this Contract.

VIII. Termination

This Agreement may be terminated by either party, with or without cause, upon seven (7) days’ written notice to the other party. In the event of termination, the Belmont-Harrison Vocational School District shall only be invoiced and provide reimbursement for the costs incurred through the seventh day.

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[SIGNATURE PAGE FOLLOWS]The aforementioned terms have been agreed upon by the Belmont-Harrison Vocational School District and the Belmont County Sheriff’s Office. This Contract is executed in partnership with:

BELMONT COUNTY SHERIFF: BELMONT-HARRISON VOCATIONAL SCHOOL DISTRICT/BELMONT CAREER CENTER:

By: James Zusack /s/ By: Heather M. Austin /s/
Date: _____ By: Mark A. Lucas /s/
Date 07/27/2026

BELMONT COUNTY COMMISSIONERS: APPROVED AS TO FORM:
Jerry Echemann /s/ By: T. J. Schultz /s/

Jerry Echemann, President
Vince Gianangeli /s/ Title: Terry L. Schultz, Jr., Belmont County
Vince Gianangeli, Vice President Assistant Prosecuting Attorney
J. P. Dutton /s/
J. P. Dutton
Date: 8/19/26

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A SCHOOL RESOURCE OFFICER (SRO) CONTRACT BETWEEN BELLAIRE LOCAL SCHOOL DISTRICT, THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF’S OFFICE FOR THE 2026-2027 SCHOOL YEAR.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into School Resource Officer (SRO) contract between Bellaire Local School District, the Belmont County Commissioners and the Belmont County Sheriff’s Office for the 2026-2027 school year.
Note: The school’s current rate of reimbursement to the county is \$38.00 per hour (including all wages and benefit, uniforms and body worn camera) for up to 200-8 hour days of SRO services.

CONTRACT FOR SCHOOL RESOURCE OFFICER (SRO) BETWEEN
THE BELLAIRE LOCAL SCHOOL DISTRICT
THE BELMONT COUNTY COMMISSIONERS AND THE
BELMONT COUNTY SHERIFF'S OFFICE

This Contract (hereinafter "Contract"), effective for the 2026-27 school year, is made and entered into by and between the Bellaire Local School District (BLSD) and the Belmont County Sheriff's Office ("Sheriff's Office") on the date set forth below for the purpose of providing a School Resource Officer ("SRO") to serve in the Bellaire Local School District.

I. Purpose

Pursuant to Section 311.29 of the Ohio Revised Code, the BLSD is a school district that may enter into a contract with the Sheriff and County Commissioners to perform any police function, exercise any police power, or render any police service for the District, and BLSD may reimburse the county for the costs incurred by the Sheriff for providing these services. It is the desire of the contracting parties to enter into such an agreement.

This Contract formalizes the relationship between the contracting parties in order to foster an efficient and cohesive program that will build a positive relationship between law enforcement and the youth of our community, with the goal of reducing crime committed by juveniles and young adults.

II. Term

The term of this Contract shall begin August 19, 2026, and end with the conclusion of the school year on May 25, 2027. The Bellaire Local School District shall utilize the services of the SRO for eight (8) hours per day for a maximum of two hundred (200) days that will be primarily during the regular student school year. The hours of service for the SRO under the terms of this Contract shall be established by mutual agreement between the contracting parties.

III. Invoicing and Payment

The Bellaire Local School District will be invoiced once at the beginning of the school year and once in January of the following year. The Bellaire Local School District shall pay the Sheriff's Office **\$38.00 per hour**, which includes 75% of the yearly wages paid to and fringe benefits withheld from the deputy by the Sheriff's Office, along with 75% of the yearly cost for uniforms and one body-worn camera (see Attachment A). Should any change occur in the costs outlined on Attachment A, the hourly rate previously stated will be adjusted through a ***Contract Addendum***. At the end of the contract period, the Bellaire Local School District will have the option to receive a refund of any monies remaining in the Sheriff's Office's Policing Revolving Fund after all outstanding costs have been paid or receive a credit toward at the next billing cycle, should the SRO program continue.

IV. Roles and Responsibilities

A. Belmont County Sheriff's Office

In consideration of the funds to be paid by the Bellaire Local School District to the Sheriff's Office, the Sheriff's Office agrees to provide the school with a deputy, who shall act as the SRO for the District, and who shall perform all police functions, exercise police power, and render such police assistance and services as the district may require.

The Sheriff's Office shall be responsible for selecting and hiring the SRO, compensating the SRO, and withholding all applicable payroll taxes, retirement system contributions, and Medicare taxes in accordance with current federal and state laws and statutes.

The deputy to be assigned by the Sheriff's Office to the Bellaire Local School District will be covered by Workers' Compensation and Unemployment Insurance maintained by the Sheriff's Office, and the Sheriff's Office will maintain public liability insurance coverage on the deputy assigned to the school during the term of this Contract.

The Sheriff's Office will provide the necessary equipment and supplies (including motor vehicle if deemed necessary by the Sheriff's Office) to be used by said deputy in the performance of this Contract. The Sheriff's Office shall be responsible for all gasoline expenses, insurance coverage, repairs and maintenance charges incurred with said motor vehicle (if available). ***NOTE: Refer to Attachment A for a description of billable costs associated with uniforms and a body-worn camera.***

The day-to-day operation and administrative control of the SRO Program will be the responsibility of the Sheriff's Office. Responsibility for the conduct of SROs, both personally and professionally, shall remain with the Sheriff's Office. SROs are employed and retained by the Sheriff's Office, and in no event shall any employee of the Sheriff's Office be considered an employee of the Bellaire Local School District.

The Sheriff's Office and its employees shall not attempt to control, influence, or interfere with any aspect of the school curriculum or classroom instruction except in emergency situations.

The Belmont County Sheriff's Office reserves the right to temporarily remove the SRO from any site in the Bellaire Local School District in the event that additional officers are needed during a critical incident or natural disaster.

B. Bellaire Local School District

The Bellaire Local School District shall provide the SRO the following materials, facilities, and access, which are deemed necessary to the performance of the SRO's duties:

- Office space that can be secured and is acceptable to the participating law enforcement agency. The office shall contain a telephone, desk, chair, computer, and filing cabinet.
- Reasonable opportunity to address students, teachers, school administrators, and parents about the SRO program, goals, and objectives. Administrators may seek input from the SRO regarding criminal justice problems relating to students and site security issues.

The Bellaire Local School District shall maintain full, final, and plenary authority over curriculum and instruction in the District, including the instruction of individual students. The parties recognize and agree that classroom instruction shall be the responsibility of the classroom teacher, not the Sheriff's Office or its employees.

V. Governing Law

The parties consent to the exclusive jurisdiction of the Belmont County Court of Common Pleas in any suit or proceeding based on or arising from this Contract and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.

VI. Assignment

This Contract shall not be assigned by any party.

VII. Execution

The parties represent that all actions necessary to the execution of this Contract have been taken in accordance with the law, and that the signatories have full authority to execute this Contract.

VIII. Termination

This Agreement may be terminated by either party, with or without cause, upon seven (7) days' written notice to the other party. In the event of termination, the Bellaire Local School District shall only be invoiced and provide reimbursement for the costs incurred through the seventh day.

[THIS SPACE LEFT BLANK INTENTIONALLY]

[SIGNATURE PAGE FOLLOWS]The aforementioned terms have been agreed upon by the Bellaire Local School District and the Belmont County Sheriff's Office. This Contract is executed in partnership with:

BELMONT COUNTY SHERIFF:

By: James Zusack /s/

Date: _____

BELLAIRE LOCAL SCHOOL DISTRICT:

By: Cathy Moore, /s/ Treasurer

By: Derrick McAfee /s/

Date: 7-17-26

BELMONT COUNTY COMMISSIONERS: APPROVED AS TO FORM:

Jerry Echemann /s/

Jerry Echemann, President

Vince Gianangeli /s/

Vince Gianangeli, Vice President

By: T. J. Schultz /s/

Title: Terry L. Schultz, Jr., Belmont County Assistant Prosecuting Attorney

J. P. Dutton /s/_____
J. P. Dutton
Date: 8/19/26_____

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A SCHOOL RESOURCE OFFICER (SRO) CONTRACT BETWEEN BRIDGEPORT EXEMPTED SCHOOL DISTRICT, THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF’S OFFICE FOR THE 2026-2027 SCHOOL YEAR.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into School Resource Officer (SRO) contract between Bridgeport Exempted Village School District, the Belmont County Commissioners and the Belmont County Sheriff’s Office for the 2026-2027 school year. *Note: The school will provide reimbursement to the county of \$31.94 per hour (including all wages and benefits, uniforms and body worn camera) for up to 200-8 hour days of SRO services.*

CONTRACT FOR SCHOOL RESOURCE OFFICER (SRO) BETWEEN THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF'S OFFICE

This Contract (hereinafter "Contract"), effective for the 2026-27 school year, is made and entered into by and between the Bridgeport Exempted Village School District (BEVSD) and the Belmont County Sheriff’s Office ("Sheriff’s Office") on the date set forth below for the purpose of providing a School Resource Officer ("SRO") to serve the schools within the Bridgeport Exempted Village School District.

I. Purpose
Pursuant to Section 311.29 of the Ohio Revised Code, the BEVSD is a school district that may enter into a contract with the Sheriff and County Commissioners to perform any police function, exercise any police power, or render any police service for the District, and BEVSD may reimburse the county for the costs incurred by the Sheriff for providing these services. It is the desire of the contracting parties to enter into such an agreement.
This Contract formalizes the relationship between the contracting parties in order to foster an efficient and cohesive program that will build a positive relationship between law enforcement and the youth of our community, with the goal of reducing crime committed by juveniles and young adults.

II. Term
The term of this Contract shall begin August 20, 2026, and end with the conclusion of the school year on May 25, 2027.
The Bridgeport Exempted Village School District shall utilize the services of the SRO for eight (8) hours per day for a maximum of two hundred (200) days that will be primarily during the regular student school year. The hours of service for the SRO under the terms of this Contract shall be established by mutual agreement between the contracting parties.

III. Invoicing and Payment
The Bridgeport Exempted Village School District will be invoiced once at the beginning of the school year and once in January of the following year. The Bridgeport Exempted Village School District shall pay the Sheriff’s Office **\$31.94 per hour**, which includes all wages paid to and fringe benefits withheld from the deputy by the Sheriff’s Office, along with a partial allowance for uniforms and a body-worn camera (see Attachment A). Should any change occur in the costs outlined on Attachment A, the hourly rate previously stated will be adjusted through a **Contract Addendum**. At the end of the contract period, the Bridgeport Exempted Village School District will have the option to receive a refund of any monies remaining in the Sheriff’s Office’s Policing Revolving Fund after all outstanding costs have been paid or receive a credit toward at the next billing cycle, should the SRO program continue.

IV. Roles and Responsibilities
A. Belmont County Sheriff’s Office
In consideration of the funds to be paid by the Bridgeport Exempted Village School District to the Sheriff’s Office, the Sheriff’s Office agrees to provide the school with a deputy, who shall act as the SRO for the District, and who shall perform all police functions, exercise police power, and render such police assistance and services as the district may require.
The Sheriff’s Office shall be responsible for selecting and hiring the SRO, compensating the SRO, and withholding all applicable payroll taxes, retirement system contributions, and Medicare taxes in accordance with current federal and state laws and statutes. The deputy to be assigned by the Sheriff’s Office to the Bridgeport Exempted Village School District will be covered by Workers’ Compensation and Unemployment Insurance maintained by the Sheriff’s Office, and the Sheriff’s Office will maintain public liability insurance coverage on the deputy assigned to the school during the term of this Contract.
The Sheriff’s Office will provide the necessary equipment and supplies (including motor vehicle if deemed necessary by the Sheriff’s Office) to be used by said deputy in the performance of this Contract. The Sheriff’s Office shall be responsible for all gasoline expenses, insurance coverage, repairs and maintenance charges incurred with said motor vehicle (if available). **NOTE: Refer to Attachment A for a description of billable costs associated with uniforms and a body-worn camera.**
The day-to-day operation and administrative control of the SRO Program will be the responsibility of the Sheriff’s Office. Responsibility for the conduct of SROs, both personally and professionally, shall remain with the Sheriff’s Office. SROs are employed and retained by the Sheriff’s Office, and in no event shall any employee of the Sheriff’s Office be considered an employee of the Bridgeport Exempted Village School District.
The Sheriff’s Office and its employees shall not attempt to control, influence, or interfere with any aspect of the school curriculum or classroom instruction except in emergency situations.
The Belmont County Sheriff’s Office reserves the right to temporarily remove the SRO from any District location in the event that additional officers are needed during a critical incident or natural disaster.

B. Bridgeport Exempted Village School District
The Bridgeport Exempted Village School District shall provide the SRO the following materials, facilities, and access, which are deemed necessary to the performance of the SRO's duties:
1. Office space that can be secured and is acceptable to the participating law enforcement agency. The office shall contain a telephone, desk, chair, computer, and filing cabinet.
2. Reasonable opportunity to address students, teachers, school administrators, and parents about the SRO program, goals, and objectives. Administrators may seek input from the SRO regarding criminal justice problems relating to students and site security issues.

The Bridgeport Exempted Village School District shall maintain full, final, and plenary authority over curriculum and instruction in the District, including the instruction of individual students. The parties recognize and agree that classroom instruction shall be the responsibility of the classroom teacher, not the Sheriff’s Office or its employees.

V. Governing Law
The parties consent to the exclusive jurisdiction of the Belmont County Court of Common Pleas in any suit or proceeding based on or arising from this Contract and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.

VI. Assignment
This Contract shall not be assigned by any party.

VII. Execution
The parties represent that all actions necessary to the execution of this Contract have been taken in accordance with the law, and that the signatories have full authority to execute this Contract.

VIII. Termination

This Agreement may be terminated by either party, with or without cause, upon seven (7) days’ written notice to the other party. In the event of termination, the Bridgeport Exempted Village School District shall only be invoiced and provide reimbursement for the costs incurred through the seventh day.

[THIS SPACE LEFT BLANK INTENTIONALLY]
[SIGNATURE PAGE FOLLOWS]

The aforementioned terms have been agreed upon by the Bridgeport Exempted Village School District and the Belmont County Sheriff’s Office. This Contract is executed in partnership with:

BELMONT COUNTY SHERIFF:

By: James Zusack /s/

Date: _____

BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT:

By: Brent Ripley /s/

Date: 7-22-26

BELMONT COUNTY COMMISSIONERS: APPROVED AS TO FORM:

Jerry Echemann /s/

Jerry Echemann, President

Vince Gianangeli /s/

Vince Gianangeli, Vice President

J. P. Dutton /s/

J. P. Dutton

Date: 8/19/26

By: David Nelson /s/

Title: Terry L. Schultz, Jr., Belmont County Assistant Prosecuting Attorney

Upon roll call the vote was as follows:

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

IN THE MATTER OF ENTERING INTO A SCHOOL RESOURCE OFFICER (SRO) CONTRACT BETWEEN SWITZERLAND OF OHIO SCHOOL DISTRICT, THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF’S OFFICE FOR THE 2026-2027 SCHOOL YEAR.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into School Resource Officer (SRO) contract between Switzerland of Ohio School District, the Belmont County Commissioners and the Belmont County Sheriff’s Office for the 2026-2027 school year.

Note: The school’s current rate of reimbursement to the county is \$32.34 per hour (including all wages and benefits, uniforms and body worn camera) for up to 200-8 hour days of SRO services.

CONTRACT FOR SCHOOL RESOURCE OFFICER (SRO) BETWEEN THE SWITZERLAND OF OHIO LOCAL SCHOOL DISTRICT THE BELMONT COUNTY COMMISSIONERS AND THE BELMONT COUNTY SHERIFF'S OFFICE

This Contract (hereinafter "Contract"), effective for the 2026-27 school year, is made and entered into by and between the Switzerland of Ohio Local School District (SOLSD) and the Belmont County Sheriff’s Office ("Sheriff’s Office") on the date set forth below for the purpose of providing a School Resource Officer ("SRO") to serve in the Switzerland of Ohio Local School District/Powhatan Elementary site.

I. Purpose

Pursuant to Section 311.29 of the Ohio Revised Code, the SOLSD is a school district that may enter into a contract with the Sheriff and County Commissioners to perform any police function, exercise any police power, or render any police service for the District, and SOLSD may reimburse the county for the costs incurred by the Sheriff for providing these services. It is the desire of the contracting parties to enter into such an agreement.

This Contract formalizes the relationship between the contracting parties in order to foster an efficient and cohesive program that will build a positive relationship between law enforcement and the youth of our community, with the goal of reducing crime committed by juveniles and young adults.

II. Term

The term of this Contract shall begin September 1, 2026, and end with the conclusion of the school year on May 27, 2027. The Switzerland of Ohio Local School District shall utilize the services of the SRO for eight (8) hours per day for a maximum of two hundred (200) days that will be primarily during the regular student school year. The hours of service for the SRO under the terms of this Contract shall be established by mutual agreement between the contracting parties.

III. Invoicing and Payment

The Switzerland of Ohio Local School District will be invoiced once at the beginning of the school year and once in January of the following year. The Switzerland of Ohio Local School District shall pay the Sheriff’s Office **\$32.34 per hour**, which includes all wages paid to and fringe benefits withheld from the deputy by the Sheriff’s Office, along with a partial allowance for uniforms and a body-worn camera (see Attachment A). Should any change occur in the costs outlined on Attachment A, the hourly rate previously stated will be adjusted through a ***Contract Addendum***. At the end of the contract period, the Switzerland of Ohio Local School District will have the option to receive a refund of any monies remaining in the Sheriff’s Office’s Policing Revolving Fund after all outstanding costs have been paid or receive a credit toward at the next billing cycle, should the SRO program continue.

IV. Roles and Responsibilities

A. Belmont County Sheriff’s Office

In consideration of the funds to be paid by the Switzerland of Ohio Local School District to the Sheriff’s Office, the Sheriff’s Office agrees to provide the school with a deputy, who shall act as the SRO for the District, and who shall perform all police functions, exercise police power, and render such police assistance and services as the district may require.

The Sheriff’s Office shall be responsible for selecting and hiring the SRO, compensating the SRO, and withholding all applicable payroll taxes, retirement system contributions, and Medicare taxes in accordance with current federal and state laws and statutes.

The deputy to be assigned by the Sheriff's Office to the Switzerland of Ohio Local School District will be covered by Workers' Compensation and Unemployment Insurance maintained by the Sheriff’s Office, and the Sheriff’s Office will maintain public liability insurance coverage on the deputy assigned to the school during the term of this Contract.

The Sheriff’s Office will provide the necessary equipment and supplies (including motor vehicle if deemed necessary by the Sheriff’s Office) to be used by said deputy in the performance of this Contract. The Sheriff’s Office shall be responsible for all gasoline expenses, insurance coverage, repairs and maintenance charges incurred with said motor vehicle (if available). ***NOTE: Refer to Attachment A for a description of billable costs associated with uniforms and a body-worn camera.***

The day-to-day operation and administrative control of the SRO Program will be the responsibility of the Sheriff’s Office. Responsibility for the conduct of SROs, both personally and professionally, shall remain with the Sheriff's Office. SROs are employed and retained by the Sheriff's Office, and in no event shall any employee of the Sheriff’s Office be considered an employee of the Switzerland of Ohio Local School District.

The Sheriff's Office and its employees shall not attempt to control, influence, or interfere with any aspect of the school curriculum or classroom instruction except in emergency situations.

The Belmont County Sheriff’s Office reserves the right to temporarily remove the SRO from the Powhatan Elementary site in the event that additional officers are needed during a critical incident or natural disaster.

B. Switzerland of Ohio Local School District

The Switzerland of Ohio Local School District shall provide the SRO the following materials, facilities, and access, which are deemed necessary to the performance of the SRO's duties:

- I. Office space that can be secured and is acceptable to the participating law enforcement agency. The office shall contain a telephone, desk, chair, computer, and filing cabinet.
- 2. Reasonable opportunity to address students, teachers, school administrators, and parents about the SRO program, goals, and objectives. Administrators may seek input from the SRO regarding criminal justice problems relating to students and site security issues.

The Switzerland of Ohio Local School District shall maintain full, final, and plenary authority over curriculum and instruction in the District, including the instruction of individual students. The parties recognize and agree that classroom instruction shall be the responsibility of the classroom teacher, not the Sheriff's Office or its employees.

V. Governing Law

The parties consent to the exclusive jurisdiction of the Belmont County Court of Common Pleas in any suit or proceeding based on or arising from this Contract and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.

VI. Assignment

This Contract shall not be assigned by any party.

VII. Execution

The parties represent that all actions necessary to the execution of this Contract have been taken in accordance with the law, and that the signatories have full authority to execute this Contract.

VIII. Termination

This Agreement may be terminated by either party, with or without cause, upon seven (7) days' written notice to the other party. In the event of termination, the Switzerland of Ohio Local School District shall only be invoiced and provide reimbursement for the costs incurred through the seventh day.

[THIS SPACE LEFT BLANK INTENTIONALLY]
[SIGNATURE PAGE FOLLOWS]

The aforementioned terms have been agreed upon by the Switzerland of Ohio Local School District and the Belmont County Sheriff's Office. This Contract is executed in partnership with:

BELMONT COUNTY SHERIFF: **SWITZERLAND OF OHIO LOCAL SCHOOL DISTRICT/POWHATAN ELEMENTARY:**

By: <u>James Zusack /s/</u>	By: <u>Greg Schumacher /s/</u>
Date: _____	By: <u>Jeremy Beardmore /s/</u>
	Date: <u>8/13/26</u>
BELMONT COUNTY COMMISSIONERS: APPROVED AS TO FORM:	
<u>Jerry Echemann /s/</u>	By: <u>T. J. Schultz /s/</u>
Jerry Echemann, President	
<u>Vince Gianangeli /s/</u>	Title: <u>Terry L. Schultz, Jr., Belmont County</u>
Vince Gianangeli, Vice President	<u>Assistant Prosecuting Attorney</u>
<u>J. P. Dutton /s/</u>	
J. P. Dutton	
Date: <u>8/19/26</u>	

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE ORDER-FOR- SERVICE QUOTE FROM BELMONT GIG FOR THE BELMONT COUNTY RECORDS CENTER

Motion made by Mr. Gianangeli, seconded by Mr. Dutton to approve and authorize Commission President Jerry Echemann to sign the Order-for- Service quote from Belmont GIG for a five-year term for the Belmont County Records Center that will be located at 68339 Bannock Road, St. Clairsville, Ohio as follows:

- Service Installation & Activation Expense \$229.17 (one-time fee)
- Monthly Subscription Fee for Internet Service \$133.34

Upon roll call the vote was as follows:

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

RECESS

Public Hearing-Road Improvement 1199

Re: Vacation of Unnamed alley in Stahl & Crymble's Subdivision, Pease Township

Present: Kate Myers and Josh Crowley, Engineer's Office. Mr. Crowley said the alley was dedicated but has never been maintained. The alley will be split between the two adjoining property owners. Present at the viewing: Commissioner Jerry Echemann, Kate Myers, Josh Crowley and Patrick Kelly, Petitioner.

IN THE MATTER OF THE VACATION OF UNNAMED ALLEY IN STAHL AND CRYMBLE'S SUBDIVISION

IN THE MATTER OF THE VACATION OF UNNAMED ALLEY IN STAHL AND CRYMBLE'S SUBDIVISION PEASE TWP. SEC. 4, T-6, R-3/RD IMP 1199

Office of County Commissioners
Office of County Commissioners
Belmont County, Ohio

RESOLUTION-GRANTING PROPOSED IMPROVEMENT ORDERING RECORD, ETC.

Rd. Imp. #1199

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 19th day of August 2026, in the office of the Commissioners with the following members present:

Mr. Echemann
Mr. Gianangeli
Mr. Dutton

Mr. Echemann moved the adoption of the following Resolution:

WHEREAS, This day this matter came on to be heard on the report, survey, plat, and detailed and accurate descriptions as filed by the County Engineer, and said report having been read in open session, the Board proceeded with the hearing of testimony bearing upon the

necessity of the said improvement for the public convenience or welfare and offered either for or against going forward with the proposed improvement by interested persons; and

WHEREAS, Said Board has considered said report and all the testimony offered, and all the facts and conditions pertaining to said matter; therefore, be it

RESOLVED, That said Board of County Commissioners do find said improvement will serve the public convenience and welfare; and be it further

RESOLVED, That said improvement as set forth and defined in said report, survey, plat and detailed and accurate descriptions as filed by the County Engineer be and the same is hereby granted and said road is hereby ordered vacated.

RESOLVED, That the County Engineer be and he is hereby directed to cause and record the proceeding, including the survey and plat and accurate and detailed description of said proposed improvement, to be forthwith entered in the proper road records of said County; and be it further

Mr. Gianangeli seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:57 A.M

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter executive session with Hannah Warrington, HR Manager, pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:05 P.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 12:05 p.m.

Upon roll call the vote was as follows:

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

Mr. Echemann said as a result of executive session there is no action to be taken at this time.

Mr. Echemann said the meeting will be held in recess due to the road view.

Reconvened Tuesday, August 25, 2026 at 8:50 a.m. with Commissioners Echemann, Gianangeli and Dutton present.

IN THE MATTER OF THE VACATION OF
ALLEY 3 IN COPE’S ADDITION
COLERAIN TWP. SEC. 13, T-7, R-3/RD IMP 1198

Office of County Commissioners
Belmont County, Ohio
~~Journal Entry--Order Upon view of Proposed Improvement~~
ORDER TO COUNTY ENGINEER
Rev. Code. Sec. 5553.06

Petitioned for by freeholders and others

The Board of County Commissioners of Belmont County, Ohio met in regular session on the 19th day of August, 2026, at the office of the Commissioners with the following members present:

Mr. Echemann
Mr. Gianangeli
Mr. Dutton

Mr. Echemann moved the adoption of the following:

RESOLUTION

WHEREAS, On the 19th day of August, 2026, the time heretofore fixed for view of the proposed improvement, we, the Board of County Commissioners having jurisdiction in said matter, went upon the line of said proposed improvement and made personal view of the proposed route and termini thereof, and after full investigation and due consideration of all the facts and conditions pertaining thereto; therefore, be it

RESOLVED, That we do find and consider said improvement of sufficient public importance to instruct the County Engineer to make an accurate survey and plat of the same, and furnish an accurate and detailed description of the proposed improvement describing the center line and right of way lines thereof.

Said County Engineer shall also furnish an accurate and detailed description of each tract of land which he believes will be necessary to be taken in the event the proposed improvement be made, together with the name of each owner.

Said County Engineer shall also, at the time of making such survey, set stakes at the termini of each right of way line and at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of the proposed improvement may be discernible to property owners and other interested persons; and be it further

RESOLVED, That the said County Engineer be and he is hereby directed to make a report in writing to this Board, on or before the **26th** day of **August, 2026** the date fixed for the final hearing, setting forth the opinion of said County Engineer either for or against said proposed improvement, ² and the width to which said improvement shall be opened, which shall not be less than thirty feet; said report shall be accompanied by said plat and detailed and accurate descriptions, and filed with the County Commissioners, and this case is continued unto said date.

Mr. Gianangeli seconded the Resolution and the roll being called upon its adoption; the vote resulted as follows:

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

Adopted August 19, 2026

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

1. "Locating," "establishing," "altering," "widening," "straightening," "vacating," or "changing direction of."
2. Strike out the clause from "and feet," if a road is not to be located or established

Commissioner Gianangeli said he abstained from voting due to him being the Colerain Township Fiscal Officer.

IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 8:53 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adjourn the meeting at 8:53 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 26th day of August, 2026.

Jerry Echemann /s/_____

Vince Gianangeli /s/_____ COUNTY COMMISSIONERS

J. P. Dutton /s/_____

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

Jerry Echemann /s/_____ PRESIDENT

Bonnie Zuzak /s/_____ CLERK