

St. Clairsville, Ohio

July 29, 2026

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

Commissioner Echemann said Commissioner Dutton is attending the Ohio State University’s John Glenn College of Public Affairs Leadership Academy. Participation is by invitation based on nominations. The County Commissioners Association of Ohio nominated Commissioner Dutton.

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 \$1,090,020.91

Upon roll call the vote was as follows:

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

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:

<u>1000 GENERAL FUND</u>		
FROM	TO	AMOUNT
1000-110-30-535000 Budget Stabilization	1000-110-42-570000 Advance Out	\$2,489.34
<u>2130 DRETAC-TREASURER</u>		
FROM	TO	AMOUNT
2130-130-30-525900 Other Expenses	2130-130-30-525100 Advertising & Printing	\$35,000.00
<u>2232 CARE AND CUSTODY-JUV COURT</u>		
FROM	TO	AMOUNT
2232-231-31-510210 Medicare C-CAP	2232-231-31-510201 PERS C-CAP	\$21,955.00
<u>8380 OAKVIEW JUV RHABILITATION</u>		
FROM	TO	AMOUNT
8380-380-32-525003 Grant-Holding Account	8380-380-32-520001 Food	\$5,000.00

Upon roll call the vote was as follows:

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

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:

<u>5437 WATER WORKS FUND AND 3100 MY. VICTORY-BOND RETIREMENT FUND</u>		
FROM	TO	AMOUNT
5437-430-41-560000 Transfers Out	3100-430-95-460000 Transfers In	\$1,030.00
<u>5437 WATER WORKS FUND AND 3432 USDA WATER BOND PAYMENT FUND</u>		
FROM	TO	AMOUNT
5437-430-41-560000 Transfers Out	3432-430-95-460000 Transfers In	\$150,000.00
<u>5437 WATER WORKS FUND AND 3433 USDA WATER BOND RESERVE FUND</u>		
FROM	TO	AMOUNT
5437-430-41-560000 Transfers Out	3433-430-95-460000 Transfers In	\$12,350.00
<u>5437 WATER WORKS FUND AND 4432 WWS CAPITAL IMPROVEMENT FUND</u>		
FROM	TO	AMOUNT
5437-430-41-56000 Transfers Out	4432-430-95-460000 Transfers In	\$28,750.00
<u>5437 WATER WORKS FUND AND 4441 WWS REVENUE BOND SHORT LIVED FUND</u>		
FROM	TO	AMOUNT
5437-430-41-560000 Transfers Out	4441-430-95-460000 Transfers In	\$58,000.00
<u>5440 SANITARY SEWER DISTRICT FUND AND 3431 SEWER BOND RETIREMENT FUND</u>		
FROM	TO	AMOUNT
5440-430-41-560000 Transfers Out	3431-430-95-460000 Transfers In	\$11,000.00
<u>5440 ANITARY SEWER DISTRICT FUND AND 3435 NEFFS BOND RETIREMENT FUND</u>		
FROM	TO	AMOUNT
5440-430-41-560000 Transfers Out	3435-430-95-460000 Transfers In	\$2,848.00
<u>5440 SANITARY SEWER DISTRICT FUND AND 5430 USDA-SSD BOND PAYMENT FUND</u>		
FROM	TO	AMOUNT
5440-430-41-560000 Transfers Out	5430-430-95-460000 Transfers In	\$29,167.00

Upon roll call the vote was as follows:

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

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:

JANUARY 6, 2026

2102 ARP ST. & LOACL FISCAL RECOVERY

2102-110-30-525002	Contract Services	\$381,340.33
--------------------	-------------------	--------------

FEBRUARY 2, 2026

4830 BLACK HORSE INN

4830-930-40-530000	Construction-Ross County	\$43,201.80
--------------------	--------------------------	-------------

JULY 21, 2026

3113 DEBT SERVICE-COUNTY ISSUES

3113-110-44-540000	Principal Loan Payments	\$1,300,000.00
3113-110-45-545000	Interest Payments	\$58,337.50
3113-110-46-550000	Issuance Fees	\$4,828.49

3114 BUILDING CONSTR. NOTE RET.

3114-110-44-540000	Principal Payments	\$10,000,000.00
3114-110-45-545000	Interest Payments	\$220,763.89
3114-110-46-550000	Issuance Fees	\$76,642.71

3120 T.I.F. FUND

3120-110-44-540000	Principal Loan Payments	\$1,940,000.00
3120-110-45-545000	Interest Payments	\$87,057.50
3120-110-46-550000	Issuance Fees	\$13,872.34

Upon roll call the vote was as follows:

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

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

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

- Final Sales & Use Tax Distribution Report for the month of May 2026.

Upon roll call the vote was as follows:

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

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-Lisa Davis, Kim Rico & Tanya Neal to Lewis Center, OH, on September 16-19, 2026, to attend the OWA IAWP Workforce Training Conference. Estimated expenses: \$2,805.45. Jeff Felton, John Regis, Jr., Mike Schlanz, Kimberly Rico, Tanya Neal, Lisa Davis, Elisha Vinka, Laren Reed, Lynn Zanke and Melissa Regis to Lewis Center, OH, on October 4-6, 2026, to attend the 2026 CFIS User Conference. Estimated expenses: \$7,203.65. Stacie Brown to Westerville, OH, on October 21-23, 2026, to attend the OFCFC Annual conference. Estimated expenses: \$987.08.

WATER & SEWER DISTRICT-Heston Shaver to Cambridge, OH, on July 28, 2026, for Ohio EPA Class WRI Wastewater Operator testing, A county vehicle will be used for travel.

Upon roll call the vote was as follows:

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

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 22, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPOINTING MS. PATRICIA ALLEN, MENTAL HEALTH AND RECOVERY BOARD, AS BELMONT COUNTY’S COORDINATOR FOR THE STEPPING UP PROGRAM

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to appoint Ms. Patricia Allen, Mental Health and Recovery Board, as Belmont County’s Coordinator for the Stepping Up Program.

Upon roll call the vote was as follows:

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

IN THE MATTER OF RESCINDING MOTION MADE ON JULY 22, 2026, ADOPTING RESOLUTION REDIRECTING AN UNUSED PORTION OF THE COUNTY’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO CONTINUING TO MAKE A NECESSARY INVESTMENT IN SEWER INFRASTRUCTURE TO PENNWOOD SEWAGE PACKAGE PLANT PROJECT WITHIN BELMONT COUNTY, OHIO.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to rescind the motion made on July 22, 2026, adopting the resolution redirecting an unused portion of the county’s Coronavirus Local Fiscal Recovery Fund payment to continuing to make a necessary investment in sewer infrastructure to the Pennwood sewage package plant project within Belmont County, Ohio.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PURCHASE OF ONE HOT SHOT BOX FROM DELIVERY CONCEPTS, INC/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve the purchase of one Hot Shot Box from Delivery Concepts, Inc, in the amount of \$37,930.00, for Senior Services of Belmont County, based upon the recommendation of Executive Director Lisa Kazmirski.
Note: This will be outfitted on the 2026 Ford F150 recently purchased from Tri-State Ford and used for meal delivery.
Upon roll call the vote was as follows:

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

THE MATTER OF ADOPTING RESOLUTION GRANTING AUTHORITY TO THE DIRECTOR OF BELMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO TRANSFER FUNDS FROM THE PA FUND TO THE CSEA FUND FOR SFY 2026

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adopt the following:

RESOLUTION

Whereas, the Child Support Enforcement Agency (CSEA) of Belmont County operates an administrative fund for the operation of a child support enforcement program; and
Whereas, the activities of the child support enforcement program are allowable activities as defined by Ohio Administrative Code 5101:9-6-83; and
Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance (PA) Fund in which they are received from the Ohio Department of Job and Family Services into the CSEA Fund of the Belmont County Department of Job and Family Services.
Now, Therefore Be It Resolved, the Board of Commissioners of Belmont County on this 29th day of July 2026, do hereby grant to Jeffery Felton, Director of the Belmont County Department of Job and Family Services, the authority to approve the transfer of up to \$102,752.15 of Income Maintenance money from the PA Fund to the CSEA Fund. This transfer is made available due to a balance remaining in the Income Maintenance allocation at the end of the State Fiscal Year which ended on June 30, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING USING THE CONTRACT ADDENDUM TO SUPPLEMENT THE TERMS OF CONTRACTS ENTERED INTO CONTEMPRANEOUSLY BY THE PARTIES

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve using the Contract Addendum to supplement the terms of contracts entered into contemporaneously by the parties.
Note: ORC Section 307.901 prohibits certain terms and conditions in contracts entered into by the county or its agencies. The county is required to comply with the mandatory provisions of Section 307.901 to ensure the enforceability of the remaining provisions of the contract.

CONTRACT ADDENDUM

This Addendum ("Addendum") is entered into as of the same date as the underlying contract attached hereto, by and between the Board of County Commissioners of Belmont County, a political subdivision of the State of Ohio (the "County"), and ****[Company Name]**** (the "Contractor"). This Addendum is executed in accordance with Section 307.901 of the Ohio Revised Code to address certain provisions that are void or unenforceable as a matter of law, and it supplements the terms of the contract entered into contemporaneously by the parties (the "Contract").

WITNESSETH:

WHEREAS, Section 307.901 of the Ohio Revised Code prohibits certain terms and conditions in contracts entered into by a county or its agencies; and
WHEREAS, the County also seeks to clarify its position on certain specific contracting terms as required under Ohio law; and
WHEREAS, the parties are required to comply with the mandatory provisions of Section 307.901 to ensure the enforceability of the remaining provisions of the Contract;
NOW, THEREFOR*, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. Superseding Effect of Ohio Law
Notwithstanding any provision in the Contract to the contrary, the parties acknowledge and agree that the Contract is subject to Section 307.901 of the Ohio Revised Code. Any term or condition of the Contract that conflicts with Section 307.901 is void ab initio and shall have no effect, and the Contract shall be enforced as if such term or condition had never been included.

2. Prohibited Provisions
The following terms and conditions, to the extent they appear in the Contract, shall be deemed void and unenforceable:

- a) Indemnification or Hold Harmless: Any provision requiring the County to indemnify or hold harmless another person or entity.
- b) Binding Arbitration:** Any provision requiring the County to submit to binding arbitration or other binding extrajudicial dispute resolution processes.
- c) Venue Selection:** Any provision requiring disputes to be resolved outside a court of proper jurisdiction located in Belmont County, Ohio.
- d) Liability Limitation: Any provision that requires the county to agree to limit the liability for any direct loss to the county for bodily injury, death, or damage to property of the county caused by the negligence, intentional or willful misconduct, fraudulent act, recklessness, or other tortious conduct of a person or a person's employees or agents, or a provision that otherwise imposes an indemnification obligation on the county.
- e) Unilateral or Unknown Terms: Any provision that requires the county to be bound by a term or condition that is unknown to the county at the time of signing a contract, that is not specifically negotiated with the county, that may be unilaterally changed by the other party, or that is electronically accepted by a county employee.
- f) Legal Representation: Any provision that provides for a person other than the prosecuting attorney, or an attorney employed pursuant to section 305.14 or 309.09 of the Revised Code, to serve as legal counsel for the county.
- g) Public Records Compliance: Any provision that conflicts with the County's obligations under Section 149.43 of the Ohio Revised Code.
- h) Replacement Contractor Costs: Any provision limiting the County's ability to recover the cost of hiring a replacement contractor.

3. Governing Law
The Contract, as modified by this Addendum, shall be governed by and construed in accordance with the laws of the State of Ohio, regardless of any contrary provisions in the Contract.

4. Severability

If any provision of the Contract, as modified by this Addendum, is found to be unenforceable under Ohio law, such provision shall be severed, and the remainder of the Contract shall continue in full force and effect.

5. No Waiver

The inclusion of this Addendum does not constitute a waiver of any rights or remedies available to the County under applicable law, including but not limited to those provided by Section 307.901 of the Ohio Revised Code.

6. Mandatory Retention Schedule for Records

If any provision of the contract requires the immediate return or destruction of documents involved in the contract, said provision is hereby modified to condition compliance only to the extent possible subject to established records retention policy or policies of the county.

7. Force Majeure

Any provision which excuses performance of a party or parties subject to a force majeure event, while still requiring the county to continue in its payment obligations is hereby modified such that, during any period in which the performance of a non-county party is excused for a force majeure event, the corresponding obligation of the county to pay for those good and/or services is likewise excused during that same period of time.

8. Entire Contract

This Addendum, together with the Contract and any other executed amendments or addenda, constitutes the entire understanding between the parties concerning the subject matter addressed herein. In the event of any conflict between this Addendum and the Contract, the terms of this Addendum shall control.

IN WITNESS WHEREOF the parties have caused this Addendum to be signed by their duly authorized representatives this 29th day of July, 2026.

BOARD OF COMMISSIONERS OF
BELMONT COUNTY, OHIO
Jerry Echemann /s/
Jerry Echemann, President
Vince Gianangeli /s/
Vince Gianangeli, Vice President

J.P. Dutton, Commissioner
[Company Name]
BY: _____
Print: _____
Title: _____

APPROVED AS TO FORM BY:
J. KEVIN FLANAGAN
PROSECUTING ATTORNEY OF
BELMONT COUNTY, OHIO
T.J. Schultz /s/
T.J. Schultz,
Assistant Prosecuting Attorney
Date: 7/29/26

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO ROADWAY USE MAINTENANCE
AGREEMENT WITH GULFPORT APPALACHIA, LLC/ENGINEER’S**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into a **Roadway Use Maintenance Agreement** with Gulfport Appalachia, LLC, effective July 29, 2026, for drilling activity at 0.50 miles of CR 68 (Flushing NE Road) at the Culberston Pad.

Note: Bond No. SPA150147-011 for \$50,000.00 is 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

Gulfport Energy Corporation

Operator Name, whose address is,

713 Market Drive, Oklahoma City, OK 73114

Operator Address

(Hereafter “Operator”), and shall be as follows:

RECITALS

WHEREAS, Authority has control of the several county/township roads within (CHECK ALL THAT APPLY)

- | | | |
|--|--|---|
| ☐ 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 | ☒ 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 [CULBERTSON PAD], including the equipment, facilities, impoundments, and pipelines necessary for the operation of the [CULBERTSON PAD] (hereafter collectively referred to as “oil and gas development site”) located in Belmont County, Ohio; and

WHEREAS, Operator intends to commence use of [.50] miles of [CR-68 FLUSHING NE ROAD] for the purpose of ingress to and egress from the [CULBERTSON PAD], for traffic necessary for the purpose of constructing sites and drilling horizontal oil and gas wells, and completion operations at the [CULBERTSON PAD] (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 **[CR-68 FLUSHING NE ROAD]**, to be utilized by Operator hereunder, is that exclusive portion beginning at **[BELMONT/HARRISON COUNTY LINE AND ENDING AT ENTRANCE OF PAD]**. It is understood and agreed that the Operator shall not utilize any of the remainder of **[CR-68 FLUSHING NE ROAD]** for any of its Drilling Activities hereunder.
2. The portion of **[CR-68 FLUSHING NE ROAD]** to be utilized by Operator hereunder, is that exclusive portion ending at **[BELMONT/HARRISON COUNTY LINE AND ENDING AT ENTRANCE OF PAD]** wherein Operator's site is to be constructed herein. It is understood and agreed that the Operator shall not utilize any of the remainder of **[CR-68 FLUSHING NE ROAD]**, 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 [\$50,000] & 00/100 DOLLARS [DOLLARS] per mile. 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 29, 2026.
Effective Date Determined by Belmont County Commissioners

Executed in duplicate on the dates set forth below for [CULBERTSON PAD].

Authority	Operator
By: <u>J. P. Dutton</u> Belmont County Commissioner	By: <u>[Signature]</u>
By: <u>[Signature]</u> Jerry Echemann Belmont County Commissioner	Printed name: <u>William Smith</u>
By: <u>[Signature]</u> Vince Gianangeli Belmont County Commissioner	Company Name: <u>Gulfport Energy Corporation</u>
By: <u>[Signature]</u> Terry D. Lively, R.S., P.E. Belmont County Engineer	Title: <u>VP Drilling and Infrastructure</u>
Dated: <u>7/29/26</u>	Dated: <u>6-22-26</u>
<u>[Signature]</u> 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	Absent

AGREEMENT WITH KEEFE COMMISSARY NETWORK, LLC/JAIL

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into the Mutual Agreement to Renew Terms of Agreement with Keefe Commissary Network, LLC, for supplying food and other related commissary items and services, effective July 31, 2026 through July 31, 2027, at the Belmont County Jail, based upon the recommendation of Sheriff Jim Zusack.

**MUTUAL AGREEMENT TO RENEW TERMS OF AGREEMENT BETWEEN KEEFE COMMISSARY NETWORK, LLC
AND BELMONT COUNTY COMISSIONERS**

WHEREAS, the undersigned parties (hereinafter collectively referred to as the “parties”) entered into a Commissary Services Agreement (hereinafter referred to as the “Agreement”) effective August 1, 2023, a copy of which is attached hereto;

WHEREAS, paragraph 8 of the Agreement expressly states, “Upon mutual agreement of the Parties, this Agreement may be renewed for up to two (2) additional successive one-year terms thereafter.”;

WHEREAS, the Agreement will expire on July 30, 2026, at 11:59 p.m.;

WHEREAS, it is the intent of the parties to renew the Agreement for an additional one-year term.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and of the mutual covenants and agreements hereinafter set forth, the parties agree to the following terms and conditions, in addition to the terms and conditions set forth in said Agreement:

Notwithstanding any provisions therein, and under the same terms in the Agreement, the parties hereto mutually agree, under paragraph 8 of the Agreement, to renew the Agreement for one (1) additional one-year term, commencing on July 31, 2026, and ending on July 31, 2027 (dates are selected and agreed to by the parties to align with the term of the original Agreement).

Except as amended, altered, and changed hereby, the parties hereby specifically adopt and ratify the Agreement and all of its terms, clauses, and provision thereof and as amended hereby.

No other provision shall be affected by this Mutual Agreement, and all other provisions contained therein shall remain in full force and effect.

This Addendum was executed by each party on the dates indicated below.

KEEFE COMMISSARY NETWORK, LLC:

By: Mike Kennedy /s/

Date: 7/22/2026

**BELMONT COUNTY
COMISSIONERS:**

Jerry Echemann /s/

Jerry Echemann, President

Vince Gianangeli /s/

Vince Gianangeli, Vice President

J. P. Dutton

Date: 7/29/26

APPROVED AS TO FORM:

T.J. Schultz /s/

TERRY L. SCHULTZ, JR.,

Assistant Prosecuting Attorney, Belmont County

Date: 7/29/26

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ENTERING INTO THE MUTUAL AGREEMENT TO RENEW TERMS OF AGREEMENT AND
REGULATORY ADDENDUM WITH INMATE CALLING SOLUTIONS, LLC, DBA ICSOLUTIONS/JAIL**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to enter into the Mutual Agreement to Renew Terms of Agreement and Regulatory Addendum with Inmate Calling Solutions, LLC, dba ICSolutions, effective August 1, 2026 through July 31, 2027, at the Belmont County Jail, based upon the recommendation of Sheriff Jim Zusack.

**MUTUAL AGREEMENT TO RENEW TERMS OF AGREEMENT BETWEEN
INMATE CALLING SOLUTIONS, LLC d/b/a ICSOLUTIONS
AND BELMONT COUNTY COMISSIONERS**

WHEREAS, the undersigned parties (hereinafter collectively referred to as the “parties”) entered into an Commissary Services Agreement (hereinafter referred to as the “Agreement”) effective August 1, 2023, a copy of which is attached hereto;

WHEREAS, paragraph 1 of the Agreement expressly states, “Upon mutual agreement of the Parties, this Agreement may be renewed for up to two (2) additional successive one-year terms thereafter.”;

WHEREAS, the Agreement will expire on July 31, 2026, at 11:59 p.m.;

WHEREAS, it is the intent of the parties to renew the Agreement for an additional one-year term.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and of the mutual covenants and agreements hereinafter set forth, the parties agree to the following terms and conditions, in addition to the terms and conditions set forth in said Agreement:

Notwithstanding any provisions therein, and under the same terms in the Agreement, the parties hereto mutually agree, under paragraph 8 of the Agreement, to renew the Agreement for one (1) addition one-year term, commencing on August 1, 2026, and ending on July 31, 2027.

Except as amended, altered, and changed hereby, the parties hereby specifically adopt and ratify the Agreement and all of its terms, clauses, and provision thereof and as amended hereby.

No other provision shall be affected by this Mutual Agreement, and all other provisions contained therein shall remain in full force and effect.

This Addendum was executed by each party on the dates indicated below.

INMATE CALLING SOLUTIONS, LLC

d/b/a ICSOLUTIONS:

By: Mike Kennedy /s/

Mike Kennedy, Vice President Sales & Marketing

Date: 7/28/2026

**BELMONT COUNTY
COMISSIONERS:**

Jerry Echemann /s/

Jerry Echemann, President

Vince Gianangeli /s/

Vince Gianangeli, Vice President

J. P. Dutton

Date: 7/29/26

**BELMONT COUNTY
SHERIFF:**

By: _____

Date: _____

APPROVED AS TO FORM:

T.J. Schultz /s/
TERRY L. SCHULTZ, JR.,
Assistant Prosecuting Attorney, Belmont County
Date: 7/29/26
Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to accept the following Public Road Petition for the vacation of an unnamed alley in Stahl and Crymble’s Subdivision located in Pease Township, Sec. 4, T-6, R-3 and recorded in Cabinet A Slide 130 in the Belmont County Recorder’s office and hereby authorize the Clerk of the Board to establish the required date and time for the viewing and hearing and proceed with the Notice of Publication for the proposed vacation hereinafter known as Road Improvement #1199 in accordance with Ohio Revised Code Section 5553.04.
Upon roll call the vote was as follows:

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

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

Office of County Commissioners

Belmont County, Ohio
Journal Entry, Order Fixing Time and Place of View and of Final Hearing and Notice
Thereof on Public Road Petition
Rev. Code, Sec. 5553.05
RD. IMP. 1199

The Board of County Commissioners of Belmont County, Ohio, met in regular session on the 29th day of July, 2026 at the office of the Commissioners with the following members present:

Mr. Echemann Mr. Gianangeli
Mr. Echemann moved the adoption of the following:

RESOLUTION

WHEREAS, A Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate unnamed alley in Stahl & Crymble’s Subdivision Pease Township, Section 4, T-6, R-3.
RESOLVED, That the 12th day of August, 2026 at 12:30 o'clock P.M., be fixed as the date when we will view the proposed improvement, on which date we will meet at the site and go over the line of said proposed improvement; and be it further
RESOLVED, That the 19th day of August, 2026, at 10:30 o’clock A.M. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further
RESOLVED, That the Clerk of this Board be and she is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in the Times Leader a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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	Absent

Adopted July 29, 2026

Bonnie Zuzak /s/
Clerk, Belmont County, Ohio

- 1. "Locating," "establishing," "altering," "straightening," "vacating," or "changing the direction of."
- 2. "Locating,:" "establishing," "altering," "straighten," "vacate," or "change the direction of"
- 3. Insert "a part of," if so.

NOTICE OF TIME AND PLACE OF VIEW AND OF FINAL HEARING
PUBLIC ROAD (by publication)
Rev. Code, Sec., 5553.05
ROAD IMP. # 1199

Notice is hereby given that there is before the Board of County Commissioners of Belmont County, Ohio, the matter of the vacation of a portion of unnamed alley in Stahl and Crymble’s Subdivision located in Pease Twp. Sec. 4, T-6, R-3, a public road, the general route and termini of which Road are as follows:

Vacation of an Unnamed Alley beginning at the northwest corner of parcel
56-00979.000 (LOT 32) and ending at the end of the platted alley. With a distance of 150ft. and width of 30ft.

Said Board of County Commissioners has fixed the 12th day of August, 2026, at 12:30 o'clock P.M., as the date when and the site as the place where said Board will view the proposed improvement and has also fixed the 19th day of August, 2026, at 10:30 o'clock A.M., at their office in the Court House of said County in St. Clairsville, Ohio as the time and place for the final hearing on said proposed improvement.

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

ADV. TIMES LEADER (2) Mondays – August 3 & August 10, 2026

IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY
TO LEVY A RENEWAL WITH DECREASE TAX IN EXCESS OF THE
TEN-MILL LIMITATION FOR PROVIDING AND MAINTAINING
SENIOR CITIZENS SERVICES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(Y)

The Board of County Commissioners of Belmont County, Ohio, does hereby declare that the amount of taxes that may be raised by levy at the maximum rate authorized by law without a vote of the electors is insufficient and does hereby declare it necessary for an additional levy in excess of such rate.
BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, two-thirds of the members elected thereto concurring:
WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Belmont County, Ohio; therefore be it

RESOLVED, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Belmont County for the purpose of *A renewal and decrease of an existing tax for the benefit of Belmont County, Ohio to supplement the General Fund for the purpose of providing and maintaining senior services and facilities including but not limited to, transportation, nutrition and in-home services to elderly residents at a rate not exceeding .75 mill for each one dollar (\$1.00) of valuation, which amounts to seven and one-half cents (0.75) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing with tax list year 2027, first due in 2028. (Ohio Revised Code Section 5705.19(Y).*

RESOLVED, that the question of levying **renewal with decrease** taxes be submitted to the electors of said Belmont County at the General Election to be held at the usual voting places within said Belmont County on the **3rd** day of **November 2026**, and be it further **BE IT FURTHER RESOLVED**, that the Clerk of this Board be and she is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law. Commissioner Echemann moved for the adoption of the foregoing Resolution, which was seconded by Commissioner Gianangeli, and the roll being called upon its adoption, the vote resulted as follows:

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

**IN THE MATTER OF RESOLUTION DECLARING IT NECESSARY
TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR
THE PURPOSE OF FUNDING A COUNTYWIDE PUBLIC SAFETY COMMUNICATION SYSTEM PURSUANT TO OHIO
REVISED CODE SECTIONS 5705.19(KK) AND 307.63**

The Board of Commissioners of Belmont County, Ohio, met in regular session on the 29th day of July, 2026, at the office of the commissioners with the following members present:

Jerry Echemann Vince Gianangeli

Commissioner Echemann moved the adoption of the following Resolution:
Whereas, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide adequate amount for the necessary requirements of said Belmont County, Ohio; therefore, be it **Resolved**, by the Board of Commissioners of Belmont County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of Belmont County, for the purpose of **FUNDING THE BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT TO BE UTILIZED BY POLICE, FIRE, EMS AGENCIES AND THE EMERGENCY MANAGEMENT AGENCY AND FOR THE PURPOSE OF REPLACEMENT, ADDITIONS, AND UPGRADES OF THE CURRENT EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT BY PROVIDING FUNDING FOR THE PURCHASE OF MOBILE AND PORTABLE RADIOS WITH ACCESSORIES, RADIO INFRASTRUCTURE, RADIO BACKBONE EQUIPMENT, DISPATCH RADIO CONSOLES, PAGERS AND PAGING EQUIPMENT, COMPUTERS FOR THE OPERATION OF THE BACKBONE AND PAGING EQUIPMENT, COMPUTERS FOR MOBILE DATA TERMINALS, AND/OR DEEMED EQUIPMENT NEEDED TO OPERATE THE SAID BELMONT COUNTY 911 PUBLIC SAFETY EMERGENCY RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT, TO INCLUDE NEXT GENERATION 911 EQUIPMENT, MAINTENANCE, AND OPERATIONS (EXCLUDING SALARIES,) IN ACCORDANCE WITH SECTION 5705.19(KK) AND 307.63 OF THE REVISED CODE OF OHIO** at a rate not to exceed **0.75 mill** for each one dollar valuation, which amounts to **\$.075** for each one hundred dollars (\$100) of valuation, for a **five-year period of time commencing with tax list year 2027, for first collection in 2028**.

Resolved, That the question of levying the renewal taxes be submitted to the electors of said Belmont County at the General election to be held at the usual voting places within said Belmont County on the 3rd day of November, 2026; and be it further **Resolved**, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Board of Elections of Belmont County, Ohio, forthwith, as provided by law and notify said Board of Elections to cause notice of election on the question of levying a tax to be given as required by law. Commissioner Gianangeli seconded the motion and the roll call being called upon its adoption the vote resulted as follows:

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

**IN THE MATTER OF ADOPTING THE RESOLUTION APPROVING TENTATIVE AGREEMENT
AND COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF BELMONT, OHIO
AND THE BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND
OHIO COUNCIL #8, LOCAL 3073 AFSCME, AFL-CIO**

RESOLUTION APPROVING TENTATIVE AGREEMENT
AND
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE COUNTY OF BELMONT, OHIO
AND THE
BELMONT COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
AND
OHIO COUNCIL #8, LOCAL 3073 AFSCME, AFL-CIO

BY THE BOARD:
WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and
WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached by the parties referenced above is approved by the legislative body.
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Belmont County, Ohio, that the tentative collective bargaining agreement reached by the parties referenced above is hereby deemed approved by the legislative body; and
BE IT FURTHER RESOLVED that the Board’s authorized representative(s) and Director, are authorized to execute the referenced collective bargaining agreement on behalf of the Employer.
ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Belmont County, Ohio, this 29th day of July, 2026.

CERTIFICATE OF CLERK
ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Belmont County, Ohio, this 29th day of July, 2026.
Upon roll call the vote was as follows:
Mr. Echemann Yes Mr. Gianangeli Yes Mr. Dutton Absent
Entire agreement on file in the Board of Commissioners’ Office.

RECESS

Subdivision Hearing-Vantage Point Subdivision
Present: Josh Crowley, Belmont County Engineer’s Office. Mr. Crowley reviewed the plat map. He said a few small lots already exist. The remaining portion will be subdivided into 18 lots.

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

**“FINAL PLAT APPROVAL”
O.R.C. 711.05**

Motion made by Mr. Echemann to grant the final plat for the following:

RESOLUTION

WHEREAS, this day there was presented to the Board for approval of the Final Plat Dedication for Vantage Point Subdivision Warren Township, Sec. 5, T-8, R-6 and Goshen Township Sec. 35, T-7, R-5 which appears to be regular in form and approved by the proper parties; **THEREFORE**, said plat is hereby approved, upon recommendation of the County Engineer and with concurrence of the Township Trustees. Mr. Gianangeli seconded the motion and upon roll call the vote was as follows:

Mr. Echemann	<u>Yes</u>
Mr. Gianangeli	<u>Yes</u>
Mr. Dutton	<u>Absent</u>

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 10:46 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	Absent

Crystal May, HR Administrative Assistant, present until 10:53 a.m.

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 11:19 A.M.

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to exit executive session at 11:19 a.m.

Upon roll call the vote was as follows:

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

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

**IN THE MATTER OF APPROVING UNPAID LEAVE FOR
MARY FULLER, FULL-TIME HOUSEKEEPING/MAINTENANCE
AT BELMONT COUNTY BUILDING AND GROUNDS**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve unpaid leave for Mary Fuller, full-time Housekeeping/Maintenance at Belmont County Building and Grounds, effective July 14-16, 2026.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF APPROVING UNPAID LEAVE FOR
CRYSTAL MAY, FULL-TIME HUMAN RESOURCES ADMINISTRATIVE
ASSISTANT FOR THE BELMONT COUNTY BOARD OF COMMISSIONERS**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to approve unpaid leave for Crystal May, full-time Human Resources Administrative Assistant for the Belmont County Board of Commissioners, effective August 3-7, 2026.

Upon roll call the vote was as follows:

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

**IN THE MATTER OF ADJOURNING
COMMISSIONERS MEETING AT 11:19 A.M.**

Motion made by Mr. Echemann, seconded by Mr. Gianangeli to adjourn the meeting at 11:19 a.m.
Upon roll call the vote was as follows:

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

Read, approved and signed this 5th 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