St. Clairsville, Ohio October 20, 2026

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

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. Dutton to approve and sign all bills that have been certified in the Auditor's office and considered by the Board. It is hereby ordered that the County Auditor issue her warrant on the County Treasurer in payment of the bills allowed:

IN THE TOTAL AMOUNT OF $1,794,162.10

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS WITHIN FUND

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

2526 MENTAL HEALTH

FROM	TO	AMOUNT
2526-000-00-110100 Mental Health	2526-520-34-525002 Contract Services	$1,033,500.00

Upon roll call the vote was as follows:

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

IN THE MATTER OF TRANSFERS BETWEEN FUNDS

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

2140 PROSECUTOR'S- VICTIM PROGRAM AND GENERAL FUND

FROM	TO	AMOUNT
2140-140-30-510101	1000-240-95-460000 Transfers In	$2,472.04

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Motion made by Mr. Echemann, seconded by Mr. Dutton to make the following additional appropriations, in accordance with the Official Certificate of Estimated Resources as approved by the Budget Commission, under the following certification dates:

OCTOBER 20, 2026

1000 GENERAL FUND		
1000-140-30-510101	Salary	$2,472.04
1000-260-31-535000	Other Expenses	$252,800.00
1000-180-30-525000	Veterinary Services	$20,000.00
2140 PROSECUTOR'S- VICTIM PROGRAM		
2140-140-30-510101	Salary	$2,472.04
2341 NEXT GENERATION 9-1-1 FUND		
2341-340-32-525000	Contract Services	$29,610.71
4830 BLACK HORSE INN PROJECT		
4830-930-40-530000	Construction- Ross County	$81,195.29
8380 OAKVIEW JUV REHABILITATION		
8380-380-32-520001	Food	$6,080.85

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACKNOWLEDGING THE BELMONT COUNTY COMMISSIONERS RECEIVED AND REVIEWED THE MONTHLY STATEMENT OF CASH FROM REVENUE AND EXPENSE REPORT FOR AUGUST & SEPTEMBER 2025

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

- Monthly Statement of Cash from Revenue and Expense Report for the month of August & September 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF GRANTING PERMISSION FOR COUNTY EMPLOYEES TO TRAVEL

Motion made by Mr. Echemann, seconded by Mr. Dutton granting permission for county employees to travel as follows:

COURT OF COMMON PLEAS/PROBATE & JUVENILE DIVISION-Andrea Brueggemeier to Columbus, OH, on October 30, 2026 to attend the SSI 2026 Impact Conference. A county vehicle will be used for travel.

DJFS-Nichole Couch to South Haven, MI, on October 23-24 to a parent/home assessment meeting. A county car will be used or travel. Estimated expenses: $315.00. Hollee Goudy, Ashley Bobek, Peggy Kurtz, Emily Porter and Chelsie Brown to Cambridge, OH, on October 28, 2026, to attend the LTC meeting. County vehicles will be used for travel. Estimated expenses: $125.00.

HR DEPARTMENT-Hannah Warrington and Crystal May to Columbus, OH, on October 20, 2026, to attend the CEBCO Wellness Coordinator Collaboration meeting. Hannah Warrington, Erin McVay and Crystal May to Westerville, OH, on October 22, 2026, to attend the OHPELRA AI Summit meeting. A county vehicle will be used for travel.

SSOBC- Barnesville, Flushing, Martins Ferry, Powhatan and St. Clairsville Senior Center employees to Cadiz, OH, on November 4, 2026, for a senior outing to Sally Buffalo. Barnesville Senior Center employees to Cambridge, OH, on November 19, 2026, for a senior outing to Deep Cut Restaurant. Bellaire Senior Center employees to Amish Country on November 5, 2026 for a senior outing to Amish Country, and

Wheeling, WV, on November 16, 2026 for a senior outing to Oglebay Festival of Lights. Bethesda Senior Center employees to Wheeling, WV, on November 5, 2026, for a senior outing to Jebbias' and Centre Marking and Moundsville, WV, on November 17, 2026 for a senior outing to the Grave Creek Mound. Centerville Senior Center employees to Cambridge, OH, on November 17, 2026, for a senior outing to the Courthouse Light Show. Colerain Senior Center employees to Carrollton, OH, on November 5, 2026, for a senior outing to shop and have lunch and Wheeling, WV, on November 19, 2026 for a senior outing to Oglebay Mansion and Stifel Fine Arts Center. Flushing Senior Center employees to Amish Country on November 6, 2026, for a senior outing. Lansing Senior Center employees to Wheeling, WV, on November 10, 2026, for a senior outing to shop and have lunch. Martins Ferry Senior Center employees to Wheeling, WV, on November 24, 2026, for a senior outing to shop and have lunch.. County vehicles will be used for travel

Upon roll call the vote was as follows:

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

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

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the minutes of the Belmont County Board of Commissioners regular meetings of October 7 and October 14, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING THE PAY SCALE MOVE FOR HANNAH WARRINGTON, FULL-TIME HUMAN RESOURCES MANAGER FROM PAY GRADE 13 STEP 1 TO PAY GRADE 14 STEP 1

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the pay scale move for Hannah Warrington, full-time Human Resources Manager from Pay Grade 13 Step 1 to Pay Grade 14 Step 1, effective October 19, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ACCEPTING THE RETIREMENT OF CHERYL WESTLAKE, FULL-TIME CLERK/EASTERN DIVISIONAL COURT

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve the retirement of Cheryl Westlake, full-time Clerk at Belmont County Eastern Divisional Court, effective December 31, 2026.

Upon roll call the vote was as follows:

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

IN THE MATTER OF AMENDING MOTION MADE ON OCTOBER 14, 2026, HIRING KATIE HUDAK AS FULL-TIME SENIOR CENTER ADMINISTRATOR CHANGING JOB TITLE TO SENIOR CENTER OUTREACH ADMINISTRATOR/SSOBC

Motion made by Mr. Echemann, seconded by Mr. Dutton to amend the motion made on October 14, 2026, hiring Katie Hudak, as full-time **Senior Center Administrator** at Senior Services of Belmont County, effective October 26, 2026, changing the job title to **Senior Center Outreach Administrator**.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADVERTISING TO BID FOR THE BELMONT COUNTY SANITARY SEWER DISTRICT'S SEWER CAPITAL IMPROVEMENT PROJECT: SANITARY SEWER COLLECTION SCADA PROJECT

Motion made by Mr. Echemann, seconded by Mr. Dutton to advertise to bid for the Belmont County Sanitary Sewer District's Sewer Capital Improvement Project: Sanitary Sewer Collection SCADA Project.

Note: Funds for the project will come from US-EPA and the District's Capital Improvement Fund.

ADVERTISEMENT FOR BIDS

BELMONT COUNTY COMMISSION
BELMONT COUNTY, OHIO

Sealed bids for Lift Station SCADA Improvements will be received by the Board of Commissioners of Belmont County at the Commissioner's office, located at the Belmont County Courthouse, 101 W. Main Street, St. Clairsville, OH 43950 until **11:00 a.m.** local time **November 18, 2026,** and then at said office publicly opened and read aloud.

The Contract Documents, Specifications and Drawings may be examined at the following:

1. Belmont County Commission
   Belmont County Courthouse
   101 W. Main St.
   St. Clairsville, OH 43950
2. Vaughn. Coast & Vaughn, Inc.
   154 S. Marietta St.
   St Clairsville, OH 43950
   7406957256
3. OVCEC
   21 Armory Drive
   Wheeling, WV 26003
   304-242-0520
4. Builder's Exchange – Cleveland
   9555 Rockside Rd., Suite 300
   Cleveland, OH 44125
   866-907-6300

Method of Bidding will be as follows: **LUMP SUM PRICE CONTRACT** for furnishing and installing a radio-based SCADA system for monitoring of multiple existing sewage lift stations throughout the Belmont County Water & Sewer District's service area.

Bidding Documents may be obtained in an electronic portable document format file only, from the office of Vaughn, Coast & Vaughn, Inc. located at 154 S. Marietta St., St. Clairsville, OH, 43950, 7406957256, upon payment of a $25.00 non-refundable deposit. Checks shall be payable to Vaughn, Coast & Vaughn, Inc.
Bids will be accepted from only those Bidders who are Plan Holders of Record and obtain Documents from the Engineer's office.
Domestic steel use requirements as specified in Section 153.011 of the Ohio Revised Code apply to this project. Copies of Section 153.011 of the Revised Code can be obtained from any of the offices of the Department of Administrative Services.
Bidders shall be compliant with Ohio Revised Code 3517.13.
All work done under this Contract is subject to all State of Ohio requirements concerning the payment of prevailing wage rates.
Bid security shall be furnished in accordance with the Instructions to Bidders.

The Belmont County Commissioners reserve the right to reject any or all Bids, to waive any informalities in the Bids received, and to accept any Bid or combination of Bids which is deemed most favorable to the County at the time and under the conditions stipulated
The Commissioners further declare that they will award the contract for this Project to the lowest and best Bid, which may not necessarily be the lowest Bid. The Specifications contain a Bidder's Profile designed to gather certain information that may be considered in this regard. No single factor will control the Board's decision to award, and the Board reserves the right to exercise its full discretion.

No bidder may withdraw his bid within 60 days after the actual date of the opening thereof.

By order of: BELMONT COUNTY COMMISSION
Bids may be sent to: Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

By order of the Board of Commissioners of Belmont County, Ohio

Bonnie Zuzak /s/
Bonnie Zuzak, Clerk of the Board

Times Leader Advertisement: Two (2)
To be published 2 times: November 2, 2026 and November 9, 2026 .
Please send proof of publication to: Belmont County Commission
Belmont County Courthouse
101 W. Main St.
St. Clairsville, OH 43950

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING PAY REQUEST NUMBER 3 (THROUGH 9/30/2026) FROM BORDER PATROL, LLC FOR THE PENNWOOE LIFT STATION AND FORCE MAIN PROJECT

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve Pay Request Number 3 (through 9/30/2026) from Border Patrol, LLC, in the amount of $83,629.47, for the Pennwood Lift Station and Force Main project, based upon the recommendation of Kelly Porter, District Director.

Note: This will be paid for with ARPA funds and SSD Capital Improvement Fund 4430.

Upon roll call the vote was as follows:

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

IN THE MATTER OF APPROVING AMENDMENT NO. 2 TO THE MASTER SERVICES AGREEMENT WITH PAYMENTUS CORPORATION/WATER & SEWER DISTRIC

Motion made by Mr. Echemann, seconded by Mr. Dutton to approve and sign Amendment No. 2 to the Master Services Agreement with Paymentus Corporation, on behalf of Belmont County Water & Sewer District, extending the term through June 22, 2027, for electronic bill paying services.

Note: The extension is intended to provide continuity of service while the new billing software is implemented.

October 20, 2026

Docusign Envelope ID: 28DF8997-CEB3-810F-81A0-F79E25BC7485

Paymentus 11605 N. Community House Road, Suite 300
Charlotte, NC 28277

AMENDMENT NO. 2 TO MASTER SERVICES AGREEMENT

This Amendment No. 2 ("Amendment") amends the Master Services Agreement effective as of September 6, 2018, which was modified by Amending Agreement dated April 28, 2019 (collectively, the "Agreement") between Belmont County, OH ("Client") with a principal place of business located at 101 W. Main St., St. Clairsville, OH 43950 and Paymentus Corporation, a State of Delaware Corporation with a principal place of business at 11605 N. Community House Rd, Suite 300, Charlotte, North Carolina 28277 ("Paymentus"). Client and Paymentus are also referred to as "Party" and collectively as the "Parties." This Amendment is effective at the time of the last to sign of the Parties ("Amendment Effective Date").

STATEMENT OF PURPOSE

Client and Paymentus entered into the Agreement for electronic bill payment services;

The Parties agree to amend the Agreement to extend the term through June 22, 2027.

AGREEMENT

In consideration of mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Client and Paymentus agree as follows:

1. Amendment. The Agreement is hereby amended as of the Amendment Effective Date as follows:

   1.1 The Parties agree to extend the term of the Agreement to June 22, 2027 ("Term"). Any Payments processed after June 22, 2027, will automatically extend the term for an additional six (6) month Renewal Term.

2. Miscellaneous:

   2.1 This Amendment is binding and inures to the benefit of the Parties and their respective successors and assigns.

   2.2 All other terms and conditions of the Agreement not modified by this Amendment remain in full force and effect.

   2.3 This Amendment may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed by their duly authorized representatives.

BELMONT COUNTY, OH

By: Jerry Echemann x JPD

Printed Name: Jerry Echemann J.P. Dutton

Title: Belmont Co. Commissioners

Date: 10-20-26

PAYMENTUS CORPORATION

Signed by:
By: Peter Fanous
B656F49170B4487...

Printed Name: Peter Fanous

Title: SVP

Date: October 26, 2026

Upon roll call the vote was as follows:

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

RECESS

Public Hearing-Proposed Road Name Change-Everett Turner-Dory Mill Road
Present: Josh Crowley, Engineer's Office and Nancy Moore, Petitioner. Ms. Moore said they have problems with deliveries, EMS services, etc. In the past the road was called Dory Mill Road. The road is approximately 3 miles long with 34 addresses. Mr. Dutton said the county sent out notices to residents with all of the items that would need to be changed if the road name was changed. The Goshen Township Trustees do not have any objections to the name change.

IN THE MATTER OF ADOPTING THE RESOLUTION TO CHANGE THE NAME OF EVERETT TURNER-DORY MILL ROAD (T-192) TO DORY MILL ROAD/GOSHEN TOWNSHIP, SEC. 31, T-7, R-5, SEC. 25, T-7, R-5 , SEC. 26, T-7, R-5 AND SEC. 20, T-7, R-5

Motion made by Commissioner Echemann seconded by Commissioner Dutton to adopt the following:

RESOLUTION TO CHANGE THE NAME OF EVERETT TURNER-DORY MILL ROAD (T-192) TO DORY MILL ROAD/GOSHEN TOWNSHIP SEC 31, T-7, R-5, SEC. 25, T-7, R-5, SEC. 26, T-7, R-5 AND SEC. 20, T-7, R-5

WHEREAS, a resident has submitted a request to change the name of Everett Turner-Dory Mill Road (T-192) to Dory Mill Road; and

WHEREAS, the Board of County Commissioners are empowered under Ohio Revised Code Section 5541.04 to change the name of a county or township road upon hearing and upon being satisfied that there is good cause for such and that it will not be detrimental to the general interest, and;

WHEREAS, a public hearing has been held on October 20, 2026, to determine sufficient merit and all parties are in agreement with the proposed road name change to officially establish and record the road name for Everett Turner-Dory Mill Road (T-192), and;

***NOW, THEREFORE BE IT RESOLVED*, the Belmont County Board of Commissioners declare that pursuant to Ohio Revised Code 5541.04,** the name of Everett Turner-Dory Mill Road (T-192), located in Goshen Township, Sec. 31, T-7, R-5, Sec. 25, T-7, R-5, Sec. 26, T-7, R-5 and Sec. 20, T-7, R-5, shall be changed to Dory Mill Road.

Upon roll call the vote was as follows:

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

Adopted this 20th day of October, 2026.

BELMONT COUNTY BOARD OF COMMISSIONERS
Jerry Echemann /s/
Jerry Echemann
J. P. Dutton /s/
J. P. Dutton

RECESS

2:00 Bid Opening: Belmont County's New Animal Shelter

IN THE MATTER OF BID OPENING FOR BELMONT COUNTY NEW ANIMAL SHELTER

Susan Allen, TC Architect, said they build shelters custom built to the community. The proposed shelter is approximately 14,000 square feet. It has three pods with room for a fourth if needed in the future. Mr. Dutton said the board has worked on a lot of building projects over the last 10 years. They first looked at if the existing shelter could be upgraded, but decided a new shelter would be best. The current shelter was built in the 1980's.

This being the day and 2:00 p.m. being the hour that bids were to be on file in the Commissioners' Office for the Belmont County New Animal Shelter they proceeded to open the following bids:

NAME	BID BOND	BID AMOUNT	ALTERNATE (STANDING SEAM METAL ROOFING)
STONEMILE GROUP LLC 103 PROGRESS LANE CANONSBURG, PA 15317	**X**	**$8,523,485**	**$235,000**
GRAE-CON CONSTRUCTION 880 KINGSDALE ROAD STEUBENVILLE, OH 43952	**X**	**$8,224,448**	**$342,000**
UNITED CONSTRUCTION 3120 NORTHWESTERN PIKE PARKERSBURG, WV 26104	**X**	**$8,863,000**	**$415,000**
DIMARCO CONSTRUCTION 265 STATE STREET CLAIRTON, PA 15025	**X**	**$8,740,000**	**$158,900**
FLEEHER CONTRACTING 31 WINDCREST DRIVE CECIL, PA 15321	**X**	**$8,858,876**	**$387,342**
JD & E 200 GREGGVILLE, CLINTON & POTOMAC RD. WHEELING, WV. 26003	**X**	**$8,650,000**	**$350,000**

Engineer's estimate: $6,000,000.00.

Present: Susan Allen and Madeline Fulk, TC Architect, Scott Larkin, Building and Grounds Director, Rick Planey, Facilities Supervisor, Matt Bowers, DiMarco Construction, Brandy Kenney, Fleeher Contracting, Julie Havanis, Stonemile, Nate Hardy, Grae-Con, Steve Terry, JD&E and Jeremy Smith, United Construction.

Motion made by Mr. Echemann, seconded by Mr. Dutton to turn over all bids received for Belmont County's New Animal Shelter to Susan Allen, TC Architects, for review and recommendation.

Upon roll call the vote was as follows:

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

RECESS

BUDGET HEARINGS

Present: Jessica Koller, Assistant Clerk/Payroll

2027 budget requests were reviewed.

PROSECUTOR'S-Present: Kevin Flanagan, Prosecutor, Joe Vavra and T.J. Schultz, Assistant Prosecutors and Wanda Shreve, Administrative Assistant.

Mr. Vavra said 2027's request is similar to 2026. There are salary increases of 3% in the request. The new prosecutor will have a slight salary increase due to the statutory pay. Mr. Dutton noted health insurance cost is increasing by 15% for 2027 and added the sales tax revenue has been up year-to-date.

RECESS

IN THE MATTER OF ENTERING EXECUTIVE SESSION AT 3:41 P.M

Motion made by Mr. Echemann, seconded by Mr. Dutton to enter executive session with Hannah Warrington, HR Manager (via phone), pursuant to ORC 121.22(G)(1) Personnel Exception to consider the employment of public employees and ORC 121.22 (G)(4) Collective Bargaining Exception.

Upon roll call the vote was as follows:

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

IN THE MATTER OF ADJOURNING EXECUTIVE SESSION AT 12:49 P.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton to exit executive session at 12:49 p.m.

Upon roll call the vote was as follows:

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

Mr. Echemann said there are no motions to consider as a result of executive session.

IN THE MATTER OF ADJOURNING COMMISSIONERS MEETING AT 4:18 P.M.

Motion made by Mr. Echemann, seconded by Mr. Dutton to adjourn the meeting at 4:18 p.m.

Upon roll call the vote was as follows:

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

Read, approved and signed this 28th day of October, 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