

April 19, 2018

Commissioners Office  
Steubenville, Ohio  
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The Board of Commissioners met this date with all members present.

Mr. Gentile moved the minutes of the meeting held April 12, 2018, be approved as read. Mr. Maple seconded. Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
2195	COMDOC, INC	GENERAL	- COMMISSIONE	- OTHER EXP	83.76
2196	THE HERALD STAR	GENERAL	- COMMISSIONE	- AD AND PRIN	1,160.45
2197	THE HERALD STAR	GENERAL	- COMMISSIONE	- AD AND PRIN	98.90
2299	BORDENS	GENERAL	- AUDITOR	- SUPPLIES	200.00
2300	BORDENS	GENERAL	- AUDITOR	- SUPPLIES	155.68
2304	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	100.00
2302	BP	GENERAL	- AUDITOR	- SUPPLIES	98.29
2218	COUNTY TREASURE	GENERAL	- TREASURER	- TRAVEL	150.00
2295	CDW GOVERNMENT	GENERAL	- DP CENTRAL	- MISC	1,649.03
2297	QWIKHOST	GENERAL	- DP CENTRAL	- MISC	127.99
2311	BORDENS	GENERAL	- COUNTY COUR	- SUPPLIES	18.58
2293	LAUTTAMUS COMMU	GENERAL	- CORONER	- CONT SERVIC	10.00
2292	TRINITY HEALTH	GENERAL	- CORONER	- CONT SERVIC	615.30
2198	AEP	GENERAL	- BUILDING &	- CONT SERV	3,266.33
2199	COMCAST	GENERAL	- BUILDING &	- CONT SERV	221.47
2200	JEFF. CO. CHAMB	GENERAL	- BUILDING &	- OTHER EXPEN	15.00
2201	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	253.34
2202	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	81.00
2203	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	1,977.08
2204	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	329.59
2205	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	66.95
2206	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	651.46
2207	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	213.89
2208	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	177.56
2209	FIRST COMMUNICA	GENERAL	- CO SHARED U	- CONTRACT PR	61.90
2210	AEP	GENERAL	- TOWERS BLDG	- CONTRACT SE	5,567.38
2211	AT&T	GENERAL	- TOWERS BLDG	- CONTRACT SE	408.80
2212	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	33.96
2305	JEFFERSON COUNT	GENERAL	- IV E CONTRA	- LOCAL MATCH	1,185.09
2219	JOHN M SOLOVAN	GENERAL	- COMMOM PLEA	- TRAVEL	47.08
2220	LEXIS NEXIS	GENERAL	- COMMOM PLEA	- CONT SERV	309.70
2221	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	50.98
2222	WATER TRANSPORT	GENERAL	- COMMOM PLEA	- CONT SERV	76.45
2223	WORLD RADIO	GENERAL	- COMMOM PLEA	- CONT SERV	87.50
2224	WORLD RADIO	GENERAL	- COMMOM PLEA	- CONT SERV	70.00
2310	BORDENS	GENERAL	- COUNTY COUR	- SUPPLIES	167.91
2228	DON OGDEN,MS,LS	GENERAL	- JUVENILE CO	- DRUG COURT	287.50
2229	GEORGE JUNIOR R	GENERAL	- JUVENILE CO	- CONTRACT SE	2,098.20
2230	M & M HARDWARE	GENERAL	- JUVENILE CO	- OTHER EXP	48.82
2231	MINDY NASH	GENERAL	- JUVENILE CO	- CONTRACT SE	429.55
2232	THE VILLAGE NET	GENERAL	- JUVENILE CO	- CONTRACT SE	240.00
2233	WHITE GLOVE JAN	GENERAL	- JUVENILE CO	- OTHER EXP	284.16
2314	BORDENS	GENERAL	- CO COURT 3	- SUPPLIES	39.10
2213	OMCAST	GENERAL	- PERMISSIVE	- COMP/MICRO	149.95
2214	OHIO CAT EQUIPM	GENERAL	- PERMISSIVE	- CAPITAL IMP	8,350.00
2301	JEFFERSON COUNT	GENERAL	- MISC	- CLERK OF CT	619.71
2225	BORDENS	GENERAL	- COURT MAGIS	- SUPPLIES	109.24
2226	BORDENS	GENERAL	- COURT MAGIS	- CONTRACT SE	360.00
2227	QUN WU	GENERAL	- COURT MAGIS	- CONTRACT SE	404.05
2296	JEFFERSON COUNT	GENERAL	- GRANTS	- JEFF CO ECO	35,000.00

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2215	JEFFERSON LANDM	DOG & KENNE	-	DOG & KENNE	-	SUPPLIES	573.85
2216	LAUTTAMUS COMMU	DOG & KENNE	-	DOG & KENNE	-	SUPPLIES	135.00
2217	PAUL WENDELL NO	DOG & KENNE	-	DOG & KENNE	-	OTHER EXPEN	50.00
2246	SHRED-IT US JV	CERT OF AUT	-	AUTO TITLE	-	SUPPLIES	82.20
2247	KARA BERNHART	M.V.G.	-	MVG	-	EXPENSES	195.86
2248	AEP	M.V.G.	-	MVG ROAD	-	UTILITIES	672.27
2249	COLUMBUS EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	2,400.00
2250	COLUMBUS EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	67.44
2251	COLUMBUS EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	573.14
2252	KELLY PAVING	M.V.G.	-	MVG ROAD	-	BITUM MATER	1,342.50
2253	LYKINS OIL COMP	M.V.G.	-	MVG ROAD	-	GASOLINE AN	1,345.86
2254	LYKINS OIL COMP	M.V.G.	-	MVG ROAD	-	GASOLINE AN	7,000.00
2255	LYKINS OIL COMP	M.V.G.	-	MVG ROAD	-	GASOLINE AN	544.18
2256	LYKINS OIL COMP	M.V.G.	-	MVG ROAD	-	GASOLINE AN	4,765.29
2257	OHIO VALLEY ANS	M.V.G.	-	MVG ROAD	-	CONTRACT SE	474.26
2258	PIPELINES, INC	M.V.G.	-	MVG ROAD	-	MATERIALS	116.82
2259	STANWADE METAL	M.V.G.	-	MVG ROAD	-	MATERIALS	110.83
2260	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	42.65
2261	WHEELING SPRING	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,592.54
2262	ASPHALT ZIPPER,	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	8,995.00
2263	ASPHALT ZIPPER,	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	1,254.32
2264	GO GREEN AMERIC	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	1,352.70
2234	CANON FINANCIAL	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	137.31
2235	GOVERNMENT FORM	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	230.33
2236	KRISTOPHER M HA	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	480.00
2266	BP	CO PROB SER	-	PROBATION F	-	SUPPLIES	85.15
2267	EMBASSY SUITES	CO PROB SER	-	PROBATION F	-	CONTRACT SE	1,112.00
2268	TRINITY HEALTH	CO PROB SER	-	PROBATION F	-	CONTRACT SE	194.00
2265	TRC, TRC ENGINE	ENG CAPITAL	-	LOAN PROCEE	-	CAPITAL IMP	1,456.80
2312	BORDENS	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	678.87
2294	CDW GOVERNMENT	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	1,273.83
2237	TRACK GROUP	FEL DELQ CA	-	JUV CT GRAN	-	MONITORING	410.25
2238	DENISE RUSNAK	TANF JUV DI	-	TANF	-	TRAVEL MILE	61.48
2239	GREGG BAHEN	TANF JUV DI	-	TANF	-	TRAVEL MILE	54.77
2240	SEAN TUCKER	TANF JUV DI	-	TANF	-	TRAVEL MILE	112.38
2241	STEVEN EFT	TANF JUV DI	-	TANF	-	TRAVEL MILE	96.85
2298	OFFICE DEPOT	CRIME VICTI	-	VICTIMS ASS	-	SUPPLIES	460.08
2270	SIRCHIE ACQUISI	CONCEALED H	-	SHERIFF WEB	-	SUPPLIES	522.21
2271	TRI-TECH FORENS	CONCEALED H	-	SHERIFF WEB	-	SUPPLIES	332.61
2272	ULINE, INC	CONCEALED H	-	SHERIFF WEB	-	SUPPLIES	71.17
2273	ULINE, INC	CONCEALED H	-	SHERIFF WEB	-	SUPPLIES	800.00
2303	BORDENS	GIS	-	COUNTY WIDE	-	CONTRACT SE	30.00
2274	JEFFERSON LANDM	PERMISSIVE	-	K-9 DRUG DO	-	SUPPLIES	36.72
2275	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	107.03
2276	BP	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	635.00
2277	MATTHEW WILLIAM	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	148.00
2278	SAFETY VISION L	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	297.50
2279	SUPERFLEET MAST	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	721.92
2280	TEAM FORD	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	1,859.72
2313	A T & T	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	203.36
2307	CITY OF STEUBEN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	48.44
2306	THE HERALD STAR	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	20.70
2281	AEP	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	11,818.93
2282	CARDELLO	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	992.44
2283	M & M HARDWARE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	228.10
2284	MR. KEY LOCKSMI	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	138.00
2285	PITTSBURGH LAUN	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	203.00
2286	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	265.00
2242	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	-	CONTRACT SE	35.00
2243	SHERIFF OF JEFF	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	4,279.65
2244	UNIFI EQUIPMENT	JAIL OPERAT	-	JUVENILE CT	-	CONTRACT SE	103.18
2245	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	205.58

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2287	COMCAST	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	171.44
2288	ID NETWORKS	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	1,750.00
2289	LEXIS NEXIS	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	32.00
2290	STEEL VALLEY EM	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	176.04
2291	UNIFIRST CORPOR	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	54.20
2269	QUILL	T-CAP - T CAP ADULT - SUPPLIES	46.46
2308	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	2,094.78
2309	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	782.00
2315	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	670.88

**IN THE MATTER OF RECEIPT OF CHECK FROM ASCENT RESOURCES-UTICA, LLC-**

Mr. Gentile moved the check in the amount of \$3,369.00 be accepted from Ascent Resources-Utica, LLC, P.O. Box 13678, Oklahoma City, OK 73113, for Oil and Gas Lease signing bonus for one (1) Parcel located in Smithfield Township (Parcel# 30-00107-000), and that same be deposited in the proper account 1-300-174. Mr. Maple seconded.

Roll call - Mr. Gentile, Abstain; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF CHECK FROM THE JEFFERSON COUNTY AUDITOR-JEFFERSON COUNTY CHILDREN SERVICES-SHARED COSTS-JANUARY 1, 2018 THROUGH MARCH 31, 2018**

Mr. Gentile moved the check in the amount of \$282,970.56 be accepted from the Jefferson County Auditor, Mr. Patrick J. Marshall, for the Jefferson County Children Service's Portion of Shared Costs for the period of January 1, 2018 through March 31, 2018, and that same be deposited in the proper account (Public Assistance Fund). Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF CHECK FROM THE JEFFERSON COUNTY AUDITOR-JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-SHARED COSTS-JANUARY 1, 2018 THROUGH MARCH 31, 2018**

Mr. Gentile moved the check in the amount of \$52,680.63 be accepted from the Jefferson County Auditor, Mr. Patrick J. Marshall, for the Jefferson County Child Support Enforcement Agency's Portion of Shared Costs for the period of January 1, 2018 through March 31, 2018, and that same be deposited in the proper account (Public Assistance Fund). Mr. Maple

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seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF TWO (2) CHECKS FROM THE JEFFERSON COUNTY  
AUDITOR-REIMBURSEMENT OF THE AMOUNT PAID BY THE JEFFERSON COUNTY  
COMMISSIONERS-DS ARCHITECTURE-MCCOLLOUGH CHILDREN'S HOME- JEFFERSON COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES**

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Mr. Gentile moved the two (2) checks totaling \$13,531.25 be accepted from the Jefferson County Auditor, Mr. Patrick J. Marshall, for the Jefferson County Department of Job and Family Services, which represents reimbursement of the amount paid by the Jefferson County Board of Commissioners to DS Architecture for professional services rendered on the Jefferson County McCollough Children's Home Project, and that same be deposited in the proper account (1-700-171) Permissive Tax Reimbursement. Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF TWO (2) CHECKS FROM THE CHILD SUPPORT  
ENFORCEMENT AGENCY-POUNDAGE-HLA TESTING-BIRTH COSTS-SETS CASES-MARCH, 2018**

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Mr. Gentile moved the two (2) checks totaling the amount of \$17,142.88 be accepted from the Jefferson County Child Support Enforcement Agency, for the Jefferson County Department of Job and Family Services, which represents payment for HLA Testing-Birth Costs-SETS Cases, for the month of March, 2018, and that same be deposited in the proper account (Child Support Enforcement Administrative Fund). Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #18-ARCADIS US, INC.-PROFESSIONAL  
SERVICES RENDERED ON THE AMSTERDAM SEWER PROJECT-FEBRUARY 19, 2018 THROUGH  
MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #18 in the amount of \$17,998.59 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Amsterdam Sewer Project, for the period of February 19, 2018 through March 25, 2018. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #8-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE REEDS MILL PUMP STATION PROJECT-FEBRUARY 19, 2018 THROUGH MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #8 in the amount of \$9,917.04 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Reeds Mill Pump Station Project, for the period of February 19, 2018 through March 25, 2018. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #11-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE SMITHFIELD SEWER UPGRADE PROJECT-FEBRUARY 19, 2018 THROUGH MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #11 in the amount of \$2,291.80 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Smithfield Sewer Upgrade Project, for the period of February 19, 2018 through March 25, 2018. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #34-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON SEWER-FEBRUARY 19, 2018 THROUGH MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Gentile moved Invoice #34 in the amount of \$950.40, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Sewer Consultation, for the period of February 19, 2018 through March 25, 2018. Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #37-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON WATER-FEBRUARY 19, 2018 THROUGH MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Gentile moved Invoice #37 in the amount of \$6,742.80, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water Consultation, for the period of February 19, 2018 through March 25, 2018. Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE #22-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE SMITHFIELD WATER TANK PROJECT-FEBRUARY 19, 2018 THROUGH MARCH 25, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #22 in the amount of \$1,648.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Smithfield Water Tank Project, for the period of February 19, 2018 through March 25, 2018. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF PAYMENT OF INVOICE-EMENS & WOLPER LAW FIRM, LPA-SERVICES RENDERED FOR OIL AND GAS LEASE AGREEMENT RESEARCH-JEFFERSON COUNTY COMMISSIONERS**

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Mr. Gentile moved the Invoice in the amount of \$1,282.49 be paid to Emens & Wolper Law Firm, LLC, One Easton Oval, Suite #550, Columbus, Ohio 43219,

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for services rendered for Oil and Gas Lease Agreements Research, for the Jefferson County Commissioners. Mr. Maple seconded.

Roll call - Mr. Gentile, Abstain; Mr. Maple, Yes; Dr. Graham, Yes.

Said payment to be made from Oil/Gas Leases (1-290-15030).

**IN THE MATTER OF APPLICATION, ENTRY AND CERTIFICATION OF ATTORNEY FEES-  
APRIL, 2018**

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Mr. Maple moved the APPLICATION, ENTRY AND CERTIFICATION OF ATTORNEY FEES, for the following listed cases for the month of April, 2018 be forwarded to the State of Ohio, for reimbursement:

STATE OF OHIO VS CLINT R. EISNNICHER-ATTORNEY AARON A. RICHARDSON-AMOUNT \$751.00.00  
STATE OF OHIO VS MEGAN BUCHANAN-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$1,429.00  
STATE OF OHIO VS STEVEN RANDALL-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$1,189.00  
STATE OF OHIO VS JOSHUA ZOOK-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$1,330.00  
STATE OF OHIO VS JESSICA L. CONNOLLY-ATTORNEY ERIC M. RESZKE-AMOUNT \$545.00  
STATE OF OHIO VS JEROME CHAMBERS-ATTORNEY ERIC M. RESZKE-AMOUNT \$1,512.00  
STATE OF OHIO VS PAULA GHRIST-ATTORNEY ERIC M. RESZKE-AMOUNT \$1,025.00  
STATE OF OHIO VS ELIZABETH M. ELY-ATTORNEY ERIC M. RESZKE-AMOUNT \$382.00  
STATE OF OHIO VS KEVIN L. WILSON, JR.-ATTORNEY ERIC M. RESZKE-AMOUNT \$1,031.00  
STATE OF OHIO VS PAUL D. O'BRIEN-ATTORNEY ERIC M. RESZKE-AMOUNT \$404.00  
STATE OF OHIO VS WILLIAM A. STEWART-ATTORNEY ERIC M. RESZKE-AMOUNT \$440.00  
STATE OF OHIO VS LESTER HALL-ATTORNEY ERIC M. RESZKE-AMOUNT \$500.00  
STATE OF OHIO VS CHAD A. HUNT, JR.-ATTORNEY ERIC M. RESZKE-AMOUNT \$528.00  
STATE OF OHIO VS JOSHUA D. SMITH-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$408.00  
STATE OF OHIO VS ERIC MONTGOMERY-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$1,949.00  
STATE OF OHIO VS LLYOD R. BOATRITTE-ATTORNEY KRISTOPHER M. HAUGHT- AMOUNT \$243.00  
STATE OF OHIO VS AMBER LONG-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$396.00  
STATE OF OHIO VS KIMBERLY BIAS-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$511.00  
STATE OF OHIO VS SHAWN NARVELEIT-ATTORNEY ROBERT A. MILLER-AMOUNT \$1,900.00

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STATE OF OHIO VS MICHAEL WAYNE CLEVINGER II-ATTORNEY ROBERT A. MILLER-  
AMOUNT \$222.00  
STATE OF OHIO VS SESA N. JULIANA-ATTORNEY SARA A. GASSER-AMOUNT \$730.00  
STATE OF OHIO VS TRISTA N. OWINGS-ATTORNEY SARA A. GASSER-AMOUNT \$710.00  
STATE OF OHIO VS CHAD E. HOSEY-ATTORNEY STEVEN A. STICKLES-AMOUNT  
\$1,105.00  
STATE OF OHIO VS JAMAR L YETTS-COURT REPORTER SUSAN M. WHITE- ATTORNEY R.  
AARON MILLER-AMOUNT \$1,020.00  
STATE OF OHIO VS ROBERT E. TANLEY-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$249.00  
STATE OF OHIO VS JONATHAN T. MITCHELL-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$290.00  
STATE OF OHIO VS DEVIN MURPHY-ATTORNEY AARON A. RICHARDSON-AMOUNT \$222.00  
STATE OF OHIO VS RICHARD ROGERS-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$377.00  
STATE OF OHIO VS DENNA CLARK-ATTORNEY AARON A. RICHARDSON-AMOUNT \$303.00  
STATE OF OHIO VS AMBER MICHELLE MAGNUSON-ATTORNEY AMANDA J. ABRAMS-AMOUNT  
\$239.00  
STATE OF OHIO VS JOHN WIGGS-ATTORNEY ERIC M. RESZKE-AMOUNT \$284.00  
STATE OF OHIO VS RYAN GOOCH-ATTORNEY ERIC M. RESZKE-AMOUNT \$283.00  
STATE OF OHIO VS MITCHELL L. EAKLE-ATTORNEY ERIC M. RESZKE-AMOUNT \$284.00  
STATE OF OHIO VS KIMBERLY S. BIAS-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$198.00  
STATE OF OHIO VS ANGELA HODER-ATTORNEY SARA A. GASSER-AMOUNT \$221.00  
STATE OF OHIO VS ANGELA HODER-ATTORNEY SARA A. GASSER-AMOUNT \$210.00  
STATE OF OHIO VS RODNEY MOWRY-ATTORNEY STEVEN A. STICKLES-AMOUNT \$218.00  
STATE OF OHIO VS WAYNE J. HARDA-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$284.00  
STATE OF OHIO VS MICHAEL L. JETT-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$199.00  
STATE OF OHIO VS BRANDON M. ANDERSON-ATTORNEY AARON A. RICHARDSON- AMOUNT  
\$234.00  
STATE OF OHIO VS BRIDGET A. BURKE-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$178.00  
STATE OF OHIO VS KWAMAINE D. WILLIAMS-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$136.00  
STATE OF OHIO VS ALBERT A. TATE, JR.-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$267.00  
STATE OF OHIO VS LISA J. MILLER-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$254.00  
STATE OF OHIO VS PHILLIP B. BLANKENSHIP-ATTORNEY AARON A. RICHARDSON-  
AMOUNT \$236.00  
STATE OF OHIO VS CYNTHIA A. MARTIN-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$195.00  
STATE OF OHIO VS JASON P. MARTIN-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$357.00  
STATE OF OHIO VS JACOB D. CRUCE-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$306.00  
STATE OF OHIO VS CLINT R. EISNNICHER-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$266.00  
STATE OF OHIO VS KIRSTA A. PALMER-ATTORNEY AARON A. RICHARDSON-AMOUNT



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\$206.00

STATE OF OHIO VS JOSEPH N. STRUPE-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$261.00

STATE OF OHIO VS BREONNA M. WILLIAMS-ATTORNEY ERIC M. RESZKE-AMOUNT  
\$283.00

STATE OF OHIO VS JESSIE O. BIRDEN-ATTORNEY ERIC M. RESZKE-AMOUNT \$304.00

STATE OF OHIO VS SHAUNA L. BATTLOCHI-ATTORNEY ERIC M. RESZKE-AMOUNT  
\$283.00

STATE OF OHIO VS THOMAS M. DAVIDSON-ATTORNEY ERIC M. RESZKE-AMOUNT \$293.00

STATE OF OHIO VS CHRISTOPHER GREGORY-ATTORNEY ERIC M. RESZKE-AMOUNT  
\$283.00

STATE OF OHIO VS MYLES S. THORN-ATTORNEY ERIC M. RESZKE-AMOUNT \$283.00

STATE OF OHIO VS BRYCE E. MOTT-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$312.00

STATE OF OHIO VS AMBER D. HAUGHT-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$262.00

STATE OF OHIO VS DANIELLE ANTILL-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$274.00

STATE OF OHIO VS CIERA HILDERBRAND-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$275.00

STATE OF OHIO VS MITCHELL L. EAKLE-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$259.00

STATE OF OHIO VS ALEXANDER COCHRUN-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$292.00

STATE OF OHIO VS ABRAHAM WALKER-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$304.00

STATE OF OHIO VS DARRYL G. WILLIAMS II-ATTORNEY KRISTOPHER M. HAUGHT-  
AMOUNT \$312.00

STATE OF OHIO VS FRANCIS E. SHRIVER-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$304.00

STATE OF OHIO VS NORMAN D. BROWN-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$307.00

STATE OF OHIO VS JAMES A. LEWELLEN III-ATTORNEY KRISTOPHER M. HAUGHT-  
AMOUNT \$267.00

STATE OF OHIO VS ALONA L. LEAVELL-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$279.00

STATE OF OHIO VS SARA KUSHNER-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$301.00

STATE OF OHIO VS DOUGLAS F. EVERHART-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$307.00

STATE OF OHIO VS CHRISTA A. WARD-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT  
\$284.00

STATE OF OHIO VS AMI MOFFO-ATTORNEY SARA A. GASSER-AMOUNT \$159.00

STATE OF OHIO VS KETURAH K. KRANKOVICH-ATTORNEY SARA A. GASSER-AMOUNT  
\$346.00

STATE OF OHIO VS SESA N. JULIANA-ATTORNEY SARA A. GASSER-AMOUNT \$161.00

STATE OF OHIO VS SESA N. JULIANA-ATTORNEY SARA A. GASSER-AMOUNT \$207.00

STATE OF OHIO VS GARRETT FREEMAN-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$131.00

STATE OF OHIO VS THOMAS A. SMOGONOVICH-ATTORNEY AARON A. RICHARDSON-AMOUNT  
\$350.00

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STATE OF OHIO VS MICHELE L. PASCO-ATTORNEY AARON A. RICHARDSON-AMOUNT \$185.00  
STATE OF OHIO VS JACOB GILL-ATTORNEY ERIC M. RESZKE-AMOUNT \$314.00  
STATE OF OHIO VS BROOKLYN HUNT-ATTORNEY JERRY L. BOSWELL-AMOUNT \$397.50  
STATE OF OHIO VS JAMES THOMPSON-ATTORNEY JERRY BOSWELL-AMOUNT \$750.00  
STATE OF OHIO VS KENNETH SPICER-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$307.00  
STATE OF OHIO VS BENJAMIN HILL-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$253.00  
STATE OF OHIO VS PAUL RAY-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$314.00  
STATE OF OHIO VS MICHAEL WADE-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$237.00  
STATE OF OHIO VS GEORGE COOK-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$302.00  
STATE OF OHIO VS TRAVIS KNIGHT-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$313.00  
STATE OF OHIO VS ROBERT TANLEY-ATTORNEY BERNARD C. BATTISTEL-AMOUNT \$309.00  
STATE OF OHIO VS NEIL B. MULLET-ATTORNEY ERIC M. RESZKE-AMOUNT \$283.00  
STATE OF OHIO VS JONATHAN N. SURIANO-ATTORNEY ERIC M. RESZKE-AMOUNT \$284.00  
STATE OF OHIO VS WILLIAM A. STEWART, II-ATTORNEY ERIC M. RESZKE-AMOUNT \$288.00  
STATE OF OHIO VS RAMON L. MOORE-ATTORNEY ERIC M. RESZKE-AMOUNT \$284.00  
STATE OF OHIO VS RYAN K. LEWIS-ATTORNEY ERIC M. RESZKE-AMOUNT \$288.00  
STATE OF OHIO VS JOSHUA D. SMITH-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$255.00  
STATE OF OHIO VS CHRISTOPHER DELONG-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$401.00  
STATE OF OHIO VS KIMBERLY SUE BIAS-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$232.00  
STATE OF OHIO VS JAMES SCOTT-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$243.00  
STATE OF OHIO VS MELISSA MARCINO-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$253.00  
STATE OF OHIO VS JAMIE MOFFAT-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$500.00  
STATE OF OHIO VS MORGAN COX-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$275.00  
STATE OF OHIO VS KYLE NEWBURN-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$522.00  
STATE OF OHIO VS JIROD FINN-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$285.00  
STATE OF OHIO VS RONALD L. SPRING-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$223.00  
STATE OF OHIO VS JOSHUA D. SMITH-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$255.00  
STATE OF OHIO VS PAIGE E. THOMPSON-ATTORNEY SARA A. GASSER-AMOUNT \$317.00  
STATE OF OHIO VS MARA E. BROWN-ATTORNEY SARA A. GASSER-AMOUNT \$139.15  
STATE OF OHIO VS TORI L. HATALA-ATTORNEY AMANDA J. ABRAMS-AMOUNT \$218.00  
STATE OF OHIO VS ANGELA D. BUCK-ATTORNEY ROBERT A. MILLER-AMOUNT \$450.00

In accordance with Ohio Revised Code Section 174.41 AND 120.33.

Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

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**IN THE MATTER OF APPROVAL OF PAYMENT FOR THE JEFFERSON COUNTY TREASURER'S  
OFFICE-EZ SCAN A2IA ANNUAL MAINTENANCE-JEFFERSON COUNTY COMPUTER/MICROFILM  
FUND**

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Upon request of Jefferson County Treasurer, Mr. Raymond Agresta, Mr. Gentile moved payment be made to F & E Payment Pros, P.O. Box 670289, Northfield, Ohio 44067, for the EZ Scan A2if Annual Maintenance Agreement for the Jefferson County Treasurer's Office, in an amount not to exceed \$1,600.00. Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

Said payment to be made from the Permissive Computer/Microfilm Fund.

**IN THE MATTER OF ADOPTION OF RESOLUTION 2018-11-JEFFERSON COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES-NON-BARGAINING UNIT EMPLOYEES**

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Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Elizabeth Ferron, Mr. Maple moved the Board of Commissioners, County of Jefferson, Adopt the following:

RESOLUTION 2018-11

WHEREAS, The Board of Commissioners have adopted prior resolutions to establish the compensation and other benefits paid to the non-bargaining unit employees of the Jefferson County Department of Job and Family Services.

WHEREAS, Ohio Revised Code (ORC) Section 124:14(E) provides the Board of County Commissioners with the ability to establish the salary or wages and other benefits to be paid to non-bargaining employees of the Jefferson County Department of Job and Family Services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, the governing body of Jefferson County, that

Pursuant to Ohio Revised Code (ORC) Section 325:25 the Director of Job and Family Services is granted authorization to establish and to submit to the Board of Commissioners, County of Jefferson, State of Ohio a recommendation for a wage increase for all non-bargaining employees. This increase shall be as follows: Two and one half per cent (2 ½%) effective April 22, 2018.

Be it further resolved that this resolution shall go into effect upon

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adoption and to remain in effect until otherwise modified by the Board.

This Nineteenth Day of April, 2018.

JEFFERSON COUNTY BOARD OF COMMISSIONERS

/s/ Dr. Thomas E. Graham

/s/ David C. Maple

/s/ Thomas G. Gentile

Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF OPENING OF BIDS-JEFFERSON COUNTY TOWERS BUILDING  
HVAC/ROOF PROJECT-JEFFERSON COUNTY COMMISSIONERS-MCKINLEY & ASSOCIATES**

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Three (3) bids were received for the JEFFERSON COUNTY TOWERS BUILDING HVAC/ROOF PROJECT for the Jefferson County Commissioners:

Cattrell Companies, Inc., 906 Franklin Street, P.O. Box 367, Toronto, Ohio 43964

Base Bid Amount - \$3,550,000.00

Alternate Amount - \$49,500.00

Fort Steuben Maintenance, Inc., 810 North 7<sup>th</sup> Street, Steubenville, Ohio 43952

Base Bid Amount - \$3,815,000.00

Alternate Amount - \$127,200.00

Buckeye Mechanical Cont, Inc., 2325 Township Road 370, Toronto, Ohio 43964

Base Bid Amount - \$4,345,000.00

Alternate Amount - \$135,000.00

Mr. Maple moved the three (3) bids received for the JEFFERSON COUNTY TOWERS BUILDING HVAC/ROOF PROJECT, for the Jefferson County Commissioners, be accepted as submitted and referred to McKinley & Associates for their review and recommendation. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DATA  
PROCESSING DEPARTMENT-INFORMATION CONCERNING THE RESPONSIBILITY FOR IT FOR  
EACH COUNTY DEPARTMENT**

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The Board of Commissioners, County of Jefferson, State of Ohio, received the following:

Gentlemen,

Per resolution of the Data Processing Board, a letter was issued to each county department requesting the party that is responsible for IT within that department. A list of that information is now available to the Commissioner's office as well as the letters of reply. Our department has also added whether each department is connected to the county network. The hope is that this information will assist you when there are hardware or software service funding requests in your office.

Very Truly Yours,

/s/ Joe Boni  
Jefferson County Deputy Auditor

**IN THE MATTER OF ACCEPTANCE OF QUOTATION-CDW-G-STORAGE UPGRADE FOR THE JEFFERSON COUNTY NETWORK-JEFFERSON COUNTY DATA PROCESSING-JEFFERSON COUNTY RECORDER'S OFFICE-JEFFERSON COUNTY JUVENILE COURT-GEOGRAPHICAL INFORMATION SYSTEM (GIS)**

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Upon recommendation of Jefferson County Data Processing, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, in an amount not to exceed \$17,481.86, for Storage Upgrade of the Jefferson County Network, additional funding will be supplied from the Jefferson County Recorder's Office, Juvenile Court and Geographical Information System (GIS). Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

Said item will be paid out of the Permissive Tax Computer/MicroFilm Fund.

**IN THE MATTER OF ADOPTION OF RESOLUTION 2018-12-A RESOLUTION AUTHORIZING JEFFERSON COUNTY, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF TORONTO, OHIO AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE PY18 COMMUNITY IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (ODC)-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION-REBECCA HALL & ASSOCIATES**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of

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Ohio, approve and sign the following:

RESOLUTION NO. 2018-12

A RESOLUTION AUTHORIZING JEFFERSON COUNTY, OHIO TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE CITY OF TORONTO, OHIO AS THE GRANTEE, TO ADMINISTER AND IMPLEMENT THE PY18 COMMUNITY IMPACT AND PRESERVATION PROGRAM GRANT IF FUNDED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (OCD).

WHEREAS, Jefferson County wishes to receive PY 2018 Community Housing Impact and Preservation Grant funds, and;

WHEREAS, Jefferson County intends to partner with the City of Toronto, being the Grantee, in applying for the PY2018 Community Housing Impact and Preservation Grant, (CHIP) and;

WHEREAS, to fulfill the Program Guidelines issued by OCD, a Partnership Agreement must be executed by the participating jurisdictions.

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

Section 1. That the Chairman of the Board of County Commissioners of Jefferson County, Ohio is authorized to execute the Partnership Agreement with the City of Toronto as the Grantee, and the County of Jefferson as the cooperating entity for the PY2018 CHIP Program if funded;

Section 2. That the County understands that the City of Toronto as the lead entity of the partnership will be legally responsible for and have authority over the PY2018 CHIP grant administration and implementation for the partnership, should the grant be awarded and that the details of such responsibility and authority shall be declared in the agreement cited in Section 1 above in this resolution.

/s/ David C. Maple, Jr.  
/s/ Thomas G. Gentile  
/s/ Dr. Thomas E. Graham

Date: April 19, 2018

Attest  
/s/ Stacy J. Williams

The undersigned Clerk of the Board of County Commissioners of Jefferson County, Ohio does hereby certify that the forgoing is a true and accurate copy of Resolution No. 2018-12 Of the Board of County Commissioners duly

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adopted on April 19, 2018, and posted in the Commissioners' Journal, Volume 74, Page 751.

Adopted: April 19, 2018

Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY-EMPLOYMENT OF MR. SCOTT BALCAR, AIRPORT MANAGER**

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The Board of Commissioners, County of Jefferson, State of Ohio, received the following:

Upon recommendation of Jefferson County Regional Airport Authority, Mr. Maple moved that Mr. Scott Balcar, 115 Walnut Avenue, St. Clairsville, Ohio 43950, be employed as the Jefferson County Airpark Manager, on a Full-Time basis at a rate of \$55,000.00 per year, with the effective date to be determined after passing and completing a background check, drug testing and physical, for the Jefferson County Airpark Mr. Gentile seconded.

Roll call - Mr. Gentile, Abstain; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF THE JEFFERSON COUNTY ENGINEERING DEPARTMENT 2017 ANNUAL REPORT**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the 2017 ANNUAL REPORT, for the Jefferson County Engineering Department, as submitted and placed on file in the Office of the Board of Commissioners. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF AMENDMENT TO ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT-ASCENT RESOURCES-UTICA-LORI/STALLION WELL SITE-JEFFERSON COUNTY ROADS #8 AND #20-SMITHFIELD TOWNSHIP ROAD #118-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

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Upon request and recommendation of Jefferson County Chief Deputy Engineer,

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Mr. Clay Merrin, and the Jefferson County Prosecutor's Office, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the AMENDMENT to the ROADWAY USE, REPAIR & MAINTENANCE AGREEMENT between the County of Jefferson and Ascent Resources-Utica for the Lori/Stallion Well Site, in Smithfield Township, portions of Jefferson County Roads #8 and #20, along with Smithfield Township Road #118 will be used as haul roads. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**THE MATTER OF GRANTING ACTUAL EXPENSES-JEFFERSON COUNTY CORONER DR. MICHAEL A. SCARPONE AND STAFF-73RD ANNUAL EDUCATION CONFERENCE-OHIO STATE CORONER'S ASSOCIATION**

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Mr. Maple moved that actual expenses be granted to Jefferson County Coroner, Dr. Michael A. Scarpone, Dr. George Van Weelden, Investigator Mr. Jack McGuire, to attend the 73<sup>rd</sup> Annual Education Conference of the Ohio State Coroner's Association to be held May 10-12, 2018, in Cincinnati, Ohio. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF SIGNING ADDENDUM TO FY2018 COMMUNITY BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT-NON-RESIDENTIAL MISDEMEANANT-BOARD OF JEFFERSON COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF REHABILITATION & CORRECTIONS-CITY OF STEUBENVILLE MUNICIPAL COURT**

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Upon recommendation of City of Steubenville Municipal Court Judge, John J. Mascio, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the ADDENDUM TO THE FY2018 COMMUNITY BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AGREEMENT-NON-RESIDENTIAL MISDEMEANANT, between the County of Jefferson and the Ohio Department of Rehabilitation & Corrections-Effective date of the Grant Agreement is July 26, 2017-Amount \$180,000.00. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY SHERIFF FRED J. ABDALLA-SECURITY CONCERNS**

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Mr. Gentile moved the Board of Commissioners, County of Jefferson, State of Ohio and Jefferson County Sheriff Fred J. Abdalla, enter into Executive Session at 10:50 A.M., to discuss Security Concerns. Mr. Maple seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY SHERIFF FRED J. ABDALLA-SECURITY CONCERNS**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:01 A.M. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF ADOPTION OF PROCLAMATION-MENTAL HEALTH MONTH, MAY, 2018-JEFFERSON COUNTY PREVENTION & RECOVERY BOARD**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the Following Proclamation:

PROCLAMATION  
MENTAL HEALTH MONTH  
MAY, 2018

WHEREAS, Mental illness is the leading cause of disability in the United States, resulting in 217 million days of work lost annually due to productivity decline, more than many other chronic conditions; and

WHEREAS, By 2020 behavioral health disorders will surpass all physical diseases world-wide; and

WHEREAS, Positive mental health is essential to the overall health and emotional well-being of Ohio's children, youth, adults, and families; and

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WHEREAS, People who have mental illnesses can recover and lead full, productive lives; and

WHEREAS, Access to medication and treatment helps prevent people from ending up in emergency rooms, corrections facilities or becoming homeless and, most importantly, helps prevent suicide; and

WHEREAS, It costs 6 ½ times more to incarcerate people experiencing mental health issues than to treat them in the community; and

NOW THEREFORE BE IT PROCLAIMED, That the Board of Commissioners, County of Jefferson, State of Ohio, declares the month of May 2018

Mental Health Month in Jefferson County and calls upon all citizens to support increased awareness and understanding of mental health issues so that those suffering from mental illness receive accessible and appropriate services.

ADOPTED THIS 19<sup>TH</sup> DAY OF APRIL, 2018

/s/ Dr. Thomas E. Graham  
/s/ Thomas G. Gentile  
/s/ David C. Maple, Jr.

Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RECEIPT OF 2017 ANNUAL REPORT-JEFFERSON COUNTY PREVENTION & RECOVERY BOARD**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the 2017 ANNUAL REPORT-JEFFERSON COUNTY PREVENTION & RECOVERY BOARD, as submitted and placed on file in the Office of the Board of Commissioners. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF DISCUSSION CONCERNING AN EMAIL FROM DS ARCHITECTURE-JEFFERSON COUNTY JUSTICE FACILITY-COOLING TOWER AND AIR HANDLER SYSTEMS-JEFFERSON COUNTY COURT ADMINISTRATOR, MR. JOSEPH COLABELLA**

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The Board of Commissioners, County of Jefferson, State of Ohio, received the following email:

John Papik & Kyle Sands from Epic Engineering were at the Justice Center with Bob DiFonzo today. I wanted to summarize where things stand and give a heads up on 2 critical items.

Cooling Tower: The cooling tower for the facility has been compromised (per on site conversation with Bob DiFonzo) due to deterioration of the metal elements which render it non-functional. Given the condition of the tower, the facility would be without cooling for the summer. The facility will need a temporary cooling tower this summer. It will likely need to be located at grade and will also require extensive piping and pumps to address the fact the chillers which are located on the 6th floor. It is unlikely that a temporary cooling tower can be located on the roof of the facility without structural reinforcements. If the Commissioners would like us to develop a standalone bid package for the permanent replacement of the existing cooling tower, we would need approximately 3-4 weeks to put the documents together. We anticipate an 8-12 week fabrication time (we are currently verifying) for the tower plus time for delivery and installation. We can also assist in writing an RFP for a temporary (design/build) Cooling Tower in a shorter timeline if you would like.

Control Systems: The Justice Center currently has no access to the building's HVAC control systems as they do not have the password to access the control computer. We understand that the County staff are attempting to recover the password. To assist we can do initial inquiries from the original installer/manufacture to learn if there might be a master password (backdoor) to allow access to the system. The system may not be supported by anyone and thus, without the password, remain inaccessible. Access to the computer is critical to gain full control of the system as well as to allow us to fully evaluate the existing systems.

Later this week we will be providing a recommendation with respect to maintenance/upgrades of the existing mechanical systems for consideration by the County. Again, the 2 items above must be addressed in the short term.

Thanks,  
Paul

A lengthy discussion followed and is on tape in the Office of the Board of Commissioners.

**IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-MR. MEL WOODS-REQUESTING A LETTER OF SUPPORT CONCERNING THE UNITED MINE WORKERS OF AMERICAN (UMWA) PENSION PLAN FOR COAL WORKERS**

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Mr. Mel Woods addressed the Board of Commissioners this date of Thursday, April 19, 2018, request a Letter of Support from the Jefferson County concerning the United Mine Workers of America (UMWA) Pension Plan for Coal Workers, to the Senate Committee on Finance.

A lengthy discussion took place and is on tape in the Office of the Board of Commissioners.

**IN THE MATTER OF MOTION-DRAFTING CORRESPONDENCE TO THE SENATE COMMITTEE ON FINANCE-LETTER OF SUPPORT-THE UNITED MINE WORKERS OF AMERICA (UMWA) - PENSION PLAN FOR COAL WORKERS-MR. MEL WOODS**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, Draft Correspondence to the Senate Committee on Finance, Letter of Support, The United Mine Workers of America (UMWA), Pension Plan for Coal Workers. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES SUPERINTENDENT, MR. MICHAEL J. ZINNO-CONTRACT NEGOTIATIONS**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio and Jefferson County Board of Developmental Disabilities Superintendent, Mr. Michael J. Zinno, enter into Executive Session at 11:50 A.M., to discuss Contract Negotiations. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES SUPERINTENDENT, MR. MICHAEL J. ZINNO-CONTRACT NEGOTIATIONS**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 12:00 P.M. Mr. Gentile seconded.

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Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

**IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-  
PERSONNEL MATTERS/POSSIBLE HIRE**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, enter into Executive Session at 12:00 P.M., to discuss Personnel Matters/Possible Hire. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Absent.

**IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY  
COMMISSIONERS-PERSONNEL MATTERS/POSSIBLE HIRE**

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Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 12:03 A.M. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Absent.

**IN THE MATTER OF EMPLOYMENT OF MS MARY L. ROE-FULL-TIME CUSTODIAL WORKER  
II/MAINTENANCE WORKER FOR VARIOUS COUNTY BUILDINGS-JEFFERSON COUNTY  
COMMISSIONERS**

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Mr. Maple moved that Ms Mary L. Roe, 2407 County Road 22A, Bloomingdale, Ohio 43910, be employed as a Custodial Worker II/Maintenance Worker, for various County Buildings, at a rate of \$9.00 per hour, with the effective date to be determined after passing and completing a background check, drug testing and physical, for the Jefferson County Commissioners. Mr. Gentile seconded.

Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Absent.

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There being no further discussion, Mr. Maple moved the meeting be adjourned. Mr. Gentile Seconded. Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Absent.

CLERK OF THE BOARD