The Board of Commissioners met this date with all members present.

Mr. Morelli moved the minutes of the meeting held May 7, 2026, be approved as read. Mr. Timmons seconded. Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
9120	COEN MARKETS IN	GENERAL	- AUDITOR	- CONT SERVIC	155.41
9121	M & M HARDWARE	GENERAL	- AUDITOR	- SUPPLIES	45.47
2425	BORDENS	GENERAL	- TREASURER	- SUPPLIES	81.34
2426	SECURITY SOLUTI	GENERAL	- TREASURER	- SUPPLIES	971.48
2422	DATA CAPTURE GR	GENERAL	- PROSECUTING	- COMPUTERIZA	299.20
2423	ODP BUSINESS SO	GENERAL	- PROSECUTING	- SUPPLIES	673.35
2424	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	36.25
2427	JAY D LOWERY	GENERAL	- COUNTY COUR	- SUPPLIES	60.40
2452	AEP	GENERAL	- BUILDING &	- CONT SERV	485.05
2453	AEP	GENERAL	- BUILDING &	- CONT SERV	31.84
2454	AEP	GENERAL	- BUILDING &	- CONT SERV	3,654.70
2455	AEP	GENERAL	- BUILDING &	- CONT SERV	316.09
2456	AEP	GENERAL	- BUILDING &	- CONT SERV	671.24
2457	AEP	GENERAL	- BUILDING &	- CONT SERV	2,203.54
2458	AEP	GENERAL	- BUILDING &	- CONT SERV	1,657.10
2459	AEP	GENERAL	- BUILDING &	- CONT SERV	433.59
2460	AEP	GENERAL	- BUILDING &	- CONT SERV	15.66
2461	AEP	GENERAL	- BUILDING &	- CONT SERV	156.81
2462	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	85.11
2463	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	194.82
2464	DILLONVALE CORP	GENERAL	- BUILDING &	- CONT SERV	105.16
2465	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	364.21
2466	LOWE'S	GENERAL	- BUILDING &	- SUPPLIES	43.64
2467	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	48.99
2468	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	134.51
2469	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	50.16
2470	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	13.14
2471	NANCY E WACHENS	GENERAL	- BUILDING &	- SUPPLIES	75.05
2472	OHIO DEPARTMENT	GENERAL	- BUILDING &	- CONT SERV	378.25
2473	OPTIMUM WATER S	GENERAL	- BUILDING &	- CONT SERV	188.00
2474	QUADIENT	GENERAL	- BUILDING &	- POSTAGE	112.10
2475	QUADIENT	GENERAL	- BUILDING &	- POSTAGE	248.90
2476	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	185.00
2477	SMITHS DETECTIO	GENERAL	- BUILDING &	- CONT SERV	2,312.00
2478	SNACK BROTHERS,	GENERAL	- BUILDING &	- SUPPLIES	914.00
2479	TRINITY WORKCAR	GENERAL	- BUILDING &	- CONT SERV	55.00
2480	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	440.08
2481	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	559.85
2482	GLO FIBER	GENERAL	- CO SHARED U	- CONTRACT PR	2,318.01
2483	AEP	GENERAL	- TOWERS BLDG	- CONTRACT SE	10,536.01
2484	JEFFERSON COUNT	GENERAL	- TOWERS BLDG	- SUPPLIES	257.65
2485	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	369.17
2486	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	54.74
2487	OHIO DEPARTMENT	GENERAL	- TOWERS BLDG	- CONTRACT SE	442.25
2488	OHIO DEPARTMENT	GENERAL	- TOWERS BLDG	- CONTRACT SE	442.25
2489	OHIO DEPARTMENT	GENERAL	- TOWERS BLDG	- CONTRACT SE	442.25
2490	OHIO DEPARTMENT	GENERAL	- TOWERS BLDG	- CONTRACT SE	362.25
2496	RITA THOMAS	GENERAL	- COMMOM PLEA	- JUROR FEES	67.32
2497	STENOVATIONS IN	GENERAL	- COMMOM PLEA	- CONT SERV	79.00
2498	SUSAN M WHITE	GENERAL	- COMMOM PLEA	- JUROR FEES	218.80
2499	WALTER WYATT MC	GENERAL	- COMMOM PLEA	- EXP FOREIGN	137.75
2428	BORDENS	GENERAL	- COUNTY COUR	- CONTRACT SE	15.15
2429	COLUMN PBC	GENERAL	- COUNTY COUR	- CONTRACT SE	125.04
2430	GO GO PEST CONT	GENERAL	- COUNTY COUR	- CONTRACT SE	80.44
2431	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	787.70
2432	QUILL	GENERAL	- COUNTY COUR	- SUPPLIES	97.74

2433	VICKI LYNN ZAHN	GENERAL	- COUNTY COUR	- CONTRACT SE	300.00
2434	WATER TRANSPORT	GENERAL	- COUNTY COUR	- CONTRACT SE	12.75
2435	WHEELING LINEN	GENERAL	- COUNTY COUR	- CONTRACT SE	104.73
2502	BERNARD C. BATT	GENERAL	- JUVENILE CO	- DRUG COURT	500.00
2503	COLEMAN HEALTH	GENERAL	- JUVENILE CO	- DRUG COURT	250.00
2504	THE VILLAGE NET	GENERAL	- JUVENILE CO	- CONTRACT SE	250.00
2436	ASSOCIATION OF	GENERAL	- CO COURT 2	- CONTRACT SE	150.00
2437	EDWARD P LAMAN	GENERAL	- CO COURT 2	- TRAVEL	69.59
2438	GO GO PEST CONT	GENERAL	- CO COURT 2	- CONTRACT SE	80.44
2439	AMAZON	GENERAL	- CO COURT 3	- SUPPLIES	139.99
2440	GO GO PEST CONT	GENERAL	- CO COURT 3	- CONTRACT SE	80.44
2441	JEFFERSON COUNT	GENERAL	- CO COURT 3	- CONTRACT SE	353.03
2442	QUILL	GENERAL	- CO COURT 3	- SUPPLIES	95.54
2443	QUILL	GENERAL	- CO COURT 3	- SUPPLIES	25.44
2444	CANON FINANCIAL	GENERAL	- CLERK OF CO	- CONT SERVIC	232.27
2445	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	45.69
2446	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	106.18
2491	QUESTIVITY INC	GENERAL	- PERMISSIVE	- COMP/MICRO	1,905.00
9124	JEFFERSON CO CL	GENERAL	- MISC	- CLERK OF CT	145.99
9125	JEFFERSON CO CL	GENERAL	- MISC	- CLERK OF CT	65.09
9119	JEFFERSON COUNT	GENERAL	- MISC	- MISC EXP	1,165.00
2492	RICHMOND COMMUN	GENERAL	- VETERANS	- MEMORIAL DA	100.00
2500	MARESA ROSE BAE	GENERAL	- COURT MAGIS	- TRAVEL	663.15
2501	MARESA ROSE BAE	GENERAL	- COURT MAGIS	- TRAINING	350.00
9122	JEFFERSON COUNT	GENERAL	- GRANTS	- JEFF CO ECO	37,500.00
9123	JEFFERSON COUNT	GENERAL	- GRANTS	- JEFF CO ECO	37,500.00
2493	JEFFERSON COUNT	DOG & KENNE	- DOG & KENNE	- SUPPLIES	1,063.64
2494	M & M HARDWARE	DOG & KENNE	- DOG & KENNE	- SUPPLIES	275.64
2495	TRUSTED JOURNEY	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	313.00
2447	CANON FINANCIAL	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	76.27
2448	US POSTAL SERVI	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	78.00
2519	BORDENS	EQUIP RECOR	- RECORDERS E	- SUPPLIES	658.41
2520	CINTAS CORP.	SEWER FUND	- SANITARY EN	- CONTRACT SE	117.00
2521	DPC AUTOMOTIVE	SEWER FUND	- SANITARY EN	- CONTRACT SE	79.95
2522	JOE B'S REPAIR	SEWER FUND	- SANITARY EN	- CONTRACT SE	2,503.00
2523	KIMBLE COMPANY	SEWER FUND	- SANITARY EN	- CONTRACT SE	267.80
2524	MSTS RECEIVABLE	SEWER FUND	- SANITARY EN	- MATERIALS	127.77
2525	OHIO VALLEY SEP	SEWER FUND	- SANITARY EN	- CONTRACT SE	3,019.50
2526	RIDGE MACHINE &	SEWER FUND	- SANITARY EN	- MATERIALS	80.00
2527	VERIZON	SEWER FUND	- SANITARY EN	- CONTRACT SE	616.74
2528	VILLAGE OF WINT	SEWER FUND	- SANITARY EN	- SEWAGE AND	3,452.20
2529	VILLAGE OF WINT	SEWER FUND	- SANITARY EN	- SEWAGE AND	6,451.97
2530	WESTERN BRANCH	SEWER FUND	- SANITARY EN	- CONTRACT SE	870.00
2531	AMAZON	WATER SYSTE	- 807	- SUPPLIES	61.80
2532	BELMONT COUNTY	WATER SYSTE	- 807	- CONTRACT SE	240.00
2533	CINTAS CORP.	WATER SYSTE	- 807	- CONTRACT SE	117.00
2534	CITCO WATER	WATER SYSTE	- 807	- MATERIALS	1,201.28
2535	CITCO WATER	WATER SYSTE	- 807	- MATERIALS	1,957.75
2536	INVOICE CLOUD I	WATER SYSTE	- 807	- CONTRACT SE	1,108.50
2537	KIMBLE COMPANY	WATER SYSTE	- 807	- CONTRACT SE	272.13
2538	LOWE'S	WATER SYSTE	- 807	- MATERIALS	473.10
2539	LOWE'S	WATER SYSTE	- 807	- MATERIALS	94.17
2540	QUESTIVITY INC	WATER SYSTE	- 807	- CONTRACT SE	681.00
2541	THE HERALD STAR	WATER SYSTE	- 807	- CONTRACT SE	2,323.56
2542	THE RIDGEFIELD	WATER SYSTE	- 807	- CONTRACT SE	81.90
2543	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	863.50
2544	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	4,819.00
2545	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	2,081.00
2546	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	591.25
2547	USA BLUEBOOK	WATER SYSTE	- 807	- MATERIALS	1,136.08
2548	WESTERN BRANCH	WATER SYSTE	- 807	- CONTRACT SE	2,328.00
2549	WESTERN BRANCH	WATER SYSTE	- 807	- CONTRACT SE	1,950.00
2505	AMANDA J ABRAMS	INDIGENT GU	- INDIGENT FE	- INDIGENT CO	700.00
2506	JEFFERSON COUNT	CONDUCT OF	- CONDUCT OF	- OTHER EXPEN	16.80
2577	OPTIMUM WATER S	CO PROB SER	- PROBATION F	- CONTRACT SE	84.00
2449	AMAZON	COUNTY COUR	- COUNTY COUR	- CONTRACT SE	139.99
2450	AMAZON	COUNTY COUR	- COUNTY COUR	- CONTRACT SE	74.97

2451	QUILL	COUNTY COUR	-	COUNTY COUR	- CONTRACT SE	104.97
2507	DEBORAH HOPKINS	FEL DELQ CA	-	JUV CT GRAN	- REST FIN AS	250.00
2508	TRACK GROUP	FEL DELQ CA	-	JUV CT GRAN	- MONITORING	672.00
2509	GREGG BAHEN	TANF JUV DI	-	TANF	- TRAVEL MILE	102.95
2510	JESSICA MOSTI	TANF JUV DI	-	TANF	- TRAVEL MILE	145.22
2511	LAUREN RUSNAK	TANF JUV DI	-	TANF	- TRAVEL MILE	240.70
2550	TREASURER , STA	CONCEALED H	-	SHERIFF CON	- CONTRACT SE	784.00
2551	TREASURER , STA	CONCEALED H	-	SHERIFF WEB	- CONTRACT SE	2,096.00
2512	BRUNO'S PIZZA	JUV PROB SE	-	JUV GRANT	- OTHER EXPEN	115.00
2573	BRENDA BURKEY	LEPC	-	LEPC	- OTHER	36.85
2574	JEFFERSON COUNT	EMERGENCY M	-	EMERGENCY M	- EQUIPMENT	3,500.00
2575	LEAF	EMERGENCY M	-	EMERGENCY M	- CONTRACT SE	189.14
2576	STAPLES ADVANTA	EMERGENCY M	-	EMERGENCY M	- SUPPLIES	123.55
2552	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	- CRUISER REP	158.06
2553	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	- CRUISER REP	1,444.64
2554	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	- EQUIPMENT	8,889.99
2555	JEFFERSON COUNT	PERMISSIVE	-	PERSMISSIVE	- INSURANCE	83,639.00
2556	PETROLEUM UNDER	PERMISSIVE	-	PERSMISSIVE	- GASOLINE/OI	550.00
2557	CATTRELL	JAIL OPERAT	-	BUILDING EX	- BUILDING EX	9,502.00
2558	COMCAST	JAIL OPERAT	-	BUILDING EX	- BUILDING EX	281.76
2559	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	- BUILDING EX	354.00
2560	SCHENERLEIN & S	JAIL OPERAT	-	BUILDING EX	- BUILDING EX	4,199.99
2513	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	- SUPPLIES	743.83
2514	OGDEN AND ASSOC	JAIL OPERAT	-	JUVENILE CT	- CONTRACT SE	200.00
2515	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	- SUPPLIES	84.00
2516	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	- SUPPLIES	147.95
2517	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	- SUPPLIES	151.40
2518	WHITE GLOVE JAN	JAIL OPERAT	-	JUVENILE CT	- SUPPLIES	1,368.97
2561	BEAR COMMUNICAT	JAIL OPERAT	-	SHERIFF OPE	- RADIO MAINT	246.00
2562	BOB BARKER COMP	JAIL OPERAT	-	SHERIFF OPE	- JAIL MAINT	676.05
2563	BOB BARKER COMP	JAIL OPERAT	-	SHERIFF OPE	- JAIL MAINT	853.95
2564	CITY OF STEUB F	JAIL OPERAT	-	SHERIFF OPE	- CLOTHING/ME	619.90
2565	ISAAC WILES BUR	JAIL OPERAT	-	SHERIFF OPE	- CONTRACT SE	865.50
2566	LEXIS NEXIS	JAIL OPERAT	-	SHERIFF OPE	- CONTRACT SE	208.00
2567	M & M HARDWARE	JAIL OPERAT	-	SHERIFF OPE	- JAIL MAINT	157.05
2568	NAPPIES FOOD SE	JAIL OPERAT	-	SHERIFF OPE	- JAIL MAINT	6,270.45
2569	OPTIMUM WATER S	JAIL OPERAT	-	SHERIFF OPE	- CONTRACT SE	421.00
2570	UNIFIRST CORPOR	JAIL OPERAT	-	SHERIFF OPE	- CONTRACT SE	89.50
2571	UNITED DAIRY	JAIL OPERAT	-	SHERIFF OPE	- JAIL MAINT	1,393.34
2572	WATER TRANSPORT	JAIL OPERAT	-	SHERIFF OPE	- CONTRACT SE	49.50
2578	ALCOHOL MONITOR	T-CAP	-	T CAP ADULT	- CONTRACT SE	176.80
2579	EASTERN OHIO CO	T-CAP	-	T CAP ADULT	- CONTRACT SE	2,860.50
9126	JEFFERSON CTY P	OPIOID SETT	-	OPIOID SETT	- OPIOID SETT	6,250.00
2580	AEP	911	-	911	- UTILITIES	86.05
2581	AT& T MOBILITY	911	-	911	- UTILITIES	1,009.33
2582	AT&T	911	-	911	- UTILITIES	106.80
2583	AT&T	911	-	911	- UTILITIES	1,206.17
2584	AT&T	911	-	911	- UTILITIES	682.09
2585	AT&T	911	-	911	- UTILITIES	3,293.01
2586	AT&T	911	-	911	- UTILITIES	1,180.84
2587	BRADLEY LAWN-SC	911	-	911	- CONTRACT SE	260.00
2588	CARROLL COUNTY	911	-	911	- UTILITIES	28.00
2589	COLUMN SOFTWARE	911	-	911	- CONTRACT SE	373.48
2590	COMCAST	911	-	911	- UTILITIES	673.18
2591	CONSTANT TECHNO	911	-	911	- EQUIPMENT	51,222.24
2592	EJ CONSTRUCTION	911	-	911	- CONTRACT RE	18,000.00
2593	EXPRESS CARE	911	-	911	- CONTRACT SE	36.00
2594	HE NEUMANN COMP	911	-	911	- CONTRACT RE	1,564.00
2595	JEFFERSON COUNT	911	-	911	- CONTRACT SE	22,000.00
2596	LANGUAGE LINE S	911	-	911	- CONTRACT SE	150.00
2597	MOBILIZED 360 A	911	-	911	- CONTRACT SE	321.00

2598	MONONGAHELA POW	911	- 911	- UTILITIES	247.47
2599	MONONGAHELA POW	911	- 911	- UTILITIES	266.84
2600	OHIO STATE HIGH	911	- 911	- CONTRACT SE	600.00
2601	SUPERFLEET MAST	911	- 911	- SUPPLIES	515.41
2602	TESCO	911	- 911	- EQUIPMENT	713.52
2603	TOP NOTCH FACIL	911	- 911	- CONTRACT SE	625.00
2604	VILLAGE OF WINT	911	- 911	- UTILITIES	58.89
2605	WATER TRANSPORT	911	- 911	- SUPPLIES	74.75

IN THE MATTER OF ANNOUNCEMENT-NEW COURTHOUSE MUSEUM DISPLAY-HIGHLIGHTING THE DECADE OF 1860 THROUGH 1870–JEFFERSON COUNTY COMMISSIONERS-AMERICAN 250 COMMITTEE

The Board of Commissioners, County of Jefferson read the following into the record:

Once again the Courthouse America 250 Display has been changed this time to represent the decade Comprising 1860-1870. This is a time of great sacrifice and courage in Jefferson County History with the onset of the Civil War. Every part of the county was touched and impacted by the war that forever defined the word Freedom. Thank you to the Jefferson County Historical Association, Historic Fort Steuben, and Eric Hilty for the helping to enhance the display which includes the cannon on the front steps that was used to defend Jefferson County.

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-MARCH 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of $4,083.26 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of March, 2026, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-MARCH 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of $2,103.50 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of March, 2026, and that same be paid from the Jefferson County General Fund. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-APRIL 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of $4,083.26 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of April, 2026, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-APRIL 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of $2,103.50 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of April, 2026, and that same be paid from the Jefferson County General Fund. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

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

Mr. Morelli moved the Invoice in the amount of $4,774.22 be paid to Emens Wolper Jacobs & Jasin Law Firm, LLC, One Easton Oval, Suite #350, Columbus, Ohio 43219, for services rendered for Oil and Gas Lease Agreements Research, for the Jefferson County Commissioners. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

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

IN THE MATTER OF ACCEPTANCE OF QUOTATION-HAUSER FURNITURE-NEW VINYL FLOORING-FORMER MANPOWER OFFICES-JEFFERSON COUNTY TOWER-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES

Upon recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from Hauser Furniture, 3905 Sunset Blvd, Steubenville, Ohio 43952, purchase of New Vinyl Flooring for the Former Manpower Offices located at the Jefferson County Tower, 500 Market Street, Steubenville, Ohio 43952, in an amount not to exceed $9.503.78. Mr. Kleineke seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Absent; Mr. Kleineke, Yes.

Said payment to be made out of Permissive Capital Improvement Fund.

IN THE MATTER OF APPEARANCE OF MEMBERS OF THE JEFFERSON COUNTY FRIENDSHIP PARK BOARD-MR. ROGER HILTY AND MS JUDY HENTHORN AND MR. SAM CLARK-UPDATES ON PROJECTS AT FRIENDSHIP PARK-STOCKING FRIENDSHIP PARK LAKE

Jefferson County Friendship Park Board Members addressed the Board of Commissioners this date of Thursday, May 14, 2026, updating the Commissioners on various projects at the Park, and notifying the Commissioners that Friendship Park Lake is now fully stocked with fish.

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

IN THE MATTER OF CONTRACT-OHIO-WEST VIRGINIA EXCAVATING COMPANY, INC.-2026 JEFFERSON COUNTY ROAD #43-3.2 & 3.3 SLIP REPAIR PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the following:

CONTRACT

THIS CONTRACT made this 14 day of May, 2026 by and between Ohio West Virginia Excavating ,(a corporation and existing under the laws of the State of), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

WITNESSETH, the CONTRACTOR and the COUNTY for the consideration stated herein agree as follows:

ARTICLE 1 - STATEMENT OF WORK - The CONTRACTOR shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including transportation services, and complete all work required for the 2026 JEFFERSON COUNTY ROAD #43-3.2 & 3.3 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department, submitted with the bid or proposal dated April 16, 2026.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed One Hundred and Fifty Cents ($152,302.50).

ARTICLE 3 - CONTRACT - Now therefore in consideration of the payments and covenants to be made and performed by the COUNTY as set forth in the conditions of the CONTRACT attached hereto, the CONTRACTOR covenants and agrees to do and complete, within the prescribed time, all of the work in conformity with and subject to all of the terms of the CONTRACT of which this CONTRACT is a part, and further agrees that in addition to this CONTRACT, the CONTRACT will include the following documents bound herewith:

Advertisement for BID or PROPOSAL, INSTRUCTIONS TO BIDDERS, COVENANTS AND CONDITIONS OF CONTRACT, SPECIFICATIONS, BID BOND, PERFORMANCE BOND.

This CONTRACT together with any supplementary drawings, agreements or CONTRACTS required to properly complete said work, which said other documents are as fully a part of the CONTRACT as if hereto attached or herein repeated, forms the CONTRACT between the parties hereto. In the event that any provision in any component part of this CONTRACT conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:
/s/ Kaitlyn Smith

CONTRACTOR:
Ohio West Virginia Excavating
/s/ Dale E Lewis, V.P.

ATTEST:

/s/ Stacy Williams

BOARD OF COMMISSIONERS:

/s/ Tony Morelli
/s/ Eric Timmons
/s/ Ronald K. Kleineke

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
/s/ Shawn M. Blake
May 19, 2026

Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF APPROPRIATION OF FUNDS-JEFFERSON COUNTY PROSECUTOR'S OFFICE-JEFFERSON COUNTY LAND BANK-JEFFERSON SOIL & WATER CONSERVATION DISTRICT

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

May 4, 2026

Jefferson County Commissioners' Office
Jefferson County Courthouse
301 Market Street
Steubenville, OH 43952

RE: contract Income and Use of Funds

Dear Commissioners:

This letter is to address additional income due to two new contracts and use of that income.

Contract Income

The Prosecutor's Office entered into two contracts in March 2026 to complete work for and receive payments from entities named in contracts.

Details Include:

Jefferson County Land Reutilization Corporation ("Land Bank") will pay the Jefferson County Prosecutor's Office via the General Fund, $3,500 monthly ($42,000 annually) for legal work associated with Land Bank property sales and properties in which Lank Bank has interest to obtain. The contract was backdates to be effective January 1, 2026 and terminate after 36 months, unless otherwise terminated according to the contract.

Jefferson Soil and Water Conservation District will pay the Jefferson County Prosecutor's Office, via the General Fund, $834.00 monthly (10,008.00 annually) for legal work associated with property in which Jefferson Soil and Water Conservation District has interest to obtain. The contract was backdated to be effective January 1, 2026, and terminate after 36 months, unless otherwise terminated according to the contract.

Use of Funds:
Income received from both contracts annually totals $52,008.00 and will be received into the Jefferson County General Fund to be appropriated to the Prosecutor's Office. The funds will be used for wages and PERS. Please distribute funds as provided below.

If you have any questions, please contact me.

Sincerely,

/s/ Jane M. Hanlin
Prosecuting Attorney

Upon request and recommendation of Jefferson County Prosecutor, Mrs. Jane Hanlin, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Appropriation of Funds within the following Accounts:

FDI-1-5-2-WAGES-$45,508.00
FDI-1-5-101-PERS-$6,500.00

Mr. Morelli seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF SIGNING AMENDMENT TO ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT-ASCENT RESOURCES-UTICA, LLC-MASTER RUMA RENEWAL-WELLS TOWNSHIP-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon request and recommendation of Jefferson County Engineer, Mr. Eric B. Hilty, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the AMENDMENTS to the ROADWAY USE REPAIR & MAINTENANCE AGREEMENT (Master RUMA Renewal Request) between the County of Jefferson and Ascent Resources-Utica, for well sites Amber, Gabriel, and Kelpie, located in Wells Township. Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF SIGNING WATER PURCHASE AGREEMENT-JEFFERSON COUNTY COMMISSIONERS AND THE VILLAGE OF MINGO JUNCTION-SALE OF WATER TO JEFFERSON COUNTY-RESOLUTION 2026-9

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the WATER PURCHASE AGREEMENT-RESOLUTION 2026-9 between the Jefferson County Commissioners and the VILLAGE OF MINGO JUNCTION for the PURCHASE OF BULK WATER for the Area J System from the Village of Mingo Junction, which includes the following Bulk Water Rate Schedule:

$3.00 per 1,000 gallons through April 1, 2025
$3.25 per 1,000 gallons through April 1, 2026
$3.50 per 1,000 gallons through April 1, 2027

Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM ARCADIS US, INC.-OHIO DEPARTMENT OF TRANSPORTATION (ODOT)-STATE ROUTE #151 CULVERT REPLACEMENT PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

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

SUBJECT
ODOT State Route 151 Culvert Replacement
JCWSD Water department Impacts Update
DATE
March 14, 2026
TO
Jefferson County Commissioners

Good morning Commissioners,

May 14, 2026
Commissioners Office
Steubenville, Ohio
Volume 80--Page 412

The Ohio Department of Transportation (ODOT) District 11 has contacted us regarding a planned project on State Route 151 (SR 151) in Cross Creek Township, on the 1800 Block of SR 151, between New Alexandria and George's Run. ODOT intends to replace an existing culvert beneath SR 151. George's Run, which ultimately discharges into the Ohio River, currently flows through this culvert. The existing culvert measures 32 feet in length, ending just beyond the edges of the asphalt.

ODOT's Stage Three design plans propose a new replacement culvert that will be over 100 feet long. This new structure will extend 28 feet beyond the current limits on the northern side of the road and 40 feet past the current limits on the southern side of SR 151.

Unfortunately, the Jefferson County Water and Sewer District has a 4-inch Transite Waterline that passes around the existing culvert, running beneath George's Run stream. The as-build drawings for 1969 show the waterline on the southern side of SR 151, just 6 feet away from the existing guardrail. Transite is s trade name for a pipe made from asbestos-cement, commonly used for water distribution systems between the 1940s and 1070s. Over time, transite pipes tend to become brittle and are susceptible to breaking under heavy loads. If damaged, these pipes can release hazardous asbestos fibers into the water supply. JCWSD as-built drawings dated 1969 indicate approximately 3 feet of ground cover for the waterline, which JCWSD Operators have verified through their experience in the area.

The new culvert is planned to be installed directly above the existing waterline. Since the waterline lies within ODOT's Right-of-Way, the JCWSD must comply with ODOT's rulings and requirements. ODOT's construction will involve excavating between 4 and 6 feet for the installation, which places the JCWSD waterline in direct conflict with the project. Even if the waterline were to be buried deeper, the transite material may still fail due to the heavy loading from construction activities and the weight of the new culvert. Historically, ODOT has required the relocation of any transite line within their work limits due to these failure concerns.

We have initiated discussions with ODOT regarding the logistics for relocating the waterline. Depending on ODOT's Right-of-Way acquisition, an easement may be necessary for he relocation processes. ODOT has requested relocation plans by October of this year, with relocation work likely occurring in the summer of 2027, ahead of the early 2028 deadline. We will need to include this project in the Water Department's 2027 Budget.

Jonathan and I will continue to keep you informed as this process moves forward. Please feel free to reach out if you have any questions regarding this matter.

Sincerely,
Andrew Dawson

IN THE MATTER OF AUTHORIZATION TO SIGN-FULL SERVICE NETWORK SUPPLEMENT CUSTOMER AGREEMENT-SPECIAL CONCESSION ON PHONE LINES-JEFFERSON COUNTY DATA PROCESSING DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved to grant authorization to the Chairman of the Board of Commissioners, Ronald K. Kleineke, to sign the Full Service Network Supplement #3 Agreement, for Special Concession Line at $3.00 per phone. Mr. Morelli seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-PUBLIC HEARING #2-JEFFERSON COUNTY PY2026 COMMUNITY DEVELOPMENTAL BLOCK GRANT (CDBG) PROGRAM-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon request and recommendation of Jefferson County Regional Planning Director, Mrs. Betty Lou Tarr, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to said Regional Planning Commission to advertise for the Second Public Hearing for the PY2026 Jefferson County Community Developmental Block Grant (CDBG) Program. Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF AUTHORIZATION TO SIGN TASK ORDER #5-MICHAEL BAKER INTERNATIONAL-AVGAS SYSTEM INSTALLATION-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY-JEFFERSON COUNTY GEARY A. BATES AIRPORT

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

May 8, 2026

Mr. Kleineke, Mr. Morelli, Mr. Timmons
Board of County Commissioners of Jefferson County Ohio
Jefferson County Courthouse
301 Market Street
Steubenville, OH 43952

Re: ODOT Aviation - Avgas Grant - Michael Baker International
Task Order Modification

Dear Honorable Commissioners:

The Jefferson County Regional Airport Authority (JCRAA) respectfully requests that you execute the attached task order modification with Michael Baker International, Inc., for the construction administration and construction oversight associated with the replacement of the existing Avgas system with a new turn-key replacement system as part of a recent ODOT Aviation grant awarded to the airport. JCRAA voted unanimously to proceed with these additional services. Such action is documented in the minutes of the April 13, 2026 meeting of JCRAA.

This recommendation is provided with the understanding that local funds required in this matter shall be charged directly and exclusively against airport segregated funds (FAA limited - airport only funds).

Yours Truly,

/s/ Brandon K. Reese
President/Chair

Upon request and recommendation of the Jefferson County Regional Airport Authority, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign TASK ORDER #5 for the AvGas System Installation, for Michael Baker International-Fee Amount $52,600.00, at the Jefferson County Geary A. Bates Airport. Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY PORT AUTHORITY-ALTERATIONS/IMPROVEMENTS TO OFFICE SPACE-JEFFERSON COUNTY TOWER-TABLING OF MOTION

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

Jefferson Board of County Commissioners
Jefferson County Courthouse, First Floor
301 Market Street
Steubenville, Ohio 43952

Re: Alterations/Improvements to Office Space

Gentlemen:

The Jefferson County Port Authority (“Port Authority”) respectfully request permission to make alterations and improvements to the office space in the Jefferson County Tower Building located at 500 Market Street, First Floor, Suite 3, Steubenville, Ohio (the “Premises”) pursuant to Article 6 of the Lease Agreement with the Jefferson Board of County Commissioners. Article 6 provides that the “[tenant shall not make or permit any alterations additions, improvements or remodeling of the Premises, without the prior written consent of the Landlord.”

The Port Authority, at the Port Authority’s expense, proposed to make the following alterations/improvements to the Premises:

Enlarge the small office
Remove a window on the outside wall of the large office
Install drywall and paint
Install new carpet squares
Refinish the two (2) existing inner office doors
Install new ceiling tiles and light fixtures

The work will be completed by Remodeling Solutions. Thank you for your consideration.

Very truly yours,

/s/ Robert Naylor, Executive Director

Mr. Timmons moved to TABLE the motion for the request to approve alterations/improvements to the Jefferson County Port Authority Office Space, located at the Jefferson County Tower, Suite 3, 500 Market Street, Steubenville, Ohio 43952. Mr. Morelli seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

THE MATTER OF MEMORIAL DAY EXPENSES-VETERANS AND CIVIC ORGANIZATIONS IN JEFFERSON COUNTY

Mr. Morelli moved as per Ohio Revised Code Section 307.66, the following named Veterans Organization be appropriated monies to assist with Memorial Day Expenses:

> Mingo American Legion Post #351, 209 Penn Avenue, Mingo Junction, Ohio 43938, Bob Smith, Commander - $500.00.

Mr. Timmons seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DIRECTOR OF SANITARY ENGINEERING, MR. JONATHAN SGALLA-ISAAC WILES ATTORNEY JEFFREY STANKUNAS, VIA TELEPHONE-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, and Isaac Wiles Attorney, Jeffrey Stankunas, via telephone, enter into Executive Session at 10:06 A.M., to discuss Personnel Matters/Possible Discipline. Mr. Morelli seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DIRECTOR OF SANITARY ENGINEERING, MR. JONATHAN SGALLA-ISAAC WILES ATTORNEY JEFFREY STANKUNAS, VIA TELEPHONE-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, to return to Regular Session at 10:20 A.M. Mr. Morelli seconded.

Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM JEFFERSON COUNTY COURT OF COMMON PLEAS JUDGE MICHELLE G. MILLER-CELEBRATION OF AMERICA 250-EMPLOYEE PICNIC

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

INTERNAL MEMORANDUM

TO: Jefferson County Commissioners

FROM: The Honorable Michelle G. Miller

DATE: May 8, 2026

RE: Celebration of America 250 - Employee Picnic

In regard to the planning and organization of the Celebration of America 250 - Employee Picnic scheduled for Thursday, July 2, 2026, I am pleased to inform you that we have received a great response and interest in the same.

In lieu of the idea of closing the Courthouse at noon on this day, I would formally request that the employees of Jefferson County be given and "extended" lunch period to begin at 11:30 a.m. and end at 2:30 p.m. in order to attend.

We are looking to have a good old fashioned picnic with the county employees to celebrate America 250.

Thank you.

/s/ Michelle G. Miller
Jefferson County Court
of Common Pleas

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-MR. KENNETH PEARSON-SEWER RATES-VILLAGE OF AMSTERDAM-MR. BASI CARPICO-SEWER RATES-VILLAGE OF MINGO JUNCTION

Mr. Kenneth Pearson addressed the Board of Commissioners this date of Thursday, May 14, 2026 with concerns on the Sewer Rates for the Village of Amsterdam. Mr. Basi Carpico, also addressed the Board of Commissioners regarding the Sewer Rates for the Village of Mingo Junction.

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

IN THE MATTER OF WORK SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-JEFFERSON COUNTY DIRECTOR OF SANITARY ENGINEERING, MR. JONATHAN SGALLA-JEFFERSON COUNTY DEPUTY AUDITOR, MRS. VICKIE WINSKI-ARCADIS US, INC., ENGINEER, MR. ANDREW DAWSON-STATE ROUTE #213 BYPASS PROJECT–JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

The Jefferson County Commissioners and the Jefferson County Auditor, Mr. E.J. Conn, Deputy Auditor, Mrs. Vickie Winski, Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, and Arcadis US, Inc., representative Mr. Andrew Dawson, addressed problems/issues regarding the State Route #213 Bypass Project with the Commissioners and the Jefferson County Water and Sewer Department/Arcadis mishandling the bidding process with said project.

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

There being no further discussion, Mr. Timmons moved the meeting be adjourned. Mr. Morelli Seconded. Roll call - Mr. Morelli, Yes; Mr. Timmons, Yes; Mr. Kleineke, Yes.

CLERK OF THE BOARD