

February 3, 2022
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The Board of Commissioners met this date with all members present.

Dr. Graham moved the minutes of the meeting held January 27, 2022, be approved as read. Mr. Maple seconded. Roll call - Dr. Graham, Yes; Mr. Maple, Yes; Mr. Morelli, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
390	THE HERALD STAR	GENERAL	- COMMISSIONE	- AD AND PRIN	13.50
410	WATER TRANSPORT	GENERAL	- TREASURER	- SUPPLIES	36.50
411	JUNE A GARDNER	GENERAL	- PROSECUTING	- CONTRACT RE	100.00
391	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	3,259.06
392	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	135.63
393	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	76.76
394	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	35.00
395	LANEY TIRE	GENERAL	- BUILDING &	- CONT SERV	25.00
396	MAXIMUS, INC	GENERAL	- BUILDING &	- CONT SERV	11,000.00
397	SNACK BROTHERS,	GENERAL	- BUILDING &	- SUPPLIES	410.08
398	U.S. POSTAL SER	GENERAL	- BUILDING &	- POSTAGE	5,000.00
399	WATER TRANSPORT	GENERAL	- BUILDING &	- CONT SERV	39.25
400	COLUMBIA GAS	GENERAL	- TOWERS BLDG	- CONTRACT SE	3,480.92
401	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	190.00
402	SNACK BROTHERS,	GENERAL	- TOWERS BLDG	- SUPPLIES	429.20
6459	QUILL	GENERAL	- COUNTY COUR	- SUPPLIES	306.93
412	ASHI ACQUISITIO	GENERAL	- JUVENILE CO	- DRUG COURT	302.50
413	COLEMAN PROFESS	GENERAL	- JUVENILE CO	- DRUG COURT	250.00
414	M & M HARDWARE	GENERAL	- JUVENILE CO	- OTHER EXP	275.52
415	MINDY NASH	GENERAL	- JUVENILE CO	- OTHER EXP	68.62
416	OAKVIEW JUVENIL	GENERAL	- JUVENILE CO	- CONTRACT SE	24.52
6461	BRANDY CHRISTIN	GENERAL	- CO COURT 2	- CONTRACT SE	250.00
6460	WATER TRANSPORT	GENERAL	- CO COURT 3	- SUPPLIES	7.25
403	CDW GOVERNMENT	GENERAL	- PERMISSIVE	- COMP/MICRO	4,266.70
404	M & M HARDWARE	GENERAL	- PERMISSIVE	- EMERGENCY F	318.50
405	M & M HARDWARE	GENERAL	- PERMISSIVE	- EMERGENCY F	379.00
406	SCHENERLEIN & S	GENERAL	- PERMISSIVE	- CAPITAL IMP	353.70
407	TS ELECTRIC	GENERAL	- PERMISSIVE	- CAPITAL IMP	400.00
408	TS ELECTRIC	GENERAL	- PERMISSIVE	- CAPITAL IMP	126.00
409	THOMAS E. ARNET	DOG & KENNE	- DOG & KENNE	- SUPPLIES	11.80
426	WATER TRANSPORT	CERT OF AUT	- AUTO TITLE	- SUPPLIES	245.75
429	STAPLES	M.V.G.	- MVG	- SUPPLIES	400.00
430	STAPLES	M.V.G.	- MVG	- SUPPLIES	1.37
431	ARGO SALES	M.V.G.	- MVG ROAD	- MATERIALS	1,000.00
432	ARGO SALES	M.V.G.	- MVG ROAD	- MATERIALS	643.78
433	BELMONT PETROLE	M.V.G.	- MVG ROAD	- GASOLINE AN	679.14
434	COMCAST	M.V.G.	- MVG ROAD	- UTILITIES	200.17
435	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	2,000.00
436	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	1,023.20
437	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	1,705.29
438	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	1,003.44
439	INTERSTATE BATT	M.V.G.	- MVG ROAD	- CONTRACT RE	257.90
440	MATHESON TRI-GA	M.V.G.	- MVG ROAD	- CONTRACT RE	375.00
441	MATHESON TRI-GA	M.V.G.	- MVG ROAD	- CONTRACT RE	128.69
442	PIVOTAL PROPANE	M.V.G.	- MVG ROAD	- MATERIALS	1,461.17
443	ROBINSON COLLIS	M.V.G.	- MVG ROAD	- CONTRACT RE	675.00
444	ROBINSON COLLIS	M.V.G.	- MVG ROAD	- CONTRACT RE	2,000.00
445	ROBINSON COLLIS	M.V.G.	- MVG ROAD	- CONTRACT RE	1,025.00
446	TREASURER , STA	M.V.G.	- MVG ROAD	- MATERIALS	291.60
447	WATER TRANSPORT	M.V.G.	- MVG ROAD	- MATERIALS	7.25
448	CONCORD ROAD EQ	M.V.G.	- MVG PERMISS	- PERM EQUIP	19,601.09
449	CONCORD ROAD EQ	M.V.G.	- MVG PERMISS	- PERM EQUIP	7,844.45
450	CTL ENGINEERING	M.V.G.	- MVG PERMISS	- MATERIALS	6,600.00
451	HORIZON TELCOM,	M.V.G.	- MVG PERMISS	- PERM UTILIT	868.23
452	MORTON SALT	M.V.G.	- MVG PERMISS	- OTHER EXPEN	34,954.75
453	MORTON SALT	M.V.G.	- MVG PERMISS	- OTHER EXPEN	5,340.70

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454	MORTON SALT	M.V.G.	- MVG PERMISS	- OTHER EXPEN	755.54
455	ARCADIS	SEWER FUND	- SANITARY EN	- CONTRACT SE	838.30
456	KATHY TERAMANA	SEWER FUND	- SANITARY EN	- OTHER EXPEN	23.58
457	PROFESSIONAL TI	SEWER FUND	- SANITARY EN	- MATERIALS	836.00
458	WATER WORKS-MIN	SEWER FUND	- SANITARY EN	- SEWAGE AND	8,106.15
459	ARCADIS	WATER SYSTE	- WATER SYSTE	- CONTRACT SE	6,840.50
460	BORDENS	WATER SYSTE	- WATER SYSTE	- OTHER EXPEN	109.97
461	BORDENS	WATER SYSTE	- WATER SYSTE	- OTHER EXPEN	221.38
462	BUCKEYE PEST MA	WATER SYSTE	- WATER SYSTE	- CONTRACT SE	38.00
463	CITY OF TORONTO	WATER SYSTE	- WATER SYSTE	- PURCHASED W	160,605.20
464	DEBRA SMITH	WATER SYSTE	- WATER SYSTE	- TRAVEL & EX	51.48
465	MPB PRINT & SIG	WATER SYSTE	- WATER SYSTE	- SUPPLIES	234.00
466	NATIONAL ROAD U	WATER SYSTE	- WATER SYSTE	- MATERIALS	2,052.80
467	PIPELINES INC	WATER SYSTE	- WATER SYSTE	- MATERIALS	613.00
468	PROFESSIONAL TI	WATER SYSTE	- WATER SYSTE	- MATERIALS	209.00
469	VILLAGE OF TILT	WATER SYSTE	- WATER SYSTE	- PURCHASED W	9,481.20
470	WATER TRANSPORT	WATER SYSTE	- WATER SYSTE	- MATERIALS	6,053.20
6462	AT&T OHIO	COUNTY COUR	- COUNTY COUR	- CONTRACT SE	231.39
6463	QUILL	COUNTY COUR	- COUNTY COUR	- CONTRACT SE	212.93
427	CLERK OF COURT	CLERK OF CO	- CLERK OF CO	- CONTRACT SE	1,284.35
428	COMCAST	CLERK OF CO	- CLERK OF CO	- CONTRACT SE	95.58
417	SNACK BROTHERS,	JUVENILE PR	- JUVENILE PR	- MISCELLANEO	127.50
478	TREASURER OF ST	CONCEALED H	- SHERIFF CON	- CONTRACT SE	600.00
418	AT&T MOBILITY	JUV PROB SE	- JUV GRANT	- OTHER EXPEN	634.27
6429	DOCUMENT SOLUTI	GIS	- COUNTY WIDE	- SUPPLIES	192.36
471	ARCADIS	WATER CONST	- NORTON HILL	- CONTRACT SE	2,294.81
472	ARCADIS	SEWER PERM	- AMSTERDAM S	- CONTRACT SE	9,424.22
473	JEFFERSON COUNT	SEWER PERM	- AMSTERDAM S	- CONTRACT SE	371.58
474	O TOOLE MCLAUGH	SEWER PERM	- AMSTERDAM S	- CONTRACT SE	1,017.50
475	WORKMAN INDUSTR	SEWER PERM	- AMSTERDAM S	- CONTRACT PR	29,714.60
476	ARCADIS	SEWER PERM	- SMITHFIELD	- CONTRACT SE	12,580.10
477	ARCADIS	SEWER PERM	- M-PLANT GAR	- CONT SERVIC	2,819.50
491	PREMIER SAFETY	EMERGENCY M	- EMERGENCY M	- CONTRACT SE	643.50
6467	CITY OF STEUBEN	LAW ENFORCE	- JC DRUG TAS	- JAGLE2018	3,394.31
6466	VILLAGE OF WINT	LAW ENFORCE	- JC DRUG TAS	- JAGLE2018	1,857.24
6464	WATER TRANSPORT	LAW ENFORCE	- JC DRUG TAS	- SPECIAL PRO	22.00
479	COLUMBIA GAS	JAIL OPERAT	- BUILDING EX	- BUILDING EX	6,153.46
480	JEFFERSON COUNT	JAIL OPERAT	- BUILDING EX	- BUILDING EX	202.26
481	M & M HARDWARE	JAIL OPERAT	- BUILDING EX	- BUILDING EX	9.58
482	M & M HARDWARE	JAIL OPERAT	- BUILDING EX	- BUILDING EX	359.64
483	TS ELECTRIC	JAIL OPERAT	- BUILDING EX	- BUILDING EX	472.00
419	AT&T	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	50.85
420	FED EX	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	76.37
421	GORDON FOOD SER	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	3,821.27
422	M & M HARDWARE	JAIL OPERAT	- JUVENILE CT	- JAIL MAINT	275.52
423	M & M HARDWARE	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	26.97
424	MEDICAL EXPRESS	JAIL OPERAT	- JUVENILE CT	- CLOTHING /M	75.82
425	UNITED DAIRY	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	272.56
484	AT&T	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	258.76
485	CITY OF STEUB F	JAIL OPERAT	- SHERIFF OPE	- CLOTHING/ME	302.00
486	JACOB & SONS	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	628.85
487	STEEL VALLEY EM	JAIL OPERAT	- SHERIFF OPE	- CLOTHING/ME	182.72
488	UNIFIRST CORPOR	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	54.20
489	WALMART	JAIL OPERAT	- SHERIFF OPE	- CLOTHING/ME	437.51
490	WORLD RADIO	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	60.00
6465	APPRAISAL RESEA	DELQ REAL E	- DELINQ TAX	- CONTRACT SE	195.00
492	AT&T	911	- 911	- UTILITIES	991.89
493	AT&T	911	- 911	- UTILITIES	460.03
494	AT&T	911	- 911	- UTILITIES	406.42
495	COMCAST	911	- 911	- UTILITIES	312.42
496	DIRECTV INC	911	- 911	- UTILITIES	985.25
497	GLOBALSTAR USA	911	- 911	- CONTRACT SE	1,402.04
498	M & M HARDWARE	911	- 911	- SUPPLIES	130.73
499	MONONGAHELA POW	911	- 911	- UTILITIES	227.27
500	MONONGAHELA POW	911	- 911	- UTILITIES	211.93
501	MOTOROLA SOLUTI	911	- 911	- CONTRACT SE	126,167.17
502	VERIZON WIRELES	911	- 911	- UTILITIES	790.42

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503 WILLIAM R. HERR 911 - 911 - OTHER EXPEN 233.43

**IN THE MATTER OF ADOPTION OF PROCLAMATION-BLACK HISTORY MONTH-FEBRUARY, 2022-
JEFFERSON COUNTY BOARD OF COMMISSIONERS**

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

PROCLAMATION

WHEREAS, Black History Month is a celebration that has existed since 1926, and

WHEREAS, The County Commissioners recognize that Harvard Scholar, Dr. Carter G. Woodson, in the 1920's was determined to bring Black History into the mainstream public arena; and

WHEREAS, Dr. Woodson, organized the first annual Negro History Week in 1926 during the second week of February choosing this month to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, and

WHEREAS, Over time Negro History Week evolved into Black History Month of February,

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners, County of Jefferson, State of Ohio, does hereby recognize the month of February 2022, as

BLACK HISTORY MONTH

throughout the County of Jefferson and urges all citizens of this County to recognize the importance of this month.

IN WITNESS WHEREOF, We do hereby affix the seal of the County of Jefferson, State of Ohio, this 3rd Day of February, 2022.

/s/ Dr. Thomas E. Graham
/s/ David C. Maple, Jr.
/s/ Tony Morelli

Attest:

/s/ Stacy Williams, Clerk

Dr. Graham seconded.

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

MATTER OF RECEIPT OF CHECK FROM THE LAMAR COMPANIES

Mr. Maple moved the check in the amount of \$187.50 be accepted from The Lamar Companies, P.O. Box 66338, Baton Rouge, Louisiana 70986, as payment for the rental of two (2) signs on County Property, and that same be deposited in the proper account (General Fund). Dr. Graham seconded.

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

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IN THE MATTER OF CONTRACT-OHIO WEST VIRGINIA EXCAVATING CO. INC.,-JEFFERSON COUNTY ROAD #16 SLIP REPAIR PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 3rd day of February by and between Ohio- West Virginia Excavation Co., Inc., P.O. Box #128, Powhatan Point, Ohio 43942 , (a corporation and existing under the laws of the State of Ohio), 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 2022 JEFFERSON COUNTY ROAD #16 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department, submitted with the bid or proposal dated January 13, 2022.

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 Eighty- two thousand Fifty -One Dollars and Fifty Cents (\$182,051.50).

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.

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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/ Judi Chimley
/s/ Kaitlyn Weaver

CONTRACTOR:

Ohio West Virginia Ex., Co.

BY:/s/ Brian Henderson, President
P.O. Box #128
Powhatan Point, Ohio 43942

ATTEST:

BOARD OF COMMISSIONERS:

/s/ Stacy Williams

/s/ Dr. Thomas E. Graham

Jefferson County Prosecutor's Office

/s/ David C. Maple, Jr.

By: /s/ Shawn Blake

/s/ Tony Morelli

DATE: 2/4/2022

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-HOWARD BOWERS CONTRACTING CO., INC.-JEFFERSON COUNTY ROAD #26-6.48 SLIP REPAIR PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 3rd day of February 2022 by and between Howard Bowers Contracting Co., Inc. 324 Two Ridge Road, Wintersville, Ohio 43953 , (a corporation and existing under the laws of the State of Ohio), 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 2022 JEFFERSON COUNTY ROAD #26-6.48 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department.

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 Thirty-Five Thousand Seven Hundred and Seventy Five Dollars and Seventy- Five Cents (\$35,775.75).

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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/ Peggy Henry
/s/ David P. Sheets

CONTRACTOR:

Howard Bowers Contracting

BY:/s/ Howard Bowers III, V.P.
324 Two Ridge Road
Wintersville, Ohio 43953

ATTEST:

/s/ Stacy Williams

BOARD OF COMMISSIONERS:

/s/ Dr. Thomas E. Graham

/s/ Tony Morelli

APPROVED AS TO FORM:

Jefferson County Prosecutor's Office

By: /s/ Shawn Blake

DATE: 2/4/2022

Dr. Graham seconded.

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

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IN THE MATTER OF AUTHORIZATION TO ADVERTISE-SMITHFIELD SEWER SYSTEM REHABILITATION PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.

Dr. Graham moved to grant authorization to advertise to the Jefferson County Water and Sewer Department/Arcadis US, Inc., for the Smithfield Sewer System Rehabilitation Project. Mr. Morelli seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) LOAN RESOLUTION-AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS REHABILITATION OF THE SMITHFIELD SEWER SYSTEM-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.

Upon request and recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved authorization be granted to the Chairman of the Board of Commissioners, Tony Morelli, to sign the United States Department of Agriculture (USDA) LOAN RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS REHABILITATION OF SMITHFIELD SEWER SYSTEM-Arcadis US, Inc-Amount \$3,367,000.00. Mr. Maple seconded.

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

IN THE MATTER OF SIGNING THREE (3) ROADWAY USE REPAIR AND MAINTENANCE AGREEMENTS-OHIO GATHERING COMPANY, LLC-MOUNT PLEASANT, SMITHFIELD, AND WELLS TOWNSHIPS-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon request and recommendation of Jefferson County Engineering Department, and the Jefferson County Prosecutor's Office, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the Three (3) ROADWAY USE REPAIR AND MAINTENANCE AGREEMENT, between the County of Jefferson and Ohio Gathering Company, LLC, for projects located in Mount Pleasant, Smithfield, and Wells Townships. Mr. Maple seconded.

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

THE MATTER OF SIGNING AMENDMENT TO ROADWAY USE REPAIR AND MAINTENANCE AGREEMENT-ENCINO ACQUISITION PARTNERS, LLC-PELLETIER JN SAL WELL SITE-SALEM TOWNSHIP-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon request and recommendation of Jefferson County Engineering Department, Dr. Graham 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 Encino Acquisition Partners, LLC, for the Pelletier JN SAL Well Site-Salem Township. Mr. Maple seconded.

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

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**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE COUNTY COMMISSIONERS
ASSOCIATION OF OHIO (CCAO)-APPOINTMENT TO COMMISSIONER THOMAS E. GRAHAM TO THE
CCAO BOARD OF DIRECTORS**

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

February 2, 2022

The Honorable Thomas Graham
Jefferson County Commissioner

Dear Presidential Appointee:

It gives me great pleasure to extend my warmest congratulations to you on your appointment to the CCAO Board of Directors. I feel extremely fortunate to have been able to review such a diverse and talented pool of county commissioners. In making my selections I reviewed your willingness to volunteer your time and effort, as well as express your opinions, and will rely on your to make important contributions in the coming year as you have done over the past 13 years, since joining the board in 2009.

As we work through 2022, I look forward to having you join the rest of the CCAO Board in our effort to build a stronger state-county partnership, an initiative we call STRONGER COUNTIES, STRONGER OHIO.

We are proud of the progress we have made in recent years as an association and what we have achieved to strengthen the state-county partnership. Just several years prior, counties endured significant losses of key county revenue streams, paired along rapidly expanding costs. The state-county partnership was under significant strain as limited county resources struggled to satisfy growing demand for county services. Fortunately, that tide has begun to turn.

Working with the DeWine-Husted Administration and our champions in the Ohio General Assembly, we have made great progress in a number of key priority areas. Significant increases in state support for indigent defense reimbursement, county jail construction, broadband expansion, water and sewer infrastructure and other priorities have been achieved due to this renewed partnership. These successes are not reason to resent; rather, we must redouble our efforts to maintain these accomplishments and address the challenges of tomorrow.

In the coming year, counties will continue to advocate for the state to fulfill its funding obligations to counties and invest in key programs. We will defend our key revenue streams, like the sales tax, from further carveouts and exceptions. We will look for ways to partner with the state to make the most effective use of American Rescue Plan Act funds. And we will continue to lead the efforts to respond and emerge stronger from a global pandemic.

It is these challenges and many others that I look forward to tackling with you. It is an ambitious agenda and will require the efforts of many. That is why I am so pleased to have you joining the ranks of the CCAO Board of Directors.

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Again, congratulations on joining me in this mission. I pledge to work together with you to strengthen county government throughout Ohio. Together we will build Stronger counties for a Stronger Ohio.

Sincerely,
/s/ Debbie Lieberman, CCAO President
Montgomery County Commissioner

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM CCU COAL AND CONSTRUCTION,
LLC-BOND RELEASE REQUEST-WELLS TOWNSHIP-JEFFERSON COUNTY ENGINEERING
DEPARTMENT**

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

Dear Sir or Madam:

Pursuant to 1513:16(F) of the Ohio Revised Code and Rule 1501: 13-7-05, CCU Coal and Construction, LLC is required to inform all adjacent property owners and local government agencies of our intentions to request bond releases from the Ohio Department of Natural Resources, Division of Mineral Resources Management as follows:

Legal Notice
Request for Bond Release
Permit Number D-2408
Mining Years 2
Date Issued: 5/30/2013

CCU Coal and Construction, LLC, P.O. Box 1027, Coshocton, Ohio 43813, is request the following bond release located in Sections 21 & 27, Wells Twp., Jefferson Co.:

Year 2, Phase 3 bond release for 75.8 acres affected by the aforementioned coal mine and reclamation permit. Final reclamation and the five-year vegetation maintenance period ended in October 2021, in accordance with the approved reclamation plan. \$28,425.00 bond is on deposit, of which \$28,425.00 is sought to be released.

Written objections, comments, or requests for a bond release conference may be submitted to the Chief of the Division of Mineral Resources Management, 2045 Morse Road, Bldg H-2, Columbus, Ohio 43229, Attn: Bonding Section, in accordance with paragraph (F)(6) of Revised Code Section 1513.16. Written objections or requests for bond release conferences must be filed with the Chief within 30 days after the last date of publication.

Sincerely,
/s/ Richard Smith
Permit Coordinator

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IN THE MATTER OF RECEIPT OF CORRESPONDENCE-JEFFERSON SOIL & WATER CONSERVATION DISTRICT-SEDIMENT AND STORMWATER REGULATIONS

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

Dear Commissioners:

Attached is the final version of the updated Jefferson County Sediment and Stormwater Regulations. The regulations are being updated to comply with the most recent OEPA Small MS\$ permit, to have uniformity across unincorporated areas in the county and to have a cleaner version without older and unnecessary information.

A meeting was held with Jim Branagan and Clay Merrin of the Jefferson County Engineer's Office and Mike Dolak, City of Steubenville Engineer, to review all of the proposed revisions. The proposed revisions were presented to the Jefferson County Regional Planning Commission at their September meeting with no comments or questions on the revisions.

The Jefferson County Prosecutor's office has reviewed all of the proposed revisions and only had one change on page 21 under ARTICLE IV PENALTIES FOR VIOLATION second paragraph, first sentence, "...the Prosecuting Attorney of Jefferson County shall seek..." to "...may seek..."

Please review the final version and let me know if there are any questions or comments.

Sincerely,

/s/ Brandon Andresen
Water Quality Coordinator

Dr. Graham moved to accept the Final Version of the Updated Jefferson County Sediment and Stormwater Regulations, for the Jefferson Soil & Water Conservation District. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZATION TO PURCHASE THREE (3) NEW 2022 VEHICLES-FORD EXPLORERS-MONTROSE FORD-JEFFERSON COUNTY SHERIFF'S DEPARTMENT

Upon request of Jefferson County Sheriff Fred J. Abdalla, Dr. Graham moved authorization be granted to said Sheriff's Department to Purchase Three (3) 2022 Ford Explorers from Montrose Ford, Fairlawn, Ohio, in the amount of \$35,073.63 each, totaling (\$105,220.92) with outfitting, total amount-\$186,778.77. Mr. Maple seconded.

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

Said items to be paid out of the Oil and Gas Fund.

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**IN THE MATTER OF FORWARDING LETTER OF SUPPORT-RESTORATION OF THE GRAND THEATER
IN DOWNTOWN STEUBENVILLE, OHIO-JEFFERSON COUNTY COMMISSIONERS-SENATOR FRANK
HOAGLAND**

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, forward the following Letter of Support for the restoration of the Grand Theater in Downtown Steubenville:

The Honorable Frank Hoagland
District 30
Senate Building
1 Capital Square, 1st Floor
Columbus, Ohio 43215

Dear Senator Hoagland:

The Jefferson County Commissioners support the restoration of the Grand Theater in downtown Steubenville.

There is great potential in the restoration of the Grand as part of the economic revitalization of our historic downtown. As a venue for the performing arts and other entertainment, the Grand will be a driver of economic activity generating traffic and revenue for the City. Many other cities across Ohio have recognized similar results from historic theater restorations and operations in their downtown.

Such a large and significant project requires support from all levels of the community and government. I ask that everyone do what they can to bring this project to completion.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Dr. Thomas E. Graham
/s/ David C. Maple, Jr.
/s/ Tony Morelli

Dr. Graham seconded.

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

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IN THE MATTER OF AUTHORIZATION TO ADVERTISE-JEFFERSON COUNTY THIRD FLOOR COURTROOM PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-MILLS GROUP, LLC

Mr. Maple moved the Clerk of the Board of Commissioners advertise for the Jefferson County Third Floor Courtroom Project, located at the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952-the Mills Group, LLC. Dr. Graham seconded.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-MR. ANTHONY AUGUSTINE-CELL AND INTERNET SERVICE

Mr. Anthony Augustine of Wintersville, Ohio, addressed the Board of Commissioners this date of Thursday, February 3, 2022, concerning the poor Cell Service, and Internet Connectivity in the Village of Wintersville, County Road #26 area.

A lengthy discussion took place 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-MS JEANETTE EVANS-QUESTIONS CONCERNING THE LIFELINE FACILITY LOCATED IN WINTERSVILLE, OHIO

Ms Jeanette Evans from the Jefferson County Christian addressed the Board of Commissioners this date of Thursday, February 3, 2022, concerning Landmark Recovery Hospital purchasing the Lifeline Facility located on School Street, Wintersville, Ohio. The Commissioners told Ms Evans that the purchase of the facility didn't have anything to do with Commissioners business.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-POSSIBLE SALE OF COUNTY PROPERTY

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, and Jefferson County Port Authority Executive Director, Mr. Robert Naylor, entered into Executive Session at 10:31 A.M., to discuss the Possible Sale of County Property. Mr. Maple seconded.

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

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IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-POSSIBLE SALE OF COUNTY PROPERTY

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

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

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

CLERK OF THE BOARD