

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

Mr. Timmons moved the minutes of the meeting held June 5, 2025, be approved as read. Mr. Kleineke seconded. Roll call - Mr. Kleineke, Yes; Mr. Timmons, Yes; Mr. Morelli, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
8817	OPTIMUM WATER S	GENERAL	- AUDITOR	- CONT SERVIC	84.00
3072	LAURA A LEROY	GENERAL	- TREASURER	- TRAVEL	19.32
3073	RAYMOND M AGRES	GENERAL	- TREASURER	- TRAVEL	25.76
3074	BORDENS	GENERAL	- PROSECUTING	- OTHER EXP	139.92
3075	TOP NOTCH FACIL	GENERAL	- PROSECUTING	- CONTRACT RE	437.50
3076	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	26.00
3077	MID-AMERICAN CO	GENERAL	- COUNTY COUR	- HOME MONITO	744.00
3078	OUTREACH SMARTP	GENERAL	- COUNTY COUR	- HOME MONITO	1,157.06
3196	KOFILE INC	GENERAL	- RECORDER	- CONT SERV	13,000.00
3091	AEP	GENERAL	- BUILDING &	- CONT SERV	29.61
3092	BORDENS	GENERAL	- BUILDING &	- CONT SERV	65.92
3093	CATTRELL	GENERAL	- BUILDING &	- CONT SERV	245.00
3094	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	60.88
3095	DILLONVALE-MT P	GENERAL	- BUILDING &	- CONT SERV	79.31
3096	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	139.58
3097	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	35.00
3098	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	262.62
3099	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	119.94
3100	NICOLE RAWSON	GENERAL	- BUILDING &	- SUPPLIES	19.29
3101	NICOLE RAWSON	GENERAL	- BUILDING &	- SUPPLIES	52.49
3102	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	179.00
3103	TRINITY WORKCAR	GENERAL	- BUILDING &	- CONT SERV	55.00
3104	WORLD RADIO	GENERAL	- BUILDING &	- CONT SERV	38.00
3105	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	348.57
3106	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	397.53
3107	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	660.34
3108	GLO FIBER	GENERAL	- CO SHARED U	- CONTRACT PR	2,050.15
3109	JEFFERSON COUNT	GENERAL	- TOWERS BLDG	- SUPPLIES	152.67
3110	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	155.74
3111	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	133.96
3112	SNACK BROTHERS,	GENERAL	- TOWERS BLDG	- SUPPLIES	180.00
8815	THE OHIO STATE	GENERAL	- AGRICULTURE	- AGRICULTURE	60,667.00
8816	JEFFERSON COUNT	GENERAL	- IV E CONTRA	- LOCAL MATCH	1,774.25
3115	AMAZON	GENERAL	- COMMOM PLEA	- CONT SERV	94.99
3116	BORDENS	GENERAL	- COMMOM PLEA	- SUPPLIES	679.20
3117	JEFFERSON COUNT	GENERAL	- COMMOM PLEA	- CONT SERV	35.00
3118	LEXIS NEXIS	GENERAL	- COMMOM PLEA	- CONT SERV	293.71
3119	NATIONWIDE HOTE	GENERAL	- COMMOM PLEA	- TRAVEL	519.93
3120	OLD FORT STEUBE	GENERAL	- COMMOM PLEA	- CONT SERV	225.00
3121	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	376.09
3122	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	183.34
3123	STENOVATIONS IN	GENERAL	- COMMOM PLEA	- CONT SERV	79.00
3079	CITY OF TORONTO	GENERAL	- COUNTY COUR	- CONTRACT SE	18.50
3080	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	587.41
3081	WATER TRANSPORT	GENERAL	- COUNTY COUR	- CONTRACT SE	20.50
3082	WHEELING LINEN	GENERAL	- COUNTY COUR	- CONTRACT SE	96.04
3124	ADAM MICHAEL MA	GENERAL	- JUVENILE CO	- DRUG COURT	500.00
3125	BORDENS	GENERAL	- JUVENILE CO	- OTHER EXPEN	252.03
3126	BORDENS	GENERAL	- JUVENILE CO	- SUPPLIES	351.08
3127	FRANK NOBLE, JR	GENERAL	- JUVENILE CO	- TRAVEL	1,087.18
3128	HOMES FOR KIDS	GENERAL	- JUVENILE CO	- OTHER EXP	222.41
3129	THE RIDGEFIELD	GENERAL	- JUVENILE CO	- OTHER EXP	25.00
3130	WHEELING LINEN	GENERAL	- JUVENILE CO	- CONT REP	117.18
3083	COMCAST	GENERAL	- CO COURT 2	- CONTRACT SE	369.35
3084	BORDENS	GENERAL	- CO COURT 3	- SUPPLIES	168.46
3085	BORDENS	GENERAL	- CLERK OF CO	- CONT SERVIC	677.33

3086	QUILL	GENERAL	-	CLERK OF CO	-	SUPPLIES	285.55
3113	ZOHO CORPORATIO	GENERAL	-	PERMISSIVE	-	COMP/MICRO	2,801.00
8806	EDISON LSD	GENERAL	-	MISC	-	WILDLIFE 1%	3,741.77
3114	JEFFERSON COUNT	DOG & KENNE	-	DOG & KENNE	-	SUPPLIES	555.05
3087	ANDREW D PLESIC	CERT OF AUT	-	AUTO TITLE	-	TRAVEL	142.10
3088	ANGELA KAY BERD	CERT OF AUT	-	AUTO TITLE	-	TRAVEL	67.90
3089	BORDENS	CERT OF AUT	-	AUTO TITLE	-	CONTRACT SE	52.54
3143	BORDENS	M.V.G.	-	MVG	-	SUPPLIES	197.36
3144	AG-PRO OHIO LLC	M.V.G.	-	MVG ROAD	-	MATERIALS	1,179.99
3145	ASPHALT MATERIA	M.V.G.	-	MVG ROAD	-	BITUM MATER	1,509.00
3146	COLUMBIA GAS	M.V.G.	-	MVG ROAD	-	UTILITIES	115.35
3147	COLUMN PBC	M.V.G.	-	MVG ROAD	-	CONTRACT SE	550.58
3148	COLUMN PBC	M.V.G.	-	MVG ROAD	-	CONTRACT SE	553.04
3149	FASTENAL CO.	M.V.G.	-	MVG ROAD	-	MATERIALS	457.39
3150	JEFFERSON LANDM	M.V.G.	-	MVG ROAD	-	GASOLINE AN	23,418.48
3151	JEFFERSON LANDM	M.V.G.	-	MVG ROAD	-	MATERIALS	233.99
3152	KELLY PAVING	M.V.G.	-	MVG ROAD	-	BITUM MATER	687.65
3153	KIMBLE COMPANY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	83.46
3154	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT SE	151.00
3155	MURPH'S R.V., I	M.V.G.	-	MVG ROAD	-	CONTRACT RE	50.00
3156	RED RIVER SPECI	M.V.G.	-	MVG ROAD	-	MATERIALS	429.00
3157	RUDD EQUIPMENT	M.V.G.	-	MVG ROAD	-	CONTRACT RE	6,795.77
3158	SIDWELL MATERIA	M.V.G.	-	MVG ROAD	-	BITUM MATER	1,903.00
3159	STROBES N MORE	M.V.G.	-	MVG ROAD	-	CONTRACT RE	537.24
3160	TRIAD TECHNOLOG	M.V.G.	-	MVG ROAD	-	CONTRACT RE	331.25
3161	US SAFETYGEAR,	M.V.G.	-	MVG ROAD	-	MATERIALS	812.00
3162	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	20.75
3163	Z-PIPE & SUPPLY	M.V.G.	-	MVG ROAD	-	MATERIALS	5,969.40
3164	EAST FAIRFIELD	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	2,376.81
3165	JEFFERSON COUNT	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	3,000.00
3166	JEFFERSON COUNT	M.V.G.	-	MVG PERMISS	-	INSURANCE-P	55,000.00
3167	QUICK MOW, INC.	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	14,274.00
3168	TRI-STATE SWEEP	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	470.00
3169	WILSON BLACKTOP	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	214.20
3170	WILSON BLACKTOP	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	208.50
3171	WILSON BLACKTOP	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	170.85
3131	BORDENS	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	373.94
3132	JEFFERSON COUNT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	19.53
3090	THE RIDGEFIELD	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	104.00
3133	BP	FEL DELQ CA	-	JUV CT GRAN	-	REST MOTOR	70.36
3134	M & M HARDWARE	FEL DELQ CA	-	JUV CT GRAN	-	RETITUTION	369.57
3172	STAPLES	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	2,318.93
3173	TREASURER , STA	CONCEALED H	-	SHERIFF CON	-	CONTRACT SE	487.00
3174	TREASURER , STA	CONCEALED H	-	SHERIFF WEB	-	CONTRACT SE	1,160.00
3135	JUSTICE BENEFIT	JUV PROB SE	-	JUV GRANT	-	CONTRACT SE	14,096.32
3194	BP	EMERGENCY M	-	EMERGENCY M	-	FUEL	75.61
3195	LEAF	EMERGENCY M	-	EMERGENCY M	-	CONTRACT SE	189.14
3175	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	17.25
3176	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	512.99
3177	AMAZON CAPITAL	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	274.95
3178	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	RADIO MAINT	169.00
3179	GALLS INC	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	164.47
3180	J.K. AUTO GLASS	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	75.00
3181	RED DIAMOND POL	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	3,050.97
8807	TRI-STATE SECUR	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	95.28
3182	COMCAST	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	281.52
3183	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	342.00
3136	AMAZON	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	290.75
3137	BOB BARKER COMP	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	117.25
3138	BORDENS	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	176.12
3139	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	81.00
3140	TRINITY WORKCAR	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	55.00
3141	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	234.66
3142	WHEELING LINEN	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	212.60
3184	A&B PHARMACY	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	38.00
3185	BEAR COMMUNICAT	JAIL OPERAT	-	SHERIFF OPE	-	RADIO MAINT	246.00
3186	BORDENS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	346.00

3187	GORDON FOOD SER	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	9,818.65
3188	LAUTTAMUS COMMU	JAIL OPERAT - SHERIFF OPE - RADIO MAINT	149.20
3189	LOWE'S	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	249.07
3190	MCKESSON MEDICA	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	148.62
3191	NICKLES BAKERY	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	2,987.32
3192	SIRCHIE ACQUISI	JAIL OPERAT - SHERIFF OPE - EQUIPMENT	4,892.21
3193	WORLD RADIO	JAIL OPERAT - SHERIFF OPE - RADIO MAINT	112.75
8808	FORT STEUBEN MA	AMERICAN RE - REVENUE REP - CHILDRENS H	45,628.92
8814	TAFT STETTINIUS	INSURANCE - - INSURANCE - WORKERS COM	770.35
8810	THE HERALD STAR	DELQ REAL E - TREASURER S - ADVERTISING	6,881.60
8809	BORDENS	DELQ REAL E - PROSECUTOR - SUPPLIES	161.73
8813	LEXISNEXIS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	522.00
8811	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	918.73
8812	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	658.35

IN THE MATTER OF RECEIPT OF CHECK FROM RICHARD H. OBERDICK (NLS PAVING, INC.)

Mr. Kleineke moved the check in the amount of \$10.00 be accepted from Richard H. Oberdick, 141 Main Street, Mount Pleasant, Ohio 43939 (NLS Paving, Inc.), which represents payment for specification and bidding documents for the Jefferson County Roads #26-9.82 Resurfacing Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Timmons seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM THE CHILD SUPPORT ENFORCEMENT AGENCY- POUNDAGE-HLA TESTING-BIRTH COSTS-SETS CASES-MAY, 2025

Mr. Kleineke moved the check in the amount of \$2,949.34 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 May, 2025, and that same be deposited in the proper account (Child Support Enforcement Administrative Fund). Mr. Timmons seconded.

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

IN THE MATTER OF DISCUSSION-EASTERN GATEWAY COMMUNITY COLLEGE (EGCC)- JEFFERSON COUNTY COMMISSIONER ERIC TIMMONS

The following is a transcript of the discussion that took place this date of Thursday, June 12, 2025, during the regular Jefferson County Commissioners Meeting:

COMMISSIONER ERIC TIMMONS - Some things keep getting brought recently is EGCC. And one of the rumors I heard the other day is that the Commissioners have already are in contract with Cedar One Realty, for them to market and sell the property. That is just completely untrue. We don't really know what is going on. I just wanted to dispel that rumor, because I heard it from a couple of people. We're in limbo at the moment I would say.

Another thing I get questioned about is the levies. What happened to those? Our Board of Revision renewed those levies in 2025 and 2026. We are no longer paying towards those. They had some though that we were still paying them. That was how long the levy was set to go through 2026, but we are no longer paying it. It was removed.

So that is really all I wanted to say to talk about those items and to dispel those rumors. We are just waiting now, and we've done everything we possibly could. And at this point we want to make sure that the citizens of Jefferson County are represented and taken care of on this whole matter.

IN THE MATTER OF ACCEPTANCE OF QUOTATION-AMAZON-SAMSUNG 65 INCH TV-JEFFERSON COUNTY COMMISSIONERS OFFICE CONFERENCE ROOM

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from Amazon, to purchase a Samsung 65-Inch TV to use in the Jefferson County Commissioners Conference Room, located at the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, in an amount not to exceed \$397.99. Mr. Timmons seconded.

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

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

IN THE MATTER OF CONTRACT-SIDWELL MATERIALS-PURCHASE OF VARIOUS AGGREGATES FOR 2025-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 12 day of June by and between Sidwell Materials (dba Midvale Sand & Gravel), P.O. Box 192, White Cottage, Ohio 43701 (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 PURCHASE OF VARIOUS AGGREGATES FOR 2025, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 20, 2025.

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 the BID SHEET.

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:

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Commissioners Office
Steubenville, Ohio
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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/ Stacy Williams

CONTRACTOR:
Sidwell Materials

BY: John Leonard, General Manager
P.O. Box 192
White Cottage, Ohio 43701

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
June 13, 2025

Mr. Timmons seconded.

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

IN THE MATTER OF CONTRACT-NATIONAL LIME AND STONE-PURCHASE OF VARIOUS AGGREGATES FOR 2025-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 12 day of June, 2025 by and between National Lime & Stone, 551 Lake Cascades Parkway, Findlay, Ohio 45840, (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 PURCHASE OF VARIOUS AGGREGATES FOR 2025, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 20, 2025.

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 the BID SHEET.

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/ Tiffany Woller

CONTRACTOR:
National Lime & Stone

BY: Chris Dusenberry, Sales
551 Lake Cascades Parkway
Findlay, Ohio 45840

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
June 13, 2025

Mr. Timmons seconded.

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

IN THE MATTER OF CREATION OF NEW LINE ITEM ACCOUNT-APPROPRIATION OF UNAPPROPRIATED FUNDS-JEFFERSON COUNTY DRUG TASK FORCE

Upon request of Jefferson County Drug Task Force Capt. Chris Vinci, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Creation of New Line Item Account:

FBI-135-5-13-RECOVERY OHIO GRANT

and to approve the following Appropriation of Unappropriated Funds within the proper account:

TO-FBI-135-5-13-RECOVERY OHIO GRANT-\$32,427.56

Mr. Kleineke seconded.

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

IN THE MATTER OF INTERFUND TRANSFER OF FUNDS-ADJUSTING ENTRIES REALLOCATION OF FUNDS-JEFFERSON COUNTY AUDITOR'S OFFICE

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Interfund Transfer of Funds within the proper account:

FROM-013-404-16-SEWER TRANSFERS-\$167,164.80

TO-092-999-99999-SEWER BOND RETIREMENT-TRANSFERS IN-\$167,164.80

and to approve and adjust the entries to Reallocate Permissive Debt Funds from the General Bond Retirement Funds to the Water Bond Retirement Fund:

FROM-012-999-99999-BOND RETIREMENT-TRANSFERS IN-\$397,065.41

TO-089-100-171-WATER BOND RETIREMENT-PERMISSIVE TAX-\$397,065.41

Mr. Kleineke seconded.

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

IN THE MATTER OF DISCUSSION-JEFFERSON COUNTY COMMISSIONER RONALD K. KLEINEKE-JEFFERSON COUNTY EMPLOYEE PARKING

Jefferson County Commissioner Ronald K. Kleineke discussed during the regular Commissioners Meeting regarding on how to resolve parking for county employees. The Commissioners stated they would talk about it during the meeting on Wednesday, June 18, 2025.

**IN THE MATTER OF AUTHORIZATION TO ADVERTISE-JEFFERSON COUNTY 2026 TAX BUDGET
PUBLIC HEARING-JEFFERSON COUNTY AUDITOR'S OFFICE**

Upon recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Kleineke moved the Clerk of the Board of Commissioners be authorized to advertise for the 2026 Tax Budget Hearing. Mr. Timmons seconded.

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

**IN THE MATTER OF RE-APPOINTMENT OF MS MARY ELLEN BOLOCK-BOARD MEMBER-
JEFFERSON COUNTY PREVENTION AND RECOVERY BOARD**

Mr. Kleineke moved that Mary Ellen Bolock, 304 Oak Drive, Dillonvale, Ohio 43917, be Re-Appointed as a Member of the Jefferson County Prevention and Recovery Board, said term to be effective July 1, 2025 and end on June 30, 2029. Mr. Timmons seconded.

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

**IN THE MATTER OF ADOPTION OF PROCLAMATION-RESPONSIBLE FATHERHOOD MONTH-JUNE,
2025-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Upon request and recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the following:

Responsible Fatherhood Month
Proclamation

Whereas, the celebration of Father's Day is a time to honor fathers, whether biological, a father-figure, foster, or adoptive, deserve our honor, care, appreciation and thanks for their love, support and the vital parental role they play in helping their children realize big dreams; and

Whereas, good fathering and co-parenting during infancy, childhood, and adolescence contributes to emotional security and has overwhelming positive psychological and economic benefits for children, families, our community, our state, and our nation; and

Whereas, positive father involvement decreases poverty, teen pregnancy, teen crime, and school dropouts, with an involved father in a child's life; and

Whereas, all fathers in Jefferson County, in Ohio, and across the United States today must invest in providing emotional and financial support for their children at every juncture of their lives, and we must all support involved, nurturing, and responsible fatherhood; and

Whereas, strong families are the foundation of thriving communities, which are essential as we address social issues such as addiction, infant mortality, and poverty, we join the Ohio Commission on Fatherhood in encouraging residents of Jefferson County to learn more about fatherhood issues and show support for many individuals and organizations that help fathers be better parents, partners, and providers; and

Now, therefore, The Jefferson County Commissioners do hereby proclaim June as Responsible Fatherhood Month.

Adopted on this 12th day of June, 2025.

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

Mr. Timmons seconded.

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

IN THE MATTER OF PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-UMCH FAMILY SERVICES-CHILD CARE & CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT between the Jefferson County Department of Job and Family Services and UMCH Family Services-Child Placement-Care & Custody-July 1, 2025 through June 30, 2026-At a rate of \$173.25 per diem. Mr. Timmons seconded.

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

IN THE MATTER OF PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-LIGHTHOUSE YOUTH SERVICES, INC.-CARE AND CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT between the Jefferson County Department of Job and Family Services and Lighthouse Youth Services, Inc.-Child Placement-Care & Custody-July 1, 2025 through June 30, 2026-Amount \$419.98 per diem. Mr. Timmons seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION-DISPOSAL OF VEHICLE-JEFFERSON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA)

Upon request and recommendation of Jefferson County Emergency Management Agency Director, Mr. John Parker, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the following:

RESOLUTION

WHEREAS, The Jefferson County Emergency Management Agency (EMA) would like to dispose of an obsolete vehicle, and

WHEREAS, The following vehicle has been researched by Jefferson County Emergency Management Agency Director, Mr. John Parker, and has been found the vehicle does not have a fair market value of more than \$2,500.00:

1999 Gulfstream 1NL10TP20X1037349

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WHEREAS, The Jefferson County Emergency Management Agency (EMA) is stating that this vehicle does not run, is rusted, unsafe and unfit for the roadway, and

NOW, THEREFORE IT BE RESOLVED, Jefferson County Emergency Management Agency (EMA) is requesting that this vehicle a 1999 Gulfstream, 1NL10TP20X1037349, be sold at private sale to a salvage yard, as per Ohio Revised Code Section 307.12(B) where it can be destroyed.

Adopted on this 12th day of June, 2025.

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

Mr. Timmons seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY AUDITOR'S OFFICE-WAGE INCREASES-VARIOUS JEFFERSON COUNTY DEPARTMENTS

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

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Jefferson County Commissioners' Office

Dear Commissioners,

The following departments have submitted letters to our office for wage increases in the past two weeks. Non-wage related items have been redacted.

Court of Common Pleas
Office of Sheriff
Job & Family Services

Sincerely,
/s/ E.J. Conn, Auditor

IN THE MATTER OF MEETING UPDATES-ASSISTANT CLERK, NICOLE RAWSON-FAMILY & CHILDREN FIRST COUNSEL, AND UNITED PREVENTION PARTNERSHIP

Jefferson County Commissioner's Assistant Clerk Nicole Rawson, addressed the Board of Commissioners this date of Thursday, June 12, 2025 regarding updates on meetings she attended for Family & Children First Counsel, and United Prevention Partnership.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-JEFFERSON COUNTY JUSTICE FACILITY HVAC PROJECT-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS

Upon request and recommendation of Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Mr. Timmons moved to grant authorization to the Clerk of the Board of Commissioners to Advertise for the REQUEST FOR QUALIFICATIONS (RFQ) for the Jefferson County Justice Facility HVAC Project. Mr. Kleineke seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-ISAAC WILES ATTORNEY JEFFREY STANKUNAS VIA ZOOM-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Isaac Wiles Attorney Jeffrey Stankunas, via Zoom, enter into Executive Session at 10:00 A.M., to discuss Personnel Matters/Possible Discipline. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-ISAAC WILES ATTORNEY JEFFREY STANKUNAS VIA ZOOM-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:16 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR, MS KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE STATUS CHANGE OF EMPLOYMENT

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Jefferson County Department of Job and Family Services Human Resource Administrator, Ms Katie Bayness, enter into Executive Session at 10:16 A.M., to discuss Personnel Matters/Possible Status Change of Employment. Mr. Morelli seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR, MS KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE STATUS CHANGE OF EMPLOYMENT

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:25 A.M. Mr. Morelli seconded.

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

IN THE MATTER OF STATUS CHANGE OF EMPLOYMENT-KATHY SHULTZ-PART-TIME ELIGIBILITY REFERRAL SPECIALIST II-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Director, Mr. Kleineke moved that Kathy Shultz, 1941 Township Road 371, Toronto, Ohio 43964, have a Change of Status from Full-Time Eligibility Referral Specialist II to Part-Time Eligibility Referral Specialist II, effective June 16, 2025. Mr. Morelli seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR, MS KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Jefferson County Department of Job and Family Services Human Resource Administrator, Ms Katie Bayness, enter into Executive Session at 10:25 A.M., to discuss Personnel Matters/Possible Discipline. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR, MS KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE DISCIPLINE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:45 A.M. Mr. Timmons seconded.

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

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IN THE MATTER OF RESIGNATION-TREVOR HELMICK-BEHAVIORAL TECHNICIAN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Kleineke moved to accept the resignation of Trevor Helmick, 74 Clearview Avenue, Wheeling, WV 26003, a full-time Behavioral Technician, effective June 9, 2025. Mr. Timmons seconded.

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

IN THE MATTER OF DISCUSSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ENGINEER, MR. ERIC B. HILTY-FINANCING NEW STORAGE BUILDING

The Jefferson County Commissioners and the Jefferson County Engineer, Mr. Eric B. Hilty, discussed during their regular meeting held Thursday, June 12, 2025 regarding the correspondence sent on May 7, 2025 regarding Financing a New Storage Building. The Commissioners stated that they would have Work Session on the regular Commissioners Meeting Wednesday, June 18, 2025.

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

CLERK OF THE BOARD