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

Mr. Morelli moved the minutes of the meeting held April 2, 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
1745	COUNTY COMMISSI	GENERAL	- COMMISSIONE	- OTHER EXP	10,111.00
1746	JEFF. CO. CHAMB	GENERAL	- COMMISSIONE	- OTHER EXP	200.00
1747	THE HERALD STAR	GENERAL	- COMMISSIONE	- OTHER EXP	275.60
9086	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	100.00
9085	MICHAEL GRIMM	GENERAL	- AUDITOR	- CONT SERVIC	30.00
9087	OPTIMUM WATER S	GENERAL	- AUDITOR	- SUPPLIES	84.00
1765	DANIELLE M CONL	GENERAL	- TREASURER	- TRAVEL	6.67
1766	LAURA A LEROY	GENERAL	- TREASURER	- TRAVEL	33.35
1767	SMARTBILL	GENERAL	- TREASURER	- AD AND PRIN	6,120.08
9088	TREASURER , STA	GENERAL	- BUREAU OF I	- BUREAU INSP	3,591.00
9094	TREASURER , STA	GENERAL	- BUREAU OF I	- BUREAU INSP	14,296.00
9089	CUYAHOGA COUNTY	GENERAL	- CORONER	- CONT SERVIC	2,000.00
9090	WRIGHT'S LIVERY	GENERAL	- CORONER	- CONT SERVIC	650.00
1748	AEP	GENERAL	- BUILDING &	- CONT SERV	164.81
1749	AEP	GENERAL	- BUILDING &	- CONT SERV	354.99
1750	BORDENS	GENERAL	- BUILDING &	- CONT SERV	53.62
1751	BORDENS	GENERAL	- BUILDING &	- SUPPLIES	98.99
1752	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	162.40
1753	LOWE'S	GENERAL	- BUILDING &	- SUPPLIES	25.10
1754	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	109.85
1755	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	554.97
1756	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	559.85
1757	GLO FIBER	GENERAL	- CO SHARED U	- CONTRACT PR	2,318.01
1758	TS ELECTRIC	GENERAL	- TOWERS BLDG	- CONTRACT SE	834.00
1768	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	744.39
9091	CITY OF STEUBEN	GENERAL	- MUNICIPAL C	- HOSPITALIZA	3,036.39
1777	BORDENS	GENERAL	- JUVENILE CO	- OTHER EXPEN	94.90
1778	BORDENS	GENERAL	- JUVENILE CO	- SUPPLIES	689.61
1779	CANON FINANCIAL	GENERAL	- JUVENILE CO	- CONT REP	240.27
1780	JEFFERSON COUNT	GENERAL	- JUVENILE CO	- OTHER EXP	36.23
1781	THE RIDGEFIELD	GENERAL	- JUVENILE CO	- OTHER EXP	360.00
1782	WHITE GLOVE JAN	GENERAL	- JUVENILE CO	- SUPPLIES	166.65
1769	EDWARD P LAMAN	GENERAL	- CO COURT 2	- TRAVEL	113.83
1770	PITNEY BOWES GL	GENERAL	- CO COURT 2	- CONTRACT SE	550.98
1771	WHEELING LINEN	GENERAL	- CO COURT 3	- CONTRACT SE	2.59
1772	BORDENS	GENERAL	- CLERK OF CO	- CONT SERVIC	607.12
1759	AMAZON	GENERAL	- PERMISSIVE	- COMP/MICRO	296.85
1760	FAIRFIELD COMPU	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	155.00
1761	MIDWEST VETERIN	DOG & KENNE	- DOG & KENNE	- SUPPLIES	496.28
1762	SNACK BROTHERS,	DOG & KENNE	- DOG & KENNE	- SUPPLIES	425.25
1763	TRUSTED JOURNEY	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	224.00
1764	TRUSTED JOURNEY	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	147.00
1773	ANDREW D PLESIC	CERT OF AUT	- AUTO TITLE	- TRAVEL	63.09
1774	ANGELA KAY BERD	CERT OF AUT	- AUTO TITLE	- TRAVEL	112.39
1775	BETH A CLINE	CERT OF AUT	- AUTO TITLE	- TRAVEL	47.74
1776	BORDENS	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	34.37
1800	BORDENS	M.V.G.	- MVG	- SUPPLIES	568.94
1801	BRUSHCREEK CATE	M.V.G.	- MVG	- EXPENSES	1,320.00
1802	OHIO LABOR LAW	M.V.G.	- MVG	- EXPENSES	1,046.50
1803	AEP	M.V.G.	- MVG ROAD	- UTILITIES	627.78
1804	AG-PRO OHIO LLC	M.V.G.	- MVG ROAD	- MATERIALS	93.84
1805	ARBORCHEM PRODU	M.V.G.	- MVG ROAD	- MATERIALS	7,362.00
1806	BUCKEYE PEST MA	M.V.G.	- MVG ROAD	- CONTRACT SE	259.57
1807	CINTAS CORP.	M.V.G.	- MVG ROAD	- CONTRACT SE	713.64
1808	COLUMBIA GAS	M.V.G.	- MVG ROAD	- UTILITIES	425.60
1809	DAVES REFUSE AN	M.V.G.	- MVG ROAD	- CONTRACT SE	69.00

1810	DIAMOND SPECIAL	M.V.G.	- MVG ROAD	- MATERIALS	742.00
1811	DIAMOND SPECIAL	M.V.G.	- MVG ROAD	- MATERIALS	138.04
1742	HUNTER TRUCK SA	M.V.G.	- MVG ROAD	- CONTRACT-PR	409.00
1743	HUNTER TRUCK SA	M.V.G.	- MVG ROAD	- CONTRACT-PR	140,000.00
1812	JEFFERSON COUNT	M.V.G.	- MVG ROAD	- UTILITIES	143.07
1813	JEFFERSON LANDM	M.V.G.	- MVG ROAD	- GASOLINE AN	15,010.68
1814	KIMBLE COMPANY	M.V.G.	- MVG ROAD	- CONTRACT SE	177.69
1815	LAUTTAMUS COMMU	M.V.G.	- MVG ROAD	- CONTRACT SE	770.00
1816	LAUTTAMUS COMMU	M.V.G.	- MVG ROAD	- CONTRACT SE	283.42
1817	OSBURN ASSOCIAT	M.V.G.	- MVG ROAD	- MATERIALS	4,688.56
1818	UPS	M.V.G.	- MVG ROAD	- CONTRACT SE	25.00
1819	WATER TRANSPORT	M.V.G.	- MVG ROAD	- MATERIALS	67.00
1820	BUILDINGSTARS O	M.V.G.	- MVG PERMISS	- PERM UTILIT	550.00
1821	FAMOUS SUPPLY	M.V.G.	- MVG PERMISS	- PERM COMP B	887.67
1822	GENERAL RENTAL	M.V.G.	- MVG PERMISS	- OTHER EXPEN	2,534.93
1823	SHENTEL AND GIO	M.V.G.	- MVG PERMISS	- PERM UTILIT	1,666.77
1824	TRI-STATE SWEEP	M.V.G.	- MVG PERMISS	- PERM PROJEC	470.00
1825	BORDENS	EQUIP RECOR	- RECORDERS E	- SUPPLIES	1,548.90
1826	KOFILE INC	EQUIP RECOR	- RECORDERS E	- CONT SERVIC	2,338.00
1827	AEP	SEWER FUND	- SANITARY EN	- CONTRACT SE	1,521.07
1828	CINTAS CORP.	SEWER FUND	- SANITARY EN	- CONTRACT SE	110.00
1829	CITY OF STEUBEN	SEWER FUND	- SANITARY EN	- SEWAGE AND	7,813.16
1830	FAYETTE PARTS S	SEWER FUND	- SANITARY EN	- CONTRACT SE	39.31
1831	FRONTIER	SEWER FUND	- SANITARY EN	- CONTRACT SE	79.49
1832	GRADE 8 SOLUTIO	SEWER FUND	- SANITARY EN	- MATERIALS	890.81
1833	GRADE 8 SOLUTIO	SEWER FUND	- SANITARY EN	- MATERIALS	1,913.35
1834	GREAT LAKES COM	SEWER FUND	- SANITARY EN	- CONTRACT SE	890.28
1835	MASI	SEWER FUND	- SANITARY EN	- CONTRACT SE	809.40
1836	TS ELECTRIC	SEWER FUND	- SANITARY EN	- CONTRACT SE	1,080.00
1837	TS ELECTRIC	SEWER FUND	- SANITARY EN	- CONTRACT SE	320.00
1838	VERIZON	SEWER FUND	- SANITARY EN	- CONTRACT SE	335.16
1839	VILLAGE OF MING	SEWER FUND	- SANITARY EN	- SEWAGE AND	5,865.13
1840	VILLAGE OF MING	SEWER FUND	- SANITARY EN	- SEWAGE AND	6,586.01
1841	VILLAGE OF WINT	SEWER FUND	- SANITARY EN	- SEWAGE AND	9,193.40
1842	AEP	WATER SYSTE	- 807	- CONTRACT SE	2,203.98
1843	BELMONT COUNTY	WATER SYSTE	- 807	- CONTRACT SE	160.00
1844	CINTAS CORP.	WATER SYSTE	- 807	- CONTRACT SE	110.00
1845	CITCO WATER	WATER SYSTE	- 807	- MATERIALS	1,001.93
1846	CITY OF STEUBEN	WATER SYSTE	- 807	- PURCHASED W	21.24
1847	CITY OF TORONTO	WATER SYSTE	- 807	- PURCHASED W	200,376.20
1848	GREAT LAKES COM	WATER SYSTE	- 807	- CONTRACT SE	1,576.77
1849	INVOICE CLOUD I	WATER SYSTE	- 807	- CONTRACT SE	1,086.40
1850	JEFFERSON LANDM	WATER SYSTE	- 807	- FUEL	57.31
1851	LAUTTAMUS COMMU	WATER SYSTE	- 807	- CONTRACT SE	526.47
1852	M & M HARDWARE	WATER SYSTE	- 807	- EQUIPMENT	79.99
1853	M & M HARDWARE	WATER SYSTE	- 807	- EQUIPMENT	200.00
1854	MASI	WATER SYSTE	- 807	- CONTRACT SE	389.45
1855	MOS OFFICE SYST	WATER SYSTE	- 807	- CONTRACT SE	650.53
1856	REACH TECHNOLOG	WATER SYSTE	- 807	- OTHER EXPEN	6,150.00
1857	SIDWELL MATERIA	WATER SYSTE	- 807	- MATERIALS	3,869.48
1858	THE RIDGEFIELD	WATER SYSTE	- 807	- CONTRACT SE	65.60
1859	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	682.00
1860	TOTTERDALE	WATER SYSTE	- 807	- CONTRACT RE	320.10
1861	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	693.00
1862	TOTTERDALE	WATER SYSTE	- 807	- MATERIALS	499.63
1863	TS ELECTRIC	WATER SYSTE	- 807	- CONTRACT RE	1,450.00
1864	USA BLUEBOOK	WATER SYSTE	- 807	- MATERIALS	1,361.15
1865	VERIZON	WATER SYSTE	- 807	- CONTRACT SE	184.56
1866	VILLAGE OF MING	WATER SYSTE	- 807	- PURCHASED W	5,021.10
1783	BORDENS	CONDUCT OF	- CONDUCT OF	- OTHER EXPEN	227.59
1784	JEFFERSON COUNT	CONDUCT OF	- CONDUCT OF	- OTHER EXPEN	15.03
1867	AT&T MOBILITY	CO PROB SER	- PROBATION F	- CONTRACT SE	166.94
1868	BORDENS	CO PROB SER	- PROBATION F	- CONTRACT SE	52.10
1869	OPTIMUM WATER S	CO PROB SER	- PROBATION F	- CONTRACT SE	84.00
1744	BLUESCOPE CONST	ENG CAPITAL	- LOAN PROCEE	- CAPITAL IMP	39,348.00
1785	DEBORAH HOPKINS	FEL DELQ CA	- JUV CT GRAN	- REST FIN AS	750.00
1786	WEX BANK	FEL DELQ CA	- JUV CT GRAN	- RESTITUTION	167.40

1787	BORDENS	TANF JUV DI	- TANF	- OTHER EXPEN	471.46
1873	STAPLES	FORECLOSURE	- FORECLOSURE	- SUPPLIES	655.50
1788	SHERWIN WILLIAM	JUV SPECIAL	- JUVENILE CT	- PROJECT COS	50.95
1874	TREASURER , STA	CONCEALED H	- SHERIFF CON	- CONTRACT SE	614.00
1875	TREASURER , STA	CONCEALED H	- SHERIFF WEB	- CONTRACT SE	1,270.00
1789	AT&T MOBILITY	JUV PROB SE	- JUV GRANT	- OTHER EXPEN	597.66
9093	ESRI	GIS	- COUNTY WIDE	- CONTRACT SE	21,149.00
1876	10-42 TACTICAL	PERMISSIVE	- PERSMISSIVE	- UNIFORMS	741.26
1877	ALBERT MOTORS I	PERMISSIVE	- PERSMISSIVE	- EQUIPMENT	47,995.00
1878	ALBERT MOTORS I	PERMISSIVE	- PERSMISSIVE	- EQUIPMENT	47,995.00
1879	AMAZON CAPITAL	PERMISSIVE	- PERSMISSIVE	- UNIFORMS	951.03
1880	BEAR COMMUNICAT	PERMISSIVE	- PERSMISSIVE	- EQUIPMENT	11,271.34
1881	E J RAWSON TRUC	PERMISSIVE	- PERSMISSIVE	- CRUISER REP	1,468.96
1882	RED DIAMOND POL	PERMISSIVE	- PERSMISSIVE	- UNIFORMS	4,175.34
1883	SUPERFLEET MAST	PERMISSIVE	- PERSMISSIVE	- EQUIPMENT	1,924.11
1884	SUPERFLEET MAST	PERMISSIVE	- PERSMISSIVE	- TRAINING GR	1,303.88
1885	THE RIDGEFIELD	PERMISSIVE	- PERSMISSIVE	- CONTRACT SE	214.50
1886	BRUSH BROTHERS	JAIL OPERAT	- BUILDING EX	- BUILDING EX	3,400.00
1887	CATTRELL	JAIL OPERAT	- BUILDING EX	- BUILDING EX	8,970.00
1888	CITY OF STEUBEN	JAIL OPERAT	- BUILDING EX	- BUILDING EX	4,967.88
1889	COMCAST	JAIL OPERAT	- BUILDING EX	- BUILDING EX	281.76
1890	D & L UNLIMITED	JAIL OPERAT	- BUILDING EX	- BUILDING EX	2,115.52
1891	ECONOMY LAWN CA	JAIL OPERAT	- BUILDING EX	- BUILDING EX	120.00
1790	AT&T MOBILITY	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	47.75
1791	BORDENS	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	57.08
1792	CHARM-TEX INC	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	139.80
1793	GORDON FOOD SER	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	896.90
1794	GORDON FOOD SER	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	1,281.54
1795	OGDEN AND ASSOC	JAIL OPERAT	- JUVENILE CT	- CLOTHING /M	200.00
1796	UNITED DAIRY	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	288.42
1797	UNITED DAIRY	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	288.42
1798	WATER TRANSPORT	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	51.75
1799	WHITE GLOVE JAN	JAIL OPERAT	- JUVENILE CT	- SUPPLIES	166.65
1892	A&B PHARMACY	JAIL OPERAT	- SHERIFF OPE	- CLOTHING/ME	19.60
1893	AT&T	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	319.38
1894	BORDENS	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	613.34
1895	GALLS INC	JAIL OPERAT	- SHERIFF OPE	- UNIFORMS	63.24
1896	GORDON FOOD SER	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	10,219.39
1897	JACOB & SONS	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	370.57
1898	LEXIS NEXIS	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	215.00
1899	MCKESSON MEDICA	JAIL OPERAT	- SHERIFF OPE	- CLOTHING/ME	162.10
1900	NAPPIES FOOD SE	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	6,662.45
1901	NICKLES BAKERY	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	1,849.40
1902	RED DIAMOND POL	JAIL OPERAT	- SHERIFF OPE	- UNIFORMS	4,116.26
1903	SUPERFLEET MAST	JAIL OPERAT	- SHERIFF OPE	- CONTRACT SE	1,325.34
1904	UNITED DAIRY	JAIL OPERAT	- SHERIFF OPE	- JAIL MAINT	1,002.06
1905	BEAR COMMUNICAT	JAIL OPERAT	- K9 DRUG DOG	- VEHICLE EXP	19,186.99
1870	BORDENS	T-CAP	- T CAP ADULT	- EQUIPMENT	1,544.92
1871	THREE RIVERS DI	T-CAP	- T CAP ADULT	- CONTRACT SE	350.00
1872	BORDENS	T-CAP	- 2020/2021 T	- EQUIPMENT	2,690.64
9092	ODP BUSINESS SO	DELQ REAL E	- PROSECUTOR	- SUPPLIES	89.90
1906	AEP	911	- 911	- UTILITIES	514.55
1907	AT&T	911	- 911	- UTILITIES	466.77
1908	AT&T	911	- 911	- UTILITIES	385.40
1909	AT&T	911	- 911	- UTILITIES	47.71
1910	AT&T	911	- 911	- UTILITIES	63.39
1911	BRIDGEWAY POWER	911	- 911	- CONTRACT RE	119.06
1912	CARROLL ELECTRI	911	- 911	- UTILITIES	82.45
1913	COMCAST	911	- 911	- UTILITIES	672.92
1914	EXPRESS CARE	911	- 911	- CONTRACT SE	102.40
1915	IMCI TECHNOLOGI	911	- 911	- CONTRACT SE	6,313.89
1916	JEFFERSON COUNT	911	- 911	- UTILITIES	155.94
1917	LANGUAGE LINE S	911	- 911	- CONTRACT SE	100.00
1918	M & M HARDWARE	911	- 911	- SUPPLIES	123.87
1919	MOBILIZED 360 A	911	- 911	- CONTRACT SE	321.00
1920	MOTOROLA SOLUTI	911	- 911	- CONTRACT SE	157,183.45
1921	NATIONAL EMERGE	911	- 911	- OTHER EXPEN	152.00

1922	OHIO STATE HIGH	911	- 911	- CONTRACT SE	600.00
1923	TESCO	911	- 911	- EQUIPMENT	669.81
1924	TOP NOTCH FACIL	911	- 911	- CONTRACT SE	500.00
1925	WATER TRANSPORT	911	- 911	- SUPPLIES	82.50
1926	WILLIAM R. HERR	911	- 911	- OTHER EXPEN	2,157.11

IN THE MATTER OF APPEARANCE OF BARRY BARDONE AND CITY OF STEUBENVILLE MAYOR, MR. RALPH PETRELLA-AMERICAN 250 SUBCOMMITTEE ISSUES

Mr. Barry Bardone and City of Steubenville Mayor, Mr. Ralph Petrella, addressed the Board of Commissioners this day of Thursday, April 9, 2026 regarding the American 250 Celebration with local veterans groups.

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

IN THE MATTER OF RECEIPT OF MONIES FROM HOWARD BOWERS CONTRACTING CO., INC.

Mr. Timmons moved the monies in the amount of $10.00 be accepted from Howard Bowers Contracting Co., Inc., 324 Two Ridge Road, P.O. Box 2249, Wintersville, Ohio 43953, which represents payment for specification and bidding documents for 2026 Jefferson County Road #43-3.2 & 3.3 Slip Repair Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Morelli seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-CEDAR ONE PROPERTY MANAGEMENT, LLC-MANAGEMENT FEES FOR JANUARY, 2026-JEFFERSON COUNTY TOWER-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Invoice in the amount of $980.95 be paid to Cedar One Property Management, LLC, P.O. Box 2151, Wintersville, Ohio 43953, for Management Fees for January, 2026, for the Jefferson County Tower, 500 Market Street, Steubenville, Ohio 43952. Mr. Morelli seconded.

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

Said payment to be made out of the Towers Contract Services Line Item.

IN THE MATTER OF PAYMENT OF INVOICE-CEDAR ONE PROPERTY MANAGEMENT, LLC-MANAGEMENT FEES FOR FEBRUARY, 2026-JEFFERSON COUNTY TOWER-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Invoice in the amount of $1,036.68 be paid to Cedar One Property Management, LLC, P.O. Box 2151, Wintersville, Ohio 43953, for Management Fees for February, 2026, for the Jefferson County Tower, 500 Market Street, Steubenville, Ohio 43952. Mr. Morelli seconded.

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

Said payment to be made out of the Towers Contract Services Line Item.

IN THE MATTER OF TABLING MOTION-REQUEST FOR PAYMENT OF INVOICE-REIMBURSEMENT TO JEFFERSON COUNTY PREVENTION & RECOVERY BOARD-JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER-RESOURCE NETWORK-OPIOID SETTLEMENT FUNDS-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved to TABLE to Motion for the Request for Payment of Invoice in the amount of $7,500.00 to the Jefferson County Prevention & Recovery Board, 524 Madison Avenue, Steubenville, Ohio 43952, as Reimbursement from the Opioid Settlement Fund, for payment to the Jefferson County Educational Service Center-Resource Network. Mr. Morelli seconded.

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

IN THE MATTER OF BID OPENING-REQUEST FOR PROPOSALS (RFP)-911 DISPATCH CONSOLE FURNITURE SYSTEM-JEFFERSON COUNTY 911 BOARD

Two (2) Bids for the Request for Proposals were received for the 911 DISPATCH CONSOLE FURNITURE SYSTEM, for the Jefferson County 911 Board.

Constant Technologies, Inc., 125 Steamboat Avenue, North Kingstown, RI 02852
Amount - $108,917.69

iVideo Technologies, 266 E. Campus Blvd, Columbus, Ohio 43235
Amount - $164,956.20

Mr. Morelli moved the two (2) bids for the Request for Proposals were received for the 911 DISPATCH CONSOLE FURNITURE SYSTEM, for the Jefferson County 911 Board, be accepted and submitted for review by the Jefferson County 911 Board Director, Mr. Rob Herrington. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-MUTUAL RELEASE AND TERMINATION OF LEASE-MANPOWER GROUP US, INC.-JEFFERSON COUNTY TOWER-JEFFERSON COUNTY COMMISSIONERS-CEDAR ONE REALTY

Mr. Timmons moved to grant authorization to the Chairman of the Board of Commissioners, Ronald K. Kleineke, sign the MUTUAL RELEASE AND TERMINATION OF LEASE, between the Jefferson County Board of Commissioners and Manpower Group US, Inc., 100 Manpower Place, Milwaukee, WI 53212, for approximately 1,980 square feet of space located at the Jefferson County Tower, Suite 5, Steubenville, Ohio 43952, effective April 30, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-PUBLIC HEARING #1-JEFFERSON

COUNTY PY2026 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)-OHIO DEPARTMENT OF DEVELOPMENT-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 First Public Hearing for the PY2026 Community Housing Impact and Preservation Program (CHIP). Mr. Timmons seconded.

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

IN THE MATTER OF SIGNING SATISFACTION OF LIEN FORM-VINA M. YOKER (AKA VINA MERKEL)-JEFFERSON COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon recommendation of Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the SATISFACTION OF LIEN Form, for Vina M. Yoker (aka Vina Merkel), 24 Watson Street, Dillonvale, Ohio 43917, resident receiving Jefferson County Community Housing (CHIP) Funds. Mr. Timmons seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION 2026-7-A RESOLUTION AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING ORDC TO SUBMIT THE PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF JEFFERSON COUNTY-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon request and recommendation of Jefferson County Regional Planning Director, Mrs. Betty Lou Tarr, Mr. Morelli moved to Adopt RESOLUTION 2026-7-A RESOLUTION AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING ORDC TO SUBMIT THE PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF JEFFERSON COUNTY.
Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN CONTRACT-ADMINISTRATIVE SERVICES FOR

PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)-OHIO REGIONAL DEVELOPMENT CORPORATION-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon request and recommendation of Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, to sign the CONTRACT for Administrative Services for PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM between Jefferson County and Ohio Regional Development Corporation. Mr. Timmons seconded.

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

IN THE MATTER OF RESIGNATION-CHELSEY JOHNSON-UNIT SUPPORT WORKER II-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-JEFFERSON COUNTY CHILDREN SERVICES DIVISION

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved to accept the Resignation of Chelsey Johnson, 1107 Courtland Road, Weirton, WV 26062, Unit Support Worker II/Screener for Children Services, effective April 16, 2026. Mr. Timmons seconded.

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

IN THE MATTER OF ACCEPTANCE OF THE JEFFERSON COUNTY ANIMAL SHELTER MONTHLY REPORT-MARCH 2026

Mr. Timmons moved the Jefferson County Animal Shelter Monthly Report for the Month of March, 2026, be accepted as submitted and placed on file in the Office of the Board of County Commissioners. Mr. Morelli 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-PERSONNEL MATTERS/EMPLOYMENT

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, enter into Executive Session at 10:26 A.M., to discuss Personnel Matters/Employment. 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-PERSONNEL MATTERS/EMPLOYMENT

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:59 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-POSSIBLE

LEASE OF COUNTY PROPERTY

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, enter into Executive Session at 10:59 A.M., to discuss the Possible Lease of County Property. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-POSSIBLE LEASE OF COUNTY PROPERTY

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:25 A.M. Mr. Morelli seconded.

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

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