

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

Mr. Morelli moved the minutes of the meeting held February 5, 2026, be approved as read. Mr. Timmons 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
667	JEFFERSON COUNT	GENERAL	- COMMISSIONE	- OTHER EXP	134.82
701	JANE MARGARET H	GENERAL	- PROSECUTING	- TRAVEL	399.94
702	MATRIX POINTE S	GENERAL	- PROSECUTING	- COMPUTERIZA	1,000.00
703	TOP NOTCH FACIL	GENERAL	- PROSECUTING	- CONTRACT RE	240.00
704	WORLD RADIO	GENERAL	- PROSECUTING	- COMPUTERIZA	71.50
668	AEP	GENERAL	- BUILDING &	- CONT SERV	3,609.90
669	AEP	GENERAL	- BUILDING &	- CONT SERV	32.58
670	AEP	GENERAL	- BUILDING &	- CONT SERV	177.49
671	AEP	GENERAL	- BUILDING &	- CONT SERV	355.56
672	AEP	GENERAL	- BUILDING &	- CONT SERV	1,216.93
673	AEP	GENERAL	- BUILDING &	- CONT SERV	313.73
674	BORDENS	GENERAL	- BUILDING &	- SUPPLIES	38.20
675	BORDENS	GENERAL	- BUILDING &	- CONT SERV	41.92
676	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	269.62
677	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	320.80
678	OPTIMUM WATER S	GENERAL	- BUILDING &	- CONT SERV	188.00
679	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	179.00
680	U.S. POSTAL SER	GENERAL	- BUILDING &	- POSTAGE	8,000.00
681	VILLAGE OF WINT	GENERAL	- BUILDING &	- CONT SERV	111.80
682	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	3,216.75
683	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	559.85
684	GLO FIBER	GENERAL	- CO SHARED U	- CONTRACT PR	2,325.14
685	AEP	GENERAL	- TOWERS BLDG	- CONTRACT SE	11,046.62
686	CHAD R. COIL	GENERAL	- TOWERS BLDG	- SUPPLIES	32.50
687	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	75.94
705	AMAZON	GENERAL	- COMMOM PLEA	- CONT SERV	645.29
706	BORDENS	GENERAL	- COMMOM PLEA	- CONT SERV	360.00
707	DSSC SOLUTION C	GENERAL	- COMMOM PLEA	- CONT SERV	499.00
708	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	370.23
709	STENOVATIONS IN	GENERAL	- COMMOM PLEA	- CONT SERV	79.00
711	CITY OF TORONTO	GENERAL	- COUNTY COUR	- CONTRACT SE	14.80
712	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	363.84
728	COLEMAN HEALTH	GENERAL	- JUVENILE CO	- DRUG COURT	250.00
729	HOMES FOR KIDS	GENERAL	- JUVENILE CO	- OTHER EXP	799.65
730	TRINITY WORKCAR	GENERAL	- JUVENILE CO	- OTHER EXP	55.00
713	AMAZON	GENERAL	- CO COURT 2	- SUPPLIES	8.97
714	COMCAST	GENERAL	- CO COURT 2	- CONTRACT SE	203.50
715	EDWARD P LAMAN	GENERAL	- CO COURT 2	- CONTRACT SE	51.76
716	BORDENS	GENERAL	- CO COURT 3	- CONTRACT SE	441.47
717	BORDENS	GENERAL	- CLERK OF CO	- CONT SERVIC	791.69
718	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	142.78
688	APOLLO CARPET C	GENERAL	- PERMISSIVE	- EMERGENCY F	1,276.40
689	CREATIVE CARPET	GENERAL	- PERMISSIVE	- CAPITAL IMP	1,400.00
690	DOUG FRESHWATER	GENERAL	- PERMISSIVE	- CAPITAL IMP	16,500.00
691	DOUG FRESHWATER	GENERAL	- PERMISSIVE	- CAPITAL IMP	3,600.00
692	DOUG FRESHWATER	GENERAL	- PERMISSIVE	- CAPITAL IMP	294.00
693	DPC AUTOMOTIVE	GENERAL	- PERMISSIVE	- EMERGENCY F	1,103.57
694	SIGN LIMITED, L	GENERAL	- PERMISSIVE	- CAPITAL IMP	5,264.08
695	SIGN LIMITED, L	GENERAL	- PERMISSIVE	- CAPITAL IMP	26.26
696	CHARLES G. SNYD	GENERAL	- MISC	- EGCC LEGAL	3,500.00
710	JEFFERSON COUNT	GENERAL	- COURT MAGIS	- CONTRACT SE	755.38
697	CHAD R. COIL	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	47.50
698	DPC AUTOMOTIVE	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	512.05
699	JEFFERSON LANDM	DOG & KENNE	- DOG & KENNE	- DONATIONS	2,298.00
700	SNACK BROTHERS,	DOG & KENNE	- DOG & KENNE	- SUPPLIES	140.00
719	ANDREW D PLESIC	CERT OF AUT	- AUTO TITLE	- TRAVEL	63.09

720	ANGELA KAY BERD	CERT OF AUT	-	AUTO TITLE	-	TRAVEL	50.03
721	BETH A CLINE	CERT OF AUT	-	AUTO TITLE	-	TRAVEL	70.81
722	BORDENS	CERT OF AUT	-	AUTO TITLE	-	CONTRACT SE	39.45
723	JEFFERSON COUNT	CERT OF AUT	-	AUTO TITLE	-	CONTRACT SE	1,760.21
724	QUILL	CERT OF AUT	-	AUTO TITLE	-	SUPPLIES	253.86
725	QUILL	CERT OF AUT	-	AUTO TITLE	-	SUPPLIES	33.46
753	BORDENS	M.V.G.	-	MVG	-	EXPENSES	915.04
754	ULINE, INC	M.V.G.	-	MVG	-	EXPENSES	49.37
755	AEP	M.V.G.	-	MVG ROAD	-	UTILITIES	899.76
756	BELMONT PETROLE	M.V.G.	-	MVG ROAD	-	MATERIALS	300.00
757	CINTAS CORP.	M.V.G.	-	MVG ROAD	-	CONTRACT SE	713.64
758	COLUMBIA GAS	M.V.G.	-	MVG ROAD	-	UTILITIES	1,404.79
759	FERGUSON TIRE	M.V.G.	-	MVG ROAD	-	CONTRACT RE	143.60
760	INTERSTATE BATT	M.V.G.	-	MVG ROAD	-	CONTRACT RE	268.94
761	JEFFERSON COUNT	M.V.G.	-	MVG ROAD	-	UTILITIES	156.07
762	JEFFERSON LANDM	M.V.G.	-	MVG ROAD	-	GASOLINE AN	37,163.70
763	KIMBLE COMPANY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	88.53
764	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT SE	178.93
765	OSBURN ASSOCIAT	M.V.G.	-	MVG ROAD	-	MATERIALS	130.00
766	OSBURN ASSOCIAT	M.V.G.	-	MVG ROAD	-	MATERIALS	4,550.00
767	PIVOTAL PROPANE	M.V.G.	-	MVG ROAD	-	MATERIALS	1,419.94
768	PIVOTAL PROPANE	M.V.G.	-	MVG ROAD	-	MATERIALS	1,295.52
769	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	98.00
770	CARGILL DEICING	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	6,754.80
771	CREATIVE CARPET	M.V.G.	-	MVG PERMISS	-	PERM COMP B	8,057.50
772	FIRELANDS SUPPL	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	3,800.00
773	TRI-STATE SWEEP	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	470.00
774	BORDENS	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	115.70
775	HUGHES OFFICE E	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	10.49
776	KOFIE INC	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	2,688.00
777	WATER TRANSPORT	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	54.50
778	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	4,433.28
779	MR. KEY LOCKSMI	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	90.00
780	VERIZON	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	242.34
781	VILLAGE OF MING	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	6,096.10
782	VILLAGE OF WINT	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	7,524.83
783	WATER TRANSPORT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	36.37
784	AEP	WATER SYSTE	-	807	-	CONTRACT SE	5,509.25
785	AEP	WATER SYSTE	-	807	-	CONTRACT SE	7,163.58
786	BELMONT COUNTY	WATER SYSTE	-	807	-	CONTRACT SE	40.00
787	FORT STEUBEN MA	WATER SYSTE	-	807	-	CONTRACT SE	3,814.35
788	JEFFERSON LANDM	WATER SYSTE	-	807	-	MATERIALS	359.00
789	JEFFERSON LANDM	WATER SYSTE	-	807	-	MATERIALS	25.69
790	L-B WATER SERVI	WATER SYSTE	-	807	-	MATERIALS	9,250.10
791	LAUTTAMUS COMMU	WATER SYSTE	-	807	-	CONTRACT SE	433.85
792	LOWE'S	WATER SYSTE	-	807	-	MATERIALS	118.48
793	REACH TECHNOLOG	WATER SYSTE	-	807	-	SUPPLIES	239.70
794	THE RIDGEFIELD	WATER SYSTE	-	807	-	CONTRACT SE	125.00
795	TOTTERDALE	WATER SYSTE	-	807	-	MATERIALS	916.82
796	WATER TRANSPORT	WATER SYSTE	-	807	-	CONTRACT SE	59.37
731	BORDENS	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	237.87
732	JEFFERSON COUNT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	14.58
834	BORDENS	CO PROB SER	-	PROBATION F	-	CONTRACT SE	92.70
835	OLD GLORY EMBRO	CO PROB SER	-	PROBATION F	-	SUPPLIES	276.03
836	OPTIMUM WATER S	CO PROB SER	-	PROBATION F	-	CONTRACT SE	84.00
837	QUILL	CO PROB SER	-	PROBATION F	-	SUPPLIES	35.14
726	THE RIDGEFIELD	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	139.20
733	BP	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	89.81
734	TAN-ISHIA R SPU	FEL DELQ CA	-	JUV CT GRAN	-	REST FIN AS	750.00
735	WEX BANK	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	22.95
736	BORDENS	TANF JUV DI	-	TANF	-	OTHER EXPEN	241.64
737	GREGG BAHEN	TANF JUV DI	-	TANF	-	TRAVEL MILE	46.40
738	JESSICA MOSTI	TANF JUV DI	-	TANF	-	TRAVEL MILE	50.39
739	LAUREN RUSNAK	TANF JUV DI	-	TANF	-	TRAVEL MILE	159.36
798	STAPLES	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	1,474.70
740	ELIZA REESE	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	42.42
741	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	241.70

742	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	22.18
743	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	215.80
744	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	203.80
799	TREASURER , STA	CONCEALED H	-	SHERIFF CON	-	CONTRACT SE	411.00
800	TREASURER , STA	CONCEALED H	-	SHERIFF WEB	-	CONTRACT SE	1,408.00
745	TEAM CHEVY	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	197.75
797	JOHNSON CONTROL	WATER PERM	-	METER REPLA	-	CONTRACT PR	21,100.00
830	BP	EMERGENCY M	-	EMERGENCY M	-	FUEL	99.66
831	EMERGENCY MANAG	EMERGENCY M	-	EMERGENCY M	-	CONTRACT SE	50.00
832	LEAF	EMERGENCY M	-	EMERGENCY M	-	CONTRACT SE	94.57
833	STAPLES ADVANTA	EMERGENCY M	-	EMERGENCY M	-	SUPPLIES	126.31
801	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	944.84
802	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	4,728.47
803	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	RADIO MAINT	169.00
804	GALLS INC	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	35.13
805	HALL PUBLIC SAF	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	2,625.00
806	LEXIS NEXIS	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	209.50
807	MPB PRINT & SIG	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	587.00
808	RILEY PETROLEUM	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	6,459.00
809	WATER TRANSPORT	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	160.25
810	WHITE GLOVE JAN	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	351.95
9011	WARREN TOWNSHIP	LAW ENFORCE	-	JC DRUG TAS	-	DRUG EDU/PR	500.00
811	BRUSH BROTHERS	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,450.00
812	CARDELLO	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	253.20
813	CATTRELL	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,472.00
814	COMCAST	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	281.76
815	ECONOMY LAWN CA	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	2,040.00
816	FILTECH INC	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,245.81
817	LOWE'S	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	786.46
818	OHIO DEPARTMENT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,465.00
819	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,154.00
820	STEUB.PLATE AND	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	696.00
746	BORDENS	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	97.45
747	CHARM-TEX INC	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	1,600.70
748	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	43.02
749	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	872.59
750	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	81.00
751	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	292.02
752	WATER TRANSPORT	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	44.00
821	BEAR COMMUNICAT	JAIL OPERAT	-	SHERIFF OPE	-	RADIO MAINT	246.00
822	BORDENS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	351.62
823	GORDON FOOD SER	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	7,780.92
824	JACOB & SONS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	210.24
825	JEFFERSON COUNT	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	30.00
826	NAPPIES FOOD SE	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	6,109.08
827	NICKLES BAKERY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	2,348.78
828	UNITED DAIRY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	894.24
829	WHITE GLOVE JAN	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	540.32
727	NICOLE ZAHNISER	CC SPECIAL	-	CC SPECIAL	-	CC 1	111.98
838	BORDENS	T-CAP	-	T CAP ADULT	-	SUPPLIES	19.56
839	EASTERN OHIO CO	T-CAP	-	T CAP ADULT	-	CONTRACT SE	2,860.50
840	BORDENS	T-CAP	-	2020/2021 T	-	SUPPLIES	2.57
841	BORDENS	T-CAP	-	2020/2021 T	-	EQUIPMENT	1,708.35
9012	TAFT STETTINIUS	INSURANCE	-	INSURANCE	-	WORKERS COM	414.00
9013	TAFT STETTINIUS	INSURANCE	-	INSURANCE	-	WORKERS COM	3,864.00
9014	TAFT STETTINIUS	INSURANCE	-	INSURANCE	-	WORKERS COM	1,530.00
9015	BORDENS	LAW LIBRARY	-	LAW LIBRARY	-	SUPPLIES	93.70
9016	COUNTY LAW LIBR	LAW LIBRARY	-	LAW LIBRARY	-	COCLL TECHN	70.89

**IN THE MATTER OF NOTIFICATION OF CLOSING OF THE JEFFERSON COUNTY COURTHOUSE-
OBSERVANCE OF PRESIDENT'S DAY**

The Clerk of the Board of Commissioners notified all news media and interested parties that the Jefferson County Courthouse will be closed on Monday, February 16, 2026, in Observance of President's Day.

**IN THE MATTER OF RECEIPT OF CHECK FROM THE JEFFERSON COUNTY AUDITOR-JEFFERSON
COUNTY DISTRICT BOARD OF HEALTH-DISPOSAL FEE PAYMENT-APEX SANITARY LANDFILL
AND C & D DISPOSAL TECHNOLOGIES LLC-DECEMBER 2025**

Mr. Morelli moved the checks totaling \$7,701.00 be accepted from the Jefferson County Auditor, Mr. E.J. Conn, which represents reimbursement for Apex Sanitary Landfill and C & D Disposal Technologies, LLC, for the month of December, 2025, and that same be deposited in the proper account (Construction & Demolition Debris Fees). Mr. Timmons seconded.

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

**IN THE MATTER OF ACCEPTANCE OF QUOTATION-DOUG FRESHWATER CONTRACTING, INC.-
JEFFERSON COUNTY COURTHOUSE BASEMENT RESTROOM-JEFFERSON COUNTY FACILITIES
SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS**

Upon request and recommendation of Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from Doug Freshwater Contracting, Inc., 332 Woodridge Drive, Wintersville, Ohio 43953, to install toilet partitions in the basement restroom located at the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, in an amount not to exceed \$5,200.00. Mr. Timmons seconded.

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

Said payment to be made using Permissive Emergency Funds.

**IN THE MATTER OF TABLING MOTION TO ACCEPT VARIOUS QUOTATIONS FOR WORK DONE AT
JEFFERSON COUNTY COURT #1-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK
BOYLES-JEFFERSON COUNTY COMMISSIONERS**

Mr. Timmons moved to Table the request to accept various quotations for work that needs done to Jefferson County Court #1, Toronto, Ohio 43964-Jefferson County Facilities Supervisor, Mr. Patrick Boyles. Mr. Morelli seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-FULL AND FINAL RELEASE OF ALL CLAIMS-NATIONAL INTERSTATE INSURANCE-DAMAGE TO THE GLEN ROBBINS SHELTER HOUSE-S.T.A.R.T., LLC-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES

Upon recommendation of Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles, Mr. Morelli moved authorization be granted to the Chairman of the Board of Commissioners, Ronald K. Kleineke, to sign the FULL and FINAL RELEASE OF ALL CLAIMS from National Interstate Insurance, P.O. Box 549, Richfield, Ohio 44286, for damage to the Glen Robbins Shelter House, on or about November 24, 2025, near Rayland, Ohio-Amount \$42,932.49. Mr. Timmons seconded.

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

IN THE MATTER OF RESIGNATION-TINA EVANS-MAINTENANCE WORKER-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved to accept the Resignation of Ms Tina Evans, 2393 County Road #22A, Bloomingdale, Ohio 43910, resigned as a Maintenance Worker, for the Jefferson County Board of Commissioners, effective February 4, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-JEFFERSON COUNTY MAINTENANCE WORKER-JEFFERSON COUNTY FACILITIES MAINTENANCE DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Clerk of the Board of Commissioners be authorized to advertise for the Position of Jefferson County Maintenance Worker, for the Jefferson County Commissioners, for various County Buildings. Mr. Morelli seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN PRELIMINARY LEGISLATION-OHIO DEPARTMENT OF TRANSPORTATION (ODOT)-JEFFERSON COUNTY LANDSLIDE REPAIR PROJECT-JEFFERSON COUNTY ROAD #39 BRIDGE OVER U.S. STATE ROUTE #22-RESOLUTION 2026-3-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon request and recommendation of Jefferson County Engineer, Mr. Eric B. Hilty, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Sign the Preliminary Legislation-Resolution 2026-3-from the Ohio Department of Transportation (ODOT) for the Landslide Repair Project-Jefferson County Road #39 Bridge Over U.S. State Route #22. Mr. Morelli seconded.

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

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IN THE MATTER OF AUTHORIZATION TO ADVERTISE-YEAR 2026 TREE REMOVAL PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon recommendation of Jefferson County Engineer, Mr. James F. Branagan, Mr. Timmons moved the Clerk of the Board be authorized to advertise for the YEAR 2026 TREE REMOVAL PROJECT, for the Jefferson County Engineering Department. Mr. Morelli seconded.

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

IN THE MATTER OF GRANTING AUTHORIZATION TO THE JEFFERSON COUNTY AUDITOR'S OFFICE TO PROCEED IN FINALIZING MANUSCRIPT DEPT-INTERNAL BORROWING-JEFFERSON COUNTY ENGINEERING DEPARTMENT-NEW STORAGE BUILDING PROJECT

Upon request and recommendation of Jefferson County Engineer, Mr. Eric B. Hilty, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to the Jefferson County Auditor's Office to proceed finalizing Manuscript Debt, borrowing monies internally, for the Jefferson County Engineering Department's New Storage Building Project, in the amount of \$750,000.00, for a five (5) year period. Mr. Morelli seconded.

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

IN THE MATTER OF ACCEPTANCE OF QUOTATIONS-CDWG & NAKIVO, INC.-PURCHASE OF SOFTWARE TO COUNTY NETWORK AND DATE-JEFFERSON COUNTY DATA PROCESSING-JEFFERSON COUNTY AUDITOR'S OFFICE

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotations from CDWG, 75 Remittance Drive, Suite 1515, Chicago, IL 60675, for Malwarebytes ThreatDown Subscriptions (\$17,560.50, and Nakivo, Inc., 4894 Sparks Blvd, Sparks NV 89436, for Vmware (\$15,625.00), for the Jefferson County Network, totaling \$\$33,185.50. Mr. Timmons seconded.

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

Said items to be paid out of the Permissive Computer/MicroFilm Fund.

IN THE MATTER OF ADOPTION OF RESOLUTION 2026-4-A RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FIN 2026

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

RESOLUTION 2026-4

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2026

Commissioner Tony Morelli moved the adoption of the following Resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County

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Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, The designation of the Official Representative and Alternate for a County organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, In designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED That Ronald K. Kleineke is designated as the Official Voting Representative of Jefferson County.

BE IT FURTHER RESOLVED that Eric Timmons is designated as the Alternate Voting Representative of Jefferson County.

Adopted this 12th Day of February, 2026

Mr. Timmons seconded.

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

IN THE MATTER OF OPENING OF BIDS-PURCHASE OF VARIOUS BITUMINOUS AND ASPHALT CONCRETE PRODUCTS FOR 2026-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Three (3) bids were received for the PURCHASE OF VARIOUS BITUMINOUS AND ASPHALT CONCRETE PRODUCTS FOR 2026, for the Jefferson County Engineering Department:

Asphalt Materials, Inc., 13925 State Route 7, Marietta,
Ohio 45750

Kelly Paving, Inc., P.O. Box 66, Rayland, Ohio 43943

NLS Asphalt & Paving, 67925 Bayberry Drive, Suite B, St. Clairsville,
Ohio 43950

Mr. Morelli moved the three (3) bids received for the PURCHASE OF VARIOUS BITUMINOUS AND ASPHALT CONCRETE PRODUCTS FOR 2026, for the Jefferson County Engineering Department, be accepted as submitted and referred to Jefferson County Engineer, Mr. Eric B. Hilty, for his review and recommendation. Mr. Timmons seconded.

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

IN THE MATTER OF GRANTING AUTHORIZATION FOR LEGAL REVIEW-JEFFERSON COUNTY

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**ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-NON-AERONAUTICAL LEASE AGREEMENT
BETWEEN THE JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY AND MR. ERIC BATES-
JEFFERSON COUNTY GEARY BATES AIRPARK**

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Jefferson County Assistant Prosecutor, Mr. Shawn M. Blake, to perform a Formal Legal Review of the Non-Aeronautical Lease Agreement between the Jefferson County Regional Airport Authority and Mr. Eric Bates. Mr. Morelli 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-JANUARY, 2026**

Mr. Morelli moved the Jefferson County Animal Shelter Monthly Report for the Month of January, 2026, be accepted as submitted and placed on file in the Office of the Board of County Commissioners. Mr. Timmons seconded.

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

**IN RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DRUG TASK FORCE-
REQUESTING PERMISSION TO HOLD A VEHICLE AUCTION-GARY W. CAIN REALTY &
AUCTIONEERS, LLC**

The Board of Commissioner, County of Jefferson, State of Ohio Received the following:

February 11, 2026

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

RE: JCDTF car auction

Dear Commissioners,

The Drug Task Force respectfully requests that an auction be held on March 14, 2026, for the eleven vehicles listed below. All of the vehicles were forfeited to the Drug Task Force during the course of various narcotic investigations, and are titled to the Jefferson County Commissioners. The auction will be conducted by Gary W. Cain Realty & Auctioneers, LLC.

1997 Jeep Wrangler
2018 Chevrolet Silverado

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2013 Chevrolet Carmaro
2016 Ford Edge
2015 Mercedes-Benz GL
2006 Audi A4
2018 Audi A6
2015 GMC Yukon
2014 Cadillac CTS
2018 Vanderhall Venice motorcycle
2014 Carry-On enclosed trailer

The proceeds from the auction will be deposited into the Law Enforcement Trust Fund and used to fund future narcotic investigations or other approved expenditures as needed.

Thank you very much for all of your support.

Respectfully,
/s/ Major Chris Vinci, Commander

Upon request of Jefferson County Drug Task Force, Major Chris Vinci, Mr. Morelli moved authorization be granted to the Jefferson County Drug Task Force, to conduct a Public Auction to disperse of seized vehicles no longer needed, said proceeds will be put into the Law Enforcement Trust Fund. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-PERSONAL PROPERTY AUCTION SALE CONTRACT-GARY W. CAIN REALTY & AUCTIONEERS, LLC-JEFFERSON COUNTY DRUG TASK FORCE-VEHICLE AUCTION

Mr. Timmons moved grant authorization to the Chairman of the Board of Commissioners, Ronald K. Kleineke, sign the PERSONAL PROPERTY AUCTION SALE CONTRACT with Gary W. Cain Realty & Auctioneers, LLC, 2724 Sunset Blvd., Steubenville, Ohio 43952, to hold a Vehicle Auction on Saturday, March 14, 2026, at 11:00 A.M., for the Jefferson County Drug Task Force. Mr. Morelli seconded.

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

IN THE MATTER OF OPENING OF BIDS-PURCHASE OF VARIOUS AGGREGATES FOR YEAR 2026-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Four (4) bids were received for the PURCHASE OF VARIOUS AGGREGATES FOR YEAR 2026, for the Jefferson County Engineering Department:

East Fairfield Coal Company (EFCC, LLC), P.O. Box 217, 10900
South Avenue, North Lima, Ohio 44452

Howard Bowers Contracting Company, 324 Two Ridge Road, Wintersville,
Ohio 43953

Sidwell Materials, Inc., P.O. Box 192, White Cottage, Ohio 43701

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National Lime & Stone Company, P.O. Box 120, Findlay, Ohio 45839

Mr. Timmons moved the four (4) bids received for the PURCHASE OF VARIOUS AGGREGATES FOR YEAR 2026, be accepted as submitted and referred to Jefferson County Engineer, Mr. Eric B. Hilty, for his review and recommendation. Mr. Morelli seconded.

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

IN THE MATTER OF OPENING OF BIDS-PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY) DIESEL FUEL-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Three (3) bids were received for the PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY) DIESEL FUEL, for the Jefferson County Engineering Department:

Jefferson Landmark, Inc., 1525 State Highway 152, Bloomingdale, Ohio
43910

Riley Petroleum Products, LLC, 128 Technology Way, Steubenville, Ohio
43952

Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne,
Indiana 46804

Mr. Morelli moved the three (3) bids received for the PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY) DIESEL FUEL, for the Jefferson County Engineering Department, be accepted as submitted and referred to the Jefferson County Engineer, Mr. Eric B. Hilty, for his review and recommendation. Mr. Timmons seconded.

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

IN THE MATTER OF SIGNING 2026 SERVICE AGREEMENT-JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY-JEFFERSON COUNTY SHERIFF'S DEPARTMENT-ENVIRONMENTAL ENFORCEMENT OFFICER (LITTER PREVENTION OFFICER)

Upon request of the Jefferson Belmont Regional Solid Waste Authority, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the JEFFERSON COUNTY REGIONAL SOLID WASTE AUTHORITY (JBRSWA) 2026 SERVICE AGREEMENT with the Jefferson County Sheriff's Department, and the Jefferson County Commissioners, for the Jefferson County Sheriff's Department to provide Police to the JBRSWA by assigning, exclusively to the JBRSWA, for one Full-Time Sheriff's Deputy as an Environmental Enforcement Officer, which shall commence on January 1, 2026 and end on December 31, 2026. Mr. Timmons seconded.

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

IN THE MATTER OF APPEARANCE OF BETH RUPERT-WARREN-UPDATE ON THE JEFFERSON COUNTY RESOURCE NETWORK

Ms Beth Rupert-Warren, addressed the Board of Commissioners this date of Thursday, February 12, 2026, updating the Commissioners on the Resource

Network.

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 DEPARTMENT OF JOB AND FAMILY SERVICES-POSSIBLE LEASE OF COUNTY PROPERTY

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, and Jefferson County Fiscal Administrator, Mr. Reno Tarqunio, enter into Executive Session at 10:09 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-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-POSSIBLE LEASE OF COUNTY PROPERTY

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Return to Regular Session at 10:19 A.M. 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/POSSIBLE DISCIPLINARY ACTION

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 10:19 A.M., to discuss Personnel Matters/Possible Disciplinary Action. 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/POSSIBLE DISCIPLINARY ACTION

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:48 A.M. Mr. Morelli seconded.

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

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

CLERK OF THE BOARD