

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

Mr. Morelli moved the minutes of the meeting held January 29, 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
8950	FED EX	GENERAL	- AUDITOR	- SUPPLIES	14.54
8987	MICHAEL GRIMM	GENERAL	- AUDITOR	- CONT SERVIC	25.00
540	AMAZON	GENERAL	- TREASURER	- SUPPLIES	26.41
541	DANIELLE M CONL	GENERAL	- TREASURER	- TRAVEL	20.01
542	LAURA A LEROY	GENERAL	- TREASURER	- TRAVEL	26.68
543	QUILL	GENERAL	- TREASURER	- SUPPLIES	104.93
544	JESSICA DOBBINS	GENERAL	- PROSECUTING	- COMPUTERIZA	47.15
545	OFFICE DEPOT BU	GENERAL	- PROSECUTING	- SUPPLIES	317.85
546	TOP NOTCH FACIL	GENERAL	- PROSECUTING	- CONTRACT RE	240.00
547	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	43.25
8988	TREASURER , STA	GENERAL	- BUREAU OF I	- BUREAU INSP	7,400.00
8989	DANIEL L DAVIS	GENERAL	- CAPITAL FEL	- SPECIAL PRO	7,500.00
8990	FORENSIC DIAGNO	GENERAL	- CAPITAL FEL	- SPECIAL PRO	100.00
8991	FORENSIC PSYCHI	GENERAL	- CAPITAL FEL	- SPECIAL PRO	1,225.00
8992	CUYAHOGA COUNTY	GENERAL	- CORONER	- CONT SERVIC	2,000.00
8993	CUYAHOGA COUNTY	GENERAL	- CORONER	- CONT SERVIC	2,000.00
548	DILLONVALE-MT P	GENERAL	- BUILDING &	- CONT SERV	79.31
549	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	140.95
550	ISAAC WILES & B	GENERAL	- BUILDING &	- CONT SERV	54.00
551	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	188.91
552	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	219.70
553	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	232.89
554	FULL SERVICE NE	GENERAL	- CO SHARED U	- CONTRACT PR	6,240.36
555	COLUMBIA GAS	GENERAL	- TOWERS BLDG	- CONTRACT SE	3,582.75
556	SNACK BROTHERS,	GENERAL	- TOWERS BLDG	- SUPPLIES	415.00
557	TARGET SHOP	GENERAL	- TOWERS BLDG	- SUPPLIES	105.00
563	AT&T	GENERAL	- COUNTY COUR	- CONTRACT SE	418.15
564	AT&T MOBILITY	GENERAL	- COUNTY COUR	- CONTRACT SE	353.86
565	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	8.90
566	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	81.36
567	QUADIENT	GENERAL	- COUNTY COUR	- SUPPLIES	175.75
568	QUILL	GENERAL	- COUNTY COUR	- SUPPLIES	143.14
575	BERNARD C. BATT	GENERAL	- JUVENILE CO	- DRUG COURT	500.00
576	BORDENS	GENERAL	- JUVENILE CO	- OTHER EXPEN	140.75
577	BORDENS	GENERAL	- JUVENILE CO	- SUPPLIES	637.12
578	CANON FINANCIAL	GENERAL	- JUVENILE CO	- CONT REP	407.30
579	CANON FINANCIAL	GENERAL	- JUVENILE CO	- CONT REP	155.27
580	JEFFERSON COUNT	GENERAL	- JUVENILE CO	- OTHER EXP	31.47
581	JUSTICE AV SOLU	GENERAL	- JUVENILE CO	- OTHER EXP	1,503.00
582	QUADIENT	GENERAL	- JUVENILE CO	- OTHER EXP	72.85
583	QUADIENT	GENERAL	- JUVENILE CO	- OTHER EXP	175.75
584	WHITE GLOVE JAN	GENERAL	- JUVENILE CO	- OTHER EXP	48.73
569	WATER TRANSPORT	GENERAL	- CO COURT 2	- CONTRACT SE	20.50
570	WHEELING LINEN	GENERAL	- CO COURT 2	- CONTRACT SE	115.44
571	COMCAST	GENERAL	- CO COURT 3	- CONTRACT SE	171.85
572	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	1,014.50
573	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	231.04
558	M & M HARDWARE	GENERAL	- PERMISSIVE	- EMERGENCY F	1,605.02
559	FAIRFIELD COMPU	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	155.00
560	M & M HARDWARE	DOG & KENNE	- DOG & KENNE	- SUPPLIES	26.99
561	M & M HARDWARE	DOG & KENNE	- DOG & KENNE	- SUPPLIES	25.58
562	TEAM FORD	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	79.99
597	ERIC HILTY	M.V.G.	- MVG	- EXPENSES	172.11
598	MINDY NASH	M.V.G.	- MVG	- EXPENSES	89.76
599	ACE TRUCK EQUIP	M.V.G.	- MVG ROAD	- CONTRACT RE	3,136.66
600	AT& T MOBILITY	M.V.G.	- MVG ROAD	- CONTRACT SE	427.29

601	BELMONT PETROLE	M.V.G.	-	MVG ROAD	-	MATERIALS	2,169.48
602	BUILDINGSTARS O	M.V.G.	-	MVG ROAD	-	CONTRACT SE	616.00
603	CARGILL DEICING	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	4,968.66
604	COMCAST	M.V.G.	-	MVG ROAD	-	UTILITIES	297.29
605	CTL ENGINEERING	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	6,075.00
606	FASTENAL CO.	M.V.G.	-	MVG ROAD	-	MATERIALS	950.63
607	FASTENAL CO.	M.V.G.	-	MVG ROAD	-	MATERIALS	311.21
608	FASTENAL CO.	M.V.G.	-	MVG ROAD	-	CONTRACT RE	2,089.83
609	FAYETTE PARTS S	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,498.15
610	HILL INTERNATIO	M.V.G.	-	MVG ROAD	-	CONTRACT RE	11,388.95
611	HILL INTERNATIO	M.V.G.	-	MVG ROAD	-	CONTRACT RE	2,500.00
612	OHIO CAT EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	24.56
613	OHIO CAT EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	869.90
614	PENGWYN	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,411.84
615	PIVOTAL PROPANE	M.V.G.	-	MVG ROAD	-	MATERIALS	2,738.14
616	SIDWELL MATERIA	M.V.G.	-	MVG ROAD	-	BITUM MATER	426.56
617	US SAFETYGEAR,	M.V.G.	-	MVG ROAD	-	MATERIALS	1,943.31
618	CREATIVE CARPET	M.V.G.	-	MVG PERMISS	-	PERM COMP B	8,057.50
619	CTL ENGINEERING	M.V.G.	-	MVG PERMISS	-	MATERIALS	675.00
620	CTL ENGINEERING	M.V.G.	-	MVG PERMISS	-	MATERIALS	17,467.88
621	OHIO-WEST VIRGI	M.V.G.	-	MVG PERMISS	-	MATERIALS	238,661.70
622	SHENTEL AND GIO	M.V.G.	-	MVG PERMISS	-	PERM UTILIT	3,806.09
623	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	637.67
624	BRILLIANT WATER	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	1,257.96
625	CINTAS CORP.	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	110.00
626	FAYETTE PARTS S	SEWER FUND	-	SANITARY EN	-	MATERIALS	103.96
627	FRONTIER	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	337.47
628	GRAINGER	SEWER FUND	-	SANITARY EN	-	MATERIALS	250.56
629	NORTHERN PANHAN	SEWER FUND	-	SANITARY EN	-	MATERIALS	321.72
630	NORTHERN PANHAN	SEWER FUND	-	SANITARY EN	-	MATERIALS	41.58
631	TOTAL SP LLC	SEWER FUND	-	SANITARY EN	-	MATERIALS	325.00
632	USA BLUEBOOK	SEWER FUND	-	SANITARY EN	-	EQUIPMENT	460.88
633	USA BLUEBOOK	SEWER FUND	-	SANITARY EN	-	MATERIALS	142.00
634	VERIZON	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	52.47
635	WATER TRANSPORT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	17.77
636	WAYNE DOOR SALE	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	3.66
637	WAYNE DOOR SALE	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	1,753.00
638	AMAZON	WATER SYSTE	-	807	-	SUPPLIES	594.90
639	AMAZON	WATER SYSTE	-	807	-	SUPPLIES	43.48
640	AMAZON	WATER SYSTE	-	807	-	SUPPLIES	19.79
641	AMAZON	WATER SYSTE	-	807	-	SUPPLIES	137.88
642	BRIDGEPORT EQUI	WATER SYSTE	-	807	-	OTHER EXPEN	116.98
643	BRILLIANT WATER	WATER SYSTE	-	807	-	PURCHASED W	52,838.91
644	CINTAS CORP.	WATER SYSTE	-	807	-	CONTRACT SE	110.00
645	CITY OF TORONTO	WATER SYSTE	-	807	-	PURCHASED W	201,237.90
646	CRYSTAL M CHIPP	WATER SYSTE	-	807	-	TRAVEL & EX	82.94
647	EMILY L MORO	WATER SYSTE	-	807	-	TRAVEL & EX	100.50
648	FAYETTE PARTS S	WATER SYSTE	-	807	-	MATERIALS	61.91
649	GRADE 8 Solutio	WATER SYSTE	-	807	-	CONTRACT RE	2,910.00
650	INVOICE CLOUD I	WATER SYSTE	-	807	-	CONTRACT SE	1,088.30
651	JADDEN VINCENZO	WATER SYSTE	-	807	-	TRAVEL & EX	65.97
652	KNICKERBOCKER R	WATER SYSTE	-	807	-	EQUIPMENT	146.93
653	LAUTTAMUS COMMU	WATER SYSTE	-	807	-	CONTRACT SE	40.00
8951	POST MASTER	WATER SYSTE	-	807	-	CONTRACT SE	4,400.00
654	SHARON LYNN WAL	WATER SYSTE	-	807	-	TRAVEL & EX	20.30
655	THE RIDGEFIELD	WATER SYSTE	-	807	-	CONTRACT SE	65.60
656	US SAFETYGEAR,	WATER SYSTE	-	807	-	OTHER EXPEN	8.95
657	VERIZON	WATER SYSTE	-	807	-	CONTRACT SE	104.38
658	VILLAGE OF TILT	WATER SYSTE	-	807	-	PURCHASED W	10,852.75
659	WATER TRANSPORT	WATER SYSTE	-	807	-	CONTRACT SE	39.48
585	SARA A GASSER	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	350.00
592	AT&T MOBILITY	CO PROB SER	-	PROBATION F	-	CONTRACT SE	166.94
593	KEVIN SCHRADER	CO PROB SER	-	PROBATION F	-	SUPPLIES	26.97
594	QUILL	CO PROB SER	-	PROBATION F	-	SUPPLIES	225.77
574	BIOMETRIC INFOR	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	2,166.00
660	TREASURER OF ST	CONCEALED H	-	SHERIFF WEB	-	CONTRACT SE	600.00
586	AT&T MOBILITY	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	597.85

8995	ADVANCED GRAPIC	GIS	-	COUNTY WIDE	-	CONTRACT SE	625.00
8994	DOCUMENT SOLUTI	GIS	-	COUNTY WIDE	-	CONTRACT SE	1,753.25
661	AT&T	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	319.53
662	THE RIDGEFIELD	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	214.50
663	TROY BLACKBURN	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	1,000.00
8996	ALBERT MOTORS I	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	956.53
8997	BEARCOM	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	1,584.52
9000	CITY OF STEUBEN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	91.48
8998	WHITE GLOVE JAN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	134.14
8999	WHITE GLOVE JAN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	245.00
664	ELITE FIRE SERV	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,200.00
665	UNIFIRST CORPOR	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	84.06
587	AT&T MOBILITY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	47.76
588	CHARM-TEX INC	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	355.80
589	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	1,378.84
590	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	41.33
591	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	292.02
666	MCKESSON MEDICA	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	478.55
595	AMAZON	T-CAP	-	T CAP ADULT	-	EQUIPMENT	627.98
596	STEPMOBILE LLC	T-CAP	-	T CAP ADULT	-	CONTRACT SE	43.93
9001	FORT STEUBEN MA	AMERICAN RE	-	REVENUE REP	-	CHILDRENS H	60,687.58
9002	JEFFERSON CTY P	OPIOID SETT	-	OPIOID SETT	-	OPIOID SETT	7,274.06
9003	JEFFERSON CTY P	OPIOID SETT	-	OPIOID SETT	-	OPIOID SETT	7,500.00
9004	JEFFERSON CTY P	OPIOID SETT	-	OPIOID SETT	-	OPIOID SETT	6,250.00
8949	SELF-FUNDED PLA	HEALTH INSU	-	COUNTY	-	MISC CHARGE	1,600.00
9006	COUNTY LAW LIBR	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	869.67
9005	ORALL	LAW LIBRARY	-	LAW LIBRARY	-	TRAVEL	30.00

IN THE MATTER OF ANNOUNCEMENT-NEW COURTHOUSE MUSEUM DISPLAY-HIGHLIGHTING THE DECADE OF 1780 THROUGH 1790-JEFFERSON COUNTY COMMISSIONERS-AMERICAN 250 COMMITTEE

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

Today we are proud to introduce the new Courthouse Museum display highlighting the decade of 1780 through 1790.

The display shows the grit and obstacles the early residents of the county faced that established nearly 250 years of tenacity and hard work that defined the county. Showing that if we all work together we can overcome anything to make a beautiful place to live.

We extend a special thank you to historic Fort Steuben for generously sharing pieces that help bring this history to life.

IN THE MATTER OF RECEIPT OF CHECK FROM THE OHIO BUREAU OF WORKERS' COMPENSATION-PWRE

Mr. Morelli moved the check in the amount of \$24.30 be accepted from the Ohio Bureau of Workers' Compensation, P.O. Box 15429, 30 W. Spring Street, Columbus, Ohio 43215, which represents the PWRE, and that same be deposited in the proper account (Workers Compensation). Mr. Timmons seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM THE OHIO BUREAU OF WORKERS' COMPENSATION-SAFETY COUNCIL REBATE

Mr. Morelli moved the check in the amount of \$5,000.00 be accepted from the Ohio Bureau of Workers' Compensation, P.O. Box 15429, 30 W. Spring Street, Columbus, Ohio 43215, which represents a Safety Council Rebate, and that same be deposited in the proper account (Workers Compensation). Mr. Timmons seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM THE LAMAR COMPANIES

Mr. Morelli 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). Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-CREATIVE CARPET & FLOORING-NEW TENANT (LOGITEK) AT THE JEFFERSON COUNTY TOWER-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES

Upon request and recommendation of Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Mr. Morelli moved the Invoice in the amount of \$1,400.00 be paid to Creative Carpet & Flooring, 462 Main Street, Wintersville, Ohio 43953, for New Flooring and Installation for the New Tenant (Logitek), located at the Jefferson County Tower, 500 Market Street, Suite #704, Steubenville, Ohio 43952. Mr. Timmons seconded.

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

Said item to be paid out of the Permissive Capital Improvement Fund.

IN THE MATTER OF PAYMENT OF INVOICE-APOLLO PRO CLEANING & RESTORATION-WATER RESTORATION SERVICES-FORMER JEFFCO WORKSHOP BUILDING (CHERRY AVENUE)-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES

Upon request and recommendation of Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Mr. Morelli moved the Invoice in the amount of \$1,276.40 be paid to Apollo Pro Cleaning & Restoration, P.O. Box 2100, Wintersville, Ohio 43953, for Water Restoration Services, for the Former Jeffco Workshop, located at Cherry Avenue, Steubenville 43952. Mr. Timmons seconded.

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

Said payment to be made using the Permissive Emergency Fund.

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**IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES
RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-NOVEMBER
2025**

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Invoice in the amount of \$83.73 be paid to the Jefferson County Clerk of Courts, Mr. Andrew Plesich, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of November, 2025, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Morelli seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES
RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-NOVEMBER
2025**

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Invoice in the amount of \$43.14 be paid to the Jefferson County Clerk of Courts, Mr. Andrew Plesich, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of November, 2025, and that same be paid from the Jefferson County General Fund. Mr. Morelli seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE #8-ARCADIS US, INC.-PROFESSIONAL SERVICES
RENDERED ON THE AMSTERDAM WATERLINE REPLACEMENT PROJECT-DECEMBER 19, 2025
THROUGH JANUARY 18, 2026-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #8 in the amount of \$48,641.50, be paid to be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Amsterdam Waterline Replacement Project, for the period of December 1, 2025 through December 31. Mr. Timmons seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE #123-ARCADIS US, INC.-PROFESSIONAL
SERVICES RENDERED ON WATER-NOVEMBER 19, 2025 THROUGH DECEMBER 19, 2026-
JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #123 in the amount of \$26,100.00, be paid to be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water Consultation, for the period of November 1, 2025 through December 31, 2025. Mr. Timmons seconded.

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

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IN THE MATTER OF PAYMENT OF INVOICE #7-CATTRELL COMPANIES, INC.-JEFFERSON COUNTY SCADA AND TELEMETRY UPGRADES PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, 3RD BUCKET REVENUE REPLACEMENT-ARCADIS US, INC.

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #7 in the amount of \$96,779.40, be paid to Cattrell Companies, Inc., 906 Franklin Street, Toronto, Ohio 43964, for the JEFFERSON COUNTY WATER SYSTEM SCADA & TELEMETRY UPGRADES PROJECT-Arcadis Us, Inc. Mr. Timmons seconded.

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

Said payment to be made using American Rescue Plan ARPA Funds, 3rd Bucket Revenue Replacement Project.

IN THE MATTER OF LETTER OF RETIREMENT-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS

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

January 30, 2026

Jefferson County Commissioners
301 Market Street
Steubenville, OH 43952

RE: Retirement Letter

Dear Gentlemen:

I am formally announcing my decision to retire from position as Facilities Supervisor for Jefferson County effective March 13, 2026. After six years of dedicated service, this decision comes with mixed emotions. It has been an honor to contribute to the operations of Jefferson County and to work alongside such committed and talented colleagues. I am proud of the work we accomplished together from rebuilding of the courthouse fire escape to the daily efforts that keep our building running smoothly.

I am deeply grateful for the opportunities I have been given, that trust placed in me, and the professional growth I have experienced during my tenure. Going forward I will do everything possible to ensure a smooth transition, including assisting in training my successor and completing any outstanding projects. Please let me know how I can best support this process.

Thank you again for the privilege of serving in this role.

With Sincere Appreciation,

/s/ Patrick Boyles

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Mr. Timmons moved the Letter of Retirement from Mr. Patrick Boyles, 301 Lorraine Drive, Weirton, WV 26062, be accepted as submitted as Jefferson County Facilities Supervisor, for the Jefferson County Commissioners, effective March 13, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-MR. BASI CARPICO-SEWER RATES IN GEORGES RUN-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.

Mr. Basi Carpico addressed the Board of Commissioners this date of Thursday, February 5, 2026 regarding the sewer rates in Georges Run. Mr. Andrew Dawson of Arcadis US, Inc., also addressed the Board on said issue.

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

IN THE MATTER OF NOTIFICATION FROM THE OHIO DIVISION OF LIQUOR CONTROL-NEW LIQUOR LICENSE-AL POST 0573 BRILLIANT-WELLS TOWNSHIP

The Board of Commissioners, County of Jefferson, State of Ohio, was notified of a New D4, D5 Liquor License for AL Post 0573 Brilliant, 210 Market Street, 1st Floor, Brilliant, Ohio 43913, in Wells Township.

Responses must be postmarked no later than February 28, 2026.

IN THE MATTER OF SIGNING LEASE AGREEMENT-JEFFERSON COUNTY BOARD OF COMMISSIONERS AND THE JEFFERSON COUNTY BOARD OF HEALTH-THE JEFFERSON COUNTY TOWER (THE TOWERS BUILDING)

Mr Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the LEASE AGREEMENT between the Board of Jefferson County Commissioners and the Jefferson County Board of Health, The Jefferson County Tower (The Towers Building), 500 Market Street, Steubenville, Ohio 43952, for the leasing of 5,835 square feet of space on the 6th Floor of the Jefferson County Tower (The Towers Building), the initial term of the lease shall be thirty-six (36) months, commencing on the 1st Day of March, 2026, and ending on the 28th Day of February, 2029. Mr. Morelli seconded.

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

IN THE MATTER OF APPROVING LEASE AGREEMENT-JEFFERSON COUNTY BOARD OF COMMISSIONERS-JEFFERSON COUNTY BOARD OF ELECTIONS-THE JEFFERSON COUNTY TOWER

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Approve the LEASE AGREEMENT between the Board of Jefferson County Commissioners and the Jefferson County Board of Elections, The Jefferson County Tower, 500 Market Street, Steubenville, Ohio 43952, for the leasing of 6,140 square feet of space on the 1st Floor of the Jefferson County Tower, the initial term of the lease shall be five (5) years, commencing on the 1st Day of March, 2026 and ending on the 28th Day of February, 2031. Mr. Morelli seconded.

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

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IN THE MATTER OF SIGNING LETTER OF SUPPORT-JC ISP OHIO MANUFACTURERS' ASSOCIATION-JEFFERSON COUNTY PORT AUTHORITY, EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR

Upon request and recommendation of Jefferson County Port Authority Executive Director, Mr. Robert Naylor, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the LETTER OF SUPPORT for the JC ISP OHIO MANUFACTURERS' ASSOCIATION APPLICATION. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-MR. GIL SNYDER OF CHARLES G. SNYDER COMPANY APPRAISERS & CONSULTANTS-TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Assistant Prosecutor, Mr. Shawn M. Blake, Mr. Gil Snyder of Charles G. Snyder Company Appraisers & Consultants, enter into Executive Session at 9:35 A.M., to discuss Considering the Sale of Property at Competitive Bidding-Former EGCC Development Site. 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 ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-MR. GIL SNYDER OF CHARLES G. SNYDER COMPANY APPRAISERS & CONSULTANTS-TO CONSIDER THE SALE OF PROPERTY AT COMPETITIVE BIDDING

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

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

IN THE MATTER OF PAYMENT OF INVOICE-CHARLES G. SNYDER COMPANY APPRAISERS & CONSULTANTS-APPRAISAL OF FORMER EASTERN GATEWAY COMMUNITY COLLEGE (EGCC) DEVELOPMENT SITES-PHASE 1-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Invoice in the amount of \$3,500.00 be paid to Charles G. Snyder Company Appraisers & Consultants, 120 East High Avenue, new Philadelphia, Ohio 44663, for the appraisal of the Former Eastern Gateway Community College (EGCC) Development Site, Phase I, being 4.5 acres located at the Southwest Corner of John Scott & Sunset Boulevard, Steubenville, Ohio 43952. Mr. Morelli seconded.

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

Said item to be paid out of the EGCC Legal Services (1-290-15012) Fund.

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY AUDITOR, MR. EJ CONN-JEFFERSON COUNTY DEPUTY AUDITOR, MR. MICHAEL

WARREN-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-POSSIBLE LITIGATION

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Auditor, Mr. EJ Conn, Jefferson County Deputy Auditor, Mr. Michael Warren, Jefferson County Assistant Prosecutor, Mr. Shawn M. Blake, enter into Executive Session at 10:23 A.M., to discuss Possible Litigation. 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 AUDITOR, MR. EJ CONN-JEFFERSON COUNTY DEPUTY AUDITOR, MR. MICHAEL WARREN-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-POSSIBLE LITIGATION

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:40 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 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 DISMISSAL

Mr. Timmons 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 11:17 A.M., to discuss Personnel Matters/Possible Dismissal. 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 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 DISMISSAL

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:19 A.M. Mr. Morelli seconded.

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

IN THE MATTER OF TERMINATION-JOSHUA OLIVITO-BEHAVIORAL TECHNICIAN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-JEFFERSON COUNTY MCCOLLOUGH CHILDREN'S HOME

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved to accept the Termination of Joshua Olivito, 385 Westwood Drive, Steubenville, Ohio 43952, Behavioral Technician, at Jefferson County McCollough Children's Home, effective February 5, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONER-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/COMPENSATION & BENEFITS

Mr. Timmons 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 11:20 A.M., to discuss Personnel Matters/Compensation & Benefits. Mr. Kleineke seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONER-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/COMPENSATION & BENEFITS

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:36 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 PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-POSSIBLE LEASE OF COUNTY PROPERTY

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Port Authority Executive Director, Mr. Robert Naylor, enter into Executive Session at 11:36 A.M., to discuss the Possible Lease of County Property. 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 PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT BAYLOR-POSSIBLE LEASE OF COUNTY PROPERTY

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:40 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.

