

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

Dr. Graham moved the minutes of the meeting held March 17, 2022, be approved as read. Mr. Maple seconded. Roll call - Dr. Graham, Yes; Mr. Maple, Yes; Mr. Morelli, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
1185	COLUMN PBC	GENERAL	- COMMISSIONE	- AD AND PRIN	742.23
1208	THE HERALD STAR	GENERAL	- TREASURER	- AD AND PRIN	398.58
1209	JUNE A GARDNER	GENERAL	- PROSECUTING	- CONTRACT RE	100.00
1210	TIMOTHY RUSSELL	GENERAL	- PROSECUTING	- TRANSCRIPTS	260.00
1211	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	34.00
6606	QWIKHOST	GENERAL	- DP CENTRAL	- MISC	127.99
6607	BHJ METROPOLITA	GENERAL	- PLANNING CO	- BHJ CO SHAR	9,141.01
6591	OHIO MID EASTER	GENERAL	- PLANNING CO	- OTHER EXP	6,268.00
6588	TRACK GROUP	GENERAL	- COUNTY COUR	- HOME MONITO	2,401.50
1186	AEP	GENERAL	- BUILDING &	- CONT SERV	25.53
1187	AEP	GENERAL	- BUILDING &	- CONT SERV	29.78
1188	AEP	GENERAL	- BUILDING &	- CONT SERV	61.17
1189	AEP	GENERAL	- BUILDING &	- CONT SERV	2,579.72
1190	CITY OF STEUBEN	GENERAL	- BUILDING &	- CONT SERV	491.39
1191	COMCAST	GENERAL	- BUILDING &	- CONT SERV	312.26
1192	LAUTTAMUS COMMU	GENERAL	- BUILDING &	- CONT SERV	28.00
1193	U.S. POSTAL SER	GENERAL	- BUILDING &	- POSTAGE	10,000.00
1194	AEP	GENERAL	- CO SHARED U	- CONTRACT PR	4,741.56
1195	AT&T	GENERAL	- CO SHARED U	- CONTRACT PR	444.98
1196	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	116.90
1197	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	261.71
1198	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	60.65
1199	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	56.25
1200	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	404.96
1201	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	375.42
1202	FIRST COMMUNICA	GENERAL	- CO SHARED U	- CONTRACT PR	54.27
1203	AEP	GENERAL	- TOWERS BLDG	- CONTRACT SE	7,317.74
1204	CITY OF STEUBEN	GENERAL	- TOWERS BLDG	- CONTRACT SE	361.64
1205	JEFFERSON COUNT	GENERAL	- TOWERS BLDG	- OTHER EXPEN	1,000.00
1206	JEFFERSON COUNT	GENERAL	- TOWERS BLDG	- CONTRACT SE	61.54
6592	MAHONING COUNTY	GENERAL	- CT OF APPEA	- CT APPEALS	83,231.00
1212	OHIO COMMON PLE	GENERAL	- COMMOM PLEA	- OTHER EXPEN	200.00
1213	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	219.97
1214	STENOGRAPH	GENERAL	- COMMOM PLEA	- CONT SERV	737.00
6590	BORDENS	GENERAL	- COUNTY COUR	- SUPPLIES	31.99
6594	WHEELING LINEN	GENERAL	- COUNTY COUR	- CONTRACT SE	69.94
6602	CITY OF STEUBEN	GENERAL	- MUNICIPAL C	- HOSPITALIZA	1,118.17
6595	BORDENS	GENERAL	- CO COURT 3	- SUPPLIES	53.75
6587	FORENSIC DIAGNO	GENERAL	- CO COURT 3	- CONTRACT SE	1,450.00
6596	WHEELING LINEN	GENERAL	- CO COURT 3	- CONTRACT SE	110.02
1207	EMENS & WOLPER	GENERAL	- MISC	- USE OF OIL	1,815.40
6593	JEFFERSON SOIL	GENERAL	- MISC	- URBAN STORM	30,000.00
6605	JEFFERSON COUNT	GENERAL	- GRANTS	- JEFF CO ECO	35,000.00
1215	WATER TRANSPORT	CERT OF AUT	- AUTO TITLE	- SUPPLIES	27.00
1217	AEP	M.V.G.	- MVG ROAD	- UTILITIES	287.71
1218	FRONTIER	M.V.G.	- MVG ROAD	- UTILITIES	171.72
1219	NORTHEAST COMPU	M.V.G.	- MVG ROAD	- CONTRACT SE	425.00
1220	PIVOTAL PROPANE	M.V.G.	- MVG ROAD	- GASOLINE AN	1,283.37
1221	VERIZON	M.V.G.	- MVG ROAD	- UTILITIES	378.54
1222	WATER TRANSPORT	M.V.G.	- MVG ROAD	- MATERIALS	19.75
1223	BRIDGEPORT EQUI	M.V.G.	- MVG PERMISS	- PERM EQUIP	750.00
1224	PDK CONSTRUCTIO	M.V.G.	- MVG PERMISS	- PERM PROJEC	29,715.00
1225	PDK CONSTRUCTIO	M.V.G.	- MVG PERMISS	- PERM PROJEC	4,800.00
1226	PDK CONSTRUCTIO	M.V.G.	- MVG PERMISS	- PERM PROJEC	3,450.00
1227	TRI-STATE SWEEP	M.V.G.	- MVG PERMISS	- PERM PROJEC	300.00

1293	FORTE PAYMENTS	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	626.98
1228	UNIFIRST CORPOR	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	13.50
1294	UNIFIRST CORPOR	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	13.50
1295	WATER TRANSPORT	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	52.00
1229	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	2,634.08
1230	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	7,689.50
1231	AGRI-SLUDGE, IN	SEWER FUND	-	SANITARY EN	-	SLUDGE REMO	8,102.50
1232	CARDELLO	SEWER FUND	-	SANITARY EN	-	MATERIALS	109.95
1233	FRONTIER	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	78.66
1234	JEFFERSON COUNT	SEWER FUND	-	SANITARY EN	-	FUEL	1,442.87
1235	KIMBLE COMPANY	SEWER FUND	-	SANITARY EN	-	MATERIALS	320.92
1236	TRINITY HEALTH	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	240.00
1237	TROMBOLD EQUIPM	SEWER FUND	-	SANITARY EN	-	CONTRACT RE	440.84
1238	USA BLUEBOOK	SEWER FUND	-	SANITARY EN	-	MATERIALS	2,639.00
1239	WATER WORKS-MIN	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	4,810.01
1240	AEP	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	4,337.59
1241	BORDENS	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	489.90
1242	BRILLIANT WATER	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	32,882.94
1243	BUCKEYE PEST MA	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	38.00
1244	CARDELLO	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	29.25
1245	FRONTIER	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	2,598.84
1246	HOPE TATE	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	64.35
1247	JEFFERSON COUNT	WATER SYSTE	-	WATER SYSTE	-	FUEL	3,587.86
1248	JEFFERSON COUNT	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	500.00
1249	KIMBLE COMPANY	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	189.96
1250	LAUTTAMUS COMMU	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	1,375.00
1251	LAUTTAMUS COMMU	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	40.00
1252	LAUTTAMUS COMMU	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	62.64
1253	MASI	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	529.91
1254	META	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	254.76
1255	MOS OFFICE SYST	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	230.04
1256	NATIONAL COLLOI	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	102.00
1257	OHIO CAT EQUIPM	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	428.88
1258	PIPELINES INC	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	1,027.25
1259	PIPELINES INC	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	587.04
1260	PROFESSIONAL TI	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	209.00
1261	RON HOLMES	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	375.00
1262	STANDING STONE	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	2,152.87
1263	THE RIDGEFIELD	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	60.00
1264	TOTTERDALE	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	2,788.60
1265	TRINITY HEALTH	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	60.00
1266	VERIZON WIRELES	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	226.65
1267	WATER TRANSPORT	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	70.25
1268	WATER WORKS-MIN	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	2,817.80
6608	TREASURER , STA	TB/BCMH	-	BCMH	-	COUNTY SHAR	2,183.98
6597	BORDENS	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	56.89
6598	COMCAST	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	128.12
6600	PITNEY BOWES IN	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	177.00
6599	QUADIEN	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	92.85
1216	CANON FINANCIAL	CLERK OF CO	-	CLERK OF CO	-	CONTRACT SE	232.27
1288	TEAM FORD	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	396.80
1271	WORLD RADIO	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	393.75
1289	TEAM FORD	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	98.62
1269	ACE TRUCK EQUIP	SEWER SL AS	-	SEWER ASSET	-	SHORT LIVED	22,975.00
1270	O TOOLE MCLAUGH	SEWER PERM	-	SMITHFIELD	-	CONTRACT SE	2,446.25
1272	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	13,328.17
1273	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	31.98
1274	ALLEN OIL	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	18,276.98
1275	JCPENNEY	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	596.65
1276	SUPERFLEET MAST	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	383.88
1277	VANCE OUTDOORS,	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	526.90
6589	AT&T MOBILITY	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	378.16
6601	SIRCHIE ACQUISI	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	169.10
1278	AEP	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	9,114.06
1279	CARDELLO	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	2,070.84
1280	CITY OF STEUBEN	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	5,914.94
1290	COLLIN SKEELES	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	1,300.00

1291	ERIC HAYDEN	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	1,500.00
1292	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	187.02
1281	AMBULANCE SERVI	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	128.00
1282	BOB BARKER COMP	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	632.95
1283	LEXIS NEXIS	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	32.50
1284	OFFICE DEPOT	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	145.48
1285	TRINITY HEALTH	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	239.53
1286	VALLEY MANAGEME	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	24.00
1287	WATER TRANSPORT	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	157.65
6604	JEFFERSON COUNT	CDBG	-	CDBG	-	ADMINISTRAT	12,000.00
6603	OHIO VALLEY FAI	CDBG	-	CDBG	-	FAIR HOUSIN	6,600.00

IN THE MATTER OF RECEIPT OF CHECKS-THE BUILDERS EXCHANGE, INC.

Dr. Graham moved the two checks totaling \$20.00 be accepted from The Builders Exchange, Inc., 9555 Rockside Road, Suite #300, Cleveland, Ohio 44125, which represents payment for specification and bidding documents for the 2022 Jefferson County Road #10-7.76 & #26-11.48 OPWC Slip Repair Project and the Jefferson County Services Complex Locker Room Renovation Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CHECK-CONSTRUCT CONNECT, INC.

Dr. Graham moved the check in the amount of \$10.00 be accepted from Construct Connect, Inc., 3825 Edwards Road, Suite 800, Cincinnati, Ohio 45209, which represents payment for specification and bidding documents for the 2022 Jefferson County Road #10-7.6 & #26-11.48 OPWC Slip Repair Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM CATTRELL COMPANIES, INC.

Dr. Graham moved the check in the amount of \$10.00 be accepted from Cattrell Companies, Inc., P.O. Box 367, Toronto, Ohio 43964, which represents payment for specification and bidding documents for the Jefferson County Services Complex Locker Room Renovation Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Maple seconded.

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

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

Dr. Graham moved the monies in the amount of \$10.00 be accepted from Howard Bowers Contracting Company, Inc., which represents payment for specification and bidding documents for the 2022 Jefferson County Road #10-7.6 & #26-11.48 OPWC Slip Repair Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Mr. Maple seconded.

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

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IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-FEBRUARY, 2022

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Maple moved the Invoice in the amount of \$3,164.53 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of February, 2022, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Dr. Graham seconded.

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

THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-FEBRUARY, 2022

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Maple moved the Invoice in the amount of \$1,630.21 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of February, 2022, and that same be paid from the Jefferson County General Fund. Dr. Graham seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION-FY2020 JEFFERSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT B-F-20-1BL-1-ADMINISTRATION OF PROGRAM

Upon recommendation of Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Dr. Graham moved the Invoice in the amount of \$12,000.00 be paid to the Jefferson County Regional Planning Commission, 500 Market Street, Steubenville, Ohio 43952, which represents payment for the Administration of the FY2020 Jefferson County Community Development Block Grant (CDBG) Program-1-B-F-20-1BL-1. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-OHIO VALLEY FAIR HOUSING CENTER-FY2020 JEFFERSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM-B-F-20-1BL-1-JEFFERSON COUNTY FAIR HOUSING PROGRAM-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon recommendation of Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Dr. Graham moved the Invoice in the amount of \$6,600.00 be paid to Ohio Valley Fair Housing Center, 115 South 3rd Street, Suite #108, Steubenville, Ohio 43952, which represents payment for the FY2020 Fair Housing Services, for the FY2020 Jefferson County Community Development Block Grant (CDBG) Program-B-F-20-1BL-1. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #47-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE SMITHFIELD SEWER SYSTEM UPGRADE PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #47 in the amount of \$20,471.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Smithfield Sewer System Upgrade Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #84-1-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON WATER-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #84-1 in the amount of \$8,049.20, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Water Consultation, for the period of January 24, 2022 through February 20, 2022. Dr. Graham seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #78-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON SEWER-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #78 in the amount of \$986.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Sewer Consultation, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #13-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE RIDGELAND SEWAGE TREATMENT PLANT PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #13 in the amount of \$787.80, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Ridgeland Sewage Treatment Plant Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

Note: Commissioner Tony Morelli left the meeting at 9:30 A.M., to attend an event in Steubenville for the First Lady, Fran DeWine.

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IN THE MATTER OF PAYMENT OF INVOICE #15-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE REEDS MILL PS REHAB PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #15 in the amount of \$2,768.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Reeds Mill PS REhab Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #17-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE NORTON HILL WATER TANK PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #17 in the amount of \$422.40, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Norton Hill Water Tank Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #36-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE BARBERS HOLLOW UV DISINFECTION PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #36 in the amount of \$3,142.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Barbers Hollow UV Disinfection Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #63-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE AMSTERDAM SEWER PROJECT-JANUARY 24, 2022 THROUGH FEBRUARY 20, 2022-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved Invoice #63 in the amount of \$900.80, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Amsterdam Sewer Project, for the period of January 24, 2022 through February 20, 2022. Mr. Maple seconded.

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

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**IN THE MATTER OF CONTRACT-KELLY PAVING, INC.-PURCHASE OF VARIOUS AGGREGATES
FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

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

CONTRACT

THIS CONTRACT made this 24th day of March, 2022 by and between Kelly Paving, Inc., P.O. Box #366, Williamstown West Virginia 26187 , (a corporation and existing under the laws of the State of West Virginia), 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 2022, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed 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.

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IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:

CONTRACTOR: Kelly Paving, Inc.

/s/ Kayla Vargo

BY:/s/ Rita Lantz
P.O. Box #366
Williamstown, Wv 26187

ATTEST:

BOARD OF COMMISSIONERS:

/s/ Stacy Williams
/s/ Crystal Conaway

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

APPROVED AS TO FORM:

Jefferson County Prosecutor's Office

By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-HOWARD BOWERS CONTRACTING CO., INC.-PURCHASE OF VARIOUS AGGREGATES FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March 2022 by and between Howard Bowers Contracting Co., Inc. , (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 the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed BID SHEET.

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ARTICLE 3 - CONTRACT - Now therefore in consideration of the payments and covenants to be made and performed by the COUNTY as set forth in the conditions of the CONTRACT attached hereto, the CONTRACTOR covenants and agrees to do and complete, within the prescribed time, all of the work in conformity with and subject to all of the terms of the CONTRACT of which this CONTRACT is a part, and further agrees that in addition to this CONTRACT, the CONTRACT will include the following documents bound herewith:

Advertisement for BID or PROPOSAL, INSTRUCTIONS TO BIDDERS, COVENANTS AND CONDITIONS OF CONTRACT, SPECIFICATIONS, BID BOND, PERFORMANCE BOND.

This CONTRACT together with any supplementary drawings, agreements or CONTRACTS required to properly complete said work, which said other documents are as fully a part of the CONTRACT as if hereto attached or herein repeated, forms the CONTRACT between the parties hereto. In the event that any provision in any component part of this CONTRACT conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:
/S/ Peggy S. Henry
/s/ Daniel P. Slates

CONTRACTOR:
Howard Bowers Contracting Co.

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

ATTEST:
/s/ Stacy Williams
/s/ Crystal Conaway

BOARD OF COMMISSIONERS:
/s/ Dr. Thomas E. Graham
/s/ David C. Maple, Jr.

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

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IN THE MATTER OF CONTRACT-EFCC, LLC (THE EAST FAIRFIELD COAL COMPANY)-PURCHASE OF VARIOUS AGGREGATES FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March 2022 by and between EFCC, LLC(The East Fairfield Coal Company)P.O. Box 216, North Lima, Ohio 44452 ,(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 2022,, for the Jefferson County Engineering Department,, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed 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.

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IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:

/s/ Cara G. Dilworth
/s/ Wendy B. Nannah

CONTRACTOR:

EFCC, LLC

BY:/s/ Patrick R. Gray, VP
P.O. Box #217
North Lima, Ohio 44452

ATTEST:

/s/ Stacy Williams
/s/ Crystal Conaway

BOARD OF COMMISSIONERS:

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

APPROVED AS TO FORM:

Jefferson County Prosecutor's Office

By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-SIDWELL MATERIALS, INC.-PURCHASE OF VARIOUS AGGREGATES FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March, 2022 by and between Sidwell Materials, Inc. (dba Standing Stone) 2194 Brightwell Road SE, New Philadelphia, Ohio 44463, (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 2022, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed BID SHEET.

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ARTICLE 3 - CONTRACT - Now therefore in consideration of the payments and covenants to be made and performed by the COUNTY as set forth in the conditions of the CONTRACT attached hereto, the CONTRACTOR covenants and agrees to do and complete, within the prescribed time, all of the work in conformity with and subject to all of the terms of the CONTRACT of which this CONTRACT is a part, and further agrees that in addition to this CONTRACT, the CONTRACT will include the following documents bound herewith:

Advertisement for BID or PROPOSAL, INSTRUCTIONS TO BIDDERS, COVENANTS AND CONDITIONS OF CONTRACT, SPECIFICATIONS, BID BOND, PERFORMANCE BOND.

This CONTRACT together with any supplementary drawings, agreements or CONTRACTS required to properly complete said work, which said other documents are as fully a part of the CONTRACT as if hereto attached or herein repeated, forms the CONTRACT between the parties hereto. In the event that any provision in any component part of this CONTRACT conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:
/s/ Anna Brooks
/s/ Jill Stuckey

CONTRACTOR:
Sidwell materials, Inc.

BY: /s/ John Leonard, GM
2194 Brightwood SE
New Philadelphia, Ohio 44463

ATTEST:

/s/ Stacy Williams
/s/ Crystal Conaway

BOARD OF COMMISSIONERS:

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

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-ASPHALT MATERIALS, INC.-PURCHASE OF VARIOUS BITUMINOUS PRODUCTS FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March, 2022 by and between Asphalt Materials, Inc., 13925 State Route #7, Marietta, Ohio 45750 , (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.

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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 BITUMINOUS PRODUCTS FOR 2022, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed 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/ Greg Johnson

CONTRACTOR:
Asphalt Materials, Inc.

BY:/s/ Darren Cheeseman, Sales
13925 St Rt #7
Marietta, Ohio 45750

ATTEST:

/s/ Stacy Williams
/s/ Crystal Conaway

BOARD OF COMMISSIONERS:

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

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office

By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-KELLY PAVING, INC-PURCHASE OF VARIOUS ASPHALT CONCRETE PRODUCTS FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March, 2022 by and between Kelly Paving, Inc., P.O. Box 366, Williamstown, West Virginia 26187 , (a corporation and existing under the laws of the State of West Virginia), 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 ASPHALT CONCRETE PRODUCTS FOR 2022, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed 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.

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IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST: CONTRACTOR: Kelly Paving, Inc.

/s/ Kayla Vargo

BY:/s/ Rita Lantz
P.O. Box #366
Williamstown, Wv 26187

ATTEST: BOARD OF COMMISSIONERS:

/s/ Stacy Williams
/s/ Crystal Conaway

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

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office

By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-NLS PAVING, INC.-PURCHASE OF VARIOUS ASPHALT CONCRETE PRODUCTS FOR 2022-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 24th day of March, 2022, by and between NLS Paving, Inc, , (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 ASPHALT CONCRETE PRODUCTS FOR 2022, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 24, 2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed BID SHEET.

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ARTICLE 3 - CONTRACT - Now therefore in consideration of the payments and covenants to be made and performed by the COUNTY as set forth in the conditions of the CONTRACT attached hereto, the CONTRACTOR covenants and agrees to do and complete, within the prescribed time, all of the work in conformity with and subject to all of the terms of the CONTRACT of which this CONTRACT is a part, and further agrees that in addition to this CONTRACT, the CONTRACT will include the following documents bound herewith:

Advertisement for BID or PROPOSAL, INSTRUCTIONS TO BIDDERS, COVENANTS AND CONDITIONS OF CONTRACT, SPECIFICATIONS, BID BOND, PERFORMANCE BOND.

This CONTRACT together with any supplementary drawings, agreements or CONTRACTS required to properly complete said work, which said other documents are as fully a part of the CONTRACT as if hereto attached or herein repeated, forms the CONTRACT between the parties hereto. In the event that any provision in any component part of this CONTRACT conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this CONTRACT to be executed in three (3) original copies on the day and year first above mentioned.

ATTEST:
/s/ Aileen Meitus
/s/ Kathryn Eaton

CONTRACTOR: NLS, Paving, Inc.

BY:/s/ Brian Varrato, VP
67925 Bayberry Drive
St. Clairsville, Ohio 43950
BOARD OF COMMISSIONERS:

ATTEST:
/s/ Stacy Williams
/s/ Crystal Conaway

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

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office

By: /s/ Shawn Blake
Date: 3/24/22

Mr. Maple seconded.

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

IN THE MATTER OF AMENDMENT TO PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-WILLOW BRANCHES-CARE & CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the AMENDMENT TO PURCHASE OF SERVICES CONTRACT between JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and the WILLOW BRANCHES-Care & Custody-March 24, 2022 through June 30, 2022-Amount \$280.00 per diem. Mr. Maple seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION 2022-9-DESIGNATING THE MONTH OF APRIL, 2022 AS FAIR HOUSING MONTH-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon request and recommendation of the Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the following:`

RESOLUTION 2022-9
A RESOLUTION DESIGNATING THE MONTH OF APRIL 2022 AS
FAIR HOUSING MONTH IN JEFFERSON COUNTY

WHEREAS, the Federal Government has designated April as Fair Housing Month to be observed nationally; and

WHEREAS, April 2022 marks the 54th anniversary of the passage of Title VIII of the 1968 Civil Rights Act, as amended by the Fair Housing Amendment Act of 1988; and

WHEREAS, June 2021 marks the 54rd anniversary of the Ohio Fair Housing Law; and

WHEREAS, Jefferson County does hereby acknowledge the efforts of those who work to help eliminate discrimination in housing opportunities; and

WHEREAS, agencies such as the Ohio Valley Fair Housing Center and the Steubenville Fair Housing Practices Commission are very important to assuring equal opportunity in housing for all residents of Jefferson County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF JEFFERSON, STATE OF OHIO:

SECTION1: That this Commission does hereby acknowledge that the month of April shall be designated as "Fair Housing Month" in the Jefferson County, Ohio.

SECTION 2: That this Commission does hereby encourage all persons who engage in the financing, sale, rental and leasing of real property to adhere to the principles of fair housing opportunity as embodied in Federal, State and Local Laws.

SECTION 3: That this Commission does hereby encourage all citizens to join in the observance of Fair Housing Month by attending one or more of the educational events scheduled by the Steubenville Fair Housing Practices Commission and the Ohio Valley Fair Housing Center.

SECTION 4: That this Resolution shall take effect and be in full force immediately upon its passage and approval by the Jefferson County Board of Commissioners; otherwise at the earliest period allowed by law.

Adopted this 1st day of April 2022

Board of County Commissioners
/s/ Dr. Thomas E. Graham, Chairman
/s/ David C. Maple

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Mr. Maple seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION 2022-10-AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,367,000.00 OF REVENUE BONDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND CONSTRUCTING THE SMITHFIELD AREA SANITARY SEWER COLLECTION AND TREATMENT SYSTEM, INCLUDING MAKING VARIOUS IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT AND PUMP STATIONS, WITH RELATED APPURTENANCES THERETO, LANDSCAPING AND IMPROVING THE SITE THEREOF, AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; PROVIDING FOR THE COLLECTION OF REVENUE FROM COUNTY SEWER SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING COSTS OF OPERATIONS AND MAINTENANCE THEREOF; AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND PROVIDING AN ADEQUATE RESERVE ACCOUNT THEREFOR; AND AUTHORIZING AND APPROVING RELATED MATTERS-JEFFERSON COUNTY AUDITOR'S OFFICE

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

Gentlemen,

The County has tentatively secured \$3,367,000 in bond issue funding through the United States Department of Agriculture (USDA) as part of the funding for the Smithfield Sanitary Sewer Project. IN order to finalize that funding source the County must pass a resolution authorizing the issuance of said bond issue.

Enclosed please find three copies of the resolution authorizing the issuance of \$3,367,000 in revenue bonds funded through the United States Department of Agriculture (USDA), This resolution was drafted by Bricker & Eckler LLP, and the County's bond counsel.

In order to proceed with the finalization of the bond issue funding throughout the United States Department of Agriculture (USDA) for this project, I would request that the Board of County Commissioners approve, and that the Board of County Commissioners and Clerk of the Board sign the enclosed resolutions.

Also enclosed please find three (3) copies of USDA's loan resolution authorizing the issuance of \$3,367,000 in revenue bonds funded through the United States Department of Agriculture (USDA). This resolution was drafted/provided by the Rural Development Office of the United States Department of Agriculture (USDA).

In order to proceed with the finalization of the bond issue funding the United States Department of Agriculture, for this project I would request that the Board of County Commissioners and Clerk of the Board sign the enclosed resolutions.

Once approved and signed, I would request that the Board return two (2) of each of the original signed resolutions to my office. This will allow my office to forward the original signed resolutions to Bricker & Eckler LLP, which allow for the final bond closing process to proceed.

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Your consideration in this matter is greatly appreciated.

Respectfully,
/s/ E.J. Conn
Jefferson County Auditor

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign RESOLUTION 2022-10-AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,367,000.00 OF REVENUE BONDS FOR THE PURPOSE OF IMPROVING, REPAIRING, AND CONSTRUCTING THE SMITHFIELD AREA SANITARY SEWER COLLECTION AND TREATMENT SYSTEM, INCLUDING MAKING VARIOUS IMPROVEMENTS TO THE SEWAGE TREATMENT PLANT AND PUMP STATIONS, WITH RELATED APPURTENANCES THERETO, LANDSCAPING AND IMPROVING THE SITE THEREOF, AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; PROVIDING FOR THE COLLECTION OF REVENUE FROM COUNTY SEWER SYSTEM SUFFICIENT FOR THE PURPOSE OF PAYING COSTS OF OPERATIONS AND MAINTENANCE THEREOF; AND PROVIDING FOR THE PAYMENT OF SAID BONDS AND PROVIDING AN ADEQUATE RESERVE ACCOUNT THEREFOR; AND AUTHORIZING AND APPROVING RELATED MATTERS. Mr. Maple seconded.

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

IN THE MATTER OF SIGNING PRE-AWARD CONDITIONS-GRANT APPLICATION-OHIO OFFICE OF CRIMINAL JUSTICE-JEFFERSON COUNTY SPECIAL RESPONSE TEAM-JEFFERSON COUNTY SHERIFF'S DEPARTMENT

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

Honorable Jefferson County Commissioners,

I am writing this letter on behalf of the Jefferson County Special Response Team. IN 2021, with the approval of the late Sheriff, Fred Abdalla, our team completed necessary grant requirements to apply for two (2) things we desperately need. If you are not aware, our team is not budgeted any funding and operated solely on donation and grants to equip our team members with the necessary life saving tools to operate in high intensity and dangerous situations.

Our collaboration board met in 2021 and determined we would seek funding to bring us from Basic SWAT Operators to Advanced SWAT Operators and for Individual First Aid Kits. We determined the Advanced SWAT Operator was necessary in training our personnel to function in a more disciplined manner with high quality tactical training in high intensity and dangerous situations. This training will also supplement the team, the Jefferson County Sheriff's Office and the County of Jefferson should any civil litigations, etc. arise.

The second item, the Individual First Aids Kits (IFAK), were chosen as a safety item that would be carried on each team member during training and missions. These items are imperative to the quick and efficient aid our team members will render to each other or citizens should a life- threatening emergency arise.

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The Ohio Criminal Justice System awarded our team \$5,150.00 through grant number 2021-JG-A02-6570. This finding was awarded with no match requirement meaning it is costing our county no monies to implement. In 2019, our team was awarded funding from the Ohio Criminal Justice System for tools and Basic SWAT Operator training that was completed successfully. All grants requirements were submitted and completed in a timely manner.

Therefore, I have submitted for the following paperwork in its entirety to be reviewed, signed and approved by the Jefferson County Commissioners and Commissioner Thomas Graham who was the subgrantee official in the last grant. We ask that you please consider helping us in this matter.

/s/ Thomas Koehnlein
Commander Jefferson County SRT
/s/ Fred J. Abdalla Jr
Sheriff

Upon request and recommendation of Jefferson County Sheriff Frederick J. Abdalla, Jr., Dr. Graham moved to grant authorization to Commissioner, Dr. Thomas E. Graham to sign the PRE-AWARD CONDITIONS for the Grant Application-2021-JG-A02-6570, on behalf of the Jefferson County Special Response Team, for the Jefferson County Sheriff's Department-Amount \$5,150.00. Mr. Maple seconded.

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

IN THE MATTER OF MOTION SUPPORTING THE ESTABLISHMENT OF A DRUG OVERDOSE FATALITY REVIEW COMMITTEE-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY BOARD OF HEALTH

Upon request and recommendation of Jefferson County Health Commissioner, Mr. Andrew Henry, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio support the Establishment of a Drug Overdose Fatality Review Committee for Jefferson County. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZING GRANT AMERICAN RESCUE PLAN ACT FUNDING (ARPA)-PURCHASE OF UPGRADED LIFESIZE, INC. LICENSES-JEFFERSON COUNTY AUDITOR'S OFFICE-JEFFERSON COUNTY COURT #1

Upon request and recommendation of Jefferson County Court #1 Judge Lisa Ferguson, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, authorize American Rescue Plan Act Funding (ARPA), Revenue Replacement Funds, for the Purchase of Upgraded Lifesize, Inc., 1601 S. MoPac Expy Suite 100, Austin, Texas 78746 Licenses, to be used by the Jefferson County Courts, to allow the County Courts to Video and Audio Record all Court Proceedings, in an amount not to exceed \$1,163.80. Mr. Maple seconded.

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

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**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY
PROSECUTOR'S OFFICE-PROCEDURE FOR THE ESTABLISHMENT OF ROAD-SMITHFIELD TOWNSHIP**

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

Dr. Graham moved to forward said correspondence from the Jefferson County Prosecutor's Office regarding the Procedure for Establishment of Roads, to Jefferson County Engineer, Mr. James F. Branagan, for his Feedback and recommendation. Mr. Maple seconded.

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

**IN THE MATTER OF AUTHORIZATION TO SIGN YEAR 2019 OHIO ENVIRONMENTAL PROTECTION
AGENCY (OEPA) SMALL MS4 REPORT-JEFFERSON COUNTY SOIL AND WATER CONSERVATION
DISTRICT**

Upon request of Jefferson Soil and Water Conservation Quality Coordinator, Brandon Andresen, Dr. Graham moved the Chairman of the Board of Commissioners, Tony Morelli, be authorized to sign the Year 2021 Ohio Environmental Protection Agency (OEPA) Small MS4 Report for Jefferson County & Others. Mr. Maple seconded.

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

**IN THE MATTER APPOINTMENT OF JOHN R. HUNT-BOARD MEMBER-BOARD OF DEVELOPMENTAL
DISABILITIES-JEFFERSON COUNTY PROBATE COURT**

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

IN THE COURT OF COMMON PLEAS OF JEFFERSON COUNTY, OHIO
PROBATE COURT

IN THE MATTER OF:

ORDER

The Appointment of John R. Hunt
to the Jefferson County Board of
Developmental Disabilities

Case No. 2022-MI-02

Date: March 17, 2022

Due to the resignation of William Kerr, a vacancy now exists on the Developmental Disabilities.

In accordance with Ohio Revised Code Section 5126.02, John R. Hunt, of 1934 McCauslen Manor, Steubenville, Ohio 43952, appointed as a member of the Jefferson County Board of Developmental Disabilities for the balance of Mr. William Kerr's term ending December 31, 2024.

/s/ Frank W. Noble, Jr.
Probate Judge

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**IN THE MATTER OF RECEIPT OF CORRESPONDENCE-THE JEFFERSON COUNTY CHAMBER OF
COMMERCE-BID ANNOUNCEMENTS**

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

Commissioners:

I am writing in requests that the Jefferson County Chamber of Commerce be added to your list of outlets for Bid Announcements.

Our membership is made up of nearly 500 businesses, 90% of which are located right here in our county. Our weekly newsletter has a readership over 1,200, of which 80% are Jefferson County residents. Additionally, our social media following is large , with the average post reaching 3,800 people. Announcing bids through the Chamber of Commerce can only assist you in finding the best company for each job within our County.

This request is a direct reflection of the important conversations that are taking place at your Diversity, Equity and Inclusion Advisory Committee meeting. It was brought to my attention that the Bid process is often confusing for minority owned businesses and other smaller contractors in our community-if they're even aware there is a BID Open. I am thankful to represent our business community on this committee and take my role seriously. Since joining the committee in November, my office has taken several steps to ensure our membership is inclusive to all business owners and uplifts our minority owned businesses. Thus far we have:

- Added a search filter within our membership directory to easily find minority, female and veteran owned businesses.
- Created a discounted (30% off) first year membership for minority, female and veteran owned businesses.
- Formalized a partnership with the NAACP to offer resources, education, and leadership to both of our organizations.

I appreciate your time and consideration.

Sincerely,
/s/ Kate Sedgmer
President

Dr. Graham moved authorization be granted to the Clerk of the Board of Commissioners to forward all legal advertisements for bidding be sent to the Jefferson County Chamber of Commerce. Mr. Maple seconded.

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

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IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE AMERICAN RED CROSS, OHIO RIVER VALLEY-REQUEST FOR DONATION

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

Dear Commissioners:

March is American Red Cross Month. The American Red Cross prevents and alleviates human suffering in the face of emergencies by mobilizing the power of our volunteers and the generosity of our donors.

Our volunteers help disaster victims on the road to recovery, give blood to help someone in the hospital, brighten the day of an injured service member in a veteran hospital and take our classes and step forward to help someone having a heart attack or to save a drowning child.

The Red Cross responds 27/7/365 to nearly 60,000 disasters a year in this country including local home fires. It provides 24-hour support to members of the military, veterans and their families; collects and distributes about 40 percent of the nation's blood supply; and trains millions of people in first aid, water safety and other life saving skills each year. The past year has tested our resources and I am proud to say that our agency was quick to respond to the need of service delivery changes. Our goal during this crisis is to keep our workforce and clients protected and safe, while at the same time carrying forward our mission-critical activities. Through our ways may look different, we continue to care for our communities.

As a non profit and non governmental organization the American Red Cross relies on donations to provide needed services. This year, we are requesting a financial gift towards our work in your county. Though any amount will help, we ask consideration of a donation of \$2,500.

Sincerely,
/s/ Sharon Kesselring
Executive Director

IN THE MATTER OF APPEARANCE OF JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES-UPDATE ON THE JEFFERSON COUNTY THIRD FLOOR COURTROOM PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS

Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles addressed the Board of Commissioners this date of Thursday, March 24, 2022, regarding the Jefferson County Third Floor Courtroom Project, located in the Jefferson County Courthouse, for the Jefferson County Commissioners. Mr. Boyles stated that the architect, Mr. Victor Greco, with the Mills Group, LLC, will have a estimate ready for the Jefferson County Commissioners meeting on April 7, 2022 for said project.

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 DATA PROCESSING, MR. JOE BONI, AND MR. MARTIN THOMPSON-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-SECURITY CONCERNS

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio and Jefferson County Data Processing employees, Mr. Joe Boni, and Mr. Martin Thompson, and Jefferson County Auditor, Mr. E.J. Conn, enter into Executive Session at 10:44 A.M., to discuss Security Concerns. Mr. Maple seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DATA PROCESSING, MR. JOE BONI, AND MR. MARTIN THOMPSON-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-SECURITY CONCERNS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, returned to Regular Session at 11:06 A.M. Dr. Graham seconded. Roll call - Dr. Graham, Yes; Mr. Maple, Yes; Mr. Morelli, Yes.

Note: Commissioner Tony Morelli returned to the meeting before entering into the Executive Session at 10:45 A.M.

IN THE OF SIGNING AGREEMENT-JEFFERSON COUNTY COMMISSIONERS-FREEPOINT ENERGY SOLUTIONS-COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION'S (CCAOSC) ENERGY PROGRAM-PALMER ENERGY-JEFFERSON COUNTY ELECTRIC ACCOUNTS

Dr. Graham moved authorization be granted to the Chairman of the Board of Commissioners, Tony Morelli, to sign the Electricity Supply Agreement with Freepoint Energy Solutions, LLC, 3050 Post Oak Blvd., Suite #1330, Houston Texas 77056, through the County Commissioners Association of Ohio Service Corporation (CCAOSC) Energy Program, at a fixed price of \$0.05640/kWh, beginning with the June, 2022 billing period through May, 2025 billing period-Palmer Energy. Mr. Maple seconded.

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

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

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