

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

Dr. Graham moved the minutes of the meeting held July 14, 2022, be approved as read. Mr. 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
3113	THE HERALD STAR	GENERAL	- COMMISSIONE	- AD AND PRIN	29.30
7066	BP	GENERAL	- AUDITOR	- SUPPLIES	184.65
7067	FED EX	GENERAL	- AUDITOR	- SUPPLIES	126.81
7068	WATER TRANSPORT	GENERAL	- AUDITOR	- SUPPLIES	141.00
3146	JUNE A GARDNER	GENERAL	- PROSECUTING	- CONTRACT RE	100.00
3147	JUNE A GARDNER	GENERAL	- PROSECUTING	- CONTRACT RE	100.00
3148	OFFICE DEPOT BU	GENERAL	- PROSECUTING	- SUPPLIES	855.21
3149	OFFICE DEPOT BU	GENERAL	- PROSECUTING	- SUPPLIES	735.49
3150	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	12.50
7085	THE RIDGEFIELD	GENERAL	- DP CENTRAL	- MISC	206.40
7069	THE HERALD STAR	GENERAL	- DATA PROCES	- CONT SERV	675.70
7070	MID-AMERICAN CO	GENERAL	- COUNTY COUR	- SUPPLIES	610.00
7071	TRACK GROUP	GENERAL	- COUNTY COUR	- HOME MONITO	157.50
7072	TRACK GROUP	GENERAL	- COUNTY COUR	- HOME MONITO	519.75
3114	AEP	GENERAL	- BUILDING &	- CONT SERV	62.45
3115	AEP	GENERAL	- BUILDING &	- CONT SERV	1,443.97
3116	AEP	GENERAL	- BUILDING &	- CONT SERV	3,664.10
3117	CARDELLO	GENERAL	- BUILDING &	- SUPPLIES	106.42
3118	COMCAST	GENERAL	- BUILDING &	- CONT SERV	328.95
3119	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	253.34
3120	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	270.00
3121	LAUTTAMUS COMMU	GENERAL	- BUILDING &	- CONT SERV	28.00
3122	OHIO DEPARTMENT	GENERAL	- BUILDING &	- CONT SERV	98.25
3123	QUADIENT	GENERAL	- BUILDING &	- CONT SERV	1,055.58
3124	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	113.00
3125	TRUGREEN LIMITE	GENERAL	- BUILDING &	- CONT SERV	174.58
3126	WATER TRANSPORT	GENERAL	- BUILDING &	- CONT SERV	55.25
3127	AT&T	GENERAL	- CO SHARED U	- CONTRACT PR	466.82
3128	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	381.52
3129	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	747.71
3130	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	419.47
3131	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	116.90
3132	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	116.90
3133	FIRST COMMUNICA	GENERAL	- CO SHARED U	- CONTRACT PR	72.18
3134	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	114.87
3135	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	32.25
7073	OHIO DEPARTMENT	GENERAL	- AGRICULTURE	- APIARY INSP	233.93
3151	JOSEPH BRUZZESE	GENERAL	- COMMOM PLEA	- TRAVEL	208.92
3152	BELMONT HARRISO	GENERAL	- JUVENILE CO	- CONTRACT SE	5,712.00
3153	BP	GENERAL	- JUVENILE CO	- OTHER EXP	1.48
3154	NEW BEGINNINGS	GENERAL	- JUVENILE CO	- CONTRACT SE	8,374.50
3155	SAFEHOUSE MINIS	GENERAL	- JUVENILE CO	- CONTRACT SE	6,990.00
3156	SAFEHOUSE MINIS	GENERAL	- JUVENILE CO	- CONTRACT SE	6,990.00
3136	BROWN ENTERPRIS	GENERAL	- PERMISSIVE	- COMP/MICRO	142.06
3137	OME-RESA	GENERAL	- PERMISSIVE	- COMP/MICRO	1,159.29
3138	BORDENS	DOG & KENNE	- DOG & KENNE	- SUPPLIES	329.99
3139	JEFFERSON COUNT	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	946.24
3140	JEFFERSON LANDM	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	123.59
3141	SCHENERLEIN & S	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	553.43
3142	TEAM FORD	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	56.40
3143	TEAM FORD	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	63.71
3144	WESTERN FARM BU	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	148.00
3169	CLERK OF COURT	CERT OF AUT	- AUTO TITLE	- OTHER	1,777.80
3170	WATER TRANSPORT	CERT OF AUT	- AUTO TITLE	- SUPPLIES	34.25
3171	WORLD RADIO	CERT OF AUT	- AUTO TITLE	- CONTRACT RE	346.50
3173	ASPHALT MATERIA	M.V.G.	- MVG ROAD	- BITUM MATER	1,128.00

3174	ASPHALT MATERIA	M.V.G.	-	MVG ROAD	-	BITUM MATER	903.00
3175	COLUMN PBC	M.V.G.	-	MVG ROAD	-	CONTRACT SE	386.29
3176	COLUMN PBC	M.V.G.	-	MVG ROAD	-	CONTRACT SE	491.39
3177	GEO-TECHNOLOGY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	5,200.00
3178	GEO-TECHNOLOGY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	5,200.00
3179	KELLY PAVING	M.V.G.	-	MVG ROAD	-	BITUM MATER	687.32
3180	KIMBLE COMPANY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	129.68
3181	NLS ASPHALT INC	M.V.G.	-	MVG ROAD	-	BITUM MATER	52,636.28
3182	OHIO CAT EQUIPM	M.V.G.	-	MVG ROAD	-	CONTRACT RE	742.08
3183	OHIO-WEST VIRGI	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	183,296.00
3184	OHIO-WEST VIRGI	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	69,360.50
3185	OSBURN ASSOCIAT	M.V.G.	-	MVG ROAD	-	MATERIALS	571.75
3186	OSBURN ASSOCIAT	M.V.G.	-	MVG ROAD	-	MATERIALS	145.00
3187	RILEY PETROLEUM	M.V.G.	-	MVG ROAD	-	GASOLINE AN	1,195.52
3188	SELECT ICE PROD	M.V.G.	-	MVG ROAD	-	MATERIALS	49.00
3189	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	838.10
3190	VERIZON	M.V.G.	-	MVG ROAD	-	UTILITIES	381.34
3191	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	27.00
3192	MICHAEL BAKER I	M.V.G.	-	MVG PERMISS	-	MATERIALS	103,168.16
3193	NLS ASPHALT INC	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	24,784.13
3194	S.A. COMMUNALE	M.V.G.	-	MVG PERMISS	-	PERM COMP B	16,990.00
3195	SCHENERLEIN & S	M.V.G.	-	MVG PERMISS	-	PERM COMP B	1,400.69
3249	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	6,688.24
3250	AT&T	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	279.54
3251	AUTOZONE	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	29.74
3252	BRILLIANT WATER	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	618.82
3253	CARDELLO	SEWER FUND	-	SANITARY EN	-	MATERIALS	314.54
3254	CATTRELL	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	2,573.00
3255	CITY OF STEUBEN	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	6,718.32
3256	COLUMBIA GAS	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	74.92
3257	FORT STEUBEN MA	SEWER FUND	-	SANITARY EN	-	CONTRACT-PR	11,140.00
3258	FRONTIER	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	95.06
3259	JEFFERSON COUNT	SEWER FUND	-	SANITARY EN	-	FUEL	1,924.08
3260	MASI	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	710.05
3261	PROFESSIONAL TI	SEWER FUND	-	SANITARY EN	-	MATERIALS	94.00
3262	TRINITY HEALTH	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	60.00
3263	VERIZON	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	260.12
3264	WATER WORKS-MIN	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	8,130.00
3265	WEISBERGER'S	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	100.00
3266	WINTERSVILLE PU	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	5,615.22
3267	AEP	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	14,775.18
3268	AUTO ZONE	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	112.99
3269	BELMONT COUNTY	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	40.00
3270	BORDENS	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	238.19
3271	BRILLIANT WATER	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	27,964.77
3272	BUCKEYE PEST MA	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	38.00
3273	CITY OF STEUBEN	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	68.88
3274	CITY OF TORONTO	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	156,216.00
3275	DEBRA SMITH	WATER SYSTE	-	WATER SYSTE	-	TRAVEL & EX	84.82
3276	JEFFERSON COUNT	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	1,500.00
3277	JOHN DEERE FINA	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	241.06
3278	KNICKERBOCKER R	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	433.50
3279	LAUTTAMUS COMMU	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	40.00
3280	LAUTTAMUS COMMU	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	177.59
3281	MASI	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	1,014.05
3282	MATHESON TRI-GA	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	94.71
3283	MELISSA MORRISO	WATER SYSTE	-	WATER SYSTE	-	TRAVEL & EX	26.33
3284	MPB PRINT & SIG	WATER SYSTE	-	WATER SYSTE	-	SUPPLIES	98.00
3285	NATIONAL COLLOI	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	237.00
3286	NATIONAL ROAD U	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	3,666.82
3287	NATIONAL ROAD U	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	3,510.16
3288	NATIONAL ROAD U	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	539.28
3289	O REILLY AUTO P	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	1.23
3290	OHIO CAT EQUIPM	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	0.40
3291	PIPELINES INC	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	690.00
3292	POST MASTER	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	332.00
3293	PROFESSIONAL TI	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	84.00

3294	PROFESSIONAL TI	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	1,293.00
3295	SHARON LYNN WAL	WATER SYSTE	-	WATER SYSTE	-	TRAVEL & EX	11.70
3296	STEUBENVILLE IC	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	63.00
3297	THE HERALD STAR	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	1,084.51
3298	THE RIDGEFIELD	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	250.00
3299	THE RIDGEFIELD	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	60.00
3300	TS ELECTRIC	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	367.00
3301	VERIZON	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	408.28
3302	VILLAGE OF TILT	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	9,939.15
3303	WATER WORKS-MIN	WATER SYSTE	-	WATER SYSTE	-	PURCHASED W	2,501.00
3304	WC WEIL COMPANY	WATER SYSTE	-	WATER SYSTE	-	EQUIPMENT	2,701.19
3305	ZENITH ENGINEER	WATER SYSTE	-	WATER SYSTE	-	EQUIPMENT	1,207.80
3157	SHAWN M. BLAKE	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	350.00
3158	JEFFERSON COUNT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	5.00
3196	BORDENS	CO PROB SER	-	PROBATION F	-	CONTRACT SE	60.14
3197	BP	CO PROB SER	-	PROBATION F	-	SUPPLIES	98.19
3198	QUILL	CO PROB SER	-	PROBATION F	-	SUPPLIES	53.33
3199	VANCE OUTDOORS,	CO PROB SER	-	PROBATION F	-	SUPPLIES	1,100.80
7075	OUTREACH SMARTP	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	452.00
7076	OUTREACH SMARTP	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	352.00
7077	OUTREACH SMARTP	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	460.00
7074	REACH TECHNOLOG	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	49.99
7078	TRACK GROUP	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	1,019.25
3172	CANON FINANCIAL	CLERK OF CO	-	CLERK OF CO	-	CONTRACT SE	232.27
3159	WATER TRANSPORT	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	74.50
3160	ACADEMY OF TAE	FEL DELQ CA	-	JUV CT GRAN	-	CHALLENGE-	2,700.00
3161	BP	FEL DELQ CA	-	JUV CT GRAN	-	REST MOTOR	51.96
3162	BP	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	95.62
3163	TRACK GROUP	FEL DELQ CA	-	JUV CT GRAN	-	MONITORING	300.75
3201	STAPLES	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	2,073.02
3164	SEAN TUCKER	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	70.00
6839	BROWN ENTERPRIS	GIS	-	COUNTY WIDE	-	CONTRACT SE	710.30
7079	OUTREACH SMARTP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	836.00
7080	OUTREACH SMARTP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	616.00
7081	OUTREACH SMARTP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	688.00
7082	TRACK GROUP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	918.75
3306	WC WEIL COMPANY	WATER CONST	-	NORTON HILL	-	CONTRACT PR	51,247.00
3145	CATTRELL	CAPITAL INP	-	MANUSCRIPT	-	CONTRACT PR	11,700.00
3202	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	84.20
3203	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	13,034.35
3204	ALLEN OIL	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	8,347.92
3205	BP	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	523.52
3206	HALL PUBLIC SAF	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	226.20
3207	MATTHEW WILLIAM	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	284.00
3208	RED DIAMOND POL	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	2,499.42
7083	CITY OF STEUBEN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	76.19
7084	THE HERALD STAR	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	544.50
7087	WATER TRANSPORT	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	20.00
3209	AEP	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	22,417.84
3210	M & M HARDWARE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	24.38
3211	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	300.00
3165	ATUL P SHAH	JAIL OPERAT	-	JUVENILE CT	-	CLOTHING /M	1,000.00
3166	BOB BARKER COMP	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	464.40
3167	BRUNO'S PIZZA	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	59.90
3168	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	225.98
3212	CITY OF STEUB F	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	126.00
3213	M & M HARDWARE	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	75.40
3214	MCKESSON MEDICA	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	227.30
3215	RED DIAMOND POL	JAIL OPERAT	-	SHERIFF OPE	-	UNIFORMS	545.64
3216	STEEL VALLEY EM	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	269.24
3217	THE UPS STORE	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	12.72
3218	TRINITY HEALTH	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	561.57
3219	UNIFIRST CORPOR	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	77.10
3200	ALCOHOL MONITOR	T-CAP	-	T CAP ADULT	-	CONTRACT SE	78.00
3220	AEP	911	-	911	-	UTILITIES	367.20
3221	AEP	911	-	911	-	UTILITIES	571.84
3222	AEP	911	-	911	-	UTILITIES	265.49

3223	AEP	911	- 911	- UTILITIES	2,222.51
3224	AT&T	911	- 911	- UTILITIES	10.21
3225	AT&T	911	- 911	- UTILITIES	290.63
3226	AT&T	911	- 911	- UTILITIES	2,193.04
3227	AT&T	911	- 911	- UTILITIES	810.15
3228	AT&T	911	- 911	- UTILITIES	213.80
3229	AT&T	911	- 911	- UTILITIES	491.49
3230	AT&T MOBILITY	911	- 911	- UTILITIES	1,439.42
3231	BARBARA J BLACK	911	- 911	- CONTRACT SE	882.00
3232	BEARCOM	911	- 911	- EQUIPMENT	281.30
3233	BRIDGEWAY POWER	911	- 911	- CONTRACT RE	3,756.53
3234	CARROLL ELECTRI	911	- 911	- UTILITIES	73.00
3235	EXPRESS CARE	911	- 911	- CONTRACT SE	80.00
3236	FUELMAN	911	- 911	- SUPPLIES	334.97
3237	JEFFERSON COUNT	911	- 911	- UTILITIES	61.77
3238	LANGUAGE LINE S	911	- 911	- CONTRACT SE	155.25
3239	MATHESON TRI-GA	911	- 911	- SUPPLIES	375.05
3240	MONONGAHELA POW	911	- 911	- UTILITIES	349.13
3241	PAUL DEARDO	911	- 911	- SUPPLIES	91.00
3242	SUBURBAN PROPAN	911	- 911	- SUPPLIES	3.48
3243	TARGET SHOP	911	- 911	- SUPPLIES	1,948.00
3244	TRI-STATE FIRE	911	- 911	- CONTRACT SE	102.55
3245	TRITECH SOFTWAR	911	- 911	- CONTRACT SE	1,560.00
3246	VILLAGE OF WINT	911	- 911	- CONTRACT SE	209.24
3247	WATER TRANSPORT	911	- 911	- SUPPLIES	70.75
3248	WILLIAM R. HERR	911	- 911	- OTHER EXPEN	363.67

IN THE MATTER OF NOTIFICATION OF CHANGING MEETING DAY-JEFFERSON COUNTY COMMISSIONERS-WEEK OF AUGUST 22, 2022

Dr. Graham moved the Jefferson County Commissioners Meeting for the Week of August 22, 2022, be changed to Wednesday, August 24, 2022, at 9:00 A.M., in the Jefferson County Commissioners Office. Mr Maple seconded.

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

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-MAY, 2022

Mr. Maple moved the check in the amount of \$3,878.00 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 May, 2022, and that same be deposited in the proper account (Construction & Demolition Debris Fees). Dr. Graham seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM J.D. WILLIAMSON

Mr. Maple moved the check in the amount of \$10.00 be accepted from J.D. Williamson, 441 Geneva Avenue, P.O. Box 113, Tallmadge, Ohio 44278, which represents payment for specification and bidding documents for the Jefferson County Road 349-0.19 Bridge Replacement Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Dr. Graham seconded.

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

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 723

IN THE MATTER OF RECEIPT OF CHECK FROM BLACK HORSE BRIDGE CONSTRUCTION, INC.

Mr. Maple moved the check in the amount of \$10.00 be accepted from Black Horse Bridge Construction, Inc., 5185 Wooster Road West, Norton, Ohio 44203, which represents payment for specification and bidding documents for the Jefferson County Road 349-0.19 Bridge Replacement Project, for the Jefferson County Engineering Department, and that same be deposited in the proper account (General Fund). Dr. Graham seconded.

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

IN THE MATTER OF RECEIPT OF MONIES FROM MR. MARK DELONG-PURCHASE OF 1998 FORD F-150 TRUCK-JEFFERSON COUNTY FACILITIES MAINTENANCE DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

Dr. Graham moved the monies in the amount of \$500.00 be accepted from Mr. Mark Delong, 1385 Township Road 3376, Toronto, Ohio 43964, for the purchase of 1998 Ford F-150 Truck, Serial # 2FTZF1825WCA20294, used by the Jefferson County Facilities Maintenance Department, for the Jefferson County Commissioners, 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 PAYMENT OF INVOICE-EMENS WOLPER JACOBS & JASIN LAW FIRM, LPA-SERVICES RENDERED FOR OIL AND GAS LEASE AGREEMENT RESEARCH-JEFFERSON COUNTY COMMISSIONERS

Mr. Maple moved the Invoice in the amount of \$6,595.00 be paid to Emens & Wolper Jacobs & Jasin Law Firm, LLC, One Easton Oval, Suite #550, Columbus, Ohio 43219, for services rendered for Oil and Gas Lease Agreements Research, for the Jefferson County Commissioners. Dr. Graham seconded.

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

Said payment to be made from Oil/Gas Leases (1-290-15030).

IN THE MATTER OF APPLICATION, ENTRY AND CERTIFICATION FOR ATTORNEY FEES-JULY, 2022

Dr. Graham moved the APPLICATION, ENTRY AND CERTIFICATION FOR ATTORNEY FEES, for the following listed cases for the month of July, 2022, be forwarded to the State of Ohio, for reimbursement:

STATE OF OHIO VS RYAN GEARY-ATTORNEY ADAM M. MARTELLO-AMOUNT \$311.00
STATE OF OHIO VS BERNARD B ROWN-ATTORNEY ADAM M. MARTELLO-AMOUNT \$293.00
STATE OF OHIO VS LOGAN WALSH-ATTORNEY ADAM M. MARTELLO-AMOUNT \$837.00
STATE OF OHIO VS KAYIN A. FRANKLIN-ATTORNEY CHARLES C. AMATO-AMOUNT \$2,260.00
STATE OF OHIO VS JA'RON H. MITCHELL-ATTORNEY CHARLES C. AMATO-AMOUNT \$2,309.00
STATE OF OHIO VS PATRICK THOMAS RYAN-ATTORNEY COSTA D. MASTROS-AMOUNT \$1,669.00
STATE OF OHIO VS MILLARD T. FORDHAM-ATTORNEY CRAIG ALLEN-AMOUNT \$2,195.58
STATE OF OHIO VS DESHAWN CURENTON-ATTORNEY ERIC M. RESZKE-AMOUNT \$1,005.00
STATE OF OHIO VS HEATHER R. STEVENS-ATTORNEY ERIC M. RESZKE-AMOUNT \$404.00

STATE OF OHIO VS CHRISTOPHER J. PRENTICE-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS DEVIN BRANDON-ATTORNEY MARESA B. TAYLOR-AMOUNT \$2,996.30
STATE OF OHIO VS WILLIAM M. GRIMES-ATTORNEY RHONDA G. SANTHA-AMOUNT \$360.00
STATE OF OHIO VS KAIFIA WILLIAMS-ATTORNEY STEVEN A. STICKLES-AMOUNT \$2,011.00
STATE OF OHIO VS CODY WHITACRE-ATTORNEY STEVEN A. STICKLES-AMOUNT \$1,130.00
STATE OF OHIO VS KEITH L. MCCLOUD-ATTORNEY STEVEN A. STICKLES-AMOUNT \$1,939.00
STATE OF OHIO VS JASON DEAN-ATTORNEY STEVEN A. STICKLES-AMOUNT \$1,271.00
STATE OF OHIO VS DEON'BRE ANDERSON-BAILEY-ATTORNEY BRUCE M. CLARK-AMOUNT \$6,605.62
STATE OF OHIO VS AYL KELLAR-ATTORNEY BRUCE M. CLARK-AMOUNT \$583.00
STATE OF OHIO VS DEON'BRE ANDERSON-BAILEY-ATTORNEY BRUCE M. CLARK-AMOUNT \$684.00
STATE OF OHIO VS AYL KELLAR-ATTORNEY BRUCE M. CLARK-AMOUNT \$1,105.00
STATE OF OHIO VS DIANE R. WALKER-COURT REPORTER TIMOTHY PETERS-AMOUNT \$220.00
STATE OF OHIO VS LOGAN WORKMAN-ATTORNEY ADAM M. MARTELLO-AMOUNT \$299.00
STATE OF OHIO VS JOSHUA MORRIS-ATTORNEY ADAM M. MARTELLO-AMOUNT \$293.00
STATE OF OHIO VS JOSHUA GOOCH-ATTORNEY ADAM M. MARTELLO-AMOUNT \$174.00
STATE OF OHIO VS RICHARD ALLEN-ATTORNEY ADAM M. MARTELLO-AMOUNT \$300.00
STATE OF OHIO VS BRANDON DIMICHAEL-ATTORNEY ADAM M. MARTELLO-AMOUNT \$221.00
STATE OF OHIO VS LOREN MERCER-ATTORNEY ADAM M. MARTELLO-AMOUNT \$203.00
STATE OF OHIO VS JUSTIN J. DONAHUE-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS ZOEY H. HASPEL-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS ROY A. WINLAND-ATTORNEY ERIC M. RESZKE-AMOUNT \$263.00
STATE OF OHIO VS NICHOLE M. LOCKE AKA WALTERS-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JOSEPH K. JOLLY-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JOSEPH A. FALLON-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS KENNETH J. DAVIS-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JEFFREY MCKINNON-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS WILLIAM C. OWENS-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS SHERRY GENZEN-ATTORNEY MARESA B. TAYLOR-AMOUNT \$368.00
STATE OF OHIO VS KAYLA MCKEEVER-ATTORNEY MARESA B. TAYLOR-AMOUNT \$297.00
STATE OF OHIO VS SHANE N. RIFFLE-ATTORNEY STEVEN A. STICKLES-AMOUNT \$259.00
STATE OF OHIO VS LAWRENCE O'MALLEY-ATTORNEY STEVEN A. STICKLES-AMOUNT \$385.00
STATE OF OHIO VS WILBER MILLER-ATTORNEY ADAM M. MARTELLO-AMOUNT \$285.00
STATE OF OHIO VS DAVID ROE-ATTORNEY ADAM M. MARTELLO-AMOUNT \$297.00
STATE OF OHIO VS JIAH MINNIEFIELD-ATTORNEY ADAM M. MARTELLO-AMOUNT \$291.00
STATE OF OHIO VS ROGER FLATI-ATTORNEY ADAM M. MARTELLO-AMOUNT \$309.00
STATE OF OHIO VS RYAN GOOCH-ATTORNEY ADAM M. MARTELLO-AMOUNT \$279.00
STATE OF OHIO VS ROSSI BABELA-ATTORNEY ADAM M. MARTELLO-AMOUNT \$303.00
STATE OF OHIO VS TERRANCE J. SMITH-ATTORNEY ERIC M. RESZKE-AMOUNT \$338.00
STATE OF OHIO VS PAUL A. DODD-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JAMARTAY A. WISE-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS NYZAIRE N. KING-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS MICHAEL L. TENNANT-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS IAN T. HOLMAN-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS MORGAN A. MITCHELL-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS DONALD L. EILANDER-ATTORNEY ERIC M. RESZKE-AMOUNT \$331.00

STATE OF OHIO VS AUTUMN S. AYERS-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JAMIE SL SMEARMAN-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS THOMAS A. SMOGONOVICH-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS KRISTI S. DAVIS-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$306.00
STATE OF OHIO VS CEDRIC D. JOHNSON-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT
\$340.00
STATE OF OHIO VS GERALD L. YOUNG-ATTORNEY KRISTOPHER M. HAUGHT-AMOUNT \$347.00
STATE OF OHIO VS ALISHA S. KLOTZ-ATTORNEY MARESA B. TAYLOR-AMOUNT \$268.00
STATE OF OHIO VS MARK A. SMITH II-ATTORNEY MARESA B. TAYLOR-AMOUNT \$398.00
STATE OF OHIO VS JIAH MINNIEFIELD-ATTORNEY MARESA B. TAYLOR-AMOUNT \$246.00
STATE OF OHIO VS JAMES WHITE-ATTORNEY MARESA B. TAYLOR-AMOUNT \$106.00
STATE OF OHIO VS HERMAN E. PINNELL, JR.-ATTORNEY SARA A. GASSER-AMOUNT \$362.00
STATE OF OHIO VS SHAYONNA WEBB-BEASLEY-ATTORNEY ADAM M. MARTELLO-AMOUNT
\$261.00
STATE OF OHIO VS PRESTON HALE-ATTORNEY ADAM M. MARTELLO-AMOUNT \$186.00
STATE OF OHIO VS HORNER, BROWN, CAPTEINA, EAKLE CHILDREN-ATTORNEY CRAIG ALLEN-
AMOUNT \$472.00
STATE OF OHIO VS KATILYN MURRAY-ATTORNEY CRAIG ALLEN-AMOUNT \$432.38
STATE OF OHIO VS STEVEN H. ROBINSON-ATTORNEY CRAIG ALLEN-AMOUNT \$154.16
STATE OF OHIO VS CHARLES EVANS-ATTORNEY CRAIG ALLEN-AMOUNT \$418.10
STATE OF OHIO VS SUMMER LYNN SHANNON-ATTORNEY CRAIG ALLEN-AMOUNT \$556.00
STATE OF OHIO VS SHAWN MICHAEL OXLEY, JR.-ATTORNEY CRAIG ALLEN-AMOUNT \$320.00
STATE OF OHIO VS LAMONT WHATLEY-ATTORNEY CRAIG ALLEN-AMOUNT \$137.34
STATE OF OHIO VS ELIJAMERE SMITH-ATTORNEY ERIC M. RESZKE-AMOUNT \$310.00
STATE OF OHIO VS CHARLES MICHAEL EVANS, JR.-ATTORNEY ERIC M. RESZKE-AMOUNT
\$316.00
STATE OF OHIO VS JAVEN FULLER-ATTORNEY ERIC M. RESZKE-AMOUNT \$330.00
STATE OF OHIO VS SHAWN M. OXLEY, JR.-ATTORNEY ERIC M. RESZKE-AMOUNT \$365.00
STATE OF OHIO VS DREW GREATHOUSE-ATTORNEY JERRY L. BOSWELL-AMOUNT \$1,285.00
STATE OF OHIO VS GARY MERRITT-ATTORNEY ADAM M. MARTELLO-AMOUNT \$268.00
STATE OF OHIO VS SHANE CARPENTER-ATTORNEY ADAM M. MARTELLO-AMOUNT \$238.00
STATE OF OHIO VS KEN DORSEY-ATTORNEY ADAM M. MARTELLO-AMOUNT \$243.00
STATE OF OHIO VS JENNA TORRES-ATTORNEY ADAM M MARTELLO-AMOUNT \$315.00
STATE OF OHIO VS LUCAS HINER-ATTORNEY ADAM M. MARTELLO-AMOUNT \$304.00
STATE OF OHIO VS AMY MANNING-ATTORNEY ADAM M. MARTELLO-AMOUNT \$222.00
STATE OF OHIO VS CHRISTOPHER CURTI-ATTORNEY ADAM M. MARTELLO-AMOUNT \$220.00
STATE OF OHIO VS JEREMY C. STAN-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS RICKY BAKE-ATTORNEY ERIC M. RESZKE-AMOUNT \$324.00
STATE OF OHIO VS KENNETH J. WHEELER-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS JAMES R. LEMMON-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS AARON CARMINE-ATTORNEY MARESA B. TAYLOR-AMOUNT \$315.58
STATE OF OHIO VS TIFFANY TINGLER-ATTORNEY ADAM M. MARTELLO-AMOUNT \$195.00
STATE OF OHIO VS THOMAS KENNY-ATTORNEY ADAM M. MARTELLO-AMOUNT \$315.00
STATE OF OHIO VS JAMES WILT-ATTORNEY COSTA D. MASTROS-AMOUNT \$226.00
STATE OF OHIO VS TAMMY SIMMONS-ATTORNEY COSTA D. MASTROS-AMOUNT \$310.00
STATE OF OHIO VS ALAN M. STEVENS-ATTORNEY COSTA D. MASTROS-AMOUNT \$292.00
STATE OF OHIO VS ALISON MAE CONAWAY-ATTORNEY COSTA D. MASTROS-AMOUNT \$366.00
STATE OF OHIO VS TIMOTHY B. NIEB-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 726

STATE OF OHIO VS MISTY S. STARCHER-ATTORNEY ERIC M. RESZKE-AMOUNT \$317.00
STATE OF OHIO VS BRANDY WEST-ATTORNEY MARESA B. TAYLOR-AMOUNT \$254.00
STATE OF OHIO VS CHRISTINA DARBY-ATTORNEY MARESA B. TAYLOR-AMOUNT \$344.00
STATE OF OHIO VS SHANA TITTLE-ATTORNEY MARESA B. TAYLOR-AMOUNT \$105.00
STATE OF OHIO VS SHANA TITTLE-ATTORNEY MARESA B. TAYLOR-AMOUNT \$339.60

Mr. Maple seconded.

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

**IN THE MATTER OF AMENDMENT TO ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT-
ASCENT RESOURCES-UTICA-PROJECT PATRIOT STB JF SITE-CROSS CREEK TOWNSHIP ROAD
#167A-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

Upon request and recommendation of the Jefferson County Engineering Department and the Jefferson County Prosecutor's Office, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the AMENDMENT to the ROADWAY USE, REPAIR & MAINTENANCE AGREEMENT between the County of Jefferson and Ascent Resources-Utica-Project Patriot STB JF Site, Cross Creek Township Road #167A. Mr. Maple seconded.

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

**IN THE MATTER OF REQUEST TO PURCHASE ONE (1) 2022 FORD F-150 TRUCK-JEFFERSON
COUNTY COURT OF COMMON PLEAS-JEFFERSON COUNTY ADULT PROBATION DEPARTMENT**

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

Greetings Gentlemen,

The Court is asking for your approval of the purchase of the 2022 Ford F-150 by the Adult Probation Department, as discussed previously with your office.

The vehicle was purchased using the Ohio Department of Rehabilitation and Correction (ODRC), Bureau of Community Sanctions (BCS) Targeted Community Alternatives to Prison (T-CAP) grant. The department had until June 30th to expend the remaining funds, \$20,191.74, for FY 2020/2021 or return the money to the State. The value of the previously owned probation vehicle, a 2013 Ford Explorer SUV, was also applied to the purchase and the balance was covered by the FY 22/23 TCAP grant. The reasons for having vehicles for the department remain unchanged from previous years.

Should you need additional information or have any questions, please feel free to contact either Court.

Respectfully,
/s/ Honorable Michelle G. Miller

Upon request of Jefferson County Common Pleas Court Judge, Michelle G. Miller,

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 727

Mr. Maple moved authorization be granted to the Jefferson County Adult Probation Department to purchase One (1) 2022 Ford F-150 Truck from Team Ford 905 Brady Avenue, Steubenville, Ohio 43952, in an amount not to exceed \$35,755.00, with the trade-in amount of 14,000.00 for the 2013 Ford Explorer. Dr. Graham seconded.

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

IN THE MATTER OF BOND RELEASE REQUEST-OHIO LAND RESOURCES, INC.-CROSS CREEK TOWNSHIP-STEUBENVILLE TOWNSHIP-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

Dear Sir or Madam:

Pursuant to 1513:16 (F) of the Ohio Revised Code and Rule 1501: 13-7-05, Ohio Land Resources, Inc. is required to notify property owners, adjacent property owners and local government agencies of our intentions to request bond releases from the Ohio Department of Natural Resources, Division of Mineral Resources Management, for Permit No. D-2362 as follows:

Ohio Land Resources, Inc. 46226 National Road, St. Clairsville, OH 43950, is requesting a PHASE 2 and PHASE 3 Bond Release on: Year 1 for 38.9 acres, Year 2 for 143.9 acres and Year 3 for 158.3 acres. This land was affected by coal mine and reclamation permit D-2362, and is located in Sections 1, 2 & 7 of Cross Creek Township, Jefferson County, and Section 32 of Steubenville Township, Jefferson County.

Year 1 Phase 2 Resoiling and Revegetation was completed in September 2014, in accordance with the approved reclamation plan. \$48,625.00 bond is on deposit, of which \$34,037.50 is sought to be released.

Year 2 Phase 2 Resoiling and Revegetation was completed in September 2014, in accordance with the approved reclamation plan. \$179,875.00 bond is on deposit, of which \$125,912.50 is sought to be released.

Year 3 Phase 2 Resoiling and Revegetation was completed in September 2014, in accordance with the approved reclamation plan. \$197,875.00 bond is on deposit, of which \$138,512.50 is sought to be released.

Year 1 Phase 3 Successful Reclamation was completed in May 2022, in accordance with the approved reclamation plan. \$14,587.50 bond is on deposit, of which \$14,587.50 is sought to be released.

Year 2 Phase 3 Successful Reclamation was completed in May 2022, in accordance with the approved reclamation plan. \$53,962.50 bond is on deposit, of which \$53,962.50 is sought to be released.

Year 3 Phase 3 Successful Reclamation was completed in May 2022, in accordance with the approved reclamation plan. \$59,362.50 bond is on deposit, of which

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 728

\$59,362.50 is sought to be released.

Written objections, comments, or requests for a bond release conference may be submitted to the Chief, Division of Mineral Resources Management, 2045 Morse Road, Building H-3, Columbus, Ohio 43229-6693, Attn: Bonding Section, in accordance with paragraph (F)(6) of Revised Code Section 1513.16. Written objections or requests for bond release conferences must be filed with the Chief within 30 days after the last date of this publication.

Sincerely,
/s/ Ryan Burns, Manager, Permit Applications

IN THE MATTER OF ADOPTION OF RESOLUTION 2022-21-A RESOLUTION TO ESTABLISH A NEW FUND TO ACCOUNT FOR ALL FUNDS RECEIVED PERTAINING TO THE OHIO OPIOID SETTLEMENT FOR THE LOCAL GOVERNMENT SHARE OF THE ONEOHIO OPIOID SETTLEMENT FUNDS-JEFFERSON COUNTY AUDITOR-JEFFERSON COUNTY COMMISSIONERS

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

Gentlemen,

As you are aware Ohio has reached a settlement agreement with the three largest distributors of opioids in the State. That agreement allocates 30% of the settlement to local governments.

In light of that settlement and the pending distribution to local governments, the Auditor of State has issued Auditor of State Bulletin 2022-003 that outlines various guidelines and recommendations for local governments regarding the accounting and spending of those funds.

One of the items covered in that bulletin is a recommendation that each participating subdivision accepting the Funds provide a written ordinance or resolution that the local government share of the OneOhio Funds shall be placed in a separate fund and be used in a manner consistent with the "Approved Purposes" definition in the OneOhio memorandum of understanding (MOU).

Based on the aforementioned, enclosed is a formal resolution that establishes a separate fund to account for the OneOhio Opioid Settlement Funds and also provides that said funds will be used in a manner consistent with the "Approved Purposes" definition in the OneOhio memorandum of understanding (MOU).

I would respectfully request that the Board adopt the enclosed resolution to establish the OneOhio Opioid Settlement Fund to allow our office to properly account for the local government share of the funds from this settlement. If approved, I would request that the Clerk forward a copy of the resolution to my office to keep in our audit file.

Your consideration in this matter is greatly appreciated. Please feel free to reach out to my office with any questions.

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 729

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

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the following:

RESOLUTION 2022-21

A RESOLUTION TO ESTABLISH A NEW FUND TO ACCOUNT FOR ALL FUNDS RECEIVED PERTAINING TO THE OHIO OPIOID SETTLEMENT FOR THE LOCAL GOVERNMENT SHARE OF THE ONEOHIO OPIOID SETTLEMENT FUNDS.

WHEREAS, the County will receive funds allocated under the OneOhio Opioid Settlement; and,

WHEREAS, the Auditor of State has issued Auditor of State Bulletin 2022-003, the purpose of which is to outline guidelines regarding the OneOhio Opioid Settlement and,

WHEREAS, Auditor of State Bulletin 2022-003 notes that Ohio Revised Code Section 5705.09(F) requires subdivisions to establish separate funds for each class of revenue derived from a source other than the general property tax, which the law (i.e. terms and conditions of a federal program) requires to be used for a particular purpose; and,

WHEREAS, Auditor of State Bulletin 2022-003 denotes that local governments do not need to seek Auditor of State approval for establishing a new fund under Ohio Revised Code Section 5705.09(F).

BE IT RESOLVED, the Board of County Commissioners hereby establishes an OneOhio Opioid Settlement Fund (Fund # 170) to be used to segregate and account for all revenues and related expenses of funds associated with the local government share of the OneOhio Opioid Settlement.

BE IT FURTHER RESOLVED, the Board of County Commissioners hereby agree that funds received under the OneOhio Opioid Settlement will be used in a manner consistent with the "Approved Purposes" definition in the OneOhio memorandum of understanding (MOU).

Board of County Commissioners
County of Jefferson, OHIO

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

Attest:
/s/ Stacy Williams, Clerk

Approved as to form:
/s/ Shawn Blake
Assistant Prosecuting Attorney

Dr. Graham seconded.

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

**IN THE MATTER OF APPROVAL OF PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT
SLIP REPAIR PROJECT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-REVENUE REPLACEMENT-
JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY AUDITOR'S OFFICE**

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the JEFFERSON COUNTY ENGINEERING DEPARTMENT SLIP REPAIR PROJECT, and that it will be funded through the American Rescue Plan Act (ARPA) Funds, Revenue Replacement, in an amount not to exceed \$1,000,000.00. Mr. Maple seconded. Mr. Maple seconded.

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

**IN THE MATTER OF MOTION GRANTING AUTHORIZATION TO BRICKER & ECKLER, LLP TO
DRAFT THE NECESSARY DOCUMENTS FOR THE JEFFERSON COUNTY ENGINEERING DEPARTMENT
SLIP REPAIR PROJECT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-REVENUE REPLACEMENT-
JEFFERSON COUNTY AUDITOR'S OFFICE**

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Bricker & Eckler, LLP, to draft the necessary documents for the JEFFERSON COUNTY ENGINEERING DEPARTMENT SLIP REPAIR PROJECT, for the use of American Rescue Plan Act (ARPA) Funds, Revenue Replacement, in an amount not to exceed \$1,000,000.00. Mr. Maple seconded.

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

**IN THE MATTER OF AUTHORIZATION TO SIGN AMENDMENT TO AGREEMENT-MCKINLEY &
ASSOCIATES-JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT-JEFFERSON COUNTY
COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-AMERICAN RESCUE PLAN ACT (ARPA)
FUNDS-REVENUE REPLACEMENT-BRICKER & ECKLER, LLP**

Upon the request and recommendation of the Jefferson County Auditor, Mr. E.J. Conn, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to the Chairman of the Board of Commissioners Tony Morelli, to sign the AMENDMENT TO the AGREEMENT with McKinley & Associates, The Maxwell Centre, Suite #100, Thirty-Two Twentieth Street, Wheeling, West Virginia 26003, for the JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT, located at the Jefferson County Courthouse, using American Rescue Plan Act (ARPA) Funding, Revenue Replacement, for the Jefferson County Commissioners-Bricker & Eckler, LLP. Mr. Maple seconded.

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

**IN THE MATTER OF AUTHORIZATION TO SIGN AMENDMENT TO AGREEMENT-THE MILLS GROUP,
LLC-JEFFERSON COUNTY THIRD FLOOR COURTROOM PROJECT-JEFFERSON COUNTY
COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-AMERICAN RESCUE PLAN ACT (ARPA)
FUNDS-REVENUE REPLACEMENT-BRICKER & ECKLER, LLP**

Upon the request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to the Chairman of the Board of Commissioners Tony Morelli, to sign the AMENDMENT TO the AGREEMENT with the Mills Group, 88 High Street, Morgantown, West Virginia 26505, for the JEFFERSON COUNTY THIRD FLOOR COURTROOM PROJECT, located in the Jefferson County Courthouse, using American Rescue Plan Act (ARPA) Funding, Revenue Replacement, for the Jefferson County Commissioners-Bricker & Eckler, LLP. Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY BOARD OF HEALTH-SUPPORT TO LAUNCH A TOWERS BUILDING SECURITY COMMITTEE

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

July 19, 2022

Dear County Commissioners

The Jefferson County Board of Health is seeking the permission and support from the County Commissioners to launch a Towers Building Security Committee. Between the already established tenants and continued growth at the building, the lack of security measures for both employees and clients is of great concern to the Board of Health. Additionally, recent acts of violence throughout the country have unfortunately solidified the need to take the necessary precautions to protect innocent people. Speaking for the Health Department specifically, the landscape of public health has been dramatically altered over the last several years. The political climate has pushed public health to the forefront of many polarizing issues and health Department employees are often subjected to taking the heat for controversial issues created at higher levels of government. While there is a county deputy across the street and the police department is several blocks away, there is no substitute for having law enforcement and other safety mechanisms directly onsite. With at least 4 access points to the building, the way in which people can enter the building only complicates the situation.

It is our goal to create a unified approach to security at the Towers Building which includes key stakeholders from the building and local law enforcement. Furthermore, we hope the County Commissioners will actively participate by providing representation on the committee. The Board of Health recognizes that everything comes with a price and the County Commissioners take their

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 732

role of managing county funds seriously. Nevertheless, we strongly believe it is vital to establish a group to address the security needs at the Towers Building. In closing, the Board of Health appreciates the County Commissioners' commitment to providing the Health Department with the qualify space to serve the community. The Towers Building has proven to be great facility and we look forward to seeing it become even better.

Sincerely,

/s/ Andrew Henry
Health Commissioner
Board of Health Secretary

IN THE MATTER OF APPEARANCE OF JEFFERSON COUNTY HEALTH COMMISSIONER, MR. ANDREW HENRY-UPDATES ON VARIOUS ITEMS

Jefferson County Health Commissioner Mr. Andrew Henry addressed the Board of Commissioners this date of Thursday, July 21, 2022 concerning updates on the Covid-19 pandemic and issues with the opioid crisis throughout the county.

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

THE MATTER OF OPENING OF BIDS-JEFFERSON COUNTY ROAD #49-0.19 BRIDGE REPLACEMENT PROJECT (EDGE GOAL)-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Two (2) bids were received for the JEFFERSON COUNTY ROAD #53-1.46 BRIDGE REPLACEMENT PROJECT, for the Jefferson County Engineering Department:

Shelly & Sands, P.O. Box 66, Rayland, Ohio 43943
Amount - \$1,493,090.30

Blackhorse Bridge Construction, 5185 Wooster Road, West Norton, Ohio 44203
Amount - \$1,725,897.70

Mr. Maple moved the two (2) bids received for the JEFFERSON COUNTY ROAD #49-0.19 BRIDGE REPLACEMENT PROJECT (EDGE GOAL), for the Jefferson County Engineering Department, be accepted as submitted and referred to Jefferson County Engineer, Mr. James F. Branagan for his review and recommendation. Dr. Graham seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DIVERSITY EQUITY AND INCLUSION COMMITTEE-REQUEST FOR EMIT TRAINING AND CONSULTING-SENSITIVITY TRAINING

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

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 733

following:

July 20, 2022

To: Jefferson County Commissioners

Re: Request for Emit Training and Consultants-Sensitivity Training

Dear Jefferson County Commissioners:

The Jefferson County Diversity Equity and Inclusion Committee hereby requests to enter into a contractual agreement with EMIT Training and Consultants as the vendor to carry out the work of Diversity and Sensitivity Training for elected officials, Agency directors, Department heads and staff.

Emit Training and Consultants was created to challenge the misconceptions associated with the lack of knowledge as it pertains to training in the workforce and private sector. They focus on 6 distinct subjects: Ethics, Equity, Education, Management, Inclusion and Diversity and Technology. They bring over 30-year combined experience with management, leadership, and executive functions.

Our committee has discussed this Consulting company and would like to officially request the Jefferson County Commissioners to consider a partnership with this company to provide such training to Jefferson County

Thank you in Advance,
Jefferson County Diversity Equity and Inclusion Committee members

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY LAW
LIBRARY RESOURCES BOARD-REQUEST TO INSTALL NEW CARPET-JEFFERSON COUNTY
FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES**

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

July 14, 2022

Jefferson County
Board of Commissioners
Jefferson County Courthouse
Steubenville, Ohio 43952

Dear Commissioner Graham,

The Law Library requires new carpeting.

When we removed shelving in the Law Library it was discovered that the existing carpeting was installed around the shelves, not under them. Unfortunately, in addition, it was discovered that there are asbestos tiles

under the existing carpet.

Patrick Boyles, spoke with both of our carpet vendors and they feel that as soon as they start pulling up the existing carpet the tile will most likely also come up, so they are unwilling to remove it. They will give us a price for installation after someone else removes the carpet and tile or a price to piece carpet squares into the areas where the shelving has been removed. In addition, there are irregularities in the slope of the floor which further complicate the issue.

At this point Patrick recommended I would write a letter to the Commissioners so that we can then discuss options.

/s/ Jeanmarie L. Byrge
Jefferson County Law Librarian

IN THE MATTER OF GRANTING AUTHORIZATION TO THE JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES TO OBTAIN QUOTATIONS FOR ASBESTOS ABATEMENT, RELOCATION OF OFFICE FURNITURE AND BOOKSHELVES, REPLACING THE EXISTING CARPET, AND CARPET SQUARES FOR IMMEDIATE USE-JEFFERSON COUNTY LAW LIBRARY OFFICE-JEFFERSON COUNTY COURTHOUSE

Dr. Graham moved to grant authorization to the Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles, to obtain quotations for Asbestos Abatement, Relocation of Office Furniture and Bookshelves, Replacing the Existing Carpet, and Carpet Squares for Immediate Use, for the Jefferson County Law Library Offices, located in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952. Mr. Maple seconded.

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

IN THE MATTER OF ACCEPTANCE OF PROPOSAL FROM TRIAD ENGINEERING, INC.-GEOTECHNICAL EXPLORATION-THE JEFFERSON COUNTY TOWER (THE TOWERS BUILDING)-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS

Upon request of Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles, Dr. Graham moved to accept the Proposal from Triad Engineering, Inc., 1097 Chaplin Road, Morgantown, WV 26501, for Geotechnical Exploration, of the Parking Lot across from the Jefferson County Tower (The Towers Building), 500 Market Street, Steubenville, Ohio 43952, in an amount not to exceed \$6,800.00. Mr. Maple seconded.

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

Said payment to be made out of the Permissive Capital Improvement Fund.

IN THE MATTER OF SIGNING SUBGRANT AWARD AGREEMENT-OHIO OFFICE OF CRIMINAL JUSTICE-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-JEFFERSON COUNTY SHERIFF'S DEPARTMENT-ENHANCING THE OPERATIONAL READINESS OF SRT

Mr. Maple moved authorization be granted to the Chairman of the Board of

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 735

Commissioners, Tony Morelli, to sign the SUBGRANT AWARD AGREEMENT (2021-jg-a02-6570), for Enhancing the Operational Readiness of SRT, with the Ohio Department of Public Safety, Office of Criminal Justice, for the Jefferson County Sheriff's Department-Project Total \$5,150.00. Dr. Graham seconded.

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

IN THE MATTER OF ACCEPTANCE OF THE JEFFERSON COUNTY ANIMAL SHELTER MONTHLY REPORT-JUNE, 2022

Dr. Graham moved the Jefferson County Animal Shelter Monthly Report for the Month of June, 2022, be accepted as submitted and placed on file in the Office of the Board of County Commissioners. Mr. Maple seconded.

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

IN THE MATTER OF DRAFTING CORRESPONDENCE AND FORWARDING TO ENCINO ENERGY, EAP HOLDINGS, LLC-ROYALTY PAYMENT ISSUES-VARIOUS PROPERTIES IN JEFFERSON COUNTY-JEFFERSON COUNTY COMMISSIONERS-EMENS WOLPER JACOBS & JASIN LAW FIRM

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Draft Correspondence and Forward to Encino Energy, EAP Holdings, LLC, Owner Relations Department, 5847 San Felipe St, Suite 300, Houston, TX 77057, related to Royalty Payment Issues for various properties in Jefferson County-Emens Wolper Jacobs & Jasin Law Firm. Dr. Graham seconded.

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

IN THE MATTER OF DRAFTING CORRESPONDENCE AND FORWARDING TO ASCENT RESOURCES OPERATING, LLC-ROYALTY PAYMENT ISSUES-VARIOUS PROPERTIES IN JEFFERSON COUNTY-JEFFERSON COUNTY COMMISSIONERS-EMENS WOLPER JACOBS & JASIN LAW FIRM

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Draft Correspondence and Forward to Ascent Resources Operating, LLC, Owner Relations Department, P.O. Box 14818, Oklahoma City OK 73113, related to Royalty Payment Issues for various properties in Jefferson County-Emens Wolper Jacobs & Jasin Law Firm. Dr. Graham seconded.

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

IN THE MATTER OF APPEARANCE OF JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT EMPLOYEE, MR. AARON DODDS, AND BOARD MEMBER, MR. MARK NELSON-DISCUSSION ON POTENTIAL PROJECTS FOR THE APPALACHIAN COMMUNITY GRANT

Jefferson County Soil & Water Conservation District employee, Mr. Aaron Dodds, and Board Member, Mr. Mark Nelson, addressed the Board of Commissioners this

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 736

date of Thursday, July 21, 2022 concerning A Bridge to Redemption, a Compendium of Potential Projects for the Appalachian Community Grant.

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

IN THE MATTER OF MOTION TO CREATE A NINE (9) MEMBER COMMITTEE-JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT-POTENTIAL PROJECTS FOR THE APPALACHIAN COMMUNITY GRANT-JEFFERSON COUNTY COMMISSIONERS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, create a Nine (9) Member Committee for the Jefferson County Soil & Water Conservation District, for the Potential Projects for the Appalachian Community Grant. Dr. Graham seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-TELECONFERENCE WITH MR. RICHARD WILLIAMS, LEGAL COUNSEL FOR THE COUNTY RISK SHARING AUTHORITY (COSA)-PENDING LITIGATION

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, and teleconference with Attorney Richard Williams, Legal Counsel for the County Risk Sharing Authority (COSA), to discuss Pending Litigation-Village of Tiltonsville. Mr. Maple seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-TELECONFERENCE WITH ATTORNEY RICHARD WILLIAMS, LEGAL COUNSEL FOR THE COUNTY RISK SHARING AUTHORITY (COSA)-PENDING LITIGATION

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:40 A.M. Mr. Maple seconded.

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

IN THE MATTER OF MOTION TO APPROVE PAYMENT-DEAN G. MAKRICOSTAS, ESQ-ABBI BESECE AND CLARK BESECE-VILLAGE OF TILTONSVILLE-US DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION-WILLIAMS & SCHOENBERGER, ATTORNEY RICHARD WILLIAMS-JEFFERSON COUNTY COMMISSIONERS

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 737

Ohio, approve the payment of \$20,000.00 Besece settlement, to Dean G. Makricostas, Esq., Attorney and his clients Abbi Besece and Clark Besece, individually and as husband and Wife, which is the Jefferson County Board of Commissioners responsibility for the case regarding Greg L. Nemeth, et. Al. V. Village of Tiltonsville, et. al.-United States District Court, Southern District of Ohio, Eastern Division-Case No. 2:21-cv-01460-W&S No: 21ws157-Jefferson County Water and Sewer Department. Mr. Maple seconded.

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

Said items to be paid out of the Insurance fund (1-98-14006) and Miscellaneous (1-290-15013).

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 ASSISTANT DIRECTOR/HUMAN RESOURCES ADMINISTRATOR, MR. MATTHEW KENDALL-PERSONNEL MATTERS/POSSIBLE HIRE

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, and Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, enter into Executive Session at 11:07 A.M., to discuss Personnel Matters/Possible Hire. Mr. Maple seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ASSISTANT DIRECTOR/HUMAN RESOURCES ADMINISTRATOR, MR. MATTHEW KENDALL-PERSONNEL MATTERS/POSSIBLE HIRE

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:10 A.M. Mr. Maple seconded.

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

IN THE MATTER OF PROMOTION-CYNTHIA SPENCER-SOCIAL SERVICE WORKER (CASEWORKER)-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-CHILDREN SERVICES DIVISION

Upon recommendation of Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, Dr. Graham moved that Cynthia Spencer, 70 Brenda Circle, Wintersville, Ohio 43953,

July 21, 2022
Commissioners Office
Steubenville, Ohio
Volume 77--Page 738

be Promoted to the position of Social Service Worker III (Caseworker), Pay Range 29, Step 1, at a rate of \$16.97 per house, effective July 25, 2022, this position will be in the Children Services Department. Mr. Maple seconded.

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

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

CLERK OF THE BOARD