

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

Dr. Graham moved the minutes of the meeting held July 7, 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
3003	COLUMN PBC	GENERAL	- COMMISSIONE	- AD AND PRIN	93.36
6941	BORDENS	GENERAL	- AUDITOR	- SUPPLIES	1,148.75
6946	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	100.00
6945	EXPRESS CARE	GENERAL	- AUDITOR	- SUPPLIES	10.00
6940	COLUMN PBC	GENERAL	- BUREAU OF I	- BUREAU INSP	10.90
6998	TREASURER OF ST	GENERAL	- BUREAU OF I	- BUREAU INSP	16,359.00
6999	TREASURER OF ST	GENERAL	- BUREAU OF I	- BUREAU INSP	10,405.10
6936	TEAM VIEWER GMB	GENERAL	- DP CENTRAL	- MISC	8,243.40
6950	BORDENS	GENERAL	- COUNTY COUR	- SUPPLIES	255.36
3004	AEP	GENERAL	- BUILDING &	- CONT SERV	112.79
3005	COMDOC, INC	GENERAL	- BUILDING &	- CONT SERV	94.97
3006	LOWE'S	GENERAL	- BUILDING &	- SUPPLIES	35.93
3007	LOWE'S	GENERAL	- BUILDING &	- SUPPLIES	69.65
3008	WORLD RADIO	GENERAL	- BUILDING &	- CONT SERV	180.00
3009	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	256.93
3010	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	386.73
3011	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	66.95
3012	AEP	GENERAL	- TOWERS BLDG	- CONTRACT SE	9,332.46
3013	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	440.14
3014	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	155.23
3015	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	187.26
3016	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	42.81
3017	MR. KEY LOCKSMI	GENERAL	- TOWERS BLDG	- SUPPLIES	69.00
6943	JEFFERSON COUNT	GENERAL	- IV E CONTRA	- LOCAL MATCH	1,665.20
3021	BORDENS	GENERAL	- COMMOM PLEA	- CONT SERV	650.00
3022	JOHN M SOLOVAN	GENERAL	- COMMOM PLEA	- EXP FOREIGN	102.96
3023	JOSEPH BRUZZESE	GENERAL	- COMMOM PLEA	- TRAVEL	318.86
3024	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	214.97
3025	STENOVATIONS IN	GENERAL	- COMMOM PLEA	- CONT SERV	79.00
6951	BORDENS	GENERAL	- COUNTY COUR	- SUPPLIES	225.00
6952	CITY OF TORONTO	GENERAL	- COUNTY COUR	- CONTRACT SE	18.00
6953	JAMIE LYNN HINC	GENERAL	- COUNTY COUR	- TRAVEL	70.00
6954	WHEELING LINEN	GENERAL	- COUNTY COUR	- CONTRACT SE	77.16
3026	ADAM MICHAEL MA	GENERAL	- JUVENILE CO	- DRUG COURT	500.00
3027	BORDENS	GENERAL	- JUVENILE CO	- SUPPLIES	346.34
3028	BORDENS	GENERAL	- JUVENILE CO	- OTHER EXPEN	199.48
3029	M & M HARDWARE	GENERAL	- JUVENILE CO	- OTHER EXP	25.98
3030	SAFEHOUSE MINIS	GENERAL	- JUVENILE CO	- CONTRACT SE	300.00
3031	WHEELING LINEN	GENERAL	- JUVENILE CO	- OTHER EXP	105.66
3032	WHITE GLOVE JAN	GENERAL	- JUVENILE CO	- SUPPLIES	738.16
6973	WHEELING LINEN	GENERAL	- CO COURT 2	- CONTRACT SE	50.30
6974	BORDENS	GENERAL	- CO COURT 3	- SUPPLIES	142.45
6975	BORDENS	GENERAL	- CO COURT 3	- SUPPLIES	297.42
6976	WHEELING LINEN	GENERAL	- CO COURT 3	- CONTRACT SE	121.16
3018	CREATIVE CARPET	GENERAL	- PERMISSIVE	- CAPITAL IMP	2,575.00
6942	JEFFERSON COUNT	GENERAL	- MISC	- CLERK OF CT	285.17
3019	FAIRFIELD COMPU	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	155.00
3020	M & M HARDWARE	DOG & KENNE	- DOG & KENNE	- SUPPLIES	43.93
3049	ANDREW D PLESIC	CERT OF AUT	- AUTO TITLE	- TRAVEL	118.79
3051	AEP	M.V.G.	- MVG ROAD	- UTILITIES	417.33
3052	ARBORCHEM PRODU	M.V.G.	- MVG ROAD	- MATERIALS	17,668.00
3053	ASPHALT MATERIA	M.V.G.	- MVG ROAD	- BITUM MATER	930.00
3054	AUTO ZONE	M.V.G.	- MVG ROAD	- CONTRACT RE	18.42
3055	BELMONT PETROLE	M.V.G.	- MVG ROAD	- GASOLINE AN	10,000.00
3056	BELMONT PETROLE	M.V.G.	- MVG ROAD	- GASOLINE AN	10,000.00
3057	BELMONT PETROLE	M.V.G.	- MVG ROAD	- GASOLINE AN	8,948.71

3058	CINTAS CORP.	M.V.G.	-	MVG ROAD	-	LABORERS SA	566.51
3059	CINTAS CORP.	M.V.G.	-	MVG ROAD	-	CONTRACT SE	370.00
3060	CINTAS CORP.	M.V.G.	-	MVG ROAD	-	CONTRACT SE	37.33
3061	COLUMBIA GAS	M.V.G.	-	MVG ROAD	-	UTILITIES	37.46
3062	ISAAC WILES & B	M.V.G.	-	MVG ROAD	-	CONTRACT SE	90.00
3063	JOHN DEERE FINA	M.V.G.	-	MVG ROAD	-	CONTRACT RE	57.73
3064	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT SE	75.00
3065	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT SE	141.28
3066	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT RE	292.98
3067	META	M.V.G.	-	MVG ROAD	-	UTILITIES	254.76
3068	NLS ASPHALT INC	M.V.G.	-	MVG ROAD	-	BITUM MATER	16,246.97
3069	PIPELINES INC	M.V.G.	-	MVG ROAD	-	CONTRACT RE	67.50
3070	SHELLY & SANDS	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	49,547.50
3071	SHELLY & SANDS	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	10,252.50
3072	SHELLY & SANDS	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	1,240.00
3073	SHELLY & SANDS	M.V.G.	-	MVG ROAD	-	CONTRACT-PR	0.44
3074	SMITHFIELD HARD	M.V.G.	-	MVG ROAD	-	MATERIALS	59.64
3075	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,023.96
3076	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	19.75
3077	AMY PATTERSON C	M.V.G.	-	MVG PERMISS	-	PERM COMP B	500.00
3078	BLUE'S TREE SER	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	45,880.00
3079	EAST FAIRFIELD	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	2,006.10
3080	EAST FAIRFIELD	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	2,000.12
3081	EAST FAIRFIELD	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	18,006.29
3082	GENERAL RENTAL	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	177.78
3083	GENERAL RENTAL	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	1,443.05
3084	GENERAL RENTAL	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	1,681.75
3085	HORIZON TELCOM,	M.V.G.	-	MVG PERMISS	-	PERM UTILIT	868.13
3086	NATIONAL LIME &	M.V.G.	-	MVG PERMISS	-	PERMISSIVE	1,986.60
3087	QUESTIVITY INC	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	261.15
3088	ROBERT PIERCE	M.V.G.	-	MVG PERMISS	-	MATERIALS	30,000.00
3089	TRI-STATE SWEEP	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	310.00
3090	WETHERELL ENTER	M.V.G.	-	MVG PERMISS	-	PERM COMP B	300.00
3091	KOFILE INC	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	2,403.00
3033	SARA A GASSER	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	350.00
3034	BORDENS	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	151.71
3035	CANON FINANCIAL	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	137.31
6977	BORDENS	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	47.95
6978	COMCAST	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	128.12
6993	JEFFERSON COUNT	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	384.35
6994	REACH TECHNOLOG	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	679.80
6995	THE RIDGEFIELD	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	85.00
3050	BORDENS	CLERK OF CO	-	CLERK OF CO	-	CONTRACT SE	100.88
3036	SNACK BROTHERS,	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	290.90
3037	WHITE GLOVE JAN	TANF JUV DI	-	TANF	-	OTHER EXPEN	284.44
3092	TREASURER , STA	CONCEALED H	-	SHERIFF CON	-	CONTRACT SE	2,330.25
3038	TEAM FORD	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	1,528.08
6947	BORDENS	GIS	-	COUNTY WIDE	-	CONTRACT SE	30.00
3109	BP	EMERGENCY M	-	EMERGENCY M	-	FUEL	256.89
3110	FORD CREDIT	EMERGENCY M	-	EMERGENCY M	-	EQUIPMENT	560.01
3111	JEFFERSON COUNT	EMERGENCY M	-	EMERGENCY M	-	CONTRACT SE	2,000.00
3112	STAPLES ADVANTA	EMERGENCY M	-	EMERGENCY M	-	SUPPLIES	85.16
3093	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	RADIO MAINT	252.00
3094	FIRESTONE COMPL	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	54.44
3095	JCPENNEY	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	200.28
6938	AT&T MOBILITY	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	378.58
3096	CARDELLO	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	467.54
3097	LOWE'S	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	31.53
3098	TRI-STATE FIRE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	720.20
3039	BOB BARKER COMP	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	265.51
3040	BORDENS	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	81.35
3041	FED EX	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	33.99
3042	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	2,741.28
3043	MACGILL DISC SC	JAIL OPERAT	-	JUVENILE CT	-	CLOTHING /M	210.75
3044	SHERIFF OF JEFF	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	3,041.58
3045	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	116.82
3046	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	157.51

3047	WHEELING LINEN	JAIL OPERAT - JUVENILE CT - JAIL MAINT	386.14
3048	WHITE GLOVE JAN	JAIL OPERAT - JUVENILE CT - JAIL MAINT	1,133.49
3099	BEAR COMMUNICAT	JAIL OPERAT - SHERIFF OPE - RADIO MAINT	246.00
3100	COMCAST	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	213.07
3101	ISAAC WILES BUR	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	372.00
3102	MCKESSON MEDICA	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	3.54
3103	TORONTO APOTHEC	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	6,286.97
3104	TREASURER OF ST	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	177.00
3105	TRINITY HEALTH	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	240.00
3106	UNITED DAIRY	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	1,176.53
3107	VALLEY MANAGEME	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	60.00
3108	WATER TRANSPORT	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	256.00
6939	BHJ METROPOLITA	AMERICAN RE - REVENUE REP - REV REPL BR	50,000.00
6944	CCAO SERVICE CO	INSURANCE - - INSURANCE - WORKERS COM	6,790.00
6949	APPRAISAL RESEA	DELQ REAL E - DELINQ TAX - CONTRACT SE	390.00
6948	APPRAISAL RESEA	DELQ REAL E - PROSECUTOR - CONTRACT SE	150.00
6996	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	813.76
6997	THOMSON REUTERS	LAW LIBRARY - LAW LIBRARY - CONTRACT SE	2,079.92

IN THE MATTER OF RECEIPT OF MONIES FROM BOG CONSTRUCTION, INC.

Dr. Graham moved the monies in the amount of \$10.00 be accepted from BOG Construction, Inc., 8235 Huxley Road, Berlin Center, Ohio, which represents payment for specification and bidding documents for Jefferson County Road #49-0.19 Bridge Replacement 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-OHIO-WEST VIRGINIA EXCAVATING CO.

Dr. Graham moved the check in the amount of \$10.00 be accepted from Ohio-West Virginia Excavating Co., P.O. Box 128, Powhatan Point, Ohio 43952, which represents payment for specification and bidding documents for Jefferson County Road #49-0.19 Bridge Replacement 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-JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-SHARED COSTS-APRIL 1, 2022 THROUGH JUNE 30, 2022

Dr. Graham moved the check in the amount of \$61,137.75 be accepted from the Jefferson County Auditor, Mr. E.J. Conn, for the Jefferson County Child Support Enforcement Agency's Portion of Shared Costs for the period of April 1, 2022 through June 30, 2022, and that same be deposited in the proper account (Public Assistance Fund). Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM THE JEFFERSON COUNTY AUDITOR-JEFFERSON

COUNTY CHILDREN SERVICES-SHARED COSTS-APRIL 1, 2022 THROUGH JUNE 30, 2022

Dr. Graham moved the check in the amount of \$249,561.11 be accepted from the Jefferson County Auditor, Mr. E.J. Conn, for the Jefferson County Children Service's Portion of Shared Costs for the period of April 1, 2022 through June 30, 2022, and that same be deposited in the proper account (Public Assistance Fund). Mr. Maple seconded.

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

**THE MATTER OF RECEIPT OF CHECK FROM THE CHILD SUPPORT ENFORCEMENT AGENCY-
POUNDAGE-HLA TESTING-BIRTH COSTS-SETS CASES-JUNE, 2022**

Mr. Maple moved the check in the amount of \$2,907.46 be accepted from the Jefferson County Child Support Enforcement Agency, for the Jefferson County Department of Job and Family Services, which represents payment for HLA Testing-Birth Costs-SETS Cases, for the month of June, 2022, and that same be deposited in the proper account (Child Support Enforcement Administrative Fund). Dr. Graham seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE #1-CATTRELL COMPANIES, INC.-JEFFERSON
COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON
COUNTY COMMISSIONERS-MCKINLEY & ASSOCIATES**

Upon request and recommendation of McKinley & Associates Architect, Mr. Tim Mizer, Mr. Maple moved the Invoice in the amount of \$11,700.00 be paid to Cattrell Companies, Inc., 906 Franklin Avenue, Toronto, Ohio 43964, for services rendered on the JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT, for the Jefferson County Commissioners. Dr. Graham seconded.

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

Said payment to be paid out of the Loan Fund.

IN THE MATTER OF INTERFUND TRANSFER OF FUNDS-JEFFERSON COUNTY AUDITOR'S OFFICE

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, approve the following Interfund Transfer of Funds within the proper accounts:

FROM-009-353-31-MVG FUND-PERMISSIVE PROJECTS-\$26,187.82
TO-012-999-99999-BOND RETIREMENT-TRANSFERS IN-\$26,187.82

Dr. Graham seconded.

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

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IN THE MATTER OF AWARD OF CONTRACT-FORT STEUBEN MAINTENANCE-JEFFERSON COUNTY COURTHOUSE THIRD FLOOR COURTROOM PROJECT-JEFFERSON COUNTY COMMISSIONERS-THE MILLS GROUP

Upon recommendation of Mr. Victor Greco, Architect for the Mills Group, 88 High Street, Morgantown, WV 26505, Mr. Maple moved the a CONTRACT be Awarded to Fort Steuben Maintenance, P.O. Box 310, 810 North 7th Street, Steubenville, Ohio 43952, for the THIRD FLOOR COURTROOM PROJECT, located in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, for the Jefferson County Commissioners, in an amount not to exceed \$306,800.00. Dr. Graham seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN SUBGRANT AWARD AGREEMENT-CERTIFICATE OF CONFIDENTIAL FUNDS-OHIO DRUG LAW ENFORCEMENT GRANT-JEFFERSON COUNTY DRUG TASK FORCE

Upon request and recommendation of the Jefferson County Drug Task Force, Mr. Maple moved authorization be granted to the Chairman of the Board of Commissioners, Tony Morelli, to sign the SUBGRANT AWARD AGREEMENT and the CERTIFICATE OF CONFIDENTIAL FUNDS-Subgrant Number 2021-DL-LEF-5856-Ohio Drug Law Grant-Ohio Department of Public Safety, July 2022 through June 2023-Amount \$9,683.93. Dr. Graham seconded.

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

IN THE MATTER OF SIGNING PURCHASE OF SERVICE AGREEMENT-JEFFERSON COUNTY, OHIO AND WARREN COUNTY PENNSYLVANIA-HOUSING OF JUVENILES IN THE JEFFERSON COUNTY DETENTION CENTER

Upon request and recommendation of Jefferson County Juvenile Court Administrator, Mr. Joseph D. Colabella, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the Purchase of Service Agreement for Juvenile Detention Services between the County of Jefferson, Ohio and Warren County Pennsylvania, to provide detention space and services on an as needed basis, \$205.00 per diem, for the period of July 1, 2022 through June 30, 2022. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-YEAR 2022 PAVEMENT MARKING PROGRAM-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon recommendation of Jefferson County Engineer, Mr. James F. Branagan, Dr. Graham moved the Clerk of the Board be authorized to advertise for the YEAR 2022 PAVEMENT MARKING PROGRAM, for the Jefferson County Engineering Department. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZATION TO RE-ADVERTISE-2022 OPWC JEFFERSON COUNTY ROAD

#46 RESURFACING PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon request of the Jefferson County Engineering Department, Mr. Maple moved the Clerk of the Board of Commissioners Re-Advertise for the 2022 OPWC Jefferson County Road #46 Resurfacing Project, for the Jefferson County Engineering Department. Dr. Graham seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-OHIO PUBLIC WORKS COMMISSION-PROJECT GRANT AGREEMENT-STATE CAPITAL IMPROVEMENTS PROGRAM-2022 JEFFERSON COUNTY ROAD #77, CITY OF STEUBENVILLE-SINCLAIR AVENUE AND TOWNSHIPS RESURFACING PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

The Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Commissioner Dr. Thomas E. Graham, to sign the OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT, State Capital Improvements Program, for the 2022 JEFFERSON COUNTY ROAD #77, CITY OF STEUBENVILLE-SINCLAIR AVENUE AND TOWNSHIPS RESURFACING PROJECT, for the Jefferson County Engineering Department-Amount \$349,677.00.

IN THE MATTER OF AUTHORIZATION TO SIGN-OHIO PUBLIC WORKS COMMISSION-PROJECT GRANT AGREEMENT-LOCAL TRANSPORTATION IMPROVEMENTS PROGRAM-2022 OPWC JEFFERSON COUNTY ROAD #46 RESURFACING PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

The Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Commissioner Dr. Thomas E. Graham, to sign the OHIO PUBLIC WORKS COMMISSION PROJECT GRANT AGREEMENT, Local Transportation Improvements Program, for the 2022 OPWC JEFFERSON COUNTY ROAD #46 RESURFACING PROJECT, for the Jefferson County Engineering Department-Amount \$98,500.00.

IN THE MATTER OF AUTHORIZATION TO SIGN-OHIO PUBLIC WORKS COMMISSION-PROJECT LOAN AGREEMENT-STATE CAPITAL IMPROVEMENTS PROGRAM-J TANK AND BLOOMINGDALE TANK REHABILITATION PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Commissioner Dr. Thomas E. Graham, to sign the OHIO PUBLIC WORKS COMMISSION PROJECT LOAN AGREEMENT, State Capital Improvements Program, for the J TANK & BLOOMINGDALE TANK REHABILITATION PROJECT, for the Jefferson County Water and Sewer Department-Amount \$800,000.00. Dr. Graham seconded.

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

IN THE MATTER OF TRANSFER OF APPROPRIATIONS-JEFFERSON COUNTY CORONER

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

July 8, 2022

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

Re: Request for Additional Funds

Dear Honorable Commissioners:

The County Auditor's Office has informed by office that all the money currently appropriated in the Contract Services Fund (Fund No. 1-21-6) has been depleted. As you may be aware, this is the fund from which autopsy fees, toxicology studies and related costs are paid. These expenditures have been necessary due to the unfortunately high number of individuals requiring post mortem studies thus fare this year. Therefore, I am requesting an additional \$10,000.00 be placed in the Contract Services Fund to cover the cost of current expenses and future expenditures. As always, we will continue to strive to keep all costs to a minimum.

Thank you for your time and consideration in this matter.

Sincerely,
/s/ Michael A. Scarpone, DO
Jefferson County Coroner

Upon request of the Jefferson County Coroner, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Transfer of Appropriations within the proper accounts:

FROM-1-290-15013-MISCELLANEOUS-\$10,000.00
TO-1-21-6-CONTRACT SERVICES-\$10,000.00

Dr. Graham seconded.

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

**IN THE MATTER OF EMPLOYMENT-MRS. MELODY LARKINS-ADMINISTRATIVE ASSISTANT-
JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved that Mrs. Melody Larkins, Richmond, Ohio 43944, be employed as Administrative Assistant, upon passing the pre-employment screening process, at the rate of \$17.90 per hour, for the Jefferson County Water and Sewer Department. Mr. Morelli seconded.

Roll call - Dr. Graham, No; Mr. Maple, Yes; Mr. Morelli, Yes.

IN THE MATTER OF ADOPTION OF RESOLUTION 2022-19-A RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE PROVISION OF GOVERNMENT SERVICES TO THE EXTENT OF THE COUNTY'S REDUCTION IN REVENUE RESULTING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY AUTHORIZING EXECUTION OF NECESSARY CONTRACT(S) TO REHABILITATE THE STAIR TOWER (FIRE ESCAPE) AT THE JEFFERSON COUNTY COURTHOUSE, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND ENDING DECEMBER 31, 2024-JEFFERSON COUNTY AUDITOR'S OFFICE-JEFFERSON COUNTY COMMISSIONERS-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-REVENUE REPLACEMENT-BRICKER & ECKLER, LLP

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 2022-19-A RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE PROVISION OF GOVERNMENT SERVICES TO THE EXTENT OF THE COUNTY'S REDUCTION IN REVENUE RESULTING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY AUTHORIZING EXECUTION OF NECESSARY CONTRACT(S) TO REHABILITATE THE STAIR TOWER (FIRE ESCAPE) AT THE JEFFERSON COUNTY COURTHOUSE, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND ENDING DECEMBER 31, 2024-American Rescue Plan Act (ARPA) Funds. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN AMENDMENT TO CONTRACT-CATTRELL COMPANIES, INC.-JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-REVENUE REPLACEMENT-BRICKER & ECKLER, LLP

Mr. Maple 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 AGREEMENT for the JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT, using American Rescue Plan Act (ARPA) Funding, Revenue Replacement, for the Jefferson County Commissioners-McKinley & Associates Architect. Dr. Graham seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION 2022-20-A RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE

PROVISION OF GOVERNMENT SERVICES TO THE EEXTENT OF COUNTY'S REDUCTION IN REVENUE RESULTING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY AUTHORIZING EXECUTION OF NECESSARY CONTRACT(S) TO UPGRAD RENOVATE, AND REHABILITATE THE THIRD FLOOR COURTROOM IN THE JEFFERSON COUNTY COURTHOUSE, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND DECEMBER 31, 2024-JEFFERSON COUNTY AUDITOR'S OFFICE-AMERICAN RESCUE PLAN (ARPA) FUNDS-JEFFERSON COUNTY COMMISSIONERS-BRICKER & ECKLER, LLP

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, approve and sign RESOLUTION 2022-20-A RESOLUTION DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE PROVISION OF GOVERNMENT SERVICES TO THE EEXTENT OF COUNTY'S REDUCTION IN REVENUE RESULTING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY BY AUTHORIZING EXECUTION OF NECESSARY CONTRACT(S) TO UPGRAD RENOVATE, AND REHABILITATE THETHIRD FLOOR COURTROOM IN THE JEFFERSON COUNTY COURTHOUSE, WITH FUNDS TO BE ENCUMBERED MARCH 3, 2021, AND DECEMBER 31, 2024-American Rescue Plan Act (ARPA) Funds. Dr. Graham seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADD EXHIBIT "A"-CONTRACT PROVISIONS FOR NON-FEDERAL ENTITY CONTRACTS UNDER FEDERAL AWARDS-FORT STEUBENVILLE MAINTENANCE-THIRD FLOOR COURTROOM PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-MILLS GROUP-BRICKER & ECKLER, LLP

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to add EXHIBIT "A" Contract Provisions for Non-Federal Entity Contracts Under Federal Awards to the CONTRACT for the THIRD FLOOR COURTROOM PROJECT, located in the Jefferson County Courthouse, Awarded to Fort Steuben Maintenance, 810 North 7th Sreet, Steubenville, Ohio 43952, using American Rescue Plan Act (ARPA) Funds, Revenue Replacement, for the Jefferson County Commissioners-Bricker & Eckler, LLP-Mills Group. Mr. Maple seconded.

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

IN THE MATTER OF TRANSFER OF FUNDS-JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT-ACCEPTANCE OF QUOTATIONS-CDW-G-COMPUTER EQUIPMENT-JEFFERSON COUNTY

DATA PROCESSING

Upon request of Jefferson County Soil & Water Conservation District, Dr. Graham moved the Board of Commissioners, County of Jefferson, approve the following transfer of funds within the proper account:

FROM-1-171-2-COMPUTER/MICROFILM-\$2,653.73
TO-10-403-3-EQUIPMENT-\$2,653.73

Accepting the quotations from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 for HP Elite Desk Top Computer and Microsoft Office License and Microsoft Surface Pro 8.

Mr. Maple seconded.

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

IN THE MATTER OF AWARD OF PURCHASE & REMOVAL OF VEHICLE-1998 FORD F-150-JEFFERSON COUNTY FACILITIES MAINTENANCE DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

Mr. Maple moved authorization be granted to Award the 1998 Ford F-150 Truck, Serial # 2FTZF1825WCA20294, to Mr. Mark DeLong, 1385 Township Road 3376, Toronto, Ohio 43964, in the amount of \$500.00. Dr. Graham seconded.

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

IN THE MATTER OF REQUEST FOR REVIEW AND RECOMMENDATION FROM THE JEFFERSON COUNTY PROSECUTOR'S OFFICE-CEDAR ONE REGISTRATION AGREEMENT AND PROCUREMENT FEE-BROKER FOR THE JEFFERSON COUNTY TOWER (THE TOWERS BUILDING)-JEFFERSON COUNTY COMMISSIONERS

Mr. Maple moved to request a Review and Recommendation from the Jefferson County Prosecutor's Office concerning the renewal of the Registration Agreement and Procurement Fee from Cedar One Realty, who is the Broker for the Jefferson County Commissioners for Office Space located in the Jefferson County Tower (The Towers Building), 500 Market Street, Steubenville, Ohio 43952. Dr. Graham seconded.

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

IN THE MATTER OF INCREASING THE CAP FOR LEGAL SERVICES-BRICKER & ECKLER, LLP-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-JEFFERSON COUNTY AUDITOR'S OFFICE-JEFFERSON COUNTY COMMISSIONERS-REVENUE REPLACEMENT FUND

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to Increase the Cap for Legal Services, to Bricker & Eckler, LLP 312 N. Patterson Boulevard, Suite 200, Dayton, Ohio 45402, as Legal Council for the Jefferson County Commissioner's distribution of American Rescue Plan Act (ARPA) Funds, and to also grant authorization to use Revenue Replacement ARPA Funds, extending the amount of \$25,000.00. Dr. Graham seconded.

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

Note: For a total amount of \$50,000.00.

IN THE MATTER OF PURCHASE OF SERVICES AGREEMENT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-BELMONT PINES HOSPITAL & RTC-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 PURCHASE OF SERVICES AGREEMENT between the JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and BELMONT PINES HOSPITAL & RTC-Care & Custody-July 14, 2022 through June 30, 2023-Amount \$415.00 per diem. Mr. Maple seconded.

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

THE MATTER OF PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-BELMONT HARRISON JUVENILE DISTRICT-FUTURE STORIES PROGRAM-CARE & CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT between JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES and the BELMONT HARRISON JUVENILE DISTRICT-FUTURE STORIES PROGRAM-Care & Custody-July 14, 2022 through June 30, 2023-Amount \$236.00 per diem. Dr. Graham seconded.

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

IN THE MATTER OF PUBLIC HEARING-PROPOSED YEAR 2023 TAX BUDGET-JEFFERSON COUNTY AUDITOR'S OFFICE

The following Legal Notice was read into the record:

LEGAL NOTICE

Notice is hereby given that the two (2) copies of the proposed Tax Budget of the County of Jefferson, State of Ohio, for the Year 2023, have been filed in the Office of the Auditor's of the County of Jefferson, State of Ohio, and are available for public inspection.

A Public Hearing on said Tax Budget for the County of Jefferson, State of Ohio, for Year 2023 will be held in the Jefferson County Commissioners Office, 301 Market Street, Steubenville, Ohio 43952, at 10:00 A.M., during the Commissioners Meeting on Thursday, July 14, 2022.

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Tony Morelli, Chairman

Stacy Williams, Clerk

The following correspondence was read into the record:

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Jefferson County Commissioners
301 Market Street
Steubenville, OH 43952

Dear Sirs:

I am presenting to you for your inspection the 2023 Proposed Operating Budget by Fund to be accepted by the Board on the 14th of July, 2022 according to ORC Section 5705.30.

The total 2023 Proposed Operating Budget is \$143,635,962.89.

The total 2023 Proposed General Fund Operating Budget is \$19,511,088.72.

The total General Fund Estimated Revenue is \$16,403,710.13.

Yours truly,
/s/ E.J. Conn

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the PROPOSED 2023 TAX BUDGET for Jefferson County. Dr. Graham seconded.

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

IN THE MATTER OF APPROVAL OF PROJECT-JEFFERSON COUNTY COURTHOUSE MAP ROOM RENOVATION PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY ENGINEERING DEPARTMENT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-KAYAFAS ARCHITECTS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the JEFFERSON COUNTY COURTHOUSE MAP ROOM RENOVATION PROJECT, located in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, for the Jefferson County Engineering Department, and that it will be funded through the American Rescue Plan Act (ARPA) Funds. Dr. Graham 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 COURTHOUSE MAP ROOM RENOVATION PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY ENGINEERING DEPARTMENT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS-KAYAFAS ARCHITECTS

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Mr. Maple 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 COURTHOUSE MAP ROOM RENOVATION PROJECT, located in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, for the Jefferson County Engineering Department, for the use of American Rescue Plan Act (ARPA) Funds. Dr. Graham seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-ATTORNEY SEAN JACOBS, EMENS WOLPER, JACOBS & JASIN LAW FIRM-OIL & GAS LEASE NEGOTIATIONS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, and Attorney Sean Jacobs, Emens Wolper, Jacobs & Jasin Law Firm, entered into Executive Session at 10:35 A.M, to discuss Oil & Gas Lease Negotiations. Dr. Graham seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-ATTORNEY SEAN JACOBS, EMENS WOLPER, JACOBS & JASIN LAW FIRM-OIL & GAS LEASE NEGOTIATIONS

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

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-CITY OF STEUBENVILLE COUNCIL MEMBER-AT-LARGE, MS KIMBERLY HAHN-STEUBENVILLE MARINA PROJECT

City of Steubenville Council Member-At-Large, addressed the Board of Commissioners this date of Thursday, July 14, 2022, concerning the Steubenville Marina Project. The Commissioners stated that Ms Hahn should present the project to the City of Steubenville Council before they made any decision on their funding, or support of the 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 COURT #2 JUDGE MICHAEL BEDNAR-MR. ALBERT CARAPOLLOTTI-POSSIBLE LEASE OF COUNTY PROPERTY

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Court #2 Judge Michael Bednar, and Mr. Albert

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Carapolloti, enter into Executive Session at 11:18 A.M., to discuss the Possible Lease of Property-Office Space for County Court #2. 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 COURT #2 JUDGE MICHAEL BEDNAR-MR. ALBERT CARAPOLLOTTI-POSSIBLE LEASE OF COUNTY PROPERTY

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:27 A.M. Mr. Maple seconded.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-COMMUNITY DEVELOPMENT CORPORATION REPRESENTATIVES, MR. ROBERT MARTIN AND MR. TERRY BICKERSTAFF-REQUESTING AMERICAN RESCUE PLAN ACT (ARPA) FUND-NEIGHBORHOOD STABILIZATION WORKFORCE PROGRAM

Community Development Corporation (CDC) representatives, Mr. Robert Martin and Mr. Terry Bickerstaff, addressed the Board of Commissioners this date of Thursday, July 14, 2022, requesting American Rescue Plan Act (ARPA) Funds, for a Neighborhood Stabilization Workforce Program. The Commissioners stated that Mr. Martin and Mr. Bickerstaff need more information before they submit anything to the attorney that is handling ARPA Funds.

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 PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-JEFFERSON COUNTY PORT AUTHORITY BOARD MEMBER, MR. MIKE TURRENTINE-POSSIBLE SALE OF PROPERTY-INDUSTRIAL PARK

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Port Authority Executive Director, Mr. Robert Naylor, Jefferson County Port Authority Board Member, Mr. Mike Turrentine, entered into Executive Session at 11:53 A.M., to discuss the Possible Sale of Property-Industrial Park. Dr. Graham 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 PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-JEFFERSON COUNTY PORT AUTHORITY BOARD MEMBER, MR. MIKE TURRENTINE-POSSIBLE SALE OF PROPERTY-INDUSTRIAL PARK

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 12:07 P.M. Mr. Maple seconded.

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

IN THE MATTER OF APPEARANCE OF JEFFERSON COUNTY PREVENTION & RECOVERY BOARD EXECUTIVE DIRECTOR, MR. WILLIAM HOLT-REQUEST TO PUT NEW LEVY ON THE BALLOT IN NOVEMBER

Jefferson County Prevention & Recovery Board Executive Director, Mr. William Holt addressed the Board of Commissioners this date of Thursday, July 14, 2022, asking the Jefferson County Commissioners to support a new levy and adopt a Resolution of Necessity. The Commissioners stated that they need to read over the resolution before they made a decision.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MICHELE SANTIN-JEFFERSON COUNTY ASSISTANT DIRECTOR/HUMAN RESOURCES ADMINISTRATOR, MR. MATTHEW KENDALL-PERSONNEL MATTERS/STAFFING ISSUES

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, enter into Executive Session at 12:28 P.M., to discuss Personnel Matters/Staffing Issues. Mr. Maple seconded.

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

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

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 12:35 P.M. Mr. Morelli seconded.

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

IN THE MATTER OF TEMPORARY ASSIGNMENT-MICHELE ROWLAND-CHILD SUPPORT TRAINER-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-CHILD SUPPORT ENFORCEMENT AGENCY

Upon recommendation of Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, Dr. Graham moved that Michele Rowland, 284 County Road #56, Toronto, Ohio 43964, this is a Temporary Assignment from the position of Case Manager to Child Support Trainer, Pay Range 29, Step 4, at the rate of \$19.37 per hour,

effective September 1, 2022 through September 24, 2022. Mr. Morelli seconded.

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

**IN THE MATTER OF TEMPORARY ASSIGNMENT-LISA CARDUCCI-CHILD SUPPORT TRAINER-
JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-CHILD SUPPORT
ENFORCEMENT AGENCY**

Upon recommendation of Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, Dr. Graham moved that Lisa Carducci, 1593 Township Road #244, Toronto, Ohio 43964, this is a Temporary Assignment from Case Manager to Child Support Trainer, Pay Range 29, Step 7, at the rate of \$21.58 per hour, effective August 1, 2022, through August 27, 2022. Mr. Morelli seconded.

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

**IN THE MATTER OF TEMPORARY ASSIGNMENT-MARYA MCCLELLAND-CHILD SUPPORT TRAINER-
JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-CHILD SUPPORT
ENFORCEMENT AGENCY**

Upon recommendation of Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Mr. Matthew Kendall, Dr. Graham moved that Marya McClelland, this is a Temporary Assignment from Case Manager to Child Support Trainer, Pay Range 29, Step 7, at the rate of \$21.58 per hour, effective July 3, 2022 through July 30, 2022. Mr. Morelli seconded.

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

**IN THE MATTER OF WORK SESSION-DISCUSSION ON THE JEFFERSON COUNTY MCCOLLOUGH
CHILDREN'S HOME-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-JEFFERSON COUNTY JUVENILE COURT ADMINISTRATOR, MR. JOSEPH COLABELLA-
JEFFERSON COUNTY JUVENILE COURT EMPLOYEE, MS MINDY NASH-VARIOUS JEFFERSON
COUNTY DEPARTMENT HEADS-JEFFERSON COUNTY COMMISSIONERS**

Jefferson County Department of Job and Family Director, Ms Michele Santin,

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Jefferson County Department of Job and Family Services Assistant Director/Human Resources Administrator, Jefferson County Juvenile Court Administrator, Mr. Joseph Colabella, and Jefferson County Juvenile Court Employee, Ms Mindy Nash, and various Jefferson County Department Heads, discussed before the Jefferson County Commissioners their ideas for the Jefferson County McCollough Children's Home.

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

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

CLERK OF THE BOARD